HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT
EXECUTIVE COMMITTEE SPECIAL MEETING
MAY 14, 2012 MINUTES
4:30 PM – 6:00 PM
CONNECTICUT DEPARTMENT OF PUBLIC HEALTH

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

HITE-CT: David Gilbertson, Lori Reed-Fourquet (phone), Chris Kraus, Peter Armstrong

DPH REPRESENTATIVES: Meg Hooper, (phone), Marianne Horn, Uma Kutty, Kate Winkeler

PUBLIC ATTENDEES: Steve Ruth (REC)

CALL TO ORDER
J. Mullen called the meeting to order at 4:37 PM. She stated that the purpose for this meeting is to follow-up from the Committee's request from last week's meeting for D. Gilbertson to bring a business plan going forward.

REVIEW OF MINUTES

> **MOTION:** Upon a motion made and seconded by T. Agresta and J. Mullen, respectively, the Executive Committee approved the minutes from May 7, 2012, as amended to correct spelling of M. Hooper's name. **Motion passed**.

HITE-CT BUSINESS
Executive Director Report (D. Gilbertson)
D. Gilbertson presented the "risk readiness" for operating a full HIE System in the domains of Operations, Security, Financial and Technical areas. The discussion focused on how the HIE System will facilitate the healthcare providers compliance with the ONC/CMS Stage 1 Meaningful Use requirements.

The Committee members present agreed that: a proposed strategy will be brought to the Board of Directors next Monday; legal counsel will be consulted for contract negotiation questions; and discussions with DSS will continue.

COMMITTEE UPDATES (waived due to time constraints)

PUBLIC COMMENT
S. Ruth reported that the REC is working with primary care providers to determine current status and their technical needs for secure information exchange.

OTHER BUSINESS
No other business.

ADJOURNMENT
Upon a motion made and seconded by J. Mullen and T. Agresta, respectively, the meeting adjourned at 6:20PM.

Next Meeting: June 4, 2012