

<b>Committee Name:</b> Health Information Exchange (HIE) Steering Committee	<b>Committee Chair:</b> Ena Backus
<b>Meeting Goals:</b> 1. Welcome and Review Agenda 2. Vermont Health Information Exchange Overview, Progress, and Future Directions 3. Next Steps and Requests 4. Wrap Up	<b>Mtg. Facilitator:</b> Emily Richards <b>Mtg. Recorder:</b> Marie Bernier <b>Where:</b> Virtual Meeting
	Conference Room: none
	<b>Date:</b> January 24, 2022 <b>Time:</b> 10:00am – 11:00pm
<input type="checkbox"/> <b>May contain Confidential/Exempt information</b>	<b>Teams Meeting Information:</b> +1 802-552-8456, 134416320#

Attendees ( <b>Present Bold</b> ) <i>Non-Voting Member in Italics</i>			
Name	Title	Name	Title
<b>Ena Backus, Chair</b>	Director of Health Care Reform, AHS	Simone Rueschemeyer	Executive Director, Vermont Care Network
Tracy Dolan/ <b>Jessie Hammond</b>	Deputy Commissioner, DMH	Vacant	Blueprint for Health
<b>Josiah Mueller</b>	Director of Value Based Care, OCV	<b>Beth Anderson</b>	<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	<b>Kristin McClure</b>	<i>Chief Data Officer, ADS</i>
Jimmy Mauro	Director of Provider Reimbursement and Analytics, Blue Cross Blue Shield of Vermont	<b>Emily Richards</b>	<i>Program Director, HIE</i>
Laura Pelosi	VHCA Policy & Regulatory Affairs	<b>Mahesh Thopasridharan</b>	<i>Project Manager, HIE</i>
Sandy Rouse	CEO, CVHHH	<b>Marie Bernier</b>	<i>Executive Assistant, HIE</i>

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

<b>Bill Froberg</b>	Enterprise Architect, ADS	<b>Maurine Gilbert</b>	Director of Client Engagement, VITL
<b>Tim Tremblay</b>	Data Analytics, Blueprint for Health	<b>Sarah Lindbergh</b>	Director of Health Systems Data Analytics, GMCB
<b>Heriberto Troche</b>	Medicaid Operation Admin, PIP/AHS	<b>Heather Kendall</b>	Medicaid Operation Admin, PIP/AHS
<b>Bechir Bensaid</b>	Program Manager, ADS/HIE	<b>Varun Manohar</b>	Senior Business Applications Analyst
<b>Dan Chavez</b>	HealthTech	<b>Inna Podgornaya</b>	Project Manager, HIE
<b>Dan Chase</b>	Enterprise Architect, MMIS & IENE	<b>Richard Wasserman</b>	MD, UVM
<b>Lauri Scharf</b>	Director of Implementation Services, VITL	<b>JoAnne Hawkins</b>	HealthTech/Steering Comm. Consultant
		<b>Ken Gingras</b>	VT Care Partners

Agenda Item	
I.	Welcome and Review Agenda
II.	Vermont Health Information Exchange Overview, Progress, and Future Directions
III.	Next Steps and Requests
VI.	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.	Vermont Health Information Exchange Overview, Progress, and Future Directions	Ena Backus/Emily Richards/Beth Anderson	<i>After giving a brief overview of the Vermont Health Information Exchange (VHIE,) Ena Backus introduced Beth Anderson, CEO, of Vermont Information Technology Leaders (VITL.) VITL is the legislatively designated operator of the VHIE. Beth gave a brief history of VITL and discussed their mission, what they do, who their stakeholders are, and how they get data.</i>	
III.	Next Steps and Requests	Ena Backus/Emily Richards	<i>Emily reviewed the following next steps and requests of the Committee:</i> <ul style="list-style-type: none"> <li>• <i>Vacant Committee Position: Representative of people who engage with the health care system</i></li> <li>• <i>Committee Website: All Committee materials will be posted on the website <a href="https://healthdata.com">https://healthdata.com</a> ahead</i></li> </ul>	

			<p><i>of meetings.</i></p> <ul style="list-style-type: none"> <li>• <i>Committee Evaluation:</i>  <i>Ena and Emily are requesting the Committee's input on the structure of the Committee, strategic direction, and participation in 2022 efforts</i></li> <li>• <i>Evaluation will be sent following the meeting; please complete ASAP</i></li> </ul>	
V.	Wrap-Up	Emily Richards	<i>The next meeting is Monday, February 28, 2022.</i>	