

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)

<u>Item</u>	<u>Action</u>	<u>Time</u>
1. Call to order and introductions		5 min
2. Public Comment		10 min
3. Minutes	Approval	5 min
4. VBID Employer Consortium – proposed composition and charter	Discussion	25 min
5. Community and Clinical Integration Program – plan for completion	Discussion	15 min
6. HIT Council Charter	Discussion	30 min
7. Model Test Grant Amendment – MQISSP - 7/1/16	Discussion	20 min
8. Rapid Response Team – revised composition and charter	Approval	5 min
9. Adjourn		