

**Health Information Technology Exchange of Connecticut
 Technical Infrastructure Committee Meeting Minutes
 September 01, 2011
 1:00 – 3:00 PM**

MEMBERS PRESENT: Peter Courtway (Chair), Lori Reed-Fourquet, Betsy Thornquist, Adam Greenberg, Leigh Kurtz, Ruby Raley, Sean Macomber

Agenda
<p>Agenda:</p> <ol style="list-style-type: none"> 1. Call to Order & Introductions 2. Review of Procurement Status 3. Configuration Requirements (Affinity Domain Policy Draft) 4. Open Discussion 5. Next Steps/ Meeting Schedule 6. Adjourn
Meeting Results
<p>Review of Procurement Status</p> <ul style="list-style-type: none"> • Contracting under way <p>Review of Affinity Domain Policy Draft</p> <ul style="list-style-type: none"> • Ruby to ask Implementation team about procedures for new entity • Ruby to supply policy for Disaster Recovery • Technical – Support document “Replace” option – provider to be able to replace or correct • Medication History to be deleted • CT DPH License Authority for Children’s Mental Health (DCF needed) • Codes to be added from DPH • Remove HITSP references as appropriate • Risk Assessment need to comply with HIPAA requirements – physicians need simple form • Agreement to post to Connecticut Law Journal on September 6, 2011 <p>Next Meeting</p> <ul style="list-style-type: none"> • September 22, 2011 1:00-3:00 ET • Invite public comment for review during this meeting

Action Items					
Item	Description	Priority	Owner	Due Date	Closed
	Procedure for new Entity		Ruby		
	Disaster Recovery Policy		Ruby		
	Update Law Journal		Lori		
	Review Section 11.1.2 “Shall vs Should		Ruby		
	Add invite to September 22, 2011 meeting to public communications for		Lori		

	Affinity Domain Policy Feedback				
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Date & Time of Next Meeting: <ul style="list-style-type: none">September 22, 2011 1:00-3:00 ET	Meeting Location:	Telecom Information:
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Planned Agenda for Next Meeting

- Agenda:**
1. Call to Order & Introductions
 2. Review Configuration Requirements (Affinity Domain Policy Draft) feedback and prepare comment resolutions
 4. Open Discussion
 5. Next Steps/ Meeting Schedule
 6. Adjourn