

Health Information Exchange Steering Committee Meeting

Special Session – *VOTE Results*

July 17, 2023

HIE Steering Committee Member Attendance:

Name, Organization	Role	Voting	Attendance
Kristin McClure , AHS Office of Health Care Reform	Chair	Voting	Present
Josiah Mueller , OneCare VT	ACO Representative	Voting	Present
Simone Rueschemeyer , Vermont Care Partners	Mental Health & Substance Use Representative	Voting	Present
Mary Kate Mohlman , Bi-State Primary Care Association	Primary Care Representative	Voting	Present
Eric Schultheis , Vermont Legal Aid	Health Care Advocate	Voting	Absent
Jessie Hammond , Vermont Department of Health	Public Health Representative	Voting	Present
Jimmy Mauro , Blue Cross Blue Shield	Payer Representative	Voting	Present
Victor Morrison	Consumer Representative	Voting	Absent
Emma Harrigan , VT Hospital Association	Hospital Care Representative	Voting	Present
Sandy Rouse , Central VT Home Health & Hospice	Home Health Representative	Voting	Present
Helen Labun , Vermont Health Care Association	Long Term Care Representative	Voting	Present
Kana Zink , Vermont Department of Health	Health Equity Expert	Voting	Present
Beth Anderson , VITL	HIE Representative	Non-Voting	Present
Kathryn O'Neill , GMCB	Green Mountain Care Board	Non-Voting	Present
Emily Wivell , Agency of Digital Services	Technologist/Security	Non-Voting	Present
Vacant , AHS Legal	Privacy Attorney	Non-Voting	N/A
Vacant , Blueprint for Health Program	Practice Innovation Lead – Blueprint for Health	Voting	N/A

1. National eHealth Exchange – VOTING Result

- a. Approve allowing Vermont providers to access VITL through eHealth Exchange (for Treatment only):
 - i. Vote **For** – **10** [*Unanimous* vote reached]
 - ii. Vote **Against** – **None**
- b. Approve allowing border-state providers to access VITL through eHealth Exchange (for Treatment only):
 - i. Vote **For** – **9**
 - ii. Vote **Against** – **1**

2. Open Meetings – VOTING Result

- a. Approve HIE Steering Committee to be an open-meeting forum:
 - i. Vote **For** – **1**
 - ii. Vote **Against** – **9**
- b. Approve HIE Data Governance Council to be an open-meeting forum:
 - i. HIE Steering Committee has decided to hold off on voting on this until there is a recommendation from the Data Governance Council on how public meetings would be facilitated and conducted. This in turn allow the HIE Steering Committee to provide a clear recommendation.