

**Health Information Technology and Exchange of Connecticut
Technical Committee Minutes
Thursday, February 3, 2011**

Attendees: Peter Courtway, Steve Casey, Melissa Connery, John DeStefano, Lori Reed-Fourquet (phone), Richard Kubica (phone)

Guests: Rick Bailey, Warren Wollschlager, Marianne Horn, Sarju Shah, Alistair McKinnon (phone)

The meeting began at 3:05 PM

Alistair McKinnon presented the committee members with slide deck that was an overview of the plan. ONC has asked to distinguish a shorter and easier plan that will support the state to meet the Stage 1 Meaningful Use requirements. The Committee discussed the possibility of developing a RFP for contract with a Health Information Organization to be the HISP (Health Information Service Provider) or to develop a XDS (Cross-Enterprise Document Sharing) Affinity Domain.

Motion: Committee will develop the Affinity Domain, which identifies the upfront architectural decisions as well as the infrastructure components. A timeline was set to meet Meaningful Use requirements by September 30.

John DeStefano motioned and Steve Casey seconded.

A brief discussion was held regarding the process (slide deck).

Public Comment: There was no public comment.

Next meeting date: Wednesday, February 9 - time to be determined.

Meeting adjourned at 4:37pm