

Board of Directors Meeting Agenda
November 2, 2022
4:00-6:00 pm
Regular Meeting

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+1 929 436 2866 US (New York)

Meeting ID: 979 8330 1521

Passcode: 231554

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

- I. Opening
 - a. Welcome - Sumit Sajnani, CT Health Information Technology Officer
 - b. Roll Call
 - c. Approval: Meeting Agenda
 - RECOMMENDED ACTION: That the Board approve the meeting agenda.
 - d. Approval: Board Meeting Minutes
 - RECOMMENDED ACTION: That the Board approve the September meeting minutes.
- II. Public Comment
- III. Reports
 - a. Board Chair
 - b. Executive Director
 - c. Finance & Audit Committee
 - d. Privacy, Confidentiality, and Security Committee
- IV. Business Agenda
 - a. 2023 Board Meeting Dates
 - RECOMMENDED ACTION: That the Board approve the proposed 2023 Board Meeting dates.
 - b. Utilization Measures

- RECOMMENDED ACTION: That the Board approve the proposed Connie utilization measures.

c. First Read: Data Release Policy

- RECOMMENDED ACTION: That the Board approve the proposed Data Release Policy.
- RECOMMENDED ACTION: That the Board rescind the Use Case Approval policy.

V. Adjournment

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Board of Directors Meeting Agenda

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4 - 6 pm

Regular Meeting

[Zoom Recording](#)

Directors Present: Sumit Sajnani, Dr. Allen Davis, Claudio Gualtieri, Commissioner Deidre Gifford, Jose Crespo, Mark Raymond. **Absent:** Lisa Stump, Stacia Grosso, Pat Charmel

Welcome - Sumit Sajnani welcomed the Board and called the meeting to order at 4:01 pm

Roll Call – Tara McGovern called the roll and confirmed a quorum.

Meeting Agenda – Sumit requested a motion to approve the meeting agenda. Dr. Davis created a motion to accept the agenda. Mark Raymond seconded the motion. No further discussion. Motion passed.

Board Meeting Minutes – Sumit requested a motion to approve the September board meeting minutes as submitted. Commissioner Gifford created a motion to accept the minutes. Mark Raymond seconded the motion. No further discussion. Motion passed.

Public Comment: None

- I. Reports
 - a. Board Chair
 - i. Sumit thanked the participation at the board retreat in September. Connie leadership will be developing a roadmap for next steps as a result of that meeting, specifically around Connie strategy. The board will be presented with these next steps and 2023 goals for feedback.
 - ii. OHS is in the process of reviewing Connie's new contract for this fiscal year, and it will also need to be approved by CMS and the CT Attorney General's office. The goal for completion is by the end of November.
 - iii. Discussions are occurring with OHS/DSS related to the IAPD and the associated Medicaid cost share rate. It was noted that other states are experiencing a higher federal cost share rate from CMS and since Connie is more established, plans to request a review of CT's Medicaid cost share currently approved by CMS.
 - b. Executive Director
 - i. Jenn provided an update on connectivity to Connie.
 - ii. Several outreach meetings have been held recently as well as a booth at the CT Academy of Family Physicians Symposium. Connie will also present at the MGMA Practices Symposium in December.
 - iii. Albert Vallerin is the elected chair of the Clinical Advisory Council and this group discussed Advanced Directives as a new use case. They are also discussing CCD parsing and integration of Connie into a provider's workflow.

- iv. Jenn provided an update regarding use cases including dental records, advance directives, emergent imaging, patient access, affirmative consent, image share and eReferral.
- v. An update was provided on partnering with state agencies including the DSS HCBS ARPA program, Department of Corrections, Office of the Chief Medical Examiner, and the Department of Public Health.

Questions regarding the data access insights, queries, and encounter notifications was raised and a clarification was provided.

- c. Finance & Audit Committee – no update as this committee has not met since the last board meeting.
 - d. Privacy, Confidentiality, and Security Committee – Mark Raymond reported that participation has been solicited and received a very good response of eligible participants. This list is being narrowed down to 6 – 8 participants.
- II. Business Agenda
- a. 2023 Board Meeting Dates – Sumit requested a motion from the Board approve the proposed 2023 Board Meeting dates. Jose Crespo made the motion to approve the dates and Commissioner Gifford seconded. No further discussion. Motion passed.
 - b. Utilization Measures – Michelle Puhlick reviewed the Environmental Scan Findings for Utilization Measures presented to the Board in September. Utilization measures were presented related to adoption and usage. A suggestion was made to add a time component to the measurements for organizations in the process of onboarding. The Board also engaged in a discussion about gleaned qualitative information from users to determine value. A suggestion was made to define the denominators for each measure to determine the total universe and the total target for the current fiscal year and the total target overall. There are challenges to ascertaining this information related to “targets” for ADT’s or CCD’s, etc. and the board discussed how to separate measures from snapshot data. A suggestion was made to continue to track the numbers presented and bring back the utilization measures to the board at the January 11, 2023 meeting.
 - c. First Read: Data Release Policy
 - I. Bill Roberts presented the Data Release Policy. Board members needing any clarification prior to the January meeting should email Bill Roberts and include all board members. Mark Raymond made the motion to accept the policy for First Read. Claudio seconded the motion. No further discussion. Motion passed.
 - II. Mark Raymond made a motion to table the rescission of the Use Case Approval Policy until after the Data Release Policy has been approved.

Adjournment – Mark Raymond made a motion to adjourn. Claudio seconded. No further discussion. The board adjourned at 5:52 pm.