

Connie Privacy, Confidentiality, & Security Committee
Meeting Agenda
April 11, 2024
9:30-11:00 am
Regular Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/83281098823?pwd=EjXRCuS3o49W00pxtLeUYad2nhP1Ul.1&from=addon>

Dial in:

+ 1 646 558 8656 US (New York)

Meeting ID: 832 8109 8823

Passcode: 079402

Meeting agendas and minutes can be found [here](#).

- I. Opening
 - a. Welcome and Call To Order
 - b. Roll Call
 - c. Approval: Meeting Agenda
RECOMMENDED ACTION: That the Committee approve the meeting agenda.
 - d. Approval: Past Meeting Minutes
RECOMMENDED ACTION: That the Committee approve the January meeting minutes.
- II. Public Comment
- III. Reports
 - a. Chair Report
 - b. Connie Report
- IV. HITRUST Update
- V. Executive Session
RECOMMENDED ACTION: That the Committee enter into executive session to discuss data security monitoring reports.
- VI. Adjournment

Connie Privacy, Confidentiality, & Security Committee Meeting Minutes

April 11, 2024

9:30-11:00 am

Regular Meeting

[Zoom Meeting Recording](#)

Committee Members Present: Mark Raymond, Pat Checko, Vanessa Andrews, Liz Taylor, Glynn Stanton, Christine Rough. Absent: Angela Rizzolo, Kelly Riccitelli.

Opening

Welcome: Mark Raymond welcomed the Committee and called the meeting to order at 9:35 am. Mark Raymond welcomed guests Bezawit Sumner (CSS IT Team) and Eileen Doane (CSS Privacy Project Manager).

Roll Call: Gwen Reyes called the roll and confirmed quorum.

Meeting Agenda: Mark Raymond requested a motion to accept the meeting agenda. Pat Checko created a motion to accept the agenda. Glynn Stanton seconded the motion. No further discussion. Motion passed.

Meeting Minutes: Mark Raymond requested a motion to approve the January meeting minutes as submitted. Liz Taylor created a motion to approve the minutes. Glynn Stanton seconded the motion. No further discussion. Motion passed.

Public Comment: None.

Reports

Chair Report: Mark Raymond indicated there may be potential future committee agenda topics that will arise from the current legislative session. Mark Raymond indicated that artificial intelligence is getting much attention in the CT legislative session and abroad in the EU.

Connie Report: Michelle Puhlick indicated her report is brief as her main update relates to HITRUST, the next agenda topic.

HITRUST Update: Mark Raymond introduced the topic. Michelle Puhlick provided an update on the work being done with CompliancePoint, indicating that Connie is subject to over 270 controls and that the validated assessment is scheduled in September. Michelle Puhlick revisited the previously presented HITRUST Certification timeline with the endpoint being certified in calendar year Q4 2024.

Executive Session: Mark Raymond requested a motion to enter executive session to discuss security strategy with Michelle Puhlick, Jenn Searls, Bezawit Sumner, and Eileen Doane. Mark Raymond requested a motion to move into executive session. The motion was created by Glynn Stanton and

seconded by Vanessa Andrews. No further discussion. Motion passed. The committee entered executive session.

Adjournment: Mark Raymond requested a motion to adjourn. Christine Rough created a motion to adjourn. Glynn Stanton seconded. No further discussion. The committee adjourned.

DRAFT