

# Health Information Technology Advisory Council

## Meeting Agenda

Meeting Date	Meeting Time	Location - GoToMeeting
March 16, 2017	1:00 pm – 3:00 pm	Legislative Office Building, Hearing Room 1A 300 Capitol Avenue, Hartford

Council Members			
Victoria Veltri, LGO	James Wadleigh, AHCT	Jeannette DeJesus	
Allan Hackney, HITO	Mark Schaefer, SIM	Matthew Katz	
Joseph Quaranta (Co-Chair)	Robert Darby for UCHC CIO	Lisa Stump	
Roderick Bremby, DSS	Ted Doolittle, 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	
Supporting Leadership			
Sarju Shah, HIT PMO	Carol Robinson, CedarBridge	Melissa Balgley, CedarBridge	
Faina Dookh, SIM PMO	Michael Matthews, 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	1:05 PM
3.	Review and Approval of the February 16, 2017 Minutes	Council Members	1:10 PM
4.	Review of Previous Action Items	Sarju Shah	1:15 PM
5.	Updates	Sarju Shah	1:20 PM
6.	Stakeholder Engagement Update	Michael Matthews (CedarBridge)	1:25 PM
7.	eCQM Design Group Update	Carol Robinson (CedarBridge)	2:05 PM
8.	Wrap up and Next Steps	Faina Dookh	2:45 PM

**Meeting Schedule** 2017 Dates – Apr. 20; May 18; Jun. 15; Jul. 20

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

Action Items	Responsible Party	Follow-up Date
1. Revise & Circulate Guiding Principles (v.4)	CedarBridge	4/20/2017
2. Review eCQM Design Group Charter	Advisory Council	3/16/2017
3. Review eCQM Progress Report	Advisory Council	3/16/2017
4. Review SB-811/ PA 15-146 requirements for APCD	Tamim Ahmed/ APCD	TBD
5. Review SB-445 impact on APCD	Dina Berlyn	TBD