

Health Information Technology Advisory Council DRAFT Meeting Agenda

Meeting Date	Meeting Time	Location
January 16, 2020	1:00 pm – 3:00 pm	Hearing Room 1C Legislative Office Building 300 Capitol Avenue Hartford, CT 06106
	Web Conference:	Call-in: +1 646 876 9923 US (New York) or +1 669 900 6833 US (San Jose) Meeting ID: 915 903 919 https://zoom.us/j/915903919

Council Members

Allan Hackney, HITO (Co-Chair)	Ted Doolittle, OHA	Lisa Stump
Joseph Quaranta (Co-Chair)	Stacy Beck	Patrick Charmel
Joe Stanford, DSS	Robert Rioux	Alan Kaye, MD
Elizabeth Taylor, DMHAS	David Fusco	Dina Berlyn
Cindy Butterfield, DCF	Nicolangelo Scibelli	Tekisha Everette
Cheryl Cepelak, DOC	Patricia Checko	Patrick Troy, MD
Vanessa Hinton, DPH	Robert Tessier	
Dennis C. Mitchell, DDS	William Petit, MD	
Mark Raymond, CIO	Jeanette DeJesus	
Sandra Czunas, OSC	Robert Blundo, AHCT	

Supporting Leadership

Victoria Veltri, OHS	Alan Fontes, UCONN AIMS	Carol Robinson, CedarBridge
Sean Fogarty, OHS	Tom Agresta, MD, UConn Health	Terry Bequette, CedarBridge
Adrian Texidor, OHS	Michael Matthews, CedarBridge	
Tina Kumar, OHS	Sheetal Shah, CedarBridge	

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Agenda			
	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 December 19, 2019	Council Members	1:10 PM
4.	Update on Consent Design Guiding Principles	Michael Matthews, CedarBridge	1:15 PM
5.	Review of The Health Information Alliance, Inc. Milestones	Allan Hackney	2:15 PM
6.	Overview of the Health IT Advisory Council 2020 Calendar	Allan Hackney	2:20 PM
7.	Announcements and General Discussion	Allan Hackney	2:30 PM
8.	Wrap up and Meeting Adjournment	Allan Hackney	3:00 PM

Upcoming Meeting Schedule: February 20, 2020

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