Health Information Exchange (HIE) Use Case Design Group
Meeting Agenda

Meeting Date	Meeting Time	Location – Zoom Web Conference
June 27, 2017	10:00 am – 11:30 am EST	**Webinar link:** https://zoom.us/j/623857982 **Telephone**: (408) 638-0968 Meeting ID: 623 857 982

Design Group Members			
Stacy Beck	Gerard Muro, MD	Lisa Stump, MS, RPh	
Patricia Checko, DrPH	Mark Raymond		
Kathy DeMatteo	Jake Star		
Design Group Support			
Michael Matthews, CedarBridge	Sarju Shah, HIT PMO	Allan Hackney, HIT PMO	
Carol Robinson, CedarBridge	Faina Dookh, SIM PMO	Mark Schaefer, SIM PMO	
Chris Robinson, CedarBridge	Wayne Houk, CedarBridge		

	Session 2 Agenda		
	Topic	**Responsible Party**	**Time**
1.	**Welcoming Remarks** **Meeting Overview and Objectives**	Michael Matthews	10:00 AM
2.	**Introductions** • *2-minute introductions of name, organization/title, summary of stakeholder perspective represented*	Design Group Members and Support Staff	10:10 AM
3.	**Charter** • *Walk-through of Design Group draft charter* • *Request approval of charter by group*	Michael Matthews	10:35 AM
4.	**Discuss planning process** • *Proposed meeting schedule and meeting topics* • *Support staff responsibilities* • *Member responsibilities* • *Proposed process to make decisions*	Michael Matthews	10:50 AM
5.	**Use Cases**	Michael Matthews and Design Group Members	10:55 AM
6.	**Meeting Wrap-up and Next Steps**	Michael Matthews	11:25 AM

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