

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

**Meeting Agenda**  
***Thursday, September 17, 2015***  
***3:00 to 5:00 p.m.***

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

**Dial In:** 866-705-1219 Code: 79187905 (NOTE NEW NUMBER)

<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. EAC Council nominations	Approval	5 min
5. Community and Clinical Integration Program – plan for completion	Discussion	15 min
6. HIT Council Charter	Discussion	30 min
7. VBID Employer Consortium – proposed composition and charter	Discussion	25 min
8. Model Test Grant Amendment – MQISSP - 7/1/16	Discussion	20 min
9. Rapid Response Team – revised composition and charter	Approval	5 min
10. Adjourn		