

Health Information Technology Exchange of Connecticut
Executive Committee

Monday, March 14, 2011

Connecticut Department of Public Health, 410 Capitol Avenue, Hartford, CT
Commissioner's Conference Room
2:00 – 2:45 PM

Draft Agenda

1. Update on appended HIE Strategic and Operational plan submission to ONC
 - a. Process for BOD to receive updated materials
2. Discussion / Update from Committee Chairs
3. Action Steps required to move HITE-CT forward
 - a. Legal / Policy – search for legal counsel, Introduction of new laws?
 - b. Establish signature authority for bank account
 - c. Recruiting for CEO
 - d. RFP issuance and Review
 - e. Modifications to business model due to changed focus? – Implications for legislation
4. DPH and HITE-CT Collaboration
 - a. Process for routine contact / interactions
 - b. Communications process
5. Executive Committee
 - a. Executive CMT - Meeting schedule and process
 - b. Purpose – to ensure collaboration and synchronization of various committees
6. Public Comment