

## **Connecticut Health Information Technology & Exchange Advisory Committee Meeting**

May 3, 2010

1:00 PM – 4:00 PM

The eighth meeting of the CT Health Information Technology and Exchange Advisory Committee was held on Monday, May 3, 2010 at the Connecticut Department of Information Technology, 101 East River Drive, 1<sup>st</sup> Floor Conference Room, East Hartford, CT.

**VOTING COMMITTEE MEMBERS PRESENT:** Thomas Agresta, M.D., Lisa Boyle (phone), Daniel Carmody, Kevin Carr, M.D., Peter Courtway, Kenneth Dardick, M.D., Michael Hudson, Nancy Kim, M.D. (phone), Mark Masselli

**NON-VOTING COMMITTEE MEMBERS PRESENT:** J. Robert Galvin, M.D. (DPH), Rick Bailey (DOIT), John Gadea (DCP), Marcia Mains (DSS), Barbara Parks Wolf (OPM),

**COMMITTEE MEMBERS ABSENT:** Lt. Gov. Fedele, Meg Hooper (DPH), Jaime Mooney (Norwalk Hospital/ Office of Healthcare Advocate), Cristine Vogel (OCHA/DPH),

**OTHERS PRESENT:** Lynn Townshend (DPH), Warren Wollschlager (DPH), Marianne Horn (DPH), Sarju Shah (DPH), Xaviel Soto (DCP), Mike Varney (DOIT), Melissa Connery (DOIT), Andrea Schroeder (DSS), Rivka Weiser (DSS), John Brady (CHA), Charles Covin (ECHN), Marcia Petrillo (Qualidigm), Frank Petrus (Gartner), Alistair McKinnon (Gartner), Kevin Chartrand (Gartner), Erika Chahil (Gartner), Jeff Perkins (Gartner)

### **CALL TO ORDER:**

Dr. J. Robert Galvin, Commissioner of the Department of Public Health and Chair of the Advisory Committee, called the meeting to order at 1:09 PM.

After brief introductory comments, the Chair turned the meeting over to Frank Petrus from Gartner for a presentation and working meeting regarding the current state findings and gaps in the process for producing a strategic Health Information Exchange plan for Connecticut. The top three identified gaps are: 1) Revenue/sustainability model, 2) scope of core versus shared services provided by CT's HIE and definition of the HIE's product and services portfolio, and 3) Consent policy and management. A copy of the presentation is located on the DPH's Office of Research and Development website.

There was no public comment.

The meeting adjourned at 4:01 PM