

VERBATIM PROCEEDINGS
DEPARTMENT OF PUBLIC HEALTH

CONNECTICUT HEALTH INFORMATION
TECHNOLOGY AND EXCHANGE

MARK RAYMOND, CHAIRPERSON

MAY 7, 2013

101 EAST RIVER DRIVE
EAST HARTFORD, CONNECTICUT

POST REPORTING SERVICE
HAMDEN, CT (800) 262-4102

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
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1 . . .Verbatim proceedings of a meeting in
2 the matter of Connecticut Health Information Technology
3 and Exchange, held at 101 East River Drive, East Hartford,
4 Connecticut on May 7, 2013 at 4:41 P.M.

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9 CHAIRPERSON MARK RAYMOND: Well thank you
10 all for the Board of Director's meeting for the Health
11 Information Technology Exchange of Connecticut. I
12 appreciate you all either being here in person or being
13 with us on the phone so we can get through this month's
14 activities. The first order of business is to review and
15 approve the meeting minutes from the April 2nd meeting.

16 So the meeting minutes were distributed
17 prior to the meeting. At this point do I -- does anyone
18 have any corrections or changes that they need made to the
19 minutes from the last meeting? Okay, not hearing --

20 DR. RONALD BUCKMAN: Move to approve.

21 MR. RODERICK BREMBY: Second.

22 MS. CHRIS KRAUS: Who was that?

23 CHAIRPERSON RAYMOND: I believe -- was that
24 either Ron or Kevin?

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1 DR. BUCKMAN: Ron.

2 CHAIRPERSON RAYMOND: Okay, thank you Ron.

3 We have a motion to approve, Commissioner Bremby seconded
4 that motion, all in favor?

5 ALL VOICES: Aye.

6 CHAIRPERSON RAYMOND: Any opposed? Motion
7 passes. Okay, at this point we'd like to move to the next
8 item on the agenda, which is our Board business. And we
9 have our Treasurer's report which Chris Kraus will provide
10 for us today. Chris, if you would.

11 MS. KRAUS: Okay. I sent everyone the
12 financial report. We have on the balance sheet
13 \$471,158.13 in our bank account. We have total current
14 liabilities of \$2,554,214.51, which gives us a net income
15 of a negative \$2,154,551.31. On our revenue and expenses
16 our income to date for this year that's beginning July
17 1st, was \$292,250. Our total expenses to date as of April
18 30th, are \$2,446,971.50, giving us a net income of about a
19 negative \$2.1 million.

20 We have -- the unpaid bills remains the
21 same. They're all to Axway and they are \$2,548,620.50. I
22 also distributed a cash flow sheet and our expenses for
23 the month of April were \$29,146.72, which was about
24 \$13,000 less than we projected. There are a few invoices

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1 that have not yet been paid in April, it didn't meet the
2 cutoff. Any questions?

3 MS. BETTYE JO PAKULIS: I'm sorry, could
4 you go over the expenses for April again? I didn't --

5 MS. KRAUS: Sure. The April expenses were
6 \$29,146.72.

7 MS. PAKULIS: Thank you.

8 MS. KRAUS: Did you want any specifics on
9 that?

10 MS. PAKULIS: No, no thank you.

11 CHAIRPERSON RAYMOND: And then for the
12 projected costs of May and June?

13 MS. KRAUS: They're about the same. We've
14 been averaging between \$30,000 to \$40,000, it depends on
15 how payroll hits and how the various expenses hit.

16 CHAIRPERSON RAYMOND: Okay.

17 MS. PAKULIS: I am interested in the
18 expenses breakdown --

19 MS. KRAUS: Sure, so --

20 MR. KEVIN McELENEY: Hello.

21 CHAIRPERSON RAYMOND: Hi, may I ask who's
22 joined?

23 MR. McELENEY: Sure, this is Kevin McEleney
24 calling in.

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1 CHAIRPERSON RAYMOND: Alright great Kevin,
2 we'll be with you just in a moment --

3 MR. McELENEY: Okay.

4 MS. KRAUS: -- okay, so for April we had
5 our payroll, which was salaries, fringe and
6 administration, which came to \$23,553.34. We had legal
7 bills of \$5,066.50. And then we had office of \$341,
8 supplies \$39, and travel about \$146. Do you want me to
9 resend that to you Bettye Jo?

10 MS. PAKULIS: No, that's good.

11 MS. KRAUS: Any other questions? We need
12 to approve it Mark.

13 CHAIRPERSON RAYMOND: Yes, okay. So not
14 hearing any other questions is there a motion to approve
15 the Treasurer's report?

16 MS. ELIZABETH KEYES: So moved.

17 CHAIRPERSON RAYMOND: Who was that on the
18 phone?

19 MS. KRAUS: Liz.

20 CHAIRPERSON RAYMOND: Alright we have Liz,
21 and a second?

22 DR. BUCKMAN: Second.

23 CHAIRPERSON RAYMOND: Thanks -- thank you
24 Ron. All in favor of approving the financial report?

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1 ALL VOICES: Aye.

2 CHAIRPERSON RAYMOND: Any opposed? Not
3 hearing any the motion is passed. At this point I'd like
4 to make a motion to move into an executive session
5 pursuant to Connecticut General Statutes 1-200 to talk
6 about the pending claim with the Axway contract. Do I
7 hear a motion?

8 MR. BREMBY: So moved.

9 MS. KEYES: Second.

10 CHAIRPERSON RAYMOND: Commissioner Bremby,
11 seconded by Liz Keyes, all in -- I don't need a vote on
12 that --

13 MR. JOHN DeSTEFANO: No, you have to invite
14 us Mark since we're not members of the Board.

15 CHAIRPERSON RAYMOND: Okay --

16 MS. PAKULIS: You have to invite all of us.

17 CHAIRPERSON RAYMOND: -- yes, so I would
18 make the motion that we include Barbara Wolf, Vanessa
19 Kapral, Dr. Tikoo, Chris Kraus and John DeStefano in the
20 --

21 MS. PAKULIS: Well on the Board --

22 MS. KRAUS: She's a member.

23 CHAIRPERSON RAYMOND: Oh, you had a
24 question?

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1 MS. PAKULIS: -- and Karen Buffkin will be
2 calling in I think or arriving, so I'd like to invite her
3 when she arrives.

4 CHAIRPERSON RAYMOND: Okay, and Karen
5 Buffkin into the executive session. All non-invited
6 parties have --

7 (off the record -- executive session)

8 CHAIRPERSON RAYMOND: We have returned and
9 I show that we're moving back out of executive session at
10 5:07 p.m. At this point the next item on the agenda is
11 the HITE/CT agency business and the CTO report, so at this
12 point I'd like to turn it over to John DeStefano. And
13 John, would you mind coming over here so the folks on the
14 phone can hear you?

15 MR. DeSTEFANO: Sure, not a problem.

16 CHAIRPERSON RAYMOND: Thank you.

17 MR. DeSTEFANO: So as we just said, the
18 voucher program is something that we wanted to go forward
19 with. And we have bundled everything up together, the
20 joining of the Rhode Island Trust Community and the
21 voucher program was all bundled up into one plan. Given
22 that the voucher part of it now is going to take awhile to
23 do, we can still move forward with the Rhode Island piece
24 and joining the Rhode Island Trust Community.

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1 Minakshi had some -- more than a few
2 conversations over the last month with Rhode Island. They
3 plan to modify their website to accommodate Connecticut as
4 part of that Trust Community. They're going to change the
5 name of the -- they're going to change the name from the
6 Rhode Island Trust Community to the Southern New England
7 Trust Community, again, to accommodate Connecticut. And
8 they have a number of media outlets that they'd like to
9 put it out in and those would mostly be within Rhode
10 Island. They have a few newspapers that they normally use
11 but there's some national sort of publication, Healthcare
12 IT News, and that type of thing that they also put
13 announcements like this in.

14 So as I just intended to give us an
15 overview of where we are and how long that we might expect
16 before we can get this going. Everybody's already heard
17 that, I would ask now -- and again, we just found this
18 information out before I came into this meeting, that we
19 need a modification to the MOA. So there isn't any real
20 reason why we can't go forward with joining the Trust
21 Community or combining Connecticut and Rhode Island into
22 one Trust Community without doing the voucher program. So
23 I'd ask the Board what they think about that and if we can
24 move forward with that part of it to start the process.

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1 CHAIRPERSON RAYMOND: I mean, it seems to
2 me that we've committed to, at least under the Plan,
3 submitted through the grant to concede to do that. And
4 whether it's discharged specifically through an MOA with
5 HITE or we need to find some other way to discharge that,
6 I think that the direction that the Board approved was to
7 --

8 MR. DeSTEFANO: Move that forward.

9 CHAIRPERSON RAYMOND: -- pursue and put out
10 the voucher program to see that we get uptake on the use
11 of electronic medical records and data exchange for Direct
12 messaging. So I believe that it makes sense to continue
13 with that and to continue with the Rhode Island
14 relationship, but I'd like to hear other perspectives on
15 that.

16 DR. BUCKMAN: I'm not about to disagree
17 with what you just said. We discussed this order on it to
18 move forward, you know, needing the -- changing the MOA is
19 just a delay but it doesn't change our direction.

20 MR. DeSTEFANO: Yeah Ron, one of the things
21 that we wanted to bundle them together because we could
22 have taken advantage of some of that media announcement
23 and we could have put something in there about Connecticut
24 is also offering a voucher program along with that. But

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1 given that this could take a month or two to move it
2 forward, I don't see why we shouldn't proceed with the
3 Rhode Island part of the plan -- I'm sorry Commissioner --

4 MR. BREMBY: No, that's right.

5 MS. VANESSA KAPRAL: Just a question. I
6 realize I'm not part of the Board but I'm thinking, what
7 if -- because the RIQI, we don't need any amendment --

8 MR. DeSTEFANO: Right.

9 MS. KAPRAL: -- we can go forward. What
10 happens if there's some kind of snafu with the AG's office
11 on the voucher?

12 MR. DeSTEFANO: I don't think it really
13 makes a difference, it just opens it up to Connecticut
14 providers if they want to get Direct messaging outside of
15 HITE/CT, that they would have a place to go, a marketplace
16 to go to and that's already set up.

17 CHAIRPERSON RAYMOND: The question for
18 those on the phone if you didn't hear it was what happens
19 if there's some snag in the AG approval of the MOA --

20 MS. KAPRAL: Amendment to the contract --

21 CHAIRPERSON RAYMOND: -- amendment to the
22 contract between DPH and HITE.

23 MR. BREMBY: What I understand is that we
24 would be unable to support or subsidize the participation

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1 of our Connecticut members in the Trust but they could
2 still participate in the Trust so I think we'd proceed.

3 CHAIRPERSON RAYMOND: Did folks on the
4 phone hear Commissioner Bremby?

5 DR. BUCKMAN: No.

6 CHAIRPERSON RAYMOND: Okay. His
7 observation was without the voucher program that providers
8 would still be able to participate in the Trust in
9 ensuring -- in exchanging information that way. What
10 would be missing without the program is the financial
11 incentive for them to participate. So for this particular
12 step of allowing them to enter the Connecticut space on
13 those -- for that exchange, that's okay. No part of the
14 amendment would prevent that from occurring, however, as
15 we all know certainly the incentive that's going to help
16 get that ball moving, a combination of the approach and
17 the incentive.

18 DR. BUCKMAN: Alright, so what I understand
19 is they're estimating about a month to get that done?

20 MR. DeSTEFANO: I would say realistically
21 Ron it's somewhere between a month and two months.

22 DR. BUCKMAN: Okay, so let's just say two
23 months. So if we want to say we wait the two months, what
24 do we lose out on?

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1 CHAIRPERSON RAYMOND: The question sort of
2 for the group was if we waited the two months for the
3 announcement and for the change, what do we lose?

4 MS. MINAKSHI TIKOO: One of the things that
5 we lose is that we have committed to some metrics to ONC
6 and we have to report on them quarterly. And in the past,
7 you know, we have not been able to document any movement
8 because the last quarterly metric was that we would have
9 people signed up and people signed up for Direct. And so,
10 you know, if we move it out by another two months then we
11 again do not have anybody signed up and we are not in
12 keeping with the ONC document that approval of what our
13 Plan was.

14 CHAIRPERSON RAYMOND: So --

15 MS. TIKOO: So I mean of course, you know,
16 what is the consequence? I don't know, but that is where
17 we start digressing from our proposed time lengths quite
18 in a major way.

19 CHAIRPERSON RAYMOND: -- so Dr. Tikoo was
20 saying that what we lose through the process is that we've
21 committed to a timeline with ONC and need to demonstrate
22 improvement on our metrics. And without having anyone
23 signed up at all that we will be falling behind on those
24 commitments.

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1 I guess my comment on that is unless we
2 believe that there's a lot of people that are going to be
3 signing up without the voucher, and there may be, we're
4 still going to miss our metrics anyway.

5 MS. TIKOO: Yeah.

6 DR. BUCKMAN: Right, so could we use that
7 knowledge though as leverage to get them to move faster if
8 we just don't do anything until it's done?

9 MR. DeSTEFANO: Ron you -- you know,
10 Minakshi and I have made a lot of house calls over the
11 past month and I don't have anything to tell providers
12 anymore unless I can tell them that we have a voucher
13 program.

14 MS. TIKOO: Yeah.

15 MR. DeSTEFANO: I don't think that we could
16 go out and stir up any more interest than we've already
17 stirred up.

18 DR. BUCKMAN: No, no, is there a way to get
19 DPH and the powers that be to move faster on approving it
20 if it's understood that ONC is waiting, twiddling their
21 thumbs, and that it's putting dollars in jeopardy if they
22 don't move quickly?

23 CHAIRPERSON RAYMOND: I think we can do
24 that regardless of whether we announce this desire to

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1 participate in the RIQI initiative. So I don't think that
2 there's additional leverage, I think that there's
3 discussions that can happen with -- to look at timeline
4 and look at prioritization of workload that was in the
5 AG's office.

6 And we can reach out and have those
7 conversations, but I guess I'm failing to see -- I think
8 you were trying to connect the two and say does that
9 create some incentive through the -- you know, between
10 Public Health and the Attorney General's office to speed
11 up the process by not doing participating with the RIQI
12 initiative?

13 DR. BUCKMAN: Right, if we let them know
14 that we're not participating until they do the approval
15 and that ONC is breathing down our necks.

16 CHAIRPERSON RAYMOND: I believe that we --
17 our charge is to try and improve the state of information
18 exchange. If we believe that there's one person who will
19 sign up for this without doing a voucher, then we need to
20 have a solution in place to be able to do that for them.
21 And so I think that the voucher program is a great
22 incentive and a way to move things forward, but I would
23 prefer to see us do something instead of waiting for
24 something that may not occur.

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1 Any other thoughts or comments on this
2 matter?

3 DR. BUCKMAN: And when would be the
4 tentative effective date of being part of the RIQI
5 program?

6 MR. DeSTEFANO: I'll have a discussion with
7 them tomorrow again since it's -- plans have changed
8 slightly. But we were talking about the beginning of
9 June. And as I said, they're making modifications to
10 their website, their documentation, you know, they're
11 going to change the name of the Trust Community to
12 accommodate us. So they -- Rhode Island has been a very
13 willing and very good partner with us in this so I don't
14 want to get off on the wrong foot with that relationship
15 either.

16 CHAIRPERSON RAYMOND: Okay, so I heard --
17 or was there any other comments, I'm sorry?

18 MS. KAREN BUFFKIN: No, I was just going to
19 ask a clarifying question. So we're saying essentially to
20 belong to RIQI or for providers doing RIQI does not
21 requirement an amendment of the HITE/CT --

22 DR. BUCKMAN: Do we need a motion to move
23 forward with our Plan as previously approved?

24 CHAIRPERSON RAYMOND: Well just a moment,

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1 we have a question.

2 MS. BUFFKIN: -- only as to the vouchers
3 requires the MOA?

4 CHAIRPERSON RAYMOND: The clarifying
5 question was so that the HITE/CT DPH amendment is not
6 required to move forward with the RIQI participation, only
7 the voucher program is dependent on that amendment.

8 MS. BARBARA PARKS-WOLF: Because it's money
9 related.

10 CHAIRPERSON RAYMOND: Because it's related
11 to the finances. I don't know the answer to that so I
12 guess one of my -- is it under the existing purview of
13 HITE/CT. should we as a Board decide to do so to enter
14 into the RIQI agreement regardless of -- I think from a
15 grant perspective, that really deals with meeting specific
16 deliverables and funds available for that. I think that
17 with the existing charge of what HITE/CT has put in place,
18 entering into an agreement with RIQI or others would be
19 part of our current purview.

20 MS. KAPRAL: Right.

21 CHAIRPERSON RAYMOND: That would be my
22 perspective.

23 MS. KAPRAL: Our legal -- Marianne Horn met
24 with one of our program managers today and they're saying

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1 we don't need an amendment to our contract, DPH with the
2 HITE/CT --

3 CHAIRPERSON RAYMOND: Okay.

4 MS. KAPRAL: -- for the RIQI component.
5 It's not necessary. We do need one for the vouchers.

6 CHAIRPERSON RAYMOND: Okay, so for the
7 folks on the phone, the DPH legal agrees with that
8 sentiment.

9 MS. KAPRAL: We're good.

10 CHAIRPERSON RAYMOND: So that we could
11 enter into the RIQI agreement but it's only the voucher
12 program that would require an amendment to the contract.

13 MS. KAPRAL: That's the e-mail I got just
14 before I came in here.

15 DR. BUCKMAN: Alright --

16 CHAIRPERSON RAYMOND: So there was a --

17 DR. BUCKMAN: -- we're doing this as a sole
18 source kind of contract (indiscernible) or didn't it?

19 MR. DeSTEFANO: This is an agreement, it's
20 a totally voluntary agreement on the provider's part
21 whether they want to join this or not. There is no other
22 -- it wouldn't really be anything else to put an RFP for
23 it.

24 CHAIRPERSON RAYMOND: I guess what --

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1 perhaps a different way is are there other people who have
2 this offering, you know, that we as HITE should be
3 considering?

4 MR. DeSTEFANO: Not that I'm aware of.

5 DR. BUCKMAN: Like other states, other
6 companies -- you know, I just don't want us to, you know,
7 come under scrutiny for not doing the right thing.

8 MS. TIKOO: So the only thing to add is
9 that other people, if they're going to offer the HISP
10 services, need to join the Trust Community because, you
11 know, going forward there's going to be certification. So
12 in the future there could be protection HISP but they
13 would have to join the Trust Community. And really, as
14 the nation goes forward a lot of evolutionary things that
15 are happening, there will be nationwide way of doing this.

16 But nothing precludes new people from
17 joining what will now be the Southern New England Trust
18 Community. But right now that's the offering. So if more
19 people join it there will be more choices available to the
20 Connecticut providers too. But everybody has to play by
21 the rules so that we can talk from HISP to HISP and what
22 we don't want to do is create HISPs that don't talk to
23 each other. So that's definitely what we should be
24 cognizant of. They'll be following the standards that

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1 have been promulgated for the Direct community and that's
2 why we're saying they've got to play by those rules.

3 MS. KAPRAL: I think his question -- I'm
4 sorry, go ahead.

5 CHAIRPERSON RAYMOND: On the phone they
6 probably can't hear you. And you've gone on long enough
7 that you've surpassed my ability to summarize what you
8 said. On the phone, can you hear?

9 MS. TIKOO: Yeah, John can summarize for
10 you. Yeah, we have had this discussion --

11 DR. BUCKMAN: I could not hear all of it.

12 CHAIRPERSON RAYMOND: Okay.

13 MR. DeSTEFANO: So yeah, you know, I'll
14 paraphrase and try to summarize what Minakshi said. But
15 basically that the Trust Community is a set of technical
16 standards and policies that allow HISP to communicate with
17 each other and by joining it what it ensures is that those
18 HISPs that join can talk to each other without doing
19 anything special or stepping outside the bounds of what is
20 evolving at the national level right now.

21 So Ron, as far as your question is to are
22 there other Trust Communities that we could join? There
23 are no other Trust Communities in New England that we
24 could join. There are some out -- the western states has

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1 one, there's one in the southern part of the country
2 around Florida and a number of other states around there.
3 That seems to be not relevant to us because of the
4 geography. So I don't know that there -- as far as we're
5 aware, there are no other communities in Connecticut or in
6 New England frankly, around this Trust concept.

7 CHAIRPERSON RAYMOND: I mean, I think --
8 and perhaps also an additional relevant question is, is
9 this a procurement action? So if this is a -- if we are
10 not purchasing services but we are entering into an
11 agreement is that within our legal jurisdiction to do so
12 within the Bylaws of HITE/CT?

13 MS. BUFFKIN: Right, we'd have to look at
14 the Bylaws --

15 DR. BUCKMAN: Are we spending money on this
16 part of it?

17 CHAIRPERSON RAYMOND: No.

18 DR. BUCKMAN: Then that should take care of
19 it.

20 CHAIRPERSON RAYMOND: So we can take an
21 action to double-check with Bruce as it relates to our
22 ability to do that under our existing --

23 MR. DeSTEFANO: Bruce has reviewed this
24 already.

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1 CHAIRPERSON RAYMOND: -- okay.

2 MR. DeSTEFANO: And he didn't find any
3 issues with it.

4 CHAIRPERSON RAYMOND: So our counsel has
5 looked at this and said we can enter into this agreement
6 without concern.

7 MR. DeSTEFANO: Right.

8 DR. BUCKMAN: Alright, I move we move
9 forward.

10 MS. KRAUS: That was Ron right?

11 CHAIRPERSON RAYMOND: Yes, it was. And I
12 would like to clarify what we're moving on. I think
13 everyone would be for moving forward.

14 DR. BUCKMAN: Our previously approved Plan
15 as we are able to.

16 CHAIRPERSON RAYMOND: Okay, so previously
17 we had moved to enter into an agreement with RIQI and move
18 forward with the voucher program but currently not -- or
19 at least we are moving forward with the voucher program
20 but we disconnected the joining of the RIQI folks in
21 participating in that Trust Community and the motion is to
22 continue with that. Do I hear a second? Hold on, do we
23 need a second? Do we need to move if we're continuing in
24 a direction that we're already approved?

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1 MR. BREMBY: I don't think so.

2 MS. BUFFKIN: No, I would agree.

3 MS. KRAUS: So there's no motion.

4 MR. DeSTEFANO: I agree with that, yeah,
5 they assessed the Plan and they are broken out in separate
6 pieces in that Plan. The intention was to do them
7 together and we can't do that right now, so.

8 CHAIRPERSON RAYMOND: So I believe we've
9 already approved this moving forward so we'll strike the
10 motion.

11 DR. BUCKMAN: Alright.

12 CHAIRPERSON RAYMOND: Okay. John, do you
13 have anything further on the CTO report?

14 MR. DeSTEFANO: Nothing further.

15 CHAIRPERSON RAYMOND: Okay. At this point
16 I'll see if there's any other business -- yes Chris?

17 MS. KRAUS: I would like to request a
18 renewal of our accounting contract with Gordon Resnick,
19 who is doing our accounting. It's a couple of hundred
20 dollars a month and they make sure they verify all of our
21 expenses, put them into Quick Books, and it comes up for
22 renewal in July.

23 CHAIRPERSON RAYMOND: Okay, for those on
24 the phone there was a request to move forward with our

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1 accounting support. The amount is roughly --

2 MS. KRAUS: And we pay by the hour.

3 CHAIRPERSON RAYMOND: -- we pay by the
4 hour, but roughly a couple of hundred dollars a month.
5 Our contract is coming up in July and the request is to
6 continue that contract and move forward.

7 MR. BREMBY: So moved.

8 CHAIRPERSON RAYMOND: Commissioner Bremby
9 moves to support and continue on that. Can I hear a
10 second?

11 MS. KEYES: I'll second.

12 CHAIRPERSON RAYMOND: Liz Keyes seconds.
13 All in favor?

14 ALL VOICES: Aye.

15 CHAIRPERSON RAYMOND: Any opposed? Not
16 hearing any we approve the motion. And someone's got us
17 on hold on the phone.

18 MS. KRAUS: And one other thing. I just
19 want to thank everyone for filling out their statement of
20 financial interest. We have one person who has not done
21 it so if that person, who knows who they are, I'll just
22 ask if they could do it.

23 CHAIRPERSON RAYMOND: Okay, for the folks
24 on the phone, if you haven't filed your statement of

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1 financial interest which is required, there's one of us
2 among us who hasn't done so, please do so.

3 DR. BUCKMAN: I'll fess up.

4 MR. DeSTEFANO: Dangerous.

5 CHAIRPERSON RAYMOND: Yeah, I would -- for
6 those of us who continue to get the reminders up through
7 the process there can be financial penalties for not
8 filing.

9 DR. BUCKMAN: Well, I'll let the Board know
10 that there was a question as to whether or not I would be
11 continuing on the Board and as of my discussions with the
12 person who I'm the appointee of, I'm going to be
13 continuing on the Board.

14 CHAIRPERSON RAYMOND: Okay.

15 MS. KRAUS: Did he say he will or won't --
16 will, okay.

17 CHAIRPERSON RAYMOND: Okay, are there any
18 other items for agency business? Not hearing any, I
19 create the opportunity for public comment. Do we have any
20 public comment at this time? Not today, alright.

21 We have reached the end of our agenda so I
22 would respectfully request a motion to adjourn our
23 meeting.

24 MR. BREMBY: Motion to adjourn.

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
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1 CHAIRPERSON RAYMOND: Commissioner Bremby
2 made the motion and is halfway out of his chair.

3 MS. PAKULIS: Second.

4 CHAIRPERSON RAYMOND: Bettye Jo has
5 seconded the motion. We are adjourned, thank you.

6 (Whereupon, the meeting was adjourned at
7 5:31 p.m.)