

HIE Steering Committee Strategic Planning Session Notes

October 21, 2024

Name, Organization	Role	Voting	
Will Dempsey , AHS - Central Office	HIE Steering Committee Chair	Voting	Present
Emma Harrigan , VT Hospital Association	Hospital Care Representative	Voting	Present
Eric Schultheis , Vermont Legal Aid	Health Care Advocate	Voting	Present
Helen Labun , Vermont Health Care Association	Long Term Care Representative	Voting	Absent
Jessie Hammond , Vermont Department of Health	Public Health Representative	Voting	Absent
Jimmy Mauro , Blue Cross Blue Shield	Payer Representative	Voting	Present
Jodi Frei , OneCare VT	ACO Representative	Voting	Present
Mary Kate Mohlman , Bi-State Primary Care Association	Primary Care Representative	Voting	Present
Rick Dooley , TCHC	Independent Provider	Voting	Present
Sandy Rouse , Central VT Home Health & Hospice	Home Health Representative	Voting	Absent
Simone Rueschemeyer , Vermont Care Partners Represented by Ken Gingras	Mental Health & Substance Use Representative	Voting	Absent
Song Nguyen , Vermont Department of Health	Health Equity Expert	Voting	Absent
Victor Morrison	Consumer Representative	Voting	Absent
Beth Anderson , VITL	HIE Representative	Non-Voting	Present
Dr. John Saroyan , Blueprint for Health Program	Practice Innovation Lead – Blueprint for Health	Non-Voting	Present
Andrea DeLaBruere , ADS	Deputy Secretary	Non-Voting	Present
James LaRock , AHS	Privacy Attorney	Non-Voting	Absent
Steven Andrews , GMCB	Green Mountain Care Board	Non-Voting	Present
Ken Gingras	Vermont Care Partners	Voting	Present

Agenda

HIE Strategic Plan Feedback

- Will reviewed changes in redlined version of HIE Strategic Plan
- Next steps (Will D.)
 - Deliver final copy of Strategic Plan to the HIE SC by Oct 28th
 - Submit final version of Strategic Plan to GMCB on Nov 1st.
 - Present Strategic Plan to GMCB on or around Nov 15th, based on GMCB availability

HIE Financials

- Review of financials on the published agenda
- Funding is a combination of the state HIT Fund, which matches CMS. Additional funding is supplemented by federal grants.
- HIT extended to 2026
- CMS has approved advanced funding for 2025 and 2026

Check and Adjust

What worked well?

- Communication and effort

What can be improved?

- More check-ins to compare progress throughout year to Strategic Plan.
- Quarterly meeting might not be enough for items like AHEAD and ACT 167. At minimum, email updates could be made monthly.

2025 Schedule

- Review proposed schedule
- When GMCB publishes their board meeting schedule, potential schedule adjustments may be made.
- Send financial information in advance. Include summary in advance of Sept meeting