

Committee Name: HIE Steering Committee	Committee Chair: Jenney Samuelson
Meeting Goals: 1) Welcome 2) Overview of National Interoperability Trends 3) Consent Implementation Feedback & Review 4) Review Non-Technical Roadmap HIE Plan Updates 5) Review of Tactical Plan Progress & Necessary Updates for HIE Plan 6) Wrap-Up	Mtg. Facilitator: Terry Bequette Mtg. Recorder: Marie Bernier Where: AHS – WSOC
	Conference Rm: Dogwood Conference Rm/Call in Code:
	Date: July 24, 2019 Time: 10:30am – 12:30pm
<input type="checkbox"/> 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	Beth Tanzman	Executive Director, Blueprint for Health
Tracy Dolan	Deputy Commissioner, AHS		
Tyler Gauthier	OneCare Vermont	<i>Mike Smith</i>	<i>VITL, Vermont's Health Information Exchange Operator</i>
Emma Harrigan	Vermont Association of Hospitals and Health Systems	Sarah Kinsler	<i>Health Care Project Director, The Green Mountain Care Board</i>
Linda Leu	Representing a person who engages with the health care system	Andrew Laing	<i>Chief Data Officer, ADS</i>
Georgia Maheras	Bi-State Primary Care Association	<i>Emily Richards</i>	<i>Program Director, HIE/HIT</i>
Jimmy Mauro	Blue Cross Blue Shield of Vermont	Naomi Hahr	<i>Program Manager, HIE/HIT</i>
Simone Rueschemeyer	Executive Director, Vermont Care Network	Marie Bernier	<i>Executive Assistant, HIE/HIT</i>

Non-Committee Members present			
Name	Title	Name	Title
Liora Alschuler	Project Executive, Lantana	Bechir BenSaid	Program Manager, HIE/HIT
Terry Bequette	Independent Consultant, Lantana	Rick Geimer	Chief innovation Officer, Lantana
Shreya Patel	Health & Privacy Policy Expert, Lantana	Carolyn Stone	Director of Operations, VITL

Richard Terricciano	Info Tech Manager, HIE/HIT	Rick Wilkening	HIT Expert, Lantana
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	Agenda Item	Topic Facilitator	Schedule
I.	Welcome	Bequette	10:30 – 10:35
II.	Overview of National Interoperability Trends	Lantana	10:35 – 11:35
III.	Consent Implementation Feedback & Review	Bequette	11:40 – 11:55
IV.	Review Non-Technical Roadmap HIE Plan Updates	Bequette	11:55 – 12:10
V.	Review of Tactical Plan Progress & Necessary Updates for HIE Plan	Bequette	12:10 – 12:25
VI.	Wrap Up	Bequette	12:25 – 12:30

	Agenda Topic	Topic Facilitator	NOTES <i>(notes are provided in italics and blue)</i>	Action Items
I.	Welcome	Terry Bequette	<i>Terry welcomed the group to the eleventh meeting.</i>	
II.	National Trends	Liora Alschuler, Rick Geimer and Shreya Patel, Lantana	<p><i>Shreya Patel, Rick Geimer, and Liora Alschuler gave a high-level overview of the national HIE Interoperability trends and initiatives that are happening throughout the nation at this time. They discussed the following 11 trends (information about each trend can be read here):</i></p> <ul style="list-style-type: none"> • <i>Trust Exchange Framework and Common Agreement (TEFCA) (Shreya)</i> • <i>Proposed Rule from ONC (Shreya)</i> • <i>Proposed Rule from CMS (Shreya)</i> • <i>DaVinci Project (Rick)</i> • <i>Sequoia/Carequality (Rick)</i> • <i>CommonWell (Rick)</i> • <i>Surescripts (Liora)</i> • <i>OpenNotes (Liora)</i> • <i>Post-Acute Care Interoperability Landscape (Liora)</i> • <i>National Public Health Initiatives (CDC) (Liora)</i> • <i>Telehealth (Liora)</i> <p><i>Following each topic, Liora would poll the group with the following questions:</i></p> <ul style="list-style-type: none"> • <i>How aware are you of this trend/initiative?</i> <ul style="list-style-type: none"> • <i>Not at all?</i> • <i>Somewhat</i> • <i>Very</i> 	

			<ul style="list-style-type: none"> • How well do you think it supports the goals for HIE in Vermont? <ul style="list-style-type: none"> • Not at all? • Somewhat • Very 	
III.	Consent Implementation Feedback & Review	Bequette	<p><i>Terry reviewed the status of the Stakeholder Engagement groups that we've already met with to discuss Consent Implementation that will take effect on March 1, 2020 (presentation can be seen here). DVHA has submitted the first of two updates of the Consent Implementation Plan to the Legislature and the Green Mountain Care Board, which is due on August 1, 2019. The second update is due on November 1, 2019.</i></p> <p><i>Terry also provided an update of the Provider Survey that was sent out on July 12, 2019. Two reminders will be sent out via email, but the survey responses are coming in at a good pace. The survey will close on August 19, 2019.</i></p>	Emma Harrigan agreed to send out a Survey reminder to her colleagues at the VAHHS.
IV.	Review of Non-Technical Roadmap HIE Plan Updates	Bequette	<i>Terry reviewed the Non-Technical Roadmap Updates that will be included in the 2019-2020 HIE Plan.</i>	
V.	Review of Tactical Plan Progress & Necessary Updates for the HIE Plan	Bequette	<i>Terry reviewed the updates he's received so far on the Tactical Plan and those that are still due to him. One thing that is still to be determined is the timeline for the Steering Committee that we are going to include for next year.</i>	
V.	Wrap-up	Terry Bequette	<i>Next meeting is August 7, 2019 and a draft Roadmap will be presented.</i>	

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