

STATE OF CONNECTICUT
State Innovation Model
Health Information Technology (HIT) Council
Meeting Agenda
Friday, June 19, 2015
10:00 – Noon

Location: Room 1B of the Legislative Office Building, 300 Capitol Ave, Hartford

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

<u>Item</u>	<u>Time</u>	<u>Presenter</u>
1. Introductions	5 Min	Commissioner Bremby
2. Public Comments	10 Min	All
3. Minutes	10 Min	Fran Turisco
4. Conflict of Interest	20 Min	TBD
5. Executive Team Selection	10 Min	Commissioner Bremby
6. HIT Council DG Process and Confirmation	25 Min	Michelle Moratti and Fran Turisco
7. CMMI HIT Q&A Webinar Summary	10 Min	Fran Turisco
8. HIT Council DG Progress and Request to Proceed	15 Min	Michelle Moratti and Fran Turisco
9. HISC Meeting Update	10 Min	Commissioner Bremby
10. Next Steps	5 Min	Commissioner Bremby and Mark Raymond