

Connecticut Health Information Technology & Exchange Advisory Committee Meeting  
Department of Information Technology, 101 East River Drive, First Floor, East Hartford,

July 12, 2010, 12:00 Noon - 4:00 PM

### **MINUTES (DRAFT)**

COMMITTEE MEMBERS PRESENT: J. Robert Galvin, M.D. (Chair), Thomas Agresta, M.D., Rick Bailey, Lisa Boyle, Daniel Carmody, Kevin Carr, M. D., Peter Courtway, Kenneth Dardick, M.D., Lt. Gov. Michael Fedele, Mark Maselli, Barbara Parks-Wolf,

COMMITTEE MEMBERS ABSENT: John Gadea, Michael Hudson, Cristine Vogel.

OTHERS PRESENT: David Casceillo (representing Jamie Mooney), Erika Cahil (Gartner by phone), Kevin Chartrand (Gartner by phone), Melissa Connery (DOIT), Charles Covin (ECHN), Evelyn Dudley (DSS), Janet Flynn (HP), Helen George (Nexus Resources), Jeremy George (Nexus Resources), Meg Hooper (DPH), Marianne Horn (DPH), Jill Kentfield (DPH), Alistair McKinnon (Gartner), (DPH), Erin Klonoski (UCHC), Jeff Perkins (Gartner), Susan Pepin (Gartner), Marcia Petrillo (Qualidigm), Frank Petrus (Gartner), Andrea Schroeter (representing Marcia Mains, Sarju Shah (DPH), Minakshi Tikoo (UCHC), Lynn Townshend (DPH), Rivka Weiser (DSS), Warren Wollschlager

Committee Chair Galvin called the meeting to order at 12:04 PM. By unanimous voice vote, the Committee approved the minutes of the June 21, 2010 meeting.

After brief introductory comments, the Chair turned the meeting over to Meg Hooper, who informed the committee of the Program Information Notice (PIN) sent to the states by the Office of the National Coordinator (ONC). She asked that they read it carefully as it will impact the HIE strategic and operational planning process currently underway in Connecticut.

The Chair called for Subcommittee Reports in response to the Chair's memo of May 28, 2010. This letter noted gaps in the strategic plan as it was being drafted, and the subcommittees were tasked with finding ways to fill those gaps.

- Legal and Policy: Subcommittee Chair Lisa Boyle reported at the last HITE-AC meeting on the presumptive inclusion consent model. She note that this was also presented in a public forum at the Legislative Office Building in June, and that public feedback on the consent model had been forthcoming.
- Financial: Subcommittee Chair Daniel Carmody presented that the group had much discussion around working assumptions of an HIE, and that the Subcommittee

developed a multi-year, three-phased financial model, which is similar to, but not identical to the implementation strategy identified in the strategic plan. However, the differences are nuanced, reflecting the fluid nature of the phases more than a divergence from the strategic plan.

- Governance: Lynn Townshend from DPH addressed the gaps in the governance domain, of which there were five: initiative oversight, planning and operational oversight, ensuring stakeholder input and influence, the development and reporting of success measures for accountability, and public awareness and education.
- Business and Technical: Chair Dr. Thomas Agresta noted that to finish the immediate work of this Subcommittee, they developed work groups to concentrate on areas where gaps exist in this domain. Gaps addressed by this subcommittee are collaboration with the Regional Extension Center (eHealthConnecticut) and the CMS entity (DSS), communications and marketing, and public health reporting,
- Special Population: Though not a specific ONC-identified domain, Special Populations do have some overlap with other domains, as noted by Subcommittee Chair Mark Maselli.
- Technical: Subcommittee Chair Peter Courtway stated that the committee is addressing gaps in the areas of procurement and standards. He noted that the group will address enterprise architecture and products after reviewing input from other subcommittees.

After the completion of the subcommittee reports, Frank Petrus from Gartner facilitated the remainder of the meeting for the purpose of getting direction in writing the operational portion of Connecticut's plan to ONC.

Public Comment:

None.

The meeting was adjourned at approximately 4:00 PM.