

SustiNet Health Partnership

Health Information Technology Advisory Committee

Co-Chairs

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March 19, 2010
General Meeting
AGENDA

1. Welcome/roll call
 2. Review/acceptance of Feb 5 draft minutes -- corrections made by Marie Smith, Meg Hooper
 3. Speaker: Ken Lalime, Executive Director, CT State Medical Society IPA
 4. "HIT Strategy and Selection: Lessons Learned"
 5. Update on March 10 SustiNet Board Meeting
 - a. all new HIT Advisory Committee members approved
 - b. retreat for all Board members and co-chairs is tentatively planned for April 14 (Wed) - TBA
 - c. HIT Advisory Committee progress report
 6. Workplan Subcommittee Progress Reports
 - a. Organizational Tasks
 - b. ARRA/Federal Health Care Reform
 - c. Logistics
 - d. Market Research/ Outreach/Enrollment
 - e. Financing
 7. 6 - Logistics
 - propose timeline for final report/work product
 - propose final report format - key questions and recommendation format??
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