

STATE OF CONNECTICUT
State Innovation Model
Healthcare Innovation Steering Committee
Personnel Sub-Committee

Special Conference Call
July 7, 2015

Members Present: Robert McLean; Michael Michaud; Suzanne Lagarde

Members Absent: Pat Baker; Patrick Charmel

Other Participants: Mark Schaefer

The meeting was called to order at 8:04 a.m. Suzanne Lagarde chaired the meeting.

Dr. Schaefer verified that everyone received the meeting materials.

Executive session to discuss HIT Council representative recommendations

Motion: to go into executive session to discuss candidates for the Health Information Technology Council – Robert McLean; seconded by Michael Michaud.

There was no discussion.

Vote: all in favor.

The sub-committee entered executive session at 8:06 a.m.

The sub-committee reconvened into regular session at 8:20 a.m.

Motion to exit executive session and enter regular session – Robert McLean; seconded by Michael Michaud.

There was no discussion.

Vote: all in favor.

Recommendation of a HIT Council member

Motion: to recommend Amanda Skinner for the slot on the Health Information Technology Council to the Healthcare Innovation Steering Committee –Michael Michaud; seconded by Robert McLean.

There was no discussion.

Vote: all in favor.

Motion: to adjourn – Robert McLean; seconded by Michael Michaud

There was no discussion.

Vote: All in favor.

The meeting adjourned at 8:21 a.m.