

SustiNet Health Partnership

Health Information Technology Advisory Committee

Co-Chairs
Mark Boxer
Marie Smith

Board of Directors Liaison
Jeffrey Kramer
Jamie Mooney



Phone:
866.466.4446

Facsimile
860.297.3992

E-Mail
SustiNet@CT.Gov

Post Office Box 1543
Hartford, CT 06144-1543
www.ct.gov/SustiNet

General Meeting Agenda

January 22, 2010
12:00 PM - 1:30 PM EST
(Via Teleconference)

1. Review of draft minutes from Jan 8, 2010 meeting
 2. New member update
 3. Retreat for SustiNet Board Members and Committee Co-Chairs – early Feb 2010
 4. Update on CT Dept of Public Health, Health Information Technology and Exchange Advisory Committee – Peter Courtway (12:30pm – 1:00pm)
 5. Work plan Comments - member feedback on section tasks and processes to complete
 - gaps, updates or anything that needs reconsideration in the work plan
 - discuss sections – input on topics – draft discussion points by Feb 5, 2010 meeting
 6. Presenters at HIT Advisory Committee Meetings:
 - E-Health CT – Scott Cleary on 1/8/10
 - CT DPH HIT/HIE DV Comm – Peter Courtway on 1/22/10
 - Future speakers/set priorities:
 - Taconic NY speaker? (Victor's contact), Ken Lalime – CSMS IPA, CT DSS/CMS Medicaid Transformation Grant (Marie Smith can arrange)
 7. New Business Items
-