

**Health Information Technology (HealthIT) Advisory Council
(PA 15-146)
Meeting Agenda**

Meeting Date	Meeting Time	Location
April 21, 2016	1:00-3:00 pm	Legislative Office Building 300 Capitol Avenue, Hartford Hearing Room 1D

State HIT Advisory Council – Appointed Members/ Designees			
Participant Name	Attended	Participant Name	Attended
Comm. Roderick Bremby (Co-Chair)		Patricia Checko appointed by Governor	
Joseph Quaranta (Co-Chair) appointed by Majority Leader of the Sen.		Kathleen DeMatteo appointed by Governor	
Michael Michaud For Comm. Miriam Delphin-Rittmon, DMHAS		Nicolangelo Scibelli appointed by Governor	
Fernando Muñiz For Comm. Joette Katz, DCF		David Fusco appointed by Governor	
Cheryl Cepelak For Comm. Scott Semple, DOC		Philip Renda appointed by Sen. Looney	
Comm. Raul Pino, DPH		Jeannette DeJesus appointed by Sen. Looney	
Comm. Morna Murray, DDS		Ken Yanagisawa appointed by Rep. Aresimowicz	
Mark Raymond, BEST		Alan Kaye appointed by Rep. Klarides	
James Wadleigh, Access HealthCT		Sen. Looney President Pro Tempore of Sen.	
Mark Schaefer, SIM		Rep. Sharkey Speaker of the House of Rep.	
Kathy Noel For Jon Carroll, UConn Health		Jennifer Macierowski designee of Sen. Fasano	
Victoria Veltri, OHA		Prasad Srinivasan designee of Rep. Klarides	
Bob Tessier, appointed by Governor		Patrick Charmel appointed by Majority Leader of Sen.	
Supporting Leadership			
Minakshi Tikoo, HIT Coordinator			
Dina Berlyn for Sen. Looney			
TO BE APPOINTED			
<i>Two members appointed by House Representative Speaker</i>			
Additional Participants			
Dawn Boland, CSG		Sarju Shah, UCONN	
Rosanne Mahaney, CSG		Anne Mengers, UCONN	
Alicia Hutcherson, CSG			

Meeting Schedule 2016 Dates – May 19, June 16

Agenda			
	Topic	Responsible Party	Time Allocated
1	Introductions	Council Members/CSG Team	1:00 – 1:02
2	Public Comment	Attendees	1:02 – 1:12
3	Review and Approval of the March 17, 2016 Minutes	HealthIT Advisory Council	1:12 – 1:13
4	Appointments Update	Comm. Bremby and HealthIT Advisory Council	1:13 – 1:14
5	Review of Previous Action Items	Dawn Boland	1:14 – 1:16
6	HIE Timeline Update	Dawn Boland	1:16 – 1:20
7	SIM Overview	Mark Schaefer	1:20 – 1:50
8	Stakeholder Engagement Process	HealthIT Advisory Council	1:50 – 2:10
9	HIE IAPD Approval	Dawn Boland	2:10 – 2:20
10	Availability of HITECH Administrative Matching Funds to Fund HIEs	Dawn Boland	2:20 – 2:50
11	Wrap up and Next Steps	Dawn Boland	2:50 – 3:00

Action Items	Responsible Party	Follow Up Date
Present on SIM at the next Advisory Council meeting.	Mark Schaefer	4/21/2016
Identify funds and vendor to provide stakeholder engagement and develop the HIE RFP.	Commissioner Bremby and Dr. Joe Quaranta	5/19/2016