

Committee Name: HIE Steering Committee	Committee Chair: Jenney Samuelson
Meeting Goals: 1) Welcome 2) Lantana/Velatura: Debrief Phase 1 of Stakeholder Engagement & Review Technical Roadmap Outline 3) Consent Implementation Process (Act 53) 4) Data Governance Discussion (cont.) 5) Wrap-Up	Mtg. Facilitator: Emily Richards Mtg. Recorder: Marie Bernier Where: AHS – WSOC
	Conference Room: Cherry C
	Date: June 12, 2019 Time: 10:30am – 12:30pm
<input type="checkbox"/> May contain Confidential/Exempt information	

Attendees (Present Bold)			
<i>Non-Voting Member in Italics</i>			
Name	Title	Name	Title
Jenney Samuelson, Chair	Deputy Commissioner, DVHA	Beth Tanzman	Executive Director, Blueprint for Health
Tracy Dolan	Deputy Commissioner, VDH	<i>Mike Smith</i>	VITL, Vermont’s Health Information Exchange Operator
Tyler Gauthier	OneCare Vermont	<i>Liora Alschuler</i>	Project Executive, Lantana
Emma Harrigan	Vermont Association of Hospitals and Health Systems	<i>Sarah Kinsler</i>	Health Care Project Director, The Green Mountain Care Board
Linda Leu	Representing a person who engages with the health care system	<i>Andrew Laing</i>	Chief Data Officer, ADS
Georgia Maheras	Bi-State Primary Care Association	<i>Emily Richards</i>	Program Director, HIE/HIT
Jimmy Mauro	Blue Cross Blue Shield of Vermont	<i>Naomi Hahr</i>	Program Manager, HIE/HIT
Simone Rueschemeyer	Executive Director, Vermont Care Network	<i>Marie Bernier</i>	Executive Assistant, HIE/HIT

Non-Committee Members present			
Name	Title	Name	Title
Jesse Hammond	Public Health Statistics Chief, VDH	Lorraine Siciliano	Medicaid Operations Administrator, DVHA, HIE Unit
Heri Troche	Medicaid Operations Administrator, DVHA, HIE Unit		

	Agenda Item	Topic Facilitator	Schedule
I.	Welcome	Richards	10:30 – 10:40
II.	Lantana/Velatura: Debrief Phase 1 of Stakeholder Engagement & Review Technical Roadmap Outline	Lantana	10:40 – 11:10
III.	Consent Implementation Process (Act 53)	Richards	11:10 – 11:40
IV.	Data Governance Discussion (cont.)	Richards	11:45 – 12:25
V.	Wrap Up	Richards	12:25 – 12:30

	Agenda Topic	Topic Facilitator	NOTES <i>(notes are provided in italics and blue)</i>	Action Items
I.	Welcome	Richards	<i>The group was welcomed to the eighth meeting.</i>	
R	Lantana/Velatura: Debrief Phase 1 of Stakeholder Engagement & Review Technical Roadmap Outline	Liora Alschuler	<p><i>Lantana (presentation here) outlined their work thus far on the Technical Roadmap which included the following topics:</i></p> <ul style="list-style-type: none"> <i>The High-Level timeline was outlined.</i> <i>Stakeholder Engagement Summary: Phase 1 included a list Stakeholders they have currently met with and the common challenges they found shared between those Stakeholders. Findings included: duplication of data and infrastructure, data quantity and quality, lack of data set diversity, legal parameters, increased data audits. Discussion continued regarding interoperability, and the Connectivity Criteria, which was designed to address some of the challenges shared by the Stakeholders listed above.</i> <i>Revised Roadmap Structure Outline: The proposed changes to the Roadmap Structure Outline include tying all sections back to the supporting Use Cases to tell their story and adding a section for known gaps. The group discussed the Outline Sections as they now stand and what the content will be in each section.</i> <i>Revised Guiding Principles and Supporting Use Cases and adding in Goals for 2020: The next</i> 	

			<p><i>steps will include completing Phase I of the stakeholder engagement process and summarizing/analyzing findings.</i></p> <ul style="list-style-type: none"> <i>Draft Roadmap Development Phase 2: The Roadmap Development Draft will include the State of Health IT in Vermont, both State and Federal Regulations, and an Overview of HIE/HIT planning in Vermont, and the Action Plan Summary - both short term (1-2years) and longer term (3, 4, and 5 years).</i> <i>In addition to the discussion above, it was stressed that membership engagement will be needed in a more concerted way as the HIE plan update is due in November and we will need feedback on all draft versions that will be presented to the Committee over the next few weeks. We need to set immediate goals and define clear paths on where we want to be in 3-5 years. Lantana added that going into the draft will be real terminology of what is meant of the Shared Services Technology.</i> 	
III.	Consent Implementation Process (Act 53)	Emily Richards	<p><i>Richards announced that the new Consent law passed (law found here) and was signed on June 10, 2019. Effective upon passage, is a Robust Stakeholder Engagement Process. Then as of March 1, 2020, Vermont’s policy will change to “Opt Out” Consent. The legislation requires three progress reports on the stakeholder engagement process– August, November, January. The goal of the stakeholder engagement process is to support informed consent across individuals who receive care in Vermont. The engagement approach will likely be phased with a focus on arming key stakeholders with the communications, materials, processes, etc., so they can share the message with their constituents in a meaningful way.</i></p>	
IV.	Data Governance	Emily Richards	<p><i>This discussion will be held during the July 24, 2019 meeting.</i></p>	Review the Data Governance DRAFT write up here .
V.	Wrap-up	Emily Richards	<p><i>Terry Bequette will be joining us from here on out to help us navigate the HIE Technology Roadmap (in partnership with Lantana) and for</i></p>	

			<i>the Consent Implementation Process. Lastly, the group was presented with a draft meeting schedule for the remainder of the calendar year (available here).</i>	
--	--	--	---	--

Motion	Second	Passed	Failed
No motions were made during this meeting.			