

Committee Name: HIE Steering Committee	Committee Chair: Michael Costa
Meeting Goals: Schedule Overview Consent Policy Committee Responsibilities	Mtg. Facilitator: Emily Richards Mtg. Recorder: Marie Bernier Where: AHS – WSOC Mountain Ash
	Conference: Conference Rm/Call in Code:
	Date: March 6, 2019 Time: 10:30am – 12:30pm
<input type="checkbox"/> May contain Confidential/Exempt information	Skype Meeting Information:

Attendees (Present Bold) <i>Italics = Present via Phone</i>			
Name	Title	Name	Title
Michael Costa, Chair	Deputy Commissioner, DVHA	<i>Simone Rueschemeyer</i>	Executive Director, Vermont Care Network
Tracy Dolan	Deputy Commissioner, AHS	Michael Smith	VITL, Vermont’s Health Information Exchange Operator
Tyler Gauthier	OneCare Vermont	Beth Tanzman	Executive Director, Blueprint for Health
Emma Harrigan	Vermont Association of Hospitals and Health Systems	Emily Richards	Program Director, HIE/HIT
Linda Leu	Representing a person who engages with the health care system	Andrew Laing	Chief Data Officer, ADS
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

	Agenda Item	Topic Facilitator	Schedule
I.	Welcome	Costa/Richards	10:30-10:40
II.	Schedule Overview	Richards	10:40 – 10:45
III.	Consent Policy (introduction to the issue, Steering Committee Considerations, Implementation Plan Proposal)	Richards	10:45-11:40
IV.	HIE Plan: Committee Responsibilities	Richards	11:40-12:10
V.	Wrap-Up	Richards	12:10-12:20

	Agenda Topic	NOTES <i>(notes are provided in italics and blue)</i>	Action Items
I.	Welcome	<i>Richards welcomed the Committee to the second meeting and emphasized the groups role in actively developing and supporting the HIE Plan.</i>	
II.	Schedule Overview	<i>The group reviewed the schedule for the year ahead. Richards reviewed the procurement effort underway to hire a technical consultant to support the Steering Committee in developing a 3-5 year IT Roadmap. Bids will be reviewed by the end of the week and the Consultant will be brought on board by the end of March.</i>	
III.	Consent Policy	<i>The Committee discussed the current "opt-in" consent policy and discussed the impacts of the policy on HIE goals. Members discussed various dimensions of the policy and how, from their unique perspectives, a change in policy may be implemented. Richards proposed an implementation plan, which the Committee reacted to and refined significantly. Individuals from the Committee noted that they would like to add their perspective to the public conversation about changing the policy from opt-in to opt-out. As directed by the Committee, a policy change would not be effectuated until an advocacy "workgroup" has been comprised to research other states and systems and the Committee had time to develop and implement a comprehensive education strategy.</i>	Emily will circulate the draft of the Consent Policy
IV.	Wrap up	<i>Richards asked the group to think about how they want to present their relevant work in the next few weeks. Tracy Dolan added that VDH just hired a Health Informatics Consultant.</i>	Operations staff to follow-up to schedule presentations

Issue	Risk	Action	Decision

Topic	# Available to Vote	Yes	No