

<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. Review Outcomes Based Certification Proposed Measures 3. Discuss Claims Pilot Plans 4. Meet the HIE Steering Committee Consultant 5. 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> March 22, 2021 <b>Time:</b> 10:30am – 12:00pm
<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	<b>Simone Rueschemeyer</b>	Executive Director, Vermont Care Network
Tracy Dolan/ <b>Jessie Hammond</b>	Deputy Commissioner, DMH	<b>Vacant</b>	Blueprint for Health
<b>Katelyn Muir</b>	Data Quality Specialist, OCV	<b><i>Beth Anderson</i></b>	<i>CEO, VITL</i>
<b>Emma Harrigan</b>	Vermont Association of Hospitals and Health Systems	<b><i>Sarah Kinsler</i></b>	<i>Health Care Project Director, The Green Mountain Care Board</i>
<b>Georgia Maheras</b>	Bi-State Primary Care Association	<b><i>Kristin McClure</i></b>	<i>Chief Data Officer, ADS</i>
<b>Jimmy Mauro</b>	Director of Provider Reimbursement and Analytics, Blue Cross Blue Shield of Vermont	<b><i>Emily Richards</i></b>	<i>Program Director, HIE</i>
<b>Laura Pelosi</b>	VHCA Policy & Regulatory Affairs	<b><i>Mahesh Thopasridharan</i></b>	<i>Project Manager, HIE</i>
<b>Sandy Rouse</b>	CEO, CVHHH	<b><i>Marie Bernier</i></b>	<i>Executive Assistant, HIE</i>

Non-Committee Members present			
Name	Title	Name	Title
<b>Carolyn Stone</b>	Director of Operations, VITL	<b>Ron Werner</b>	CO Finance, AHS
<b>Mary Kate Mohlman</b>	Health Services Researcher, Blueprint	<b>Tom Weigel</b>	Medical Director, DMH

<b>Rick Stevenson</b>	Portfolio Manager, DVHA	<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>Bill Froberg</b>	Lead Enterprise Architect, AHS
<b>Bechir Bensaid</b>	Program Manager, ADS/HIE	<b>Joe Liscinsky</b>	MMIS, DVHA
<b>Michelle Sawyer</b>	Medicaid Operation Admin, PIP/AHS	<b>Alyson Krompf</b>	Director of Quality, DMH
<b>Dan Chase</b>	Enterprise Architect, MMIS & IENE	<b>Mike Smith</b>	Secretary, AHS
<b>Mort Wasserman</b>	Retired Medical School Professor, UVMCC		

Agenda Item	
I.	Welcome and Review Agenda
II.	Review Outcomes Based Certification Proposed Measures
III.	Discuss Claims Pilot Plans
IV.	Meet the HIE Steering Committee Consultant
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 second meeting of 2021 and they reviewed the agenda.</i>	
II.	Review Outcomes Based Certification Proposed Measures	Emily Richards	<p><i>The goal of the Outcomes Based Certification process is to obtain CMS certification to allow Vermont to receive enhanced federal funding for VHIE operations <a href="#">Outcomes Based Certification slides here on pages 4-13</a>.</i></p> <p><i>CMS is providing an opportunity for states to certify their Medicaid IT-system “modules,” which many states have already done.</i></p> <p><i>The Outcomes Based Certification subcommittee helped the state develop outcomes measures that aligned with their perspective on value offered by the VHIE. The measures were reviewed by CMS, modified based on their feedback, and presented to the Steering Committee.</i></p>	

			<p><i>Discussion followed regarding the lack of a Clinician on the Subcommittee. Many Committee members agreed this is an area of interest that should be considered. Beth Anderson, of VITL, responded to the concern by adding that Maurine Gilbert was brought on to the VITL staff to help fill this gap between the Committee and the Clinician relationship. Part of her job will be “interviewing” Clinicians to get their feedback of what they utilize and do not utilize of VITL’s services.</i></p>	
III.	Discuss Claims Pilot Plans	Emily Richards	<p><i>The VHIE/Medicaid Claims Pilot is focused on the integration of claims data onto the VHIE. This is a priority area referenced in the 2020 update to the HIE Plan (<a href="#">full slide deck here, pgs. 14-20.</a>)</i></p> <p><i>The role of the VHIE/Medicaid Claims Pilot is as follows:</i></p> <ul style="list-style-type: none"> <li><i>•To articulate the use cases for integrating clinical and claims data, with a focus on Medicaid claims.</i></li> <li><i>•To aid VITL, and partners, in designing a technical solution for aggregating claims through the VHIE system.</i></li> <li><i>•To identify any legal or data governance needs for aggregating claims data through a new system.</i></li> <li><i>•To evaluate the pilot and aid in planning next steps.</i></li> </ul> <p><i>The Subcommittee includes Technical Advisors from VITL and Vermont’s Medicaid Managed Information System (MMIS) to validate technical requirements.</i></p> <p><i>Use case sessions will be conducted with stakeholders through May, at a minimum. The Steering Committee will be brief on the subcommittee’s progress in early Summer.</i></p>	
IV.	Meet the HIE Steering Committee Consultant	Emily Richards	<p><i>Emily introduced Dawn Gallagher, Project Lead from HealthTech Solutions (HTS) who was hired by the state to aid the HIE Steering Committee in evaluating and developing the HIE Plan this year</i></p>	

			<p><i>(slides available on pgs. 24-40.). HTS' role includes:</i></p> <ul style="list-style-type: none"> <li>•<i>Evaluate the current strategic plan and direction set forth by the HIE Steering Committee.</i></li> <li>•<i>Apply technical expertise to improve upon annual tactical plans in service of achieving near and long-term goals set forth in the strategic plan.</i></li> <li>•<i>Provide national expertise to the HIE Steering Committee on topics such as federal interoperability and price transparency rules, gaining efficiencies in health information technology planning, and leveraging current investments to realize multiple use cases.</i></li> <li>•<i>Aid in the development of sustainability strategies that consider shifts in federal funding and the capabilities of existing health information technology infrastructure.</i></li> <li>•<i>Work with the HIE Steering Committee to evaluate technical priorities and next steps.</i></li> <li>•<i>Conduct research on relevant national trends and initiatives that impact health information exchange activities, technology and funding streams, and recommend related strategies for Vermont.</i></li> </ul>	
V.	Wrap-Up	Emily Richards	<p><i>The next meeting is Monday, April 26, 2021. The agenda and materials will be distributed in advance.</i></p>	<p>Emily announced that the comments/edits to the Charter were due last week. Please contact her with feedback.</p>