

<b>Committee Name:</b> HIE Steering Committee	<b>Committee Chair:</b> Jenney Samuelson
<b>Meeting Goals:</b> 1) Welcome and vote on Charter 2) HIE Steering Committee Member presentations 3) Lantana presentation 4) Wrap-Up	<b>Mtg. Facilitator:</b> Emily Richards <b>Mtg. Recorder:</b> Marie Bernier <b>Where:</b> AHS – WSOC
	Conference: Cherry Conference Rm/Call in Code:
	<b>Date:</b> May 1, 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	<i>Mike Smith</i>	<i>VITL, Vermont's Health Information Exchange Operator</i>
<b>Tyler Gauthier</b>	OneCare Vermont	<i>Sarah Kinsler</i>	<i>Health Care Project Director, The Green Mountain Care Board</i>
<b>Emma Harrigan</b>	Vermont Association of Hospitals and Health Systems	<i>Andrew Laing</i>	<i>Chief Data Officer, ADS</i>
<b>Linda Leu</b>	Representing a person who engages with the health care system	<i>Emily Richards</i>	<i>Program Director, HIE Unit</i>
<b>Georgia Maheras</b>	Bi-State Primary Care Association	<i>Naomi Hahr</i>	<i>Program Manager, HIE Unit</i>
<b>Jimmy Mauro</b>	Blue Cross Blue Shield of Vermont	<i>Marie Bernier</i>	<i>Executive Assistant, HIE Unit</i>
<b>Simone Rueschemeyer</b>	Executive Director, Vermont Care Network		

Non-Committee Members present			
Name	Title	Name	Title
<b>Terry Bequette</b>	Independent Consultant in partnership with Lantana	<b>Katelyn Muir</b>	Data Quality Specialist, OneCare Vermont
<b>Sarah Lindberg</b>	Health Services Researcher, Green Mountain Care Board	<b>Carolyn Stone</b>	Director of Operations, VITL, Vermont's Health Information Exchange
<i>Liora Alschuler</i>	Project Executive, Lantana		

	<b>Agenda Item</b>	<b>Topic Facilitator</b>	<b>Schedule</b>
I.	Welcome & Vote on Charter	Richards	10:30 – 10:40
II.	Vermont Clinical Registry & Shared Technology Project	Tanzman	10:40 – 11:10
III.	VHCURES & Green Mtn Care Board/HIE Efforts	Kinsler & Lindberg	11:10 – 11:40
IV.	Lantana/Velatura Project Introduction & Stakeholder Plan Review	Alschuler	11:45 – 12:25
V.	Wrap Up	Richards	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	Richards	<i>The group was welcomed to the sixth meeting Charter vote: Georgia Maheras made a motion to approve vote, Emma Harrigan seconded the motion. The vote to approve the Charter passed unanimously. Simone Rueschemeyer was not present for the vote.</i>	Charter approved and to be posted online.
II.	Vermont Clinical Registry (VCR) & Shared Services Technology	Beth Tanzman	<i>Beth Tanzman, from the Vermont Blueprint for Health program, discussed the Vermont Clinical Registry and a new Shared Services Technology (presentations found <a href="#">here</a>).  The Vermont Clinical Registry (VCR) is operated by the Vermont Blueprint for Health, with support from Capitol Health Associates. The specialized hybrid software aggregates, organizes and records data from EHRs and turns it into usable measures for the purpose of quality improvement, clinical research, value-based payments, and improving safety in the field.  In 2019 the VCR will focus on increasing the number of sites with data in the Registry and increase the amount of usable information extracted from each individual record. The VCR will also work to improve identity management services, terminology services and the capacity to aggregate and protect sensitive clinical information through a Shared Services Initiative.  The Shared Services Initiative is a new high-level data architecture for Vermont that will focus on</i>	

			<p><i>shared infrastructure and efficiencies. All data types (sensitive, non-sensitive, traditional, non-traditional) will go through a front-end processing and be extracted to meet specific use cases.</i></p>	
III.	VHCURES & other GMCB HIE Efforts	Sarah Kinsler & Sarah Lindberg	<p><i>The Green Mountain Care Board's (GMCB) (presentation found <a href="#">here</a>) role as it relates to health information exchange is two-fold: policy oversight and data stewardship, leveraging the Vermont Health Care Uniform Reporting and Evaluation System (VHCURES Vermont's all-payer claims database), and Vermont Uniform Hospital Discharge Data Sets (VUHDDS).</i></p> <p><i>VHCURES aggregated detailed claims information provided by payers of medical and pharmaceutical claims and attempts to map different payers and types of claims to a uniform format. The data is utilized by state agencies, state and federal contractors and academic researchers to support analysis of health care access, spending, utilization and quality. The system challenges are that the data does not include the uninsured, federal employees, military plans or non-health insurers (e.g. workers compensation).</i></p> <p><i>VUHDDS data is provided by hospitals for each discharge, which helps track provider-based regulation, utilization analysis and episodes of inpatient care. This data set, however, is not identified which creates a challenge for patient matching.</i></p>	
IV.	Lantana/Velatura, Project Introduction & Stakeholder Engagement Plan Review	Liora Alschuler	<p><i>Lantana (presentation found <a href="#">here</a>) has been brought on to help draft the 3-5 year Technical roadmap to include in the 2020 HIE Plan. The roadmap will identify the scope of work, include a high-level timeline and detail a stakeholder engagement plan. Lantana's first tasks will be to meet with key-player/partners in the field to help gather information and an understanding so the goals, timeline, and stakeholder engagement plan can be accurately represented in the 2020 HIE plan.</i></p>	

			<p><i>Lantana reviewed a list of proposed stakeholders and potential key contacts were named for who Lantana should meet with over the next few weeks. For the purpose of including the perspectives of all different types of stakeholders, a few more organizations were added to the list, such as: self-insured payers (UVMMC and Northwest), critical care hospital (Gifford or North Country), home health and hospice, nursing homes, planned parenthood, and independent primary care centers. The Committee will provide contact information directly to Lantana.</i></p>	
V.	Wrap-up	Emily Richards	<p><i>The next Committee member presentation on May 15 is Blue Cross/Blue Shield.</i></p>	<p>Homework: Review the draft data governance language.</p> <p>Provide Lantana with contact info for Stakeholders.</p>