

**Electronic Clinical Quality Measures (eCQM) Design Group
Meeting Agenda**

| Meeting Date | Meeting Time | Location – Zoom Web Conference |
|---------------|-------------------------|---|
| April 4, 2017 | 10:00 am – 11:30 am EST | Webinar link: https://zoom.us/j/159823584 Telephone: (408) 638-0968 Meeting ID: 159 823 584 |

| Design Group Members | | | |
|-----------------------------|-------------------------------|----------------------|--|
| Patricia Checko, DrPH, MPH | Michael Hunt, DO | Nitu Kashyap, MD | |
| David Fusco, MS | Robert Rioux, MA | Craig Summers, MD | |
| Tom Woodruff, PhD | Nicolangelo Scibelli, LCSW | | |
| Design Group Support | | | |
| Karen Bell, MD, CedarBridge | Wayne Houk, CedarBridge | Sarju Shah, HIT PMO | |
| Carol Robinson, CedarBridge | Betsy Boyd-Flynn, CedarBridge | Faina Dookh, SIM PMO | |

| Session 2 Agenda | | | |
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| | Topic | Responsible Party | Time |
| 1. | Welcome / Roll Call / Comments on 3/28/17 Summary | Karen Bell, MD | 10:00 AM |
| 2. | Today's Meeting Objectives | Karen Bell, MD | 10:05 AM |
| 3. | Validate Updated Components Graphic | Design Group Members | 10:10 AM |
| 4. | Continued: Consider Draft Functional Requirements for a Statewide Quality Measurement System | Design Group members | 10:20 AM |
| 5. | Discuss Business Requirements and Use Case Feedback | Design Group members | 10:55 AM |
| 6. | Meeting Wrap-up and Next Steps | Karen Bell, MD | 11:25 AM |

Meeting Schedule: Tuesdays, 10:00 am – 11:30 am through April 11, 2017

Meeting information is located at: <http://portal.ct.gov/Office-of-the-Lt-Governor/Health-IT-Advisory-Council>