

**Health Information Technology Exchange of Connecticut  
Executive Committee**

Monday, September 12, 2011

4:00-5:30 PM

Department of Public Health, 410 Capitol Avenue, Hartford, CT  
Commissioner's Conference Room

**AGENDA**

1. Review and Approval of Minutes from August 22, 2011
2. Patient Privacy and Security Advisory Committee Member Recommendations
3. HITE-CT Agency Policies for Public Comment Schedule
4. HITE-CT Product and Promotion Package
  - a. Upcoming events to present
5. Legislation Considerations
6. Public Comment
7. Executive Session to review Vendor Contract and Status, pursuant to Connecticut General Statutes § 1-210(b)(24)
8. Executive Session to receive status report on the Personnel Search Committee's Chief Executive Officer search, pursuant to Connecticut General Statutes §1-200(6)(A)
9. Adjourn

**Schedule of Meetings:**

- September 26, 2011
- October 24, 2011