

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

March 14, 2011
2:00 PM – 3:00 PM

COMMITTEE MEMBERS PRESENT: Jewel Mullen, MD, MPH, MPA (Chair), Thomas Agresta, MD (Vice Chair), Lisa Boyle, Esq., Daniel Carmody (phone), Peter Courtway, John Lynch, Mark Masselli

DPH REPRESENTATIVES: Meg Hooper, Marianne Horn, Sarju Shah, Warren Wollschlager

PUBLIC REPRESENTATIVES: Kitty Ing (Verizon), Ed Kane (CA Technologies), Joe Brophy (Axwam, Inc.), David Williams (AT&T)

CALL TO ORDER

Dr. Jewel Mullen called the meeting to order at 2:00 PM.

REVIEW OF MINUTES

Mr. Lynch proposed to amend today's agenda to consider the December 22, 2010 Executive Committee minutes. **MOTION:** Upon a motion made and seconded by Mr. Lynch and Dr. Agresta, respectively, the Executive Committee voted in favor of adopting the minutes from December 22, 2010. **Motion Passed.**

Mr. Lynch reminded the committee of the CEO Search Recommendations and requested the Search Committee to hold a meeting.

Mr. Carmody met with Lt. Governor Wyman informally to discuss the progress of health information exchange in Connecticut related to the three major activities occurring currently (i.e. State Cooperative Agreement through DPH, Incentive Program through DSS, and the Regional Extension Center through eHealthCT). Mr. Carmody raised the questions about an opportunity to consolidate to save, as well as a way to make the activities more efficient so there is not duplicity of services (e.g. governing together). **MOTION:** Upon a motion made and seconded by Dr. Agresta and Mr. Lynch, respectively, this will be added to the next Executive Committee Agenda. **Motion Passed.**

UPDATE ON APPENDED HIE STRATEGIC AND OPERATIONAL PLAN

Lee Stevens, Connecticut's Project Officer, said via email, that he is recommending approval of Connecticut's Strategic and Operation Plan to Dr. Blumenthal. He hopes to have a response by the next Board meeting on March 21st.

Mr. Courtway asked to have the Budget placed on the next Executive Committee Agenda.

DISCUSSION / UPDATE FROM COMMITTEE CHAIRS

Legal and Policy Committee Update (Lisa Boyle):

1. The Committee received seven applications for the Legal Counsel RFP. A subcommittee was convened to review the applications and narrow it down to three to four to interview.
2. Is working with the Technical Infrastructure Committee to review the Health Information Exchange Service System RFP.
3. Concerned that the proposed legislation was contrary to the committee findings due to the raised legislation leaves Connecticut with more restrictions than HIPAA. The Executive Committee concluded that the HITE-CT will respond to the Human Services

Legislative Committee at a later date. A request that DPH's Legislative Liaison communicates the request to the Human Services Legislative Committee.

The Executive Committee had a robust conversation about the responsibility of the Board, who the board members represent, and the Board's fiduciary responsibility. It was recommended that the Executive Committee define Board-level responsibility and define the process for dissent.

Technical Infrastructure Committee Update (Peter Courtway):

1. The Health Information Exchange Service System RFP will be sent to the executive committee and/or full board by tomorrow's close of business (March 15, 2011)
2. Mr. Courtway will walk the Board through the process the RFP went through and will ask the full Board for a motion to approve.

PUBLIC COMMENT

Ed Kane stated that many states are in the same situation that Connecticut is in and we can ask for assistance, best practices or lessons learned. If needed, he can be of assistance and connect Connecticut to other states.

ADJOURNMENT

Upon a motion made and seconded by Mr. Maselli and Mr. Lynch, respectively, the Executive Committee meeting was adjourned at 3:10 PM