

Consent Policy Design Group

Meeting 5 Agenda

| Meeting Date | Meeting Time | Location |
|--------------|----------------------|--|
| June 4, 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 | 1:02 PM |
| 3. | Summary of Group Member Comments | Dr. Ross Martin & Members | 1:05 PM |
| 4. | Roadmap to Final Consent Recommendations | Dr. Ross Martin | 1:15 PM |
| 5. | Patient and Provider Identity and Care Map Core Function | Dr. Ross Martin | 1:20 PM |
| 6. | Wrap-up and meeting adjournment | Michael Matthews | 2:00 PM |

Upcoming Meeting Schedule

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