

**STATE OF CONNECTICUT**  
***Healthcare Innovation Steering Committee***

**Meeting Agenda**  
***Thursday, June 11, 2015***  
***3:00 to 5:00 p.m.***

**Location:** LOB Room 1D, 300 Capitol Avenue, Hartford

**Dial In:** 866-453-1503, Code: 8370195#

<b><u>Item</u></b>	<b><u>Action</u></b>	<b><u>Time</u></b>
1. Call to order and introductions		5 min
2. Public Comment		10 min
3. Minutes	Approval	5 min
4. Practice Transformation Task force nominations	Approval	10 min
5. Conflict of Interest Safeguards	Discussion	30 min
6. DPH Population Health Planning	Discussion	10 min
7. HIT Council Charter & Update	Discussion	30 min
8. CT SIM Update: Achievements, Risks and Dependencies	Discussion	20 min
9. Adjourn		