



CONNECTICUT
Office of Health Strategy

Consent Policy Design Group

Meeting 13 Agenda

Meeting Date	Meeting Time	Location
November 12, 2019	10:00 pm – 11:30am ET	Web Conference Only Join Zoom Meeting: https://zoom.us/j/586349185 Mobile: +16468769923,,586349185# US (New York) +16699006833,,586349185# US (San Jose) Dial: +1 646 876 9923 US (New York) or +1 669 900 6833 US (San Jose) Meeting ID: 586 349 185

Group Members		*Health IT Advisory Council Member
Stacy Beck, RN, BSN*	Anthem	Clinical Quality Program Director
Pat Checko, DrPH*		Consumer Advocate
Carrie Gray, MSIA	UConn	Director of Information Security, HIPAA Security Officer
Susan Israel, MD	Psychiatrist (Ret.)	Privacy Advocate
Rob Rioux, MA*	CHCACT	Network Director
Rachel Rudnick, JD	UConn	AVP, Chief Privacy Officer
Nic Scibelli, MSW*	Wheeler Clinic	CIO

Supporting Leadership		
CT OHS	CedarBridge	Velatura
Allan Hackney, HITO	Carol Robinson	Tim Pletcher, DHA, MS
Sean Fogarty, OHS	Michael Matthews, MSPH	Lisa Moon, PhD, RN
	Sheetal Shah, MPH	

Agenda			
	Topic	Responsible Party	Time
1.	Welcome and introductions	Attendees	10:00 AM
2.	Public comment	Public	10:02 AM
3.	Review of minutes	Attendees	10:05 AM
4.	Review of Final Report <ul style="list-style-type: none"> a. Decide on alternative language Guiding Principle 18.c., per Susan’s request; b. Decide on which manner to display “Other considerations”; and c. Approve Final Report & Recommendations 	Attendees	10:10 AM
5.	Next steps	Attendees	11:20 AM
6.	Wrap-up and meeting adjournment	Attendees	11:25 AM