

Vermont Health Information Exchange **Data Governance Council Meeting**

August 7th, 2023

Agenda

- HIE Steering Committee – Open Mtg agenda topic (June 19) Update
- Domain Updates
 - Part 2 Data Governance
 - SDoH Data Governance
 - Medicaid Operations Data Governance

HIE Steering Committee – Open Mtg agenda topic (June 19) Update

- HIE Steering committee has unanimously voted to NOT have Open Meetings
- Deferred to the HIE DG Council for feedback/recommendation on Open Meetings and how to operationalize it
- Proposing a Voting Session September 11th

Domain Updates

Part 2 Data Governance

- Walk through *Part 2 Data Governance Document*
- We would like HIE Data Governance Council to approve/vote on Part 2 Domain Data Governance

SDoH Data Governance

- Kickoff completed on August 1st, 2023
- Timeline
 - August 2023 through June 2024
- Next steps
 - Charter & Stakeholder engagement
- Key Deliverables
 - Stakeholder engagement and information gathering plan & execution
 - SDoH Data Governance Outline
 - SDoH Consent Mechanism
 - Final SDoH Data Governance Framework

Medicaid Operations Data Governance

- CMS Approval of Data Governance requires for Medicaid System Certification
- We continue to work with Brilljent Inc. as our Data Governance planning consultant
- Kickoff scheduled for August 31st
- Key Deliverables
 - Stakeholder engagement and information gathering plan & execution
 - Medicaid Data Governance Outline
 - Final Medicaid Data Governance