

**Health Information Technology (HealthIT) Advisory Council
(PA 15-146)
Meeting Agenda**

Meeting Date	Meeting Time	Location
January 21, 2016	1:00-3:00 pm	Legislative Office Building 300 Capitol Avenue, Hartford Hearing Room 1D

Participant Name and Attendance

State HIT Advisory Council – Appointed Members		Supporting Leadership	
Participant Name	Attended	Participant Name	Attended
Comm. Roderick Bremby (Co-Chair)		Minakshi Tikoo, HHS HIT Coordinator	
Joseph Quaranta, appointed by Majority Leader of the Sen. (Co-Chair)			
Comm. Miriam Delphin-Rittmon, DMHAS		Michael Michaud, DMHAS	
Fernando Muñiz for Comm. Joette Katz, DCF			
Cheryl Cepelak for Comm. Scott Semple, DOC			
Comm. Raul Pino, DPH			
Comm. Morna Murray, DDS			
Mark Raymond, BEST			
James Wadleigh, Access HealthCT			
Mark Schaefer, SIM			
Jon Carroll, UConn Health		Kathy Noel, UCONN Health	
Victoria Veltri, OHA			
Bob Tessier, appointed by Governor			
Patricia Checko, appointed by Governor			
Nicolangelo Scibelli, appointed by Governor			
Philip Renda, appointed by Sen. Looney			
Jeannette DeJesus, appointed by Sen. Looney			
Ken Yanagisawa, appointed by Rep. Aresimowicz			
Alan Kaye, appointed by Rep. Klarides			
Sen. Looney, President Pro Tempore of Sen.		Dina Berlyn	
Rep. Sharkey, Speaker of the House of Rep.			
Jennifer Macierowski, designee of Sen. Fasano			
Prasad Srinivasan, designee of Rep. Klarides			
Patrick Charmel, appointed by Majority Leader of the Sen.			
TO BE APPOINTED			
<i>Two members appointed by the Governor</i>			
<i>Two members appointed by House Representative Speaker</i>			
ADDITIONAL PARTICIPANTS			
Dawn Boland, CSG		Rachel Whitesell, IT Staff Attorney	

Rosanne Mahaney, CSG		Joe Giliberto, IT Team Leader	
La'Tivia Tipton, CSG		Devin Marquez, DAS Procurement Assistant Director	
Sarju Shah, UCONN			

Meeting Schedule 2016 Dates – Feb 18, Mar 17, Apr 21, May 19, June 16

Agenda			
	Topic	Responsible Party	Time Allocated
1	Introductions	Council Members/CSG Team	1:00 – 1:03
2	Public Comment	Attendees	1:03 – 1:13
3	Review and Approval of the December 17, 2015 Minutes	HealthIT Advisory Council	1:13 – 1:15
4	Appointments Update	Comm. Bremby and HealthIT Advisory Council	1:15 – 1:17
5	Review of Previous Action Items	Dawn Boland	1:17 – 1:25
6	Senate Bill 811 Deliverable Status	Dawn Boland	1:25 – 1:30
7	Department of Administrative Services Presentation: RFI/RFP	DAS Group	1:30 – 2:00
8	Opt-in/Opt-out Additional Considerations	Rosanne Mahaney	2:00 – 2:20
9	Revised HIE Plan Discussion	Dr. Tikoo and HealthIT Advisory Council	2:20 – 2:40
10	Schedule of HIE Presentations	Dawn Boland	2:40 – 2:45
11	Wrap up and Next Steps	Dawn Boland	2:45 – 3:00

Action Items	Responsible party	Follow Up Date
Seek consultation, and share with the Council, on whether CT should pursue an RFI or if can host vendor demos via an informal process.	Commissioner Bremby	1/21/2016
Schedule additional Council meetings, as needed	Dr. Tikoo	1/21/2016
Dr. Tikoo will send out information regarding the SES purchase order to the Advisory Council.	Dr. Tikoo	1/21/2016
Make informal demonstrations vs. RFI decision	HealthIT Advisory Council	1/21/2016
Search and provide the predecessor work to be added to the history section of the State HIE Plan.	Patrick Charmel	12/28/2015
Revised HIE Plan will be submitted to the Advisory Council no later than Monday, December 28 th .	Dr. Tikoo	12/28/2015
Provide the names of other states that the Council may be interested in seeing demonstrations from.	HealthIT Advisory Council	12/28/2015