

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

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

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

<b>Session 2 Agenda</b>			
	Topic	Responsible Party	Time
1.	Welcome / Roll Call / Comments on 4/04/17 Summary	Karen Bell, MD	10:00 AM
2.	Today's Meeting Objectives	Karen Bell, MD	10:05 AM
3.	Validate Business Requirements and Use Case Matrix	Design Group Members	10:10 AM
4.	Consider Governance, Operational, and Other Needs for a Statewide System	Design Group Members	10:30 AM
5.	Discuss Outline of Final Report to Health IT Advisory Council	Design Group members	10:50 AM
6.	Identify Presenters of the Final Report and Recommendations to the Council	Design Group members	11:15 AM
7.	Meeting Wrap-up and Next Steps	Karen Bell, MD	11:25 AM

**Meeting Schedule:** Tuesdays, 10:00 am – 11:30 am through April 18, 2017

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