

HITE-CT Executive Committee

Monday, April 14, 2011

2:00 pm – 3:00 pm

Connecticut Department of Public Health
Commissioner's Conference Room

DRAFT AGENDA

1. Review of Minutes of March 14, 2011
2. Connecticut HITE Strategic and Operational Plan Update
3. Reports from Committee Chairs (action items)
 - Executive Committee
 - Legal/Policy Committee
 - Technical Committee
 - Consent Committee
 - Final Report on Consent Decision
 - Finance Subcommittee
 - Business and Technical Committee
4. Legislative Update
5. DPH and HITE-CT Collaboration
 - Review of Draft Document
6. Consolidation/Coordination of State HIE Programs
7. Meeting Schedule
8. Public Comment
9. Adjourn

Schedule of Meetings:

May 9, 2011

June 13, 2011

July 11, 2011

August 8, 2011

September 12, 2011