VERMONT

AGENCY OF HUMAN SERVICES

Committee Name: HIE Steering Committee	**Committee Chair:** Jenney Samuelson
Meeting Goals: 1) Welcome 2) HIE Strategic Plan Presentation 3) HIE Governance, cont.: Sub-Committees 4) Wrap-Up	**Mtg. Facilitator:** Emily Richards **Mtg. Recorder:** Marie Bernier **Where**: AHS – WSOC
	Conference Rm: Cherry Conference Rm/Call in Code:
	Date: November 15, 2019 **Time:** 10:30am – 12:30pm
☐ **May contain Confidential/Exempt information**	**Skype Meeting Information:**

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

Non-Committee Members present			
Name	Title	Name	Title
Carolyn Stone	Director of Operations, VITL		

	Agenda Item	Topic Facilitator	Schedule
I.	Welcome	Hahr	10:30 – 10:35
II.	HIE Strategic Plan Presentation	Samuelson	10:35 – 11:35
V.	HIE Governance, cont.: Convening Sub-Committees		11:45 – 12:25
VI.	Wrap-Up	Hahr	12:25 – 12:30

	Agenda Topic	Topic Facilitator	NOTES *(notes are provided in italics and blue)*	Action Items
I.	Welcome	Hahr	*Hahr welcomed the group to the seventeenth meeting and welcomed Emily back from maternity leave. In addition, Hahr announced that 2019-2020 HIE Plan Update was submitted to the Green Mountain Care Board (GMCB) on November 1, 2019. This was the first annual update to the initial 2018-2019 HIE Strategic Plan.*	
II.	HIE Strategic Plan	Samuelson	*Samuelson reviewed the highlights of the HIE Plan Update ([see presentation here](#)) and also announced that the updated Plan is to be presented to the GMCB following this Steering Committee Meeting. The legislature requires the Plan be updated to the GMCB every year, with a major overhaul taking place every five years. This Plan builds on the work reflected in last year's approved Plan, noting the progress being made and identifies the upcoming work for 2020. The five key areas of the Plan include the following:* • *Operations – includes the three overall HIE goals, progress of work detailed in the Tactical Plan and HIE Roadmap, aims at accountability through our work with VITL, and also includes advancing and creating new Interfaces (i.e., Connectivity Criteria)* • *Finance – aims to continue support of sustainable financing through the CMS HITECH Advanced Planning Document* • *Governance – the HIE Steering Committee approved convening Sub-Committees to carry forth the work recommended in the HIE Technical Roadmap & Tactical Plan*	

			• *Consent Policy – overview, managing consent, and Evaluation Methodology* • *Collaborative Services – which includes Data Quality, Identity Management, and cost savings* *When presenting to the GMCB, the Committee suggested pairing known examples (i.e., use cases) to each of the five key areas above as to not lose them in the language and to drive home the point.* *In addition to the conversation above, the group reflected on their work with Lantana, the vendor chosen to help develop our HIE Technical Roadmap.*	
III.	HIE Governance, cont.: Convening Sub-Committees		*This discussion will be held for a next meeting.*	
IV.	Wrap-Up		*The next meeting is December 11, 2019.*	

Motion	Second	Opposed	Passed	Failed