

Health Information Technology Exchange of Connecticut
Legal and Policy Committee
December 06, 2011

Meeting Minutes

COMMITTEE MEMBERS PRESENT: Moses Vargas (phone), Charlie Covin (phone)

HITE-CT MEMBERS: Lori Reed-Fourquet (phone), David Gilbertson (phone), Denese Sterling

DPH REPRESENTATIVE: Marianne Horn

PUBLIC: Susan Israel, MD

Call to Order

M. Horn chaired the meeting. The meeting was called to order at 8:45 a.m. David Gilbertson was introduced as the new CEO of HITE-CT.

Minutes from November 17, 2011

There was no quorum to adopt the November 17, 2011 meeting minutes.

Continuation of Policy Development and Refinement

L. Reed-Fourquet reviewed the draft HITE-CT Testing Participation Agreement (#610201) with the group

- L. Reed-Fourquet reiterated that providers will need to use their test database when participating in the test phase.
- L. Reed-Fourquet also mentioned that the Pilot Site Call for Participation and Application Form can be found online at http://www.ct.gov/dph/cwp/view.asp?a=3936&q=462958&dphNav=|&dphNav_GID=1993 – the application deadline is **December 21, 2011**.
- L. Reed-Fourquet noted the many different comments from the group regarding the draft participation agreement.
- -M. Horn suggested that any additional comments on the draft participation agreement should be sent directly to L. Reed-Fourquet and D. Gilbertson before the next scheduled meeting.

Public Comment

S. Israel, MD presented the following questions and comments to the group:

1. If a patient Opts-out of disclosure of their medical record, can their data still be used by or be reported to local and federal public health agencies?
 - L. Reed-Fourquet responded that the use of information through the exchange will be limited to treatment, payment and operation per the Purpose of Use Policy.

2. S. Israel then commented that the Purpose of Use Policy was not clear that only reportable diseases would be sent to the public health agencies.
 - L. Reed-Fourquet responded that she would make a note to further review the policy document and make changes as necessary.

Schedule of Meetings:

- December 14, 2011
- January 3, 2012

Adjourn

The meeting adjourned at 10:05 a.m.