

Health Information Exchange Steering Committee Meeting

October 23, 2023

Agenda

- HIE Data Governance Council – Open Meetings
- Check and Adjust
- 2 Independent Evaluations: Mazars (Cost Benchmarking) and Independent Review (required per statute)
- Financials
- HIE Strategic Plan Feedback

HIE Data Governance Council – Open Meetings

- Follow-up from previous HIE Steering Committee Mtg
- HIE Data Governance Council voted to host Open Meetings starting January 2024
 - [Vote Results](#)
 - Over next few months will work to operationalize the Open Mtgs

Check and Adjust

- Overall feedback – content, engagement, other?
- Looking for feedback on schedule for next year
- This year – on Mondays:
 - Did this work well? Do we want to adjust?
 - 4 HIE Steering Committee Mtgs (1 hour / mtg)
 - January, April, July, October
 - 1 Special Session – National eHealth Exchange (1 hour)
 - July
 - 1 Strategic Planning session (2 hour)
 - September

2 Independent Evaluations

- Mazars (Cost Benchmarking)
 - [Education and Resource Materials | Health Data \(vermont.gov\)](#)
- Independent Review (required per statute)

Financials

HIE Financials

- **HIE continues to be in solid financial standing**

- Supported by Health Care Claims Tax (state) and CMS (federal) and Grants

- **CMS has approved 2024-2025 funding requests (APD)**

Notable items

- \$400K for Health Data Literacy / patient education
- \$350K Provider Directory
- \$1M for Care Management and Referrals
- \$1.7M for Connecting Patients, Providers and Other User to Health Data (API)
- \$625K for Data Completeness

- **Grants for HIE (to be spent by March 2025)**

- \$14.9M for Providers to connect to HIE / obtain EHRs (MDAAP)
- \$1M for Analytics Platform and consultant on requirements gathering
- \$750K for SDOH – Provider grants (\$500K), roadmap (\$250K)
- \$250K for consultant assessment on Patient Engagement Platform (linked to Care Mgt)

HIE Strategic Plan Feedback

- Open Discussion
- Next steps -
 - Send final version of the plan to HIE SC on October 27 (ish)
 - Submit to the GMCB on November 1st
 - Present to the GMCB on November 15th