

SustiNet Health Partnership

Health Information Technology Advisory Committee

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HIT Advisory Committee General Meeting

Friday April 30, 2010

1:00 PM – 3:00 PM ET

Connecticut Health and Educational Facilities Authority

*10 Columbus Boulevard * Hartford, CT*

AGENDA

1. Introduction/Roll call
2. Update from SustiNet Board retreat - April 14
3. Review substantive context document and committee work template
4. Timeline for HIT Advisory Committee deliverables
 - a. Template completion as outline for final report – due May 24, 2010
 - b. Committee and Task Force Presentations to SustiNet Board – June 1, 2010
 - c. Board feedback to Committees and Task Force – June 8, 2010
 - d. Final report due – July 1, 2010
5. Discussion of template document topics (incorporating subcommittee work to date)
6. Template/Workplan assignments with leaders and timelines
7. Future meeting dates

Conference Call Number / Passcode: 800-369-2170 / HIT
