

**STATE OF CONNECTICUT**  
***Healthcare Innovation Steering Committee***

**Meeting Agenda**  
***Thursday, March 12, 2015***  
***3:00 to 5:00 p.m.***

**Location:** Capitol Room 310, 210 Capitol Avenue, Hartford

**Dial In:** 866-453-1503, Code: 8370195#

<b><u>Item</u></b>	<b><u>Action</u></b>	<b><u>Time</u></b>
1. Call to order and introductions		5 min
2. Public Comment		10 min
3. Minutes	Approval	5 min
4. HIT Council Replacement Appointment	Approval	5 min
5. Final Recommendations for AMH Pilot	Approval	15 min
6. CCIP Design Strategy	Approval	30 min
7. Quality Council	Discussion	50 min
• Process Overview		
• Provisional Measure Set		
• Outstanding Issues		
8. Adjourn		