

## Consent Policy Design Group

### Meeting 2 Agenda

Meeting Date	Meeting Time	Location
April 23, 2019	1:00 pm – 2:00 pm ET	Web Conference Only <b>Join Zoom Meeting:</b> <a href="https://zoom.us/j/269726549">https://zoom.us/j/269726549</a> <b>Mobile:</b> +16468769923,,269726549# US (New York) or +16699006833,,269726549# US (San Jose) <b>Dial:</b> +1 646 876 9923 US (New York) or +1 669 900 6833 US (San Jose) <b>Meeting ID:</b> 269 726 549

#### Group Members \*Health IT Advisory Council Member

Stacy Beck, RN, BSN*	Anthem	Clinical Quality Program Director
Pat Checko, DrPH*		Consumer Advocate
Carrie Gray, MSIA	UConn	Director of Information Security, HIPAA Security Officer
Susan Israel, MD	Psychiatrist (Ret.)	Privacy Advocate
Rob Rioux, MA*	CHCACT	Network Director
Rachel Rudnick, JD	UConn	AVP, Chief Privacy Officer
Nic Scibelli, MSW*	Wheeler Clinic	CIO

#### Supporting Leadership

CT OHS	CedarBridge	Velatura
Allan Hackney, HITO	Carol Robinson	Tim Pletcher, DHA, MS
	Michael Matthews, MSPH	Lisa Moon, PhD, RN
	Ross Martin, MD, MHA	
	Chris Robinson	

#### Agenda

	Topic	Responsible Party	Time
1.	Welcome & introductions of new participants	Michael Matthews & Members	1:00 PM
2.	Public Comment	Public	1:10 PM
3.	Review of Consent Design Group role, workplan, schedule, and desired outcomes	Michael Matthews	1:15 PM
4.	Review of federal and state regulatory landscape <ul style="list-style-type: none"> <li>Follow-up on questions from Meeting #1</li> <li>Address additional questions / comments</li> </ul>	Ross Martin	1:20 PM
5.	Current state of consent policies in Connecticut <ul style="list-style-type: none"> <li>General issues</li> <li>Special cases: minors, SDIs, public health, mental health</li> </ul>	Ross Martin	1:30 PM
6.	High-level overview of policies from bordering states	Ross Martin	1:50 PM
7.	Wrap-up and meeting adjournment	Michael Matthews	2:00 PM

#### Upcoming Meeting Schedule

**Meeting 3 – 5/7/2019 1pm – 2pm:** Focus on TPO consent draft

**Meeting 4 – 5/21/2019 1pm – 2pm:** Matching use cases to consent model

**Meeting 5 – 6/4/2019 1pm – 2pm:** Use case discussion

**Meeting 6 – 6/18/2019 1pm – 2pm:** Use case discussion

**Meeting 7 – 7/9/2019 1pm – 2pm:** Review draft consent framework recommendations – structure/process

**Meeting 8 – 7/23/2019 1pm – 2pm:** Vote on draft recommendations