

Committee Name: Health Information Exchange (HIE) Steering Committee	Committee Chair: Kristin McClure
Meeting Goals: 1. Welcome and Review Agenda 2. VITL & Connectivity Criteria Updates 3. MDAAP Update 4. Recap of September 21 st Strategy Session 5. 2022 Goals Progress Report 6. On-Going Education Development 7. 2023 Meeting Logistics	Mtg. Facilitator: Kristin McClure Mtg. Recorder: Marie Bernier Where: Virtual Meeting
	Conference Room: none
	Date: September 26, 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
Kristin McClure , Chair	Health Data Officer, AHS	Victor Morrison	Patient of the Health Care System Representative
Laura Pelosi	VHCA Policy & Regulatory Affairs	Simone Rueschemeyer	Executive Director, Vermont Care Network
Sandy Rouse	CEO, CVHHH	Tim Tremblay	Data Analytics & Info Admin, Blueprint for Health
Jessie Hammond	Division Director, AHS	Josiah Mueller	Director of Value Based Care, OCV
Jimmy Mauro	Director of Provider Reimbursement and Analytics, Blue Cross Blue Shield of Vermont	Emma Harrigan	Vermont Association of Hospitals and Health Systems
MaryKate Mohlman	Director of VT Public Policy, Bi-State Primary Care Association	Beth Anderson	<i>CEO, VITL</i>
		<i>Kathryn O'Neill</i>	<i>Director of Health Systems Data and Analytics, GMCB</i>

Non-Committee Members present			
Name	Title	Name	Title
Carolyn Stone	Director of Operations, VITL	Heather Skeels	Director of Health Data Operations, BiState
Curtis White	Enterprise Architect, MMIS & IVNV	Darren Steiner	Enterprise Architect, MMIS & IVNV

Kristina Choquette	Director of Operations, VITL	Maurine Gilbert	Director of Client Engagement, VITL
Eli Hawgood	Medicaid Operation Admin, PIP/AHS	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	Wendy Trafton	Healthcare Reform Deputy Director, AHS
Mahesh ThopaSridharan	Project Manager, HIE	Fran Hodgins	AHS
Marie Bernier	Executive Assistant, HIE		

Agenda Item	
I.	Welcome and Review Agenda
II.	VITL & Connectivity Criteria Updates
III.	MDAAP Update
IV.	Recap of September 21 st Strategy Session
V.	2022 Goals Progress Report
VI.	On-Going Education Development
VII.	2023 Meeting Logistics

	Agenda Topic	Topic Facilitator	NOTES <i>(notes are provided in italics and blue)</i>	Action Items
I.	Welcome & Review Agenda	Kristin McClure	<i>Kristin welcomed the group to today's meeting and reviewed the agenda, pg 2. Kristin welcomed the newest member, Victor Morrison, to the Board. Victor is filling the vacant position on the Board of someone who interacts with the healthcare system. Kristin also introduced the newest HIE staff member, Eli Hawgood. Eli will be joining Heri as the Medicaid Operations Admin on the PIP Team.</i>	
II.	VITL & Connectivity Criteria Updates	Beth Anderson/Kristina Choquette/Maurine Gilbert	<i>Beth and her team gave the following update of the work that VITL has been focusing on (pgs 3-11.) In summary, VITL has been working on the following efforts:</i> <ul style="list-style-type: none"> <i>•As of June 30, 2022, VITL has transitioned from their Health Catalyst HIE platform to the MedicaSoft platform. All the data interfaces coming from healthcare organizations going into the platform have all shifted to a front-facing</i> 	

			<p><i>interface engine managed by VITL, called Rhapsody. The results delivery and direct messaging capabilities continue to be managed by Health Catalyst, however.</i></p> <ul style="list-style-type: none"> • <i>VITL was happy to report their new clinician portal roll-out, called VITLAccess, was successful. This new platform is great at pulling data out of clinical documents and parsing it into usable categories, which results in more organized and accessible data for the user. To see an example of the new VITLAccess portal, please see pg. 5.</i> • <i>VITL is also working on enhancing their reporting database, Patient APIs, and converting to FHIR R4 version.</i> • <i>The new initiatives that VITL and AHS are currently working on are a new Medicaid interoperability project, Social Determinants of Health (SDoH) implementation, and Bi-Directionality Immunization query and retrieve pilot.</i> • <i>VITL also reported on re-launching their direct outreach to Vermonters educating them in data-sharing now that VITL has transitioned from opt-in to opt-out. This outreach is similar in their patient education efforts from 2020.</i> • <i>VITL briefly reviewed VITL’s Connectivity Criteria which establishes the criteria for health care organizations to connect to the Vermont Health Information Exchange (VHIE.) A criteria overview is included on pg. 10. VITL is recommending the Criteria stay the same for 2023.</i> <p><i>Lastly, VITL’s reported on the following future considerations for 2023: complying with federal interoperability rules, SDoH, Sexual Orientation and Gender Identity (SOGI,) care plans and focusing on data completeness.</i></p>	
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III.	MDAAP Update	Kristin McClure/Heri Troche	<i>Heri, Medicaid Operations Admin, of the Promoting Interoperability Program (PIP) team gave the following update on a newly funded opportunity for Vermont known as Medicaid Data Aggregation and Access Program (MDAAP) pgs. 10-21. This program is viewed as a continuation of the work that was done under the Health Information Technology for Economic and Clinical Health Act (HITECHs) Electronic Health Record Incentive Program (EHRIP) and PIP, which included incentive payments and technical assistance to eligible professionals, practices, and hospitals across the state. These services (Incentive payments and Technical assistance) were the States way to invest in HIE/HIT at the provider or practice level. With HITECH winding down, CMS offered funds to be used for MDAAP and over the last three years, the PIP team has worked with various colleagues to design, develop and eventually implement this State defined and administered program. Program launch is planned for July 2023.</i>	The HIE/PIP team is looking to establish a Steering Committee Subcommittee of relevant members to act as final decision makers for MDAAP program design and development to ensure the program reflects the needs of potential program participants. Committee members interested in being on the Subcommittee should email Eli Hawgood in the coming weeks.
IV.	Recap of September 21 st Strategy Session	Kristin McClure	<i>Kristin thanked everyone for their participation in the whiteboard strategy session (pg. 22) she and the HIE Steering Committee members had on Sept 21, 2022 to develop the priorities for the HIE Strategic Plan for 2023-2028 which is due for submission to the Green Mountain Care Board by Nov 1.</i>	Kristin will share the HIE draft before the Nov. 1 st submission to the GMCB.
V.	2022 Goals Progress Report	Kristin McClure	<i>Kristin reviewed the 2022 goals progress report (pg. 23.)</i>	
VI.	On-Going Education Development	Kristin McClure	<i>The Steering Committee members would be interested in learning more about the following areas of focus:</i> <ul style="list-style-type: none"> • <i>FHIR</i> • <i>Tefca and National Data Exchange</i> • <i>Comparison of where our HIE stands versus other States</i> 	
VII.	2023 Meeting Logistics	Kristin McClure	<i>By consensus, the Steering Committee would like to continue with a hybrid meeting style of in-person and via Microsoft Teams.</i>	