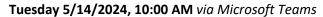
HIE Data Governance Council Meeting





Council Members

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

Others Present

Will Dempsey, HIE Project Manager, SDOH

Ben Deifik, Independent Verification & Validation Team Representative, AHS

Kristina Choquette, Director of Operations, VITL

Maurine Gilbert, Director of Client Engagement, VITL

Heriberto Troche, Health Care Workforce Data Center Manager, AHS

Rebecca Heintz, General Counsel, BCBS of Vermont

Meeting Materials

Slides from this presentation can be found here - <u>HIE Data Governance Council Meeting Slides 05-14-</u> 2024

Legislative Updates Discussion

The council members discussed bills on the agenda. HIE Legislative Liaison will be asked to send the Legislative update to the group.

Social Determinants of Health Update

The council members reviewed completed and ongoing deliverables for the Social Determinants of Health work, including Stakeholder Engagement Plan, SDOH Data Governance Plan and Consent Mechanism Document.

HIE Data Governance Council Meeting

Tuesday 5/14/2024, 10:00 AM via Microsoft Teams



Healthcare Workforce Data Center Update

The council members were updated on the Stakeholder engagement activities for the Healthcare Workforce Data Center development.

Medicaid Operations Data Governance Update

The Council Members were updated on the onboarding on the new Data Governance Vendor and the plans for the Stakeholder Engagement work.

HIE Data Integration Team Updates – Data Completeness

The council members reviewed and provided feedback for the VITL's Data Completeness plans on 3 measures: Controlling High Blood Pressure, Hemoglobin A1C Control for Patients with Diabetes and Depression Screening for Adolescents and Adults. VITL is planning to present the Cohort Dashboards for these measures in September 2024.

Public Comment

None

Adjournment

At 11:00AM

Next Council Meeting

June 25, 2024