



**HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT  
EXECUTIVE COMMITTEE REGULAR MEETING  
OCTOBER 22, 2012 MINUTES  
4:30 PM – 6:00 PM  
CONNECTICUT DEPARTMENT OF PUBLIC HEALTH**

**COMMITTEE MEMBERS PRESENT:** Dr. Jewel Mullen, Chair, Dan Carmody (phone), Mark Masselli (phone)

**HITE-CT & HIT:** John DeStefano, Christine Kraus, Minakshi Tikoo (HIT Coordinator)

**DPH and STATE AGENCY REPRESENTATIVES:** Barbara Parks Wolf (OPM), Karen Buffkin (OPM)

**PUBLIC ATTENDEES:** Patrick Donovan (Axway – phone), Ron Gabrisko (Axway – phone), Joseph Brophy (Axway), Ruby Raley (Axway), Peter Courtway, Lori Reed-Fourquet

**CALL TO ORDER**

J. Mullen recognized a quorum and called the meeting to order at 4:40 PM.

**BOARD OF DIRECTORS MEMBERSHIP**

No update

**CTO UPDATE**

No update

**OTHER BUSINESS**

No other business

**EXECUTIVE SESSION**

Pursuant to CGS Sec. 1-200(6)(B) Strategy and negotiations with respect to a pending claim with the Axway contract.

**MOTION** At 4:45 p.m. a motion was made and seconded by J. Mullen and M. Masselli, respectively, to move into Executive Session to discuss attorney-client privileged communications relating to the strategy and negotiations with respect to a pending claim with the Axway contract. J. DeStefano, C. Kraus, M. Tikoo, K. Buffkin, B. Parks Wolf, J. Brophy, R. Raley, R. Gabrisko, P. Donovan, P. Courtway, and L. Fourquet were invited to attend. All in favor. **Motion passed.** Executive Session ended at 5:35 p.m.

**REVIEW OF MINUTES**

**MOTION:** Upon a motion made and seconded by J. Mullen and D. Carmody, respectively, the Executive Committee moved for adoption of the minutes from September 10, 2012. All in favor; no opposed.

**Motion passed.**

**PUBLIC COMMENT**

No public comment

**ADJOURNMENT**

A motion was made and seconded by J. Mullen and D. Carmody, respectively, to adjourn. All in favor. **Motion passed.**

The meeting adjourned at 5:40 PM.

***SCHEDULE OF MEETINGS: November 5, 2012***