

STATE OF CONNECTICUT
Healthcare Innovation Steering Committee

Meeting Agenda
Thursday, January 14, 2016
3:00 to 5:00 p.m.

Location: LOB Room 1D, 300 Capitol Avenue, Hartford

Dial In: 866-705-1219 Code: 79187905

<u>Item</u>	<u>Action</u>	<u>Time</u>
1. Call to order and introductions		5 min
2. Public Comment		10 min
3. Minutes	Approval	5 min
4. HIT Council Charter (Mark Raymond)	Approval	20 min
5. Program Updates (TBD)	Discussion	20 min
6. VBID Consortium		
o proposed change to composition	Approval	20 min
o nominations		
7. CHW Advisory Committee – Charter/Composition (UConn)	Approval	40 min
8. Adjourn		