

Committee Name: Health Information Exchange (HIE) Steering Committee	Committee Chair: Ena Backus
Meeting Goals: 1. Welcome and Review Agenda 2. Steering Committee Feedback & Areas of Interest 3. Steering Committee Meeting Structure 4. Subcommittee Review – Expectations & Participation 5. Wrap Up	Mtg. Facilitator: Emily Richards Mtg. Recorder: Marie Bernier Where: Virtual Meeting
	Conference Room: none
	Date: February 28, 2022 Time: 10:00am – 11:00pm
<input type="checkbox"/> May contain Confidential/Exempt information	Teams Meeting Information: +1 802-552-8456, 134416320#

Attendees (Present Bold) <i>Non-Voting Member in Italics</i>			
Name	Title	Name	Title
Ena Backus, Chair	Director of Health Care Reform, AHS	Simone Rueschemeyer	Executive Director, Vermont Care Network
Jessie Hammond	Division Director, AHS	Vacant	Blueprint for Health
Josiah Mueller	Director of Value Based Care, OCV	Beth Anderson	<i>CEO, VITL</i>
Emma Harrigan	Vermont Association of Hospitals and Health Systems	<i>Sarah Kinsler</i>	<i>Health Care Project Director, The Green Mountain Care Board</i>
Georgia Maheras	Bi-State Primary Care Association	Kristin McClure	<i>Chief Data Officer, ADS</i>
Jimmy Mauro	Director of Provider Reimbursement and Analytics, Blue Cross Blue Shield of Vermont	Emily Richards	<i>Program Director, HIE</i>
Laura Pelosi	VHCA Policy & Regulatory Affairs	Mahesh ThopaSridharan	<i>Project Manager, HIE</i>
Sandy Rouse	CEO, CVHHH	Marie Bernier	<i>Executive Assistant, HIE</i>

Non-Committee Members present			
Name	Title	Name	Title
Carolyn Stone	Director of Operations, VITL	Ron Werner	CO Finance, AHS
Kathryn O’Neill	GMCB	Katelyn Muir	OCV

Bill Froberg	Enterprise Architect, ADS	Maurine Gilbert	Director of Client Engagement, VITL
Tim Tremblay	Data Analytics, Blueprint for Health	Sarah Lindbergh	Director of Health Systems Data Analytics, GMCB
Heriberto Troche	Medicaid Operation Admin, PIP/AHS	Heather Kendall	Medicaid Operation Admin, PIP/AHS
Bechir Bensaid	Program Manager, ADS/HIE	Joe Liscinsky	MMIS
Dan Chavez	HealthTech	Inna Podgornaya	Project Manager, HIE
Dan Chase	Enterprise Architect, MMIS & IENE	Richard Wasserman	MD, UVM
Lauri Scharf	Director of Implementation Services, VITL	JoAnne Hawkins	HealthTech/Steering Comm. Consultant
Alison Krompf	Deputy Commissioner, DMH	Ken Gingras	VT Care Partners
Mary Kate Mohlman	BiState		

Agenda Item	
I.	Welcome and Review Agenda
II.	Steering Comm. Feedback & Areas of Interest
III.	Steering Comm. Meeting Structure
IV.	Subcommittee Review – Expectations & Participation
V.	Wrap-Up

	Agenda Topic	Topic Facilitator	NOTES <i>(notes are provided in italics and blue)</i>	Action Items
I.	Welcome & Review Agenda	Ena Backus/Emily Richards	<i>Ena and Emily welcomed the group to the first meeting of 2022.</i>	
II.	Steering Committee Feedback & Areas of Interest	Ena Backus/Emily Richards	<i>Emily reviewed the feedback from the survey that was sent to the Committee to learn what is most important to them in 2022. Please see pgs. 3-9 for questions and results.</i>	
III.	Steering Committee Meeting Structure	Ena Backus/Emily Richards	<i>Ena reviewed the following roles of the HIE Steering Committee as a whole governing body:</i> <ul style="list-style-type: none"> • <i>Holds Strategic Vision</i> • <i>Oversees Execution of Strategic Plan</i> • <i>Meets Quarterly</i> 	
IV.	Subcommittee Review – Expectations & Participation	Ena Backus/Emily Richards	<i>Ena and Emily discussed the importance of Subcommittees and explained that their role would be to provide subject matter expertise, operational support, and bring specific</i>	Ena asked that Committee members email Emily with what Subcommittee they are

			<p><i>recommendations to the larger body. The following list is the recommended Subcommittees, their main role.</i></p> <ul style="list-style-type: none"> • <i>Connectivity Subcommittee - setting VHIE interface priorities and connectivity standards</i> • <i>Population Health Subcommittee - advancing exchange of social determinants of health data</i> • <i>Part II+ Workgroup - processes for exchange of clinically sensitive data, not limited to SUD data</i> • <i>Claims Subcommittee - continue work on VHIE claims integration</i> • <i>Medicaid Data Aggregation & Access Program Subcommittee - developing Vermont's EHR incentive program</i> • <i>Data Strategy & Governance Workgroup - documenting how, when, and why data is exchangeable through the Unified Health Data Space.</i> <p><i>Committee Discussion:</i></p> <ul style="list-style-type: none"> • <i>Tim Tremblay recommended allowing a mechanism of gathering feedback from the Subcommittees to the Committee as a whole</i> • <i>Beth recommended the possibility of adding a legal/research subcommittee</i> 	<p>interested in joining.</p>
V.	Wrap-Up	Emily Richards	<i>The next meeting is Monday, May 23, 2022.</i>	