

Health Information Technology Advisory Council

Meeting Agenda

Meeting Date	Meeting Time	Location - GoToMeeting
January 19, 2017	1:00 pm – 3:00 pm	Legislative Office Building, Hearing Room 1D 300 Capitol Avenue, Hartford

Council Members			
Victoria Veltri, LGO		Mark Schaefer, SIM	Matthew Katz
Joseph Quaranta (Co-Chair)		Robert Darby for UCHC CIO	Lisa Stump
Roderick Bremby, DSS		Demian Fontanella, OHA	Jake Star
Michael Michaud, DMHAS		Kathleen DeMatteo	Patrick Charmel
Fernando Muñiz, DCF		David Fusco	Ken Yanagisawa, MD
Cheryl Cepelak, DOC		Nicolangelo Scibelli	Alan Kaye, MD
Vanessa Kapral, DPH		Patricia Checko	Dina Berlyn
Jordan Scheff, DDS		Robert Tessier	Jennifer Macierowski
Mark Raymond, CIO		Robert Rioux	Prasad Srinivasan, MD
James Wadleigh, AHCT		Jeannette DeJesus	
Supporting Leadership			
Sarju Shah, HIT PMO		Michael Matthews, CedarBridge	Chris Robinson, CedarBridge
Faina Dookh, SIM PMO		Karen Bell, MD, CedarBridge	
To Be Appointed			
<i>Health care consumer or a health care consumer advocate (Speaker of the House)</i>			

Agenda			
	Topic	Responsible Party	Time
1.	Welcome and Introductions	Joe Quaranta	1:00 PM
2.	Public Comment	Attendees	1:10 PM
3.	Review and Approval of the December 15, 2016 Minutes	Council Members	1:15 PM
4.	Review of Previous Action Items	Sarju Shah	1:20 PM
	Updates	Sarju Shah	1:25 PM
5.	<ul style="list-style-type: none"> – Council Appointments – Guiding Principles – Housekeeping – Stakeholder Engagement 		
6.	Stakeholder Engagement/Environmental Scan	Michael Matthews (CedarBridge)	1:40 PM
7.	eCQM Discussion	Karen Bell, MD (CedarBridge)	1:50 PM
8.	Wrap up and Next Steps	Joe Quaranta	2:50 PM

Meeting Schedule 2017 Dates – Jan. 19; Feb. 16; Mar. 16; Apr. 20

Meeting information is located at: <http://portal.ct.gov/en/Office-of-the-Lt-Governor/Health-Care-IT-Advisory-Council>