

STATE OF CONNECTICUT
State Innovation Model
Health Information Technology (HIT) Council
Meeting Agenda
Thursday, December 18, 2014
1:00 – 3:00 p.m.

Location: Legislative Office Building Room 1B, 300 Capitol Avenue, Hartford

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

<u>Item</u>	<u>Time</u>	<u>Presenter</u>
1. Introductions	5 Min	Fran Turisco, Chartis
2. Public Comment	10 Min	
3. SIM Initiative Overview Presentation <ul style="list-style-type: none"> • Goals of the grant • Council's Role 	15 Min	Mark Schaefer
4. HIT Plan Overview (as it relates to SIM)	20 Min	Commissioner Bremby
5. Questions and Clarifications	15 Min	All
6. Meeting Ground Rules	10 Min	Fran
7. DRAFT Charter Components <ul style="list-style-type: none"> • Council Purpose • Goals • Scope and boundaries • How decisions are made • Roles and responsibilities 	20 Min	Fran
8. Approach and Near Term Next Steps <ul style="list-style-type: none"> • Approach Overview • Consent Registry • Technology to solve for aggregating non-claims-based performance measures 	15 Min	Fran
9. Meeting Logistics <ul style="list-style-type: none"> • Identify barriers to member participation and potential solutions • Confirm the meeting schedule going forward 	10 Min	All