

June 12th Goal: Approve Data Governance, Review Lantana's Progress in Technical Roadmap Development, and Review the State's Consent Policy

- Emily Richards, DVHA
 - Consent Policy & Implementation Plan Update - 25 minutes
 - Approve Data Governance Document - 25 minutes
- Lantana/Velatura, Technical Consultants
 - Stakeholder Engagement Feedback & Review - 30 minutes
 - Review of Updated Guiding Principles & Outline - 30 minutes

June 26th Goal: Assess Progress of the Tactical Plan Activities Outlined in 2018 HIE Plan

- Emily Richards, DVHA
 - Data Governance Draft - 25 minutes
- Terry Bequette, Operational Consultant
 - Consent Implementation Plan Update - 25 minutes
 - Tactical Plan review & progress update - 30 minutes
 - Provider Survey Review - 30 minutes

July 10th Goal: Review First Draft of the Technical Roadmap, Review Consent Implementation, and hear from Vermont Care Partners

- Terry Bequette, Operational Consultant
 - Consent Implementation Feedback & Review - 15 minutes
- Lantana/Velatura, Technical Consultants
 - Review of Technical Roadmap first draft - 60 minutes
 - Review of Stakeholder Engagement Plan - 20 minutes
- Simone Rueschemeyer, Vermont Care Partners
 - Designated Agency EMR Roll-Out Proposal - 30 minutes

July 24th Goal: Review Consent Implementation Progress and Plan CY20 HIE Plan updates

- Terry Bequette, Operational Consultant
 - Consent Implementation Feedback & Review - 20 minutes
 - Review Non-Technical Roadmap HIE Plan Updates – 30 minutes
 - Review of Tactical Plan Progress & Necessary Updates for HIE plan – 30 minutes
- Lantana/Velatura, Technical Consultants
 - Overview of National Trends – 30 minutes

August 7th Goal: Discuss Consent Implementation Update and Feedback, and Technical Roadmap Draft Review

- Terry Bequette, Operational Consultant
 - Consent Implementation Update and Feedback - 30 minutes
- Lantana/Velatura, Technical Consultants
 - Review of Technical Roadmap Draft - 65 minutes

August 21st Goal: Provider Survey update, Discuss HIE Governance Model, and HIE Governance, cont.

- Terry Bequette, Operational Consultant
 - Provider Survey Update – 10 minutes
 - HIE Governance Model Discussion - 50 minutes
 - HIE Governance, cont. – 25 minutes

September 4th Goal: HIE Plan updates, cont., Introduce Connectivity Criteria, and Technical Roadmap Review

- Terry Bequette, Operational Consultant
 - Non-Technical Roadmap HIE Plan Updates Discussion, cont. 25 minutes
- Carolyn Stone & Mike Smith, VITL
 - Connectivity Criteria Presentation - 35 minutes
- Lantana/Velatura, Technical Consultants
 - Technical Roadmap Draft Review - 45 minutes

September 18th Goal: Finalize Connectivity Criteria, and Review Technical Roadmap Draft

- Carolyn Stone & Mike Smith, VITL
 - Finalize Connectivity Criteria (Committee Vote)- 30 minutes
- Lantana/Velatura, Technical Consultants
 - Technical Roadmap Status & Review - 75 minutes

October 2nd Goal: Review Final Draft of Technical Roadmap, and HIE Plan Updates

- Lantana/Velatura, Technical Consultants
 - Finalize Technical Roadmap Draft - 55 minutes
- Terry Bequette, Operational Consultant
 - HIE Plan Updates - 50 minutes

October 16th Goals: Finalize Technical Roadmap, HIE Plan Updates, Consent Implementation Plan and Integration into HIE Plan Final Draft

- Terry Bequette, Operational Consultant
 - HIE Plan Review, 75 minutes
- Lantana/Velatura, Technical Consultants
 - Final Review of Technical Roadmap - 30 minutes