

VERBATIM PROCEEDINGS
DEPARTMENT OF PUBLIC HEALTH

CONNECTICUT HEALTH INFORMATION
TECHNOLOGY AND EXCHANGE

MARK RAYMOND, CHAIRPERSON

NOVEMBER 20, 2013

101 EAST RIVER DRIVE
EAST HARTFORD, CONNECTICUT

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

RE: CT HEALTH INFORMATION TECHNOLOGY & EXCHANGE
NOVEMBER 20, 2013

1 . . .Verbatim proceedings of a special
2 meeting in the matter of Connecticut Health Information
3 Technology and Exchange, held at 101 East River Drive,
4 East Hartford, Connecticut on November 20, 2013 at 5:34
5 P..M.

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10 CHAIRPERSON MARK RAYMOND: At this time I'd
11 like to call the special meeting of the HITE/CT Board of
12 Directors to order. Again, thank you all for coming. The
13 first actual order of business is to move into executive
14 session pursuant to Connecticut General Statutes 1-200
15 regarding our strategy with respect to the pending claim
16 with the Axway contract. So I entertain a motion to move
17 into special session.

18 DR. RON BUCKMAN: So moved.

19 CHAIRPERSON RAYMOND: And that was who?

20 DR. BUCKMAN: Ron.

21 CHAIRPERSON RAYMOND: Ron Buckman, thank
22 you. A second? I will second that. Okay, all in favor
23 of moving into special session signify by saying Aye.

24 ALL VOICES: Aye.

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1 CHAIRPERSON RAYMOND: Any opposed? Okay,
2 we'll move into session and at this point go off the
3 record.

4 (off the record -- executive session)

5 CHAIRPERSON RAYMOND: Alright, so we've now
6 returned from executive session at 5:52 p.m. And moving
7 onto the next item on the agenda, which is agency
8 business, the first item under agency business is a
9 discussion of the contract amendment between DPH and
10 HITE/CT.

11 That draft contract amendment has been
12 distributed to the Board members prior to this meeting.
13 It allows us to amend the contract with Axway and allows
14 us to re-use the funds from year one and year two in year
15 three of the grant. It reduces our overall grant amount
16 to account for unmatched funds that we have not been able
17 to provide and it specifically allows us to add -- move
18 some of the salary dollars from our Chief Technology
19 Officer to a temporary technical resource to assist with
20 the product installation.

21 It also reduces the timeframe for the
22 return of unspent funds from 90 days-post of the end of
23 grant to 60 days-post of the end of the grant to allow for
24 the full closeout timeline. At this time I will entertain

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1 a motion to allow -- to approve the entering into the
2 agreement between the Department of Public Health and the
3 HITE/CT for this contract amendment.

4 MR. DANIEL CARMODY: I motion that we
5 accept the amendment as presented.

6 MS. CHRISTINE KRAUS: Who was that?

7 CHAIRPERSON RAYMOND: Dan Carmody.

8 MS. KRAUS: Okay.

9 CHAIRPERSON RAYMOND: Do I hear a second?

10 DR. BUCKMAN: I'll second it, Ron Buckman.

11 CHAIRPERSON RAYMOND: Thank you Ron. All
12 in favor signify by saying Aye.

13 ALL VOICES: Aye.

14 CHAIRPERSON RAYMOND: Any opposed? Any
15 abstain? Okay the motion passed, thank you very much.
16 The next item under agency business is a discussion of the
17 amended Axway contract.

18 This has been sent out to the Board members
19 on August 5, 2013. At this point what we would like to do
20 is seek conditional approval to enter into this agreement
21 assuming that we -- or conditional, based on obtaining
22 approval from the Attorney General on the contract
23 amendment between DPH and Axway.

24 MR. CARMODY: Dan Carmody, so moved.

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1 CHAIRPERSON RAYMOND: Thank you Dan, do I
2 hear a second?

3 DR. BUCKMAN: I'll second.

4 CHAIRPERSON RAYMOND: That was Ron?

5 DR. BUCKMAN: Yes.

6 CHAIRPERSON RAYMOND: Thank you Ron. All
7 in favor of entering into the amended contract amendment
8 with Axway signify with an Aye.

9 ALL VOICES: Aye.

10 CHAIRPERSON RAYMOND: Any opposed? Any
11 abstain? Alright, so moved thank you. The last item
12 under the agency business is we're seeking authorization
13 to enter into procuring a temporary technical lead as a
14 consultant to work with the vender on the installation of
15 the Provider Directory at EMPI and API products in the
16 interim since we have lost our Chief Technical Officer.

17 So I would ask for permission of the Board
18 to begin that search process and to enter into an
19 agreement, also contingent upon the approval by the
20 Attorney General, of the contract amendment between DPH
21 and HITE/CT.

22 DR. BUCKMAN: So moved.

23 CHAIRPERSON RAYMOND: That was Ron?

24 DR. BUCKMAN: Yes.

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1 CHAIRPERSON RAYMOND: Thank you, do I hear
2 a second?

3 CHAIRPERSON RAYMOND: This is Mark, I will
4 second that. All in favor of that motion signify with an
5 Aye.

6 ALL VOICES: Aye.

7 CHAIRPERSON RAYMOND: Any opposed? Any
8 abstain? So moved, thank you. The next item on the
9 agenda is other business. Do we have any other business
10 at this time? Hearing none, I will open it up for public
11 comment. Do we have any public comment?

12 DR. BUCKMAN: Motion to adjourn.

13 CHAIRPERSON RAYMOND: I will second that
14 motion.

15 MS. KRAUS: Who was that?

16 CHAIRPERSON RAYMOND: That was Ron Buckman,
17 seconded by me. All in favor of adjourning the meeting
18 signify with an Aye.

19 ALL VOICES: Aye.

20 CHAIRPERSON RAYMOND: Any opposed? Thank
21 you all, this meeting is adjourned. Have a great night.

22 (Whereupon, the meeting was adjourned at
23 5:58 p.m.)