

CT Health Information Technology and Exchange Advisory Committee  
Technical Subcommittee  
July 6, 2010  
Room 6204, DoIT, 101 East River Drive  
East Hartford, CT  
10 AM – 12 noon

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

### **AGENDA**

1. Opening Remarks
2. Response to May 28, 2010 Letter from DPH
3. Discussions and Recommendations
  - a. Establish the HITE-CT Enterprise Architecture using industry standards and identify the skill sets required to implement and support.
    - i. Business: functionality, requirements and business processes
    - ii. Information: data models, data management and structure
    - iii. Technology: technical infrastructure, support and operations
    - iv. Solution: comprehensive overview and governance
  - b. In collaboration with the State's Procurement Office, develop procurement strategy / roadmap that includes identification of existing usable contracts by HITE-CT.
  - c. Establish Standards Governance Structure
    - i. Supporting processes to identify requirements for standards
    - ii. Review of established and adopted standards for leveragability
    - iii. Monitoring of adoption to these standards
  - d. Establish strategy to working collaboratively with the Regional Extension Centers to create awareness and education, provide certification of interfaces and ongoing support.
4. Other Issues