

<b>Committee Name:</b> HIE Steering Committee	<b>Committee Chair:</b> Jenney Samuelson
<b>Meeting Goals:</b> 1) Welcome 2) Connectivity Criteria Presentation 3) Technical Roadmap Draft Review 4) Non-HIE Plan Websites 5) 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> September 4, 2019 <b>Time:</b> 10:30am – 12:30pm
<input type="checkbox"/> <b>May contain Confidential/Exempt information</b>	<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	Beth Tanzman	Executive Director, Blueprint for Health
Tracy Dolan	Deputy Commissioner, AHS		
Tyler Gauthier	OneCare Vermont	<b><i>Mike Smith</i></b>	<i>VITL, Vermont's Health Information Exchange Operator</i>
Emma Harrigan	Vermont Association of Hospitals and Health Systems	<b><i>Sarah Kinsler</i></b>	<i>Health Care Project Director, The Green Mountain Care Board</i>
<b>Linda Leu</b>	Representing a person who engages with the health care system	<b><i>Andrew Laing</i></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><i>Naomi Hahr</i></b>	<i>Program Manager, HIE/HIT</i>
<b>Simone Rueschemeyer</b>	Executive Director, Vermont Care Network	<b><i>Marie Bernier</i></b>	<i>Executive Assistant, HIE/HIT</i>

Non-Committee Members present			
Name	Title	Name	Title
<b>Amerin Aborjaily</b>	Staff Attorney, GMCB	<b>Liora Alschuler</b>	Project Executive, Lantana
<b>Bechir Bensaid</b>	Project Manager, HIE/HIT	<b>Terry Bequette</b>	Independent Consultant, Lantana
<b>Katelyn Muir</b>	Data Quality Specialist, OneCare	<b>Carolyn Stone</b>	Director of Operations, VITL
<b>Richard Terricciano</b>	Enterprise Architect, DVHA	<b>Rick Wilkening</b>	HIE Landscape & Policy SME, Velatura

David deRoode	HIE Technical Analyst, Lantana		
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	Agenda Item	Topic Facilitator	Schedule
I.	Welcome	Hahr	10:30 – 10:40
II.	Connectivity Criteria Presentation	Stone	10:45 – 11:20
III.	Technical Roadmap Draft Review	Lantana	11:30 – 12:10
IV.	Non-HIE Plan Websites	Bequette	12:10 – 12:25
VI.	Wrap-Up	Hahr	12:25 – 12:30

	Agenda Topic	Topic Facilitator	NOTES <i>(notes are provided in italics and blue)</i>	Action Items
I.	Welcome	Hahr	<i>Naomi welcomed the group to the fourteenth meeting.</i>	
II.	Connectivity Criteria Presentation	Carolyn Stone, VITL	<i>Carolyn Stone, Director of Operations at VITL, discussed the conditions, or specific set of criteria (<a href="#">seen here</a>), that health care organizations adhere to in order to connect to the Vermont Health Information Exchange (VHIE). The criteria supports the core mission of the VHIE and more importantly, having this criteria in place helps to ensure patient matching across health care organizations, ensures a comprehensive set of data is collected, and drives data quality. The criteria is utilized not only when organizations join the VHIE, but also when an evaluation is performed, and when an organization switches vendors. The criteria is broken down into three tiers, with only Tier 1 &amp; 2 being defined as of yet. The criteria for Tier 3 will come as the program is more mature.</i>	
III.	Technical Roadmap Draft Review	Alschuler, Lantana	<i>The various changes (<a href="#">seen here</a>) that have been made to the Technical Roadmap based on the feedback Lantana collected during Phase 2 of the Stakeholder Engagement process were reviewed. The additions to the Roadmap in red fall under the category of requirements, and the additions in blue fall under the planning stage. It was noted that the National Initiatives and Trends topic within section two of the Executive Summary will be moved to an appendix in the</i>	Committee members are asked to send their feedback directly to Liora regarding the Roadmap.

			<p><i>back as it takes up many pages as it currently stands.</i></p> <p><i>The tactics were reorganized to more clearly see the what time frame each component falls into, such as near-term (12-18mo), mid-term (19-36mo), and long-term (37-60mo).</i></p> <p><i>It was noted that many of the Tactics included in the Roadmap are in fact already happening throughout the HIE landscape within Vermont.</i></p>	
IV.	Non-HIE Plan Websites	Bequette	<i>The group was not able to engage in this conversation as planned, but Terry will update the group in the upcoming meeting.</i>	
V.	Wrap-Up	Hahr	<i>The next meeting is scheduled for September 18, 2019.</i>	

<b>Motion</b>	<b>Second</b>	<b>Passed</b>	<b>Failed</b>
No motions were made during this meeting.			