

**Health Information Technology Exchange of Connecticut
Executive Committee Meeting Minutes
September 26, 2011**

5:00 PM – 6:30 PM

COMMITTEE MEMBERS PRESENT: Thomas Agresta (Vice Chair), Daniel Carmody, Peter Courtway, John Lynch (phone), Mark Masselli (phone).

HITE-CT BOARD MEMBERS PRESENT: Steve Casey, Angela Mattie, Brenda Kelley (phone), Victoria Veltri (phone), Barbara Wolf (phone)

HITE-CT: Lori Reed-Fourquet (Interim Executive Director)

DPH REPRESENTATIVES: Meg Hooper, Marianne Horn, Sarju Shah

PUBLIC ATTENDEES: William T. Oravec

CALL TO ORDER

T. Agresta noted the quorum of the Executive Committee and called the meeting to order at 5:00 PM.

MINUTES from SEPTEMBER 12, 2011

Upon a motion made by J. Lynch, seconded by D. Carmody, the Executive Committee adopted the Executive Committee minutes from September 12, 2011. **Motion Passed.**

PUBLIC COMMENT

None

EXECUTIVE SESSION - Vendor Contract and Status

At 5:10 PM M. Masselli moved to go into Executive Session to review the Vendor Contract and Status, pursuant to Connecticut General Statutes § 1-210(b)(24). Motion included an invitation to HITE-CT Board members in attendance, L. Fourquet, M. Hooper, S. Shah and M. Horn to the Executive Session. J. Lynch seconded the motion. **Motion passed unanimously.**

The Committee came out of Executive Session at 6:25 PM.

D. Carmody moved that the Executive Committee finalize the contract with all noted issues completed and final operational review. P. Courtway seconded the motion. **Motion Passed unanimously.**

V. Veltri asked to clarify that consumers' use of the system through a personal health record was not going to be included in the first phase of the HIE system. The Committee responded that it was anticipated that this would be covered in a contract addendum.

ADJOURNMENT

The meeting adjourned at 6:30 PM.

Next scheduled meeting: October 24, 2011