

Health Information Technology Advisory Council Meeting Agenda

Meeting Date	Meeting Time	Location
Sept. 21, 2017	1:00 pm – 4:00 pm	Legislative Office Building, Hearing Room 1D 300 Capitol Ave., Hartford Conference call line: 712-451-0011; access code 779729

Council Members

Allan Hackney, HITO	Robert Blundo, AHCT	Robert Rioux
Joseph Quaranta (Co-Chair)	Mark Schaefer, SIM	Jeannette DeJesus
Joe Stanford, DSS	Robert Darby for UCHC CIO	Lisa Stump
Michael Michaud, DMHAS	Ted Doolittle, OHA	Jake Star
Cindy Butterfield, DCF	Kathleen DeMatteo	Patrick Charmel
Cheryl Cepelak, DOC	David Fusco	Alan Kaye, MD
Vanessa Kapral, DPH	Nicolangelo Scibelli	Dina Berlyn
Dennis C Mitchell, DDS	Patricia Checko	Jennifer Macierowski
Mark Raymond, CIO	Robert Tessier	Prasad Srinivasan, MD

Supporting Leadership

Victoria Veltri, LGO	Kelsey Lawlor, HIT PMO	Chris Robinson, CedarBridge
Dino Puia, HIT PMO	Carol Robinson, CedarBridge	Tom Agresta, IIS Design Group
Sarju Shah, HIT PMO	Michael Matthews, CedarBridge	

To Be Appointed

Representative of the Connecticut State Medical Society (President Pro Tempore of Senate)

Health care consumer or a health care consumer advocate (Speaker of the House)

Physician who provides services in a multispecialty group and who is not employed by a hospital (Majority Leader of House of Rep)

Speaker of the House of Representatives or designee

Agenda

	Topic	Responsible Party	Time
1.	Welcome and Introductions	Joe Quaranta	1:00 PM
2.	Public Comment	Attendees	1:05 PM
3.	Review and Approval of the July 20, 2017 and August 17, 2017 Minutes	Council Members	1:10 PM
4.	Updates <ul style="list-style-type: none"> - Welcome and introduction of new staff - Review Action Items - Branding of the HIT PMO Office 	Kelsey Lawlor	1:15 PM
5.	Review and Accept Recommendations Immunization Design Group	Carol Robinson IIS Design Group Members	1:25 PM
6.	Status update on IIS/HIE Funding Request	Dino Puia/Sarju Shah	1:40 PM
7.	HIE Use Case Design Group Discussion	Michael Matthews	1:50 PM
8.	HIE Entity Update	Allan Hackney	2:50 PM
9.	Wrap up and Next Steps	Kelsey Lawlor	3:25 PM

Meeting Schedule 2017 Dates –Oct. 19; Nov. 16, Dec. 21

Meeting information is located at: <http://portal.ct.gov/en/Office-of-the-Lt-Governor/Health-Care-IT-Advisory-Council>