

VERBATIM PROCEEDINGS
DEPARTMENT OF PUBLIC HEALTH

CONNECTICUT HEALTH INFORMATION
TECHNOLOGY AND EXCHANGE
STEVEN CASEY, ACTING CHAIRPERSON

JUNE 4, 2013

101 EAST RIVER DRIVE
EAST HARTFORD, CONNECTICUT

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

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
JUNE 4, 2013

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 June 4, 2013 at 4:39 P.M.

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9 ACTING CHAIRPERSON STEVEN CASEY: I'm
10 bringing the meeting to order. I think everybody knows
11 me, I'm Steve Casey standing in for Mark Raymond who could
12 not be here, he's out on other business. First order on
13 the agenda are the meeting minutes from the May 7th
14 meeting. Any motion on those?

15 DR. STEVEN THORNQUIST: Move to accept the
16 minutes as presented.

17 ACTING CHAIRPERSON CASEY: Steve Thornquist
18 moves to accept the minutes as presented, and is there a
19 second to that?

20 MR. RODERICK BREMBY: This is Rod Bremby,
21 I'll second.

22 ACTING CHAIRPERSON CASEY: Thank you
23 Commissioner. Any comments? Hearing no comments I'll ask
24 for those in favor of accepting the minutes?

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1 ALL VOICES: Aye.

2 ACTING CHAIRPERSON CASEY: Those opposed?
3 Hearing no opposition, motion passes. Next item is the
4 HITE/CT Board business, the Treasurer's report, Chris
5 Kraus.

6 MS. CHRIS KRAUS: I sent out the financials
7 last night.

8 ACTING CHAIRPERSON CASEY: Can -- just a
9 minute.

10 MS. KRAUS: Sure.

11 ACTING CHAIRPERSON CASEY: Can everybody on
12 the Polycom teleconference hear this?

13 MS. ANGELA MATTIE: Yes, I can hear.

14 MS. KRAUS: Okay.

15 MR. BREMBY: Yes, very well.

16 MS. KRAUS: Okay, I sent out the financials
17 last night and we have \$430,201.94 are our available
18 monies, that's our total assets. Our total current
19 liabilities remain the same, it's our unpaid bills to
20 Axway, \$2,548,620.50. We have a net loss \$2,189,902.49.
21 If you look at the revenue and expense report we still
22 have no additional income. Our total expenses to date as
23 of May 31st, \$2,482,152.49.

24 If you go to the cash flow projections, the

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1 second page, and look at the May total expenses,
2 \$40,945.19. I just want to note that I made a correction
3 to April. I had thrown in our business owner's insurance
4 of \$146.86 into the office expenses so I took that out and
5 corrected it. And you'll see the same thing occurs in
6 May, that's a monthly expense. You'll also notice that
7 our expenses are slightly higher. The reason for that is
8 because we had two of our legal payments that cleared in
9 May instead of one in April and one in May.

10 So you'll notice the difference looking at
11 the legal expenses, the April was significantly lower and
12 the May is significantly higher and that's because of the
13 way they cleared. As far as the end of the year, our
14 expected balance would be, if you subtract out our
15 estimated costs from the current monies available, the
16 \$430,000, we would expect to have a balance somewhere
17 around \$388,062.94. Does anyone have any questions?

18 ACTING CHAIRPERSON CASEY: Seeing no
19 questions, I'll ask for a motion to accept the minutes as
20 presented?

21 MR. BRUCE CHUDWICK: Treasurer's report.

22 ACTING CHAIRPERSON CASEY: Treasurer's
23 report, I'm sorry.

24 MS. BRENDA KELLEY: So moved.

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1 DR. THORNQUIST: Second.

2 ACTING CHAIRPERSON CASEY: So moved --

3 MS. KRAUS: Oh who was the first, Brenda?

4 ACTING CHAIRPERSON CASEY: Brenda was and
5 Steve was the second. Any comments? All those in favor
6 say Aye.

7 ALL VOICES: Aye.

8 ACTING CHAIRPERSON CASEY: Those opposed
9 say Nay. The Ayes have it, the motion passes.

10 MR. CHUDWICK: Did someone just join the
11 call recently?

12 DR. RON BUCKMAN: Yeah, Ron Buckman.

13 ACTING CHAIRPERSON CASEY: Oh Ron, thank
14 you for calling. Next items on the agenda, three and
15 four, I'd entertain a motion to go into executive session
16 pursuant to C.G.S. §1-200-6B, strategy negotiations with
17 respect to a pending claim of the Axway contract. Do I
18 have a motion?

19 DR. THORNQUIST: So moved.

20 ACTING CHAIRPERSON CASEY: So moved, thank
21 you Steve. Is there a second to that motion?

22 DR. BUCKMAN: This is Ron, I second.

23 ACTING CHAIRPERSON CASEY: Alright, thank
24 you. Any comments? Seeing no comments or hearing no

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1 comments I'll ask for a motion in favor -- all those in
2 favor please say yes?

3 ALL VOICES: Aye.

4 ACTING CHAIRPERSON CASEY: All those
5 opposed please say no. The Ayes have it.

6 MR. CHUDWICK: And the executive session
7 will include John, Chris, Dr. Tikoo -- who else, Kevin?

8 MALE VOICE: Kevin McEleney.

9 MR. CHUDWICK: Kevin McEleney.

10 ACTING CHAIRPERSON CASEY: Vanessa Kapral.

11 FEMALE VOICE: And we'd like Dan --

12 ACTING CHAIRPERSON CASEY: And Dan Maloney,
13 yup, okay, very good.

14 MR. CHUDWICK: And myself and other members
15 of the Board.

16 ACTING CHAIRPERSON CASEY: That's it, very
17 good.

18 (off the record -- executive session)

19 DR. THORNQUIST: I move we go out of order,
20 so we change the order of the business as written in the
21 agenda and move other business before, specifically
22 category three of that, so we can make a motion pursuant
23 to achieving the goals of the executive session.

24 ACTING CHAIRPERSON CASEY: -- the next

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1 point, is there a second to that motion?

2 MS. KELLEY: Second.

3 ACTING CHAIRPERSON CASEY: Okay, thank you
4 Brenda. All those in favor say Aye.

5 ALL VOICES: Aye.

6 ACTING CHAIRPERSON CASEY: Those opposed?
7 The Ayes have it, motion passes, so we'll take other
8 business right now.

9 DR. THORNQUIST: I would like to move that
10 the Executive Committee provide active guidance and work
11 actively with our legal advice team on the contract issues
12 we discussed and that they invite Commissioner Bremby in
13 to that oversight as well. And that they provide a report
14 back for us at either our July meeting or earlier --

15 ACTING CHAIRPERSON CASEY: Okay.

16 DR. THORNQUIST: -- with a specific
17 recommendation for action.

18 ACTING CHAIRPERSON CASEY: Is there a
19 second to that motion?

20 MS. KELLEY: I second it.

21 ACTING CHAIRPERSON CASEY: Brenda, thank
22 you very much. Any discussion on that? Okay, all those
23 in favor say Aye.

24 ALL VOICES: Aye.

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1 ACTING CHAIRPERSON CASEY: All those
2 opposed say no. The Ayes have it, motion passes, very
3 good. Okay, next item is the HITE/CT agency business and
4 CTO report. John, do you have anything to discuss?

5 MR. DeSTEFANO: All right well you know
6 what, just one item around the Voucher plan. As we said
7 last time, we're going to do the Voucher plan in two
8 separate pieces. One is the announcement of our joint
9 efforts with Rhode Island, and the other would be as soon
10 as we can get a change to our agreement with DPH to
11 actually provide vouchers.

12 So as to the first item, I just actually
13 received before I came in here today some more information
14 back from Rhode Island. It looks like eight days to
15 launch and we'll make an announcement that we're one Trust
16 Community now. And Rhode Island has been kind enough to
17 rename that to The Southern New England Trust Community,
18 so it's no longer -- it will no longer be The Rhode Island
19 Trust Community.

20 MS. KELLEY: Oh, that's cool.

21 MR. DeSTEFANO: So it will be for now the
22 Rhode Island and Connecticut as part of that, and they
23 intend to do a media announcement around it.

24 ACTING CHAIRPERSON CASEY: Excellent.

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1 MR. DeSTEFANO: So I will send out
2 information to the Board as far as what media outlets they
3 intend to -- or that we jointly intend to announce it on.

4 ACTING CHAIRPERSON CASEY: Very good.

5 MR. DeSTEFANO: And other than that, I have
6 nothing else.

7 ACTING CHAIRPERSON CASEY: Okay, very good.
8 ethics policy, who wants to report on that -- Chris?

9 MS. KRAUS: I sent everyone a draft ethics
10 policy. We're required by the Office of Ethics to
11 actually have an ethics policy and Access Connecticut was
12 kind enough to share theirs and send it to public
13 information so basically it's embedded by their legal.

14 The policy I sent out really just
15 reiterates exactly everything that is on the website. So
16 I don't know if you've had a chance to review it or you
17 want to -- if somebody wants to make a motion to approve
18 it and I can send it?

19 MS. KELLEY: I make a motion we approve it.

20 DR. THORNQUIST: I'll second that.

21 ACTING CHAIRPERSON CASEY: You second,
22 okay, any discussion on that? All those in favor say Aye.

23 ALL VOICES: Aye.

24 ACTING CHAIRPERSON CASEY: No's please say

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1 no. Motion passes. Very good. July 2nd meeting?

2 MS. KRAUS: I'll send out by e-mail a note,
3 once again to poll people on their availability for July
4 2nd. Given the proximity to the holiday I want to make
5 sure we have a quorum.

6 ACTING CHAIRPERSON CASEY: Good, thank you.
7 Anything else -- any other under other than this?

8 MS. KRAUS: I just want to say that we have
9 filed an application with our broker to renew -- seek a
10 company that will provide us our D&O insurance, so that's
11 in progress.

12 ACTING CHAIRPERSON CASEY: Very good.
13 Okay, at this point I'd like to ask if any members of the
14 public wish to comment? Very good, and then I will
15 entertain a motion to adjourn.

16 DR. THORNQUIST: So moved.

17 ACTING CHAIRPERSON CASEY: Is there a
18 second?

19 MR. BREMBY: Second.

20 ACTING CHAIRPERSON CASEY: Commissioner
21 Bremby seconded it and all those in favor say Aye.

22 ALL VOICES: Aye.

23 ACTING CHAIRPERSON CASEY: No? Motion
24 passes, thank you very much.

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1 (Whereupon, the meeting was adjourned at
2 6:43 p.m.)