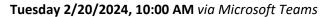
HIE Data Governance Council Meeting





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 | Absent |
| Beth Anderson, VITL | HIE Representative | Present |
| Jimmy Mauro, Blue Cross Blue Shield | Payer Representative | Present |
| Emma Harrigan, VT Hospital Association | Hospital Care Representative | Absent |
| Kana Zink, Vermont Department of Health | Health Equity Expert | Absent |
| David Kronoff, Howard Center | Privacy Officer | Present |

Others Present

Bechir Ben Said, HIE Program Manager

Tim Tremblay, HIE Data Integration Lead

Will Dempsey, HIE Project Manager, SDOH

Ben Deifik, Independent Verification & Validation Team Representative, AHS

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 02-20-2024</u>

Legislative Updates Discussion

The council members discussed bills on the agenda.

42 CFR Part 2

The council members expressed interest in having an update on the HHS SAMHSA Finalized Rule at the next meeting

HIE Data Governance Council Meeting

Tuesday 2/20/2024, 10:00 AM via Microsoft Teams



Social Determinants of Health Update

The council members suggested that the SDoH (Social Determinants of Health) Data Governance Plan should be shared with them and presented at the next meeting.

Eric Schultheis proposed highlighting the SDOH aspect of Data Governance to the GMCB

Healthcare Workforce Data Center Update

The council members agreed on the necessity to establish the Data Center Domain team to make recommendations to the council regarding data governance for the Healthcare Workforce Data Center

HIE Engagement and Enablement Team Updates – KPIs

The council members reviewed a set of key performance indicators (KPIs) to measure and track impact of health information exchange in Vermont over time

Public Comment

None

Next Steps

Will Dempsey to share the Draft of the SDOH Data Governance Plan with the Council members

Adjournment

At 11:00AM

Next Council Meeting

April 2, 2024