

Governance Design Group – Session #5
Meeting Agenda

Meeting Date	Meeting Time	Location – Zoom Web Conference
Wednesday, July 11, 2018	10:00 am – 11:30 am EDT	Webinar link: https://zoom.us/j/815997759 Telephone: (408) 638-0968 or (669) 900-6833 Meeting ID: 815 997 759

Design Group Members			
Lisa Stump, MS, RPh, Yale New Haven Health		Bruce Adams, JD, Office of the Lieutenant Governor	
Patricia Checko, DrPH, Consumer Advocate and Public Policy Professional		Commissioner Roderick Bremby, Department of Social Services Representative (supported by Polly Bentley and Joe Stanford, as needed)	
Jake Star, VNA Community Healthcare & Hospice		Bill Roberts, JD, Office of the Attorney General (on assignment from Shipman & Goodwin)	
Design Group Support			
Michael Matthews, CedarBridge	Jennifer Richmond, HIT PMO	Sarju Shah, HIT PMO	
Chris Robinson, CedarBridge	Kelsey Lawlor, HIT PMO	Dino Puia, HIT PMO	
Sean Carey, CedarBridge	M.J. Lamelin, HIT PMO	Grace Capreol, Practicum Student at OHS, HIT PMO	

Session 5 Agenda			
	Topic	Responsible Party	Time
1.	Welcome and Meeting Overview	Jennifer Richmond	10:00 AM
2.	Recap of Prior Meeting (June 20) and Approval of Meeting Summary <ul style="list-style-type: none"> • Relationship of State / HIE Entity / Health IT Advisory Council (confirm previous discussion) • Relationship of Governance vs. Data Governance (confirm previous discussion) • Pros and Cons of New Company Not-for-Profit v. Designation of Existing Not-for-Profit Entity (confirm previous discussion) • Follow-up re: Medicaid Representation on HIE Boards 	Design Group Members and Support Staff	10:05 AM
3.	Presentation on MiHIN Trust Model	Jeff Livesay	10:15 AM
4.	Building Block Exercises and Discussion <ul style="list-style-type: none"> • Consideration for Mission and Vision • Implications of TECCA 	Design Group Members and Support Staff	10:30 AM
5.	Discussion re: Additional Considerations to Include in Final Report	Design Group Members and Support Staff	10:50 AM
6.	Review of DRAFT Final Recommendations	Design Group Members and Support Staff	11:00 AM
7.	Meeting Wrap-up and Next Steps	Jennifer Richmond	11:25 AM

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Meeting Schedule:

- ~~Kickoff Meeting – May 23, 2018 (10am-11:30am)~~
- ~~Meeting #2 – June 6, 2018 (10am – 11:30am)~~
- ~~Meeting #3 – June 14, 2018 (10am – 11:30am)~~
- ~~Meeting #4 – June 20, 2018 (10am – 11:30am)~~
- Meeting #5 – July 11, 2018 (10am – 11:30am)

Meeting information is located at:

<http://portal.ct.gov/Office-of-the-Lt-Governor/Health-IT-Advisory-Council/Health-IT-Advisory-Council---Design-Groups>