

## Board of Directors Meeting Agenda

August 4, 2021

4:00-7:00 pm

Regular Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/81438324802?pwd=TFFLQ2ViOWlLOp4VUpZa285WFK5QT09>

Meeting ID: 814 3832 4802 Passcode: 688646

Meeting Materials can be found here: <https://portal.ct.gov/OHS/HIT-Work-Groups/Health-Information-Alliance/Meeting-Materials>

### I. Opening

- a. Roll Call
- b. Approval: Board Meeting Minutes

RECOMMENDED ACTION: That the Board approve the July meeting minutes.

- c. Approval: Meeting Agenda

RECOMMENDED ACTION: That the Board accept the meeting agenda.

### II. Reports

- a. Board Chair Report
- b. Executive Director Report
- c. Finance & Audit Committee Report

### III. Business Agenda

- a. Board Treasurer and Secretary

RECOMMENDED ACTION: That the Board entertain a motion from the floor regarding Board Treasurer and Secretary.

b. Amended and Restated Board Bylaws

RECOMMENDED ACTION: That the Board approve the proposed Amended and Restated Bylaws of the Health Information Alliance, Inc.

c. Second Read Policy: Consent Principles

RECOMMENDED ACTION: That the Board approve the proposed policy as amended.

d. Sustainability Plan

RECOMMENDED ACTION: That the Board approve the Sustainability Plan.

IV. Adjournment

## Board of Directors Meeting Minutes

August 4, 2021

4:00-7:00 pm

Regular Meeting

Zoom Meeting Recording

**Directors Present:** Vicki Veltri, Claudio Gualtieri, Lisa Stump, Mark Raymond, Stacia Grosso, Mike Gilbert, Dr. Allen Davis, and Pat Charmel

### **Opening, Roll Call, Opening Statement:**

Vicki Veltri welcomed the Board and called the meeting to order at 4:01 pm.

### **May Board Regular Meeting Minutes**

**Motion:** Vicki Veltri asked for a motion to approve the July regular meeting minutes. Mark Raymond created the motion. Dr. Allen Davis seconded the motion. Claudio Gualtieri abstained. There was no further discussion. **Motion carried.**

### **Meeting Agenda**

**Motion:** Vicki Veltri asked for a motion to approve the August 4, 2021, meeting agenda as amended. Claudio Gualtieri created the motion. Stacia Grosso seconded the motion. There was no further discussion. **Motion carried.**

### **Public Comment**

There was no public comment.

#### I. Reports

##### a. Board Chair Report

Vicki announced that the Department of Social Services has officially been added to the Board of Directors through legislation. Vicki shared OHS is near selecting a candidate to fill the Health IT Officer (HITO) role.

Vicki mentioned that Bill Roberts of Shipman and Goodman has joined the meeting to answer any questions for the latter discussion regarding Board Bylaws. Vicki also introduced Jessica Guite who has joined the Health IT team as a Lead Planning Analyst at OHS.

b. Executive Director Report

Jenn Searls recognized Connie's new staff: Amanda Crociata as the Account Manager, Tara McGovern who has joined the team as the Program Assistant to help with governance and administration. During the September meeting Jenn will introduce additional staff (Senior Account Manager and Director of HIE Services role) that will be joining the team.

Jenn announced Connie has signed on Bristol Health and UConn Health to Connie. There have been great conversations with both organizations, began the technical process, and legal documents have been signed and executed.

Connie has nearly 50 new organizations that have signed on to participate. With the addition of both the Account and Senior Account Manager at Connie, it is expected there will be additional organizations to connect to Connie.

Jenn shared onboarding updates. The clinical ADT discussions have begun with Hartford and early next steps were discussed, as well as connecting with their Chief Medical Officer about what clinical data exchange would look like for them.

As of this week, Connie is live with three practices with CTHHealthLink (the CT State Medical Society HIE), and five going live at the end of this week. By next week, clinical data will be coming from those practices from CTHHealthLink.

ProHealth Physicians were live with panels within ProHealth and clinical data discussions with the Optum ODX team.

Jenn highlighted we have begun the technical process of connecting Prescription Drug Monitoring Program (PDMP) into Connie. Jenn reported we are on track with the plan to go live with PDMP and having the data accessible there in Connie before the end of September.

Additionally, Connie kicked off with Quest Diagnostics and began connecting Labs to Connie.

There were two payer forums held, which created enthusiasm and engagement for a third forum. We are now scheduling up individual meetings with each of the various payer partners to discuss how we may be able to move forward with each organization. There were a broad set of use cases for payers to participate in.

A webinar with SOHO Health was held in conjunction with IT Health Partners. There was great conversation and a demonstration with SOHO practices, which generated a lot of engagement.

Also, a presentation was also shared with CT MGMA & CT Associate of Family Physicians which grew enthusiasm and prompted numerous organizations to contact Connie to get connected.

c. Finance & Audit Committee Report

Mark Raymond reported there are no updates on the Finance and Audit Committee because the committee did not meet in July.

## II. Business Agenda

a. Board Treasurer and Secretary

**Motion:** Vicki Veltri asked for a motion to table the Board Treasurer to September. Lisa Stump created a motion. Pat Charmel seconded. There was no further discussion. **The motion carried.**

**Motion:** Vicki Veltri asked for a motion that the Board appoint Tara McGovern to serve as the Board Secretary. Pat Charmel created a motion. Claudio Gualtieri seconded. There was no further discussion. **The motion carried.**

b. Amended and Restated Board Bylaws

**Motion:** Vicki Veltri asked for a motion for the Board to approve the proposed Amended and Restated Bylaws of the Health Information Alliance, Inc. Mark Raymond created a motion. Pat Charmel seconded. There was no further discussion. **The motion carried.**

c. Second Read Policy: Consent Principles Policy

Vicki recalled that at the July Board meeting, OHS General Counsel Demian Fontanella shared an update on the OHS Recommendations on the Consent Principles Policy. The OHS Recommendations Regarding the Statewide Health Information Exchange Consumer Consent were finalized and shared with the Board along with revised policies reflecting the polices.

**Motion:** Vicki Veltri asked for a motion that the Board approve the proposed consent policy as amended. Pat Charmel created a motion. Mark Raymond

seconded. Lisa Stump abstained. There was no further discussion. **The motion carried.**

d. Sustainability Plan

Connie has been working with OHS and DSS to build a sustainability plan. The sustainability plan is included as a milestone in the Connie - OHS contract and the OHS - DSS Memorandum of Agreement (MOA). Michelle Puhlick presented the plan.

**Motion:** Vicki Veltri asked for a motion that the Board approve the Sustainability Plan. Stacia Grosso created a motion. Pat Charmel seconded. There was no further discussion. **The motion carried.**

IV. Adjournment

**Motion:** Vicki Veltri asked for a motion to adjourn. Pat Charmel made a motion to adjourn. Mark Raymond seconded. **None opposed.** The meeting adjourned at 5:10 pm.