

Health Information Exchange Data Governance Council Meeting

VOTE Results

September 18, 2023

Per the [HIE Data Governance Council Charter](#) established in May 2023 - “Decisions will be made by a majority vote. For a vote, the total number of Data Governance Council members required is half plus one. “

HIE Data Governance (DG) Council Attendance:

Name, Organization	Role	Attendance
Kristin McClure, AHS Central Office	Health Data Officer & DG Council Chair	Present
Eric Schultheis, Vermont Legal Aid	Health Care Advocate	Absent
Jessie Hammond, Vermont Department of Health	Public Health Representative	Present
Beth Anderson, VITL	HIE Representative	Absent
Maurine Gilbert, VITL (proxy)		Present (proxy)
Jimmy Mauro, Blue Cross Blue Shield	Payer Representative	Present
Emma Harrigan, VT Hospital Association	Hospital Care Representative	Present
Kana Zink, Vermont Department of Health	Health Equity Expert	Present
David Kronoff, Howard Center	Privacy Officer	Present

1. Data Governance - Open Meetings

- a. Motion to make data governance council meetings public, with a commitment from the council to develop the structure on how meetings will be conducted and how feedback from the public will be thoughtfully considered and incorporated:
 - i. Vote For – 7
 - ii. Vote Against – 0

2. Acceptance of 42 CFR Part 2 Data Governance

- a. Approve the [Data Governance established for Part 2 Data](#):
 - i. Vote For – 7
 - ii. Vote Against – 0