

Health Information Technology Exchange Board of Directors

Committee Description and Membership

Executive/Governance Committee

oversees the implementation and maintenance of the governance structure of the HITE-CT. This Committee will create trust and consensus for developing a statewide health information organization and to provide oversight and accountability of the exchange to protect the public interest. A primary purpose is to develop and maintain a multi-stakeholder process to ensure the exchange of health information among providers is in compliance with applicable policies and laws.

Governance for achieving the HITE-CT vision will effectively support planning, development, implementation and oversight of the HITE-CT operations. The Committee is responsible to:

- Support the State Leadership to mobilize and solicit stakeholder support and to lead the HIE initiative;
- Create the HITE-CT as a quasi-public agency;
- Establish an open, transparent and accountable governance structure that achieves stakeholder collaboration, buy-in and trust to protect the public interest;
- Ensure the coordination, integration, and alignment of efforts with Medicaid, Regional Extension Center, and public health and health care programs through efforts of the State Health IT Coordinator;
- Solicit broad participant engagement, including patients and consumers, and establish mechanisms for the exchange of ideas, for providing education and creating trust and consensus;
- Set goals, objectives and performance measures for the exchange of both health information that reflect consensus among the stakeholder groups and that accomplish statewide coverage of all providers for the HIE requirements related to meaningful use criteria;
- Develop a solid value proposition for providers to encourage active HIE participation and adoption;
- Account for flexibility needed to align with future nationwide HIE governance; and
- Establish mechanisms to provide oversight and accountability of the HIE once established.

The Executive Committee is chaired by the Board Chair, with membership drawn from the chairs of the Board Committees: Finance, Business & Technical, Legal & Policy, Special Populations, and Technical Infrastructure.

Committee Members

Elizabeth Keyes (designee)*	– Board Chair, Governance Committee Chair
Mark Raymond*	– Board Vice Chair
Daniel P. Carmody*	– Board Secretary, Finance Committee Chair
TBD*	– Technical Infrastructure Committee Chair
TBD*	– Legal & Policy Committee Chair
Mark Masselli*	– Special Populations Committee Chair
Kevin Carr*	- Business & Operations Committee Chair

* Member of the HITE-CT Board of Directors

† State Agency staff member for the Committee