

## Health Information Technology Advisory Council

### Record of Votes

Meeting Date	Meeting Time	Location
July 19, 2018	1:00 pm – 3:00 pm	Legislative Office Building Hearing Room 1D

Council Member Attendance			
Allan Hackney, HITO (Co-Chair)	X	Mark Schaefer, SIM	X
Joseph Quaranta (Co-Chair)	X	Bruce Metz, UCHC CIO	X
Joe Stanford, DSS	X	Ted Doolittle, OHA	
Miriam Delphin-Rittmon, DMHAS		Kathleen DeMatteo	
Cindy Butterfield, DCF		David Fusco	
Cheryl Cepelak, DOC	X	Nicolangelo Scibelli	
Vanessa Hinton, DPH	X	Patricia Checko	
Dennis C. Mitchell, DDS	X	Robert Tessier	
Mark Raymond, CIO	X	Robert Rioux	
Sandra Czunas, OSC	X	Jeannette DeJesus	X

Record of Votes				
Motion	Motion Made By	Seconded by	Abstentions (A) and Nays (N)	Decision
To approve the June 21, 2018 minutes	Vanessa Hinton	Alan Kaye	None	Passed
To approve and accept the Recommendations of the Governance Design Group	Lisa Stump	Mark Schaefer	None	Passed
To adjourn	Mark Raymond	Alan Kaye	None	Passed