Health Information Technology Advisory Council
Meeting Agenda

Meeting Date	Meeting Time	Location
June 21, 2018	1:00 pm – 3:00 pm	Hearing Room 1D, Legislative Office Building 300 Capitol Avenue, Hartford, CT 06106

Council Members					
Allan Hackney, HITO (Co-Chair)		Mark Schaefer, SIM		Jeannette DeJesus	
Joseph Quaranta (Co-Chair)		Bruce Metz, UCHC CIO		Lisa Stump	
Joe Stanford, DSS		Ted Doolittle, OHA		Jake Star	
Miriam Delphin-Rittmon, DMHAS		Kathleen DeMatteo		Patrick Charmel	
Cindy Butterfield, DCF		David Fusco		Alan Kaye, MD	
Cheryl Cepelak, DOC		Nicolangelo Scibelli		Dina Berlyn	
Vanessa Hinton, DPH		Patricia Checko		Jennifer Macierowski	
Dennis C. Mitchell, DDS		Robert Tessier		Prasad Srinivasan, MD	
Mark Raymond, CIO		Robert Rioux		Tekisha Everette	
Sandra Czunas, OSC				Patrick Troy, MD	
Supporting Leadership					
Victoria Veltri, OHS		Alan Fontes, UCONN AIMS		Tim Pletcher, Velatura	
Sarju Shah, OHS		Tom Agresta, MD, UConn Health		Jeff Livesay, Velatura	
Kelsey Lawlor, OHS		Kate Hayden, UConn Health		Lisa Moon, Velatura	
Jennifer Richmond, OHS		Michael Matthews, CedarBridge		Rick Wilkening, Velatura	
Dino Puia, OHS		Sean Carey, CedarBridge		Courtney DelGoffe, Velatura	
MJ Lamelin, OHS					
Open Appointments					
Representative of the Connecticut State Medical Society (President Pro Tempore of Senate)					
Speaker of the House of Representatives or designee					

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	Topic	**Responsible Party**	**Time**
1.	Welcome & Call to Order	Allan Hackney	1:00 PM
2.	Public Comment	Attendees	1:05 PM
3.	Review and Approval of the March 15, 2018 and April 19, 2018 Meeting Minutes	Council Members	1:10 PM
4.	Status Update on the following activities: - Membership - Legislative - APCD - IIS - eCQM - IAPD-U Funding	Allan Hackney Team leads	1:15 PM
5.	Introduction of Velatura and their work	Tim Pletcher Jeff Livesay	1:30 PM
6.	Design Group Discussion - Governance Design Group - Medication Reconciliation and Polypharmacy Work Group	Michael Matthews, CedarBridge Jennifer Richmond, OHS Sarju Shah, OHS	2:30 PM
7.	Wrap up and Meeting Adjournment	Allan Hackney	3:00 PM

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Upcoming Meeting Schedule: 2018 Dates – July 19, August 16, September 27
Meeting information is located at: http://portal.ct.gov/office-of-the-lt-governor/health-it-advisory-council