

HITECH Business and Technical Operations Subcommittee
Teleconference Draft Agenda – June 16, 2010
12:00PM – 2:00PM

CALL-IN: 1- 877-332-9819, PARTICIPANT PASSCODE: 6971363

AGENDA

1. Call to Order
 - Review minutes meeting May 17, 2010
2. Tom Agresta
 - Update on HIE leadership Summit
 - Update on Draft HIE Strategic plan
 - Discussion about comments process and website
<http://www.surveymonkey.com/s/cthitestrategicplan>
 - Request from Commissioner Galvin to the Business and Technical Operations Subcommittee members
3. Discussion on Analysis of alternatives provided by Gartner
 - Process for answering questions raised
 - Subgroups to handle specific tasks?
4. Determine issues to bring forward to the full HITECH committee meeting on Monday June 21st.
 - a. Information needs of subcommittee
 - b. Response to analysis of alternatives
5. Public Comment
6. Adjourn