

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

December 4th, 2023

Agenda

- Operationalize Open Mtgs 2024
- Domain Updates
 - Social Determinants of Health (SDoH) Data Governance

Team Member - Recognition

- Data Governance – Thank you, Mahesh!
- Welcome, Inna!

Operationalize Open Mtgs 2024

- Meeting Scheduled – every 6 weeks, on Tuesdays at 10am
- Location:
 - MS Teams
 - Waterbury Complex – Ash (public room, 2nd floor)
- Content / Mtg Flow

SDoH Data Governance

- **Accomplishments**
 - Stakeholder interviews and data gathering completed on November 6th, 2023
- **Timeline**
 - August 2023 through June 2024
- **Next steps**
 - Generate SDoH Data Governance Outline
 - Gather Consent Information/Documentation
- **Key Deliverables**
 - Provide SDOH stakeholder engagement and information gathering plan *[Complete]*
 - Execute SDOH stakeholder engagement and data gathering *[Complete]*
 - SDoH Data Governance Outline *[In Progress]*
 - SDoH Consent Mechanism *[Not Started]*
 - Final SDoH Data Governance Framework *[Not Started]*