Health Information Technology Exchange of Connecticut
Legal and Policy Committee
April 10, 2012

Meeting Minutes

COMMITTEE MEMBERS PRESENT: John Lynch (phone), Brenda Kelly, Mark Laudenberger, Jennifer Cox (phone), Brenda Plaag (phone)

Tyler Philips, Nick Cibelli, Jill Benson;

HITE-CT MEMBERS: Lori Reed-Fourquet (phone)

Call to Order
The meeting was called to order at 8:35 a.m.

Review and Approval of Minutes
Upon a motion made and seconded by J. Lynch, and L. Reed-Fourquet, respectively, the committee members adopted the minutes from February 7, 2012. **Motion passed**.

Discussion of Draft Data Use and Reciprocal Support Agreement (DURSA)
The committee approved the main body of the Participation Agreement and voted to move it forward to the Board of Directors for review and approval. The addendums and exhibits are pending approval.

Public Comment
There were no public comments.

Adjourn
The meeting adjourned at 10:05 a.m.

DRAFT