

Health Information Technology Advisory Council

Meeting Agenda

Meeting Date	Meeting Time	Location
September 15, 2016	1:00-3:00 pm	Legislative Office Building 300 Capitol Avenue, Hartford Hearing Room 1C

Participant Name and Attendance

State HIT Advisory Council – Appointed Members/ Designees			
Participant Name	Attended	Participant Name	Attended
Victoria Veltri, Chief Health Policy Advisory for the Lieutenant Governor			
Comm. Roderick Bremby, DSS		Patricia Checko appointed by Governor	
Joseph Quaranta (Co-Chair) appointed by Majority Leader of the Sen.		Kathleen DeMatteo appointed by Governor	
Michael Michaud for Comm. Miriam Delphin-Rittmon, DMHAS		Nicolangelo Scibelli appointed by Governor	
Fernando Muñiz for Comm. Joette Katz, DCF		David Fusco appointed by Governor	
Cheryl Cepelak for Comm. Scott Semple, DOC		Matt Katz appointed by Sen. Looney	
Vanessa Kapral for Comm. Raul Pino, DPH		Jeannette DeJesus appointed by Sen. Looney	
Comm. Morna Murray, DDS		Ken Yanagisawa appointed by Rep. Aresimowicz	
Mark Raymond, BEST		Alan Kaye appointed by Rep. Klarides	
James Wadleigh, Access HealthCT		Dina Berlyn designee of Sen. Looney	
Mark Schaefer, SIM		Rep. Sharkey Speaker of the House of Rep.	
Kathy Noel for Jon Carroll, UConn Health		Jennifer Macierowski designee of Sen. Fasano	
Demian Fontanella, OHA Acting Healthcare Advocate		Prasad Srinivasan designee of Rep. Klarides	
Bob Tessier, appointed by Governor		Patrick Charmel appointed by Majority Leader of Sen.	
Supporting Leadership			
Sarju Shah, PMO		Minakshi Tikoo, DSS/UCONN	
Faina Dookh, PMO			
TO BE APPOINTED			
<i>Health Information Technology Officer (Lt. Gov)</i>		<i>Technology expert who represents a hospital System (Speaker of the House)</i>	
<i>Representative of a FQHC (President Pro Tempore of Senate)</i>		<i>Health care consumer or a health care consumer advocate (Speaker of the House)</i>	

Meeting Schedule 2016 Dates –October 20, November 17, December 15

Health Information Technology Advisory Council

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Agenda			
	Topic	Responsible Party	Time Allocated
1	Welcome and Introductions	Council Members	5 minutes
2	Public Comment	Attendees	10 minutes
3	Review and Approval of the July 21, 2016 Minutes	HealthIT Advisory Council	5 minutes
4	Review of Previous Action Items	Joe Quaranta	5 minutes
5	Update – Appointments	Joe Quaranta	5 minutes
6	Update – HITO search	Sarju Shah	5 minutes
7	Update – HIT Consulting Services	Sarju Shah	10 minutes
8	Update – Alert Notification	Sarju Shah	10 minutes
9	SIM HIT Council Recommendations and Next Steps	Sarju Shah	30 minutes
9	Overview of MACRA	Faina Dookh	30 minutes
11	Wrap up and Next Steps	Joe Quaranta	5 minutes

Action Items	Responsible Party	Follow Up Date
1. SIM HIT Recommendations	Faina Dookh/ Sarju Shah	9/15/16
2. Overview of MACRA	Faina Dookh/ Sarju Shah	9/15/16
3. Summary Table for HIE Presentations	Sarju Shah	8/18/16 – Completed (8/9/16)
4. Provide links to the: <ul style="list-style-type: none"> - SIM Quality Council - State Medicaid Letter - ONC HIT Roadmap - MACRA Proposed Rule 	Sarju Shah	8/18/16 – Completed (8/9/16)