



CONNECTICUT
Office of Health Strategy

Consent Policy Design Group

Meeting 3 Agenda

Meeting Date	Meeting Time	Location
May 7, 2019	1:00 pm – 2:00 pm ET	Web Conference Only Join Zoom Meeting: https://zoom.us/j/269726549 Mobile: +16468769923,,269726549# US (New York) or +16699006833,,269726549# US (San Jose) Dial: +1 646 876 9923 US (New York) or +1 669 900 6833 US (San Jose) Meeting ID: 269 726 549

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
	Michael Matthews, MSPH	Lisa Moon, PhD, RN
	Ross Martin, MD, MHA	
	Chris Robinson	

Agenda			
	Topic	Responsible Party	Time
1.	Welcome & Introductions	Michael Matthews & Members	1:00 PM
2.	Public Comment	Public	1:05 PM
3.	Use Case Approach to Sharing Health Data	Dr. Lisa Moon and Dr. Tim Pletcher	1:10 PM
4.	Overview of May 21, 2019 Meeting	Dr. Lisa Moon and Dr. Tim Pletcher	1:55 PM
5.	Wrap-up and meeting adjournment	Michael Matthews	2:00 PM

Upcoming Meeting Schedule
Meeting 4 – 5/21/2019 1pm – 2pm: Velatura presentation Part 2
Meeting 5 – 6/4/2019 1pm – 2pm: Use case discussion
Meeting 6 – 6/18/2019 1pm – 2pm: Use case discussion
Meeting 7 – 7/9/2019 1pm – 2pm: Review draft consent framework recommendations – structure/process
Meeting 8 – 7/23/2019 1pm – 2pm: Vote on draft recommendations