



OHS
CONNECTICUT
Office of Health Strategy

Consent Policy Design Group

Meeting 8 Agenda

Meeting Date	Meeting Time	Location
July 23, 2019	1:00 pm – 2:00 pm ET	Web Conference Only Join Zoom Meeting: https://zoom.us/j/269726549 Mobile: +16468769923,,269726549# US (New York) or +16699006833,,269726549# US (San Jose) Dial: +1 646 876 9923 US (New York) or +1 669 900 6833 US (San Jose) Meeting ID: 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	
Allan Hackney, HITO	
Sean Fogarty, OHS	
Tina Kumar, OHS	

Agenda			
	Topic	Responsible Party	Time
1.	Welcome & Introductions	Attendees	1:00 PM
2.	Public Comment	Public	1:05 PM
3.	Discussion on HIE Governance and Likely Initial Use Cases	Allan Hackney	1:10 PM
4.	Wrap-up and meeting adjournment	Allan Hackney	2:10 PM