

**Health Information Technology Exchange of Connecticut
Executive Committee Meeting Minutes
November 28, 2011**

4:30 PM – 6:00 PM

COMMITTEE MEMBERS PRESENT: Commissioner Jewel Mullen (Chair), Tom Agresta (Vice-Chair), Daniel Carmody (phone), Peter Courtway (phone), John Lynch (phone), Mark Masselli

HITE-CT: David Gilbertson (CEO), Lori Reed-Fourquet (Interim Executive Director)

DPH REPRESENTATIVES: Meg Hooper, Marianne Horn, Sarju Shah, Kate Winkeler

PUBLIC ATTENDEES: Michael Bloom (Rome, Smith, Lutz), Steve Ruth (eHealth CT)

CALL TO ORDER

Dr. Mullen recognized a quorum, welcomed Mr. David Gilbertson as the new CEO of HITE-CT and called the meeting to order at 4:30 PM.

REVIEW OF MINUTES

MOTION: Upon a motion made by T. Agresta and seconded by M. Masselli the Executive Committee voted in favor of adopting the minutes from November 7, 2011. **Motion Passed.**

HITE-CT Business

2011/2012 Workplan

D. Gilbertson will schedule a meeting with L. Reed-Fourquet to discuss addressing and adjusting the workplan, review with Committee Chairs and bring an update back to the Executive Committee.

D. Gilbertson will meet with Board members to sequence a Workplan. He stressed the importance in the assessment and support of stakeholders (key people, hospitals, physicians, pharmacies). J. Mullen asked who else in state government could help with these efforts (ONC, CMS) – Dr. Tikoo at UConn has a contact list that will be helpful.

CEO Assignments (T. Agresta)

Get to know all the people involved and set up a meeting for next steps.

STRATEGIES FOR EARLY ENROLLMENT OF PROVIDERS (L. Reed-Fourquet)

HITE-CT is seeking healthcare provider organizations to lead in early deployment of the Health Information Exchange. In consideration for pilot site contributions to this effort, HITE-CT will waive the first 6 months subscription fee and offer a 50% discounted set-up fee with a deferred payment option. Pricing will be reviewed for mutual agreement with candidate pilot sites prior to award. Middlesex Hospital, Asylum Hill Community Health Center and select ProHealth Physician Group members are being recruited for a pilot project but will need actionable agreements in place. D. Gilbertson and L. Reed-Fourquet will work with Shipman & Goodwin on Request to Participate.

MOTION: A motion made by T. Agresta and seconded by P. Courtway for CEO to finalize and post pilot site call for participation **Motion Passed.**

HITE-CT BUDGET REVIEW (D. Carmody)

D. Carmody will meet with D. Gilbertson and L. Reed-Fourquet and bring back to the Executive Committee.

PUBLIC COMMENT

S. Ruth spoke on the Regional Extension Centers pilot project with 1,100 providers signed up for REC services.

T. Agresta will work with Bill Gerrish on PR releases to formally announce HITE-CT new CEO and vendor.

ADJOURNMENT

Upon a motion made and seconded by D. Carmody and J. Lynch, respectively, the meeting adjourned at 6:00 PM.

Next Meeting:

December 12, 2011