

CT Health Information Technology and Exchange Advisory Committee

October 27, 2009

Department of Information Technology
101 East River Drive, East Hartford, CT

10:00PM - 12:00PM

AGENDA

1. Call to Order DPH
2. Opening Remarks DPH
3. Introductions DPH
4. Review of PA 09-232 DPH
 - a. *Roles and Responsibilities*
 - b. *Public Officials: Ethics and Financial Reporting*
 - c. *Governance of Committee*
5. Selection of Chairperson Committee
6. Overview of Current Status of HIT Planning DPH
7. ARRA Grant Application DPH
 - a. *Overview*
 - b. *Status and timeline*
8. Next Steps DPH
 - a. *Formation of Subcommittees*
 - b. *Meeting Schedule*
9. Public Comment
10. Adjourn