Health Information Technology Advisory Council
Meeting Agenda

Meeting Date	Meeting Time	Location
November 21, 2019	1:00 pm – 3:00 pm	Hearing Room **1C** Legislative Office Building 300 Capitol Avenue, Hartford CT 06106
	Webinar Option:	Call-in: +1 669 900 6833 or +1 646 876 9923 Meeting ID: 713 572 476 https://zoom.us/j/713572476

Council Members		
Allan Hackney, HITO (Co-Chair)	Ted Doolittle, OHA	Robert Blundo, AHCT
Joseph Quaranta (Co-Chair)	Mark Schaefer, SIM	Lisa Stump
Joe Stanford, DSS	Bruce Metz, UCHC CIO	Patrick Charmel
Madelyn Straub, DMHAS	Robert Rioux	Alan Kaye, MD
Cindy Butterfield, DCF	David Fusco	Dina Berlyn
Cheryl Cepelak, DOC	Nicolangelo Scibelli	Tekisha Everette
Vanessa Hinton, DPH	Patricia Checko	Patrick Troy, MD
Dennis C. Mitchell, DDS	Robert Tessier	Stacy Beck
Mark Raymond, CIO	William Petit, MD	
Sandra Czunas, OSC	Jeanette DeJesus	
Supporting Leadership		
Victoria Veltri, OHS	Alan Fontes, UCONN AIMS	Michael Matthews, CedarBridge
Sean Fogarty, OHS	Tom Agresta, MD, UConn Health	Sheetal Shah, CedarBridge

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Adrian Texidor, OHS	Kate Hayden, UConn	Carol Robinson, CedarBridge	
Tina Kumar, OHS		Terry Bequette, CedarBridge	

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	Topic	**Responsible Party**	**Time**
1.	Welcome & Call to Order	Allan Hackney	1:00 PM
2.	Public Comment	Attendees	1:05 PM
3.	Review and Approval of Minutes from October 17, 2019	Council Members	1:10 PM
4.	Review and Discuss the Consent Design Group Guiding Principles	Michael Matthews, CedarBridge Consent DG Members	1:15 PM
5.	<u>Council action</u>: Accept, Reject or Modify Consent DG Recommendations	Council Members	2:10 PM
6.	Review and Discussion of Proposed Milestones for HIE Deployment	Allan Hackney	2:15 PM
7.	Announcements and General Discussion	Allan Hackney Council Members	2:30 PM
8.	Wrap up and Meeting Adjournment	Allan Hackney	2:40 PM

Upcoming Meeting Schedule: December 19, 2019

Meeting information is located at: https://portal.ct.gov/OHS/HIT-Work-Groups/Health-IT-Advisory-Council