

<b>Committee Name:</b> HIE Steering Committee	<b>Committee Chair:</b> Jenney Samuelson
<b>Meeting Goals:</b> 1) Welcome 2) Consent Policy Implementation Update and Feedback 3) Technical Roadmap Draft Review 4) Wrap-Up	<b>Mtg. Facilitator:</b> Terry Bequette <b>Mtg. Recorder:</b> Marie Bernier <b>Where:</b> AHS – WSOC
	Conference Rm: Cherry B Conference Rm/Call in Code:
	<b>Date:</b> August 7, 2019 <b>Time:</b> 10:30am – 12:30pm
<input type="checkbox"/> May contain Confidential/Exempt information	<b>Skype Meeting Information:</b>

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

Non-Committee Members present			
Name	Title	Name	Title
<b>Liora Alschuler</b>	Project Executive, Lantana	<b>Dave deRoode</b>	HIE Technical Analyst, Lantana
<b>Maurine Gilbert</b>	Community Quality Improvement Facilitator	<b>Katelyn Muir</b>	Data Quality Specialist, OneCare Vermont
<b>Carolyn Stone</b>	Director of Operations, VITL	<b>Jason Vismara</b>	Program Manager, Velatura

	<b>Agenda Item</b>	<b>Topic Facilitator</b>	<b>Schedule</b>
I.	Welcome	Hahr	10:30 – 10:40
II.	Consent Policy Implementation Update and Feedback	Hahr/Gilbert	10:40 – 11:10
III.	Technical Roadmap Draft Review	Lantana	11:10 – 12:25
IV.	Wrap Up	Hahr	12:25 – 12:30

	<b>Agenda Topic</b>	<b>Topic Facilitator</b>	<b>NOTES</b> <i>(notes are provided in italics and blue)</i>	<b>Action Items</b>
I.	Welcome	Naomi Hahr	<i>Naomi welcomed the group to the twelfth meeting. She announced that the first draft of the Technical Roadmap was emailed to the Committee on August 6, 2019 and encouraged everyone to review it to be able to provide valuable feedback.</i>	
II.	Consent Policy Implementation Update and Feedback	Naomi Hahr/Maurine Gilbert	<i>Naomi delivered a brief update on the Consent Policy Implementation (<a href="#">see presentation here</a>) and announced that the first of two updates/reports on the Consent Policy Implementation progress was submitted to the Legislature and the Green Mountain Care Board (GMCB) on August 1, 2019. In addition to the report, the Consent Policy Implementation project team is presenting an update to the GMCB following this HIE Steering Committee Meeting. Maurine Gilbert, the Community Quality Improvement Facilitator with the Blueprint Team, is working with the Consent Policy Implementation project team to organize and facilitate focus groups throughout the State to help Vermonters understand the new Opt-Out Consent Policy. Maurine reviewed the list of groups they have met with so far – consisting of both special and general populations. She also reviewed the communications strategy she is using and gave a brief analysis of what they have learned from each focus group. Lastly, Maurine talked about the methodology that will be used to help evaluate the successfulness of all the public outreach that will take place. Mary Kate Mohlman, also from the Blueprint Team, will help with the evaluation methodology once the focus groups have concluded.</i>	

III.	Technical Roadmap Draft Review	Liora Alschuler	<p><i>Liora reviewed the status of the HIE Technical Roadmap (<a href="#">see presentation here</a>) and reviewed the current list of responsible parties that she will be reaching to for feedback on specific sections of the Technical Roadmap. The Roadmap is broken down into the following three Key Objectives: Fundamental Use Cases, High Priority and Evolving HIE Use Cases, and Enabling Services, which all align with the three overarching HIE Goals. Liora thoroughly reviewed each Key Objective, and the tactics that support each key objective. After reviewing the objectives and tactics, Liora lead a group exercise of breaking the group into pairs and each pair was assigned a different section/set of tactics of the HIE Roadmap. The purpose of the exercise was to allow the Committee to provide feedback on each tactic. Liora collected the write-ups from each group and will assimilate that feedback into the Roadmap.</i></p> <p><i>Lastly, Liora discussed that Phase 2 of their Stakeholder Engagement will be taking place next week. Phase 2 consists of separate Focus Groups that Lantana has organized to allow key Stakeholders to provide their input of the HIE Roadmap.</i></p>	
IV.	Wrap-Up	Naomi Hahr	<p><i>The next Committee meeting is on August 21, 2019.</i></p>	

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