

Committee Name: HIE Steering Committee	Committee Chair: Jenney Samuelson
Meeting Goals: 1) Welcome 2) Consent Implementation 3) Stakeholder Engagement Plan Update & Technical Roadmap First Draft Review 4) Designated Agency EMR Roll-Out Proposal 5) Wrap-Up	Mtg. Facilitator: Emily Richards Mtg. Recorder: Marie Bernier Where: AHS – WSOC
	Conference: Mountain Ash Conference Rm/Call in Code:
	Date: July 10, 2019 Time: 10:30am – 12:30pm
<input type="checkbox"/> May contain Confidential/Exempt information	Skype Meeting Information:

Attendees (Present Bold) <i>Non-Voting Member in Italics</i>			
Name	Title	Name	Title
Jenney Samuelson, Chair	Deputy Commissioner, DVHA	Beth Tanzman	Executive Director, Blueprint for Health
Tracy Dolan	Deputy Commissioner, AHS	<i>Mike Smith</i>	<i>VITL, Vermont's Health Information Exchange Operator</i>
Tyler Gauthier	OneCare Vermont	<i>Sarah Kinsler</i>	<i>Health Care Project Director, The Green Mountain Care Board</i>
Emma Harrigan	Vermont Association of Hospitals and Health Systems	Andrew Laing	<i>Chief Data Officer, ADS</i>
Linda Leu	Representing a person who engages with the health care system	Emily Richards	<i>Program Director, HIE/HIT</i>
Georgia Maheras	Bi-State Primary Care Association	Naomi Hahr	<i>Program Manager, HIE/HIT</i>
Jimmy Mauro	Blue Cross Blue Shield of Vermont	Marie Bernier	<i>Executive Assistant, HIE/HIT</i>
Simone Rueschemeyer	Executive Director, Vermont Care Network		

Non-Committee Members present			
Name	Title	Name	Title
Liora Alschuler	Project Executive, Lantana	Terry Bequette	Independent Consultant, Lantana
Bechir BenSaid	Program Director, HIE/HIT	Richard Terricciano	Info Tech Manager, HIE/HIT

	Agenda Item	Topic Facilitator	Schedule
I.	Welcome	Bequette	10:30 – 10:35
II.	Consent Implementation	Bequette	10:35 – 10:50
III.	Stakeholder Engagement Plan Update & Technical Roadmap First Draft Review	Lantana	10:55 – 11:50
IV.	Designated Agency EMR Roll-Out Proposal	Rueschemeyer	11:50 – 12:20
V.	Wrap Up	Bequette	12:20 – 12:30

	Agenda Topic	Topic Facilitator	NOTES <i>(notes are provided in italics and blue)</i>	Action Items
I.	Welcome	Terry Bequette	<i>Emily welcomed the group to the tenth meeting. Emily reminded the committee that Terry will be taking over her role through mid-November while she is out on maternity leave.</i>	
II.	Consent Implementation	Terry Bequette	<i>Terry gave the following brief update on the Implementation of the Consent Policy (see presentation here): Opt-Out Consent Policy (Act 53) is passed and will be in effect on March 1, 2020, Meaningful Consent is the goal, the HIE Steering Committee has a defined role, Milestones are outlined by Act 53 requirements, critical workstreams include stakeholder engagement, develop mechanisms to support Opt-Out and an evaluation of methodology. The first update is due on August 1, 2019 to the Legislature and the Green Mountain Care Board. A draft will have been submitted prior to the next Steering Committee meeting but committee members will receive the draft.</i>	Reminder: Tactical Plan updates are due back to Terry by July 19, 2019.
III.	Stakeholder Engagement Plan Update & Technical Roadmap First Draft Review	Lantana	<i>Liora Alschuler from Lantana facilitated a group participation exercise called a “Gallery Walk” which will help Lantana obtain feedback from Steering Committee members across the following three Objectives: Leveraging Health Information Exchange, Efficient Health Information Exchange, and Evolving HIE Use Cases. The findings of the exercise were reviewed, and Lantana will use the write-ups to further incorporate the finding into Phase 2 of the Stakeholder Engagement Planning, specifically, “how do we incentivize data quality, and data capture?”</i>	

IV.	Designated Agency EMR Roll-Out Proposal	Simone Rueschemeyer, Vermont Care Partners	<p><i>Simone Rueschemeyer reviewed the following proposal which the Agency of Human Services (AHS) and Vermont Care Partners (VCP) are submitting to the Vermont Joint Fiscal Committee for their review and approval of a \$1.5 million grant to be divided between nine of the 16 State's Designated Agencies. This grant will be used to implement new and robust electronic medical record (EMR)/care coordination platforms that will enable data driven practices and empower full participation in an integrated health care system with value-based payment models. It is VCP's belief that this initiative will not only bring a standardization of workflows, documentation, and coding to the entire network, but will also enable operational efficiencies, support the shift to value based payments, develop capabilities to further participate in population health initiatives, enhance capabilities to work as part of a greater integrated care delivery system in Vermont, enable enhanced quality improvement and care delivery, and lead the Agencies in the correct direction to meet and align the three HIT goals.</i></p> <p><i>AHS and VCP will be presenting this proposal to the Joint Fiscal Committee on July 29, 2019.</i></p>	The Committee was asked to provide any feedback to Simone no later than Friday, July 12 th .
V.	Wrap-up	Terry Bequette	<p><i>Our next meeting will be on July 24, 2019 and Lantana will present national HIT trends.</i></p>	

Motion	Second	Passed	Failed
No motions were made during this meeting.			