

**Green Mountain Care Board (GMCB)
Data Governance Council Meeting**

Tuesday April 2, 2019

Pavilion Building, 4th floor, 109 State Street, Montpelier
2:00 pm

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| 1. Call to Order, Chair's Report | 2:00 pm |
| 2. Approve February Meeting Minutes | 2:05 pm |
| 3. Public Comment | 2:10 pm |
| 4. DGC Principles and Policies Revision
- Recommendations and Possible Vote | 2:15 pm |
| 5. Data Submission Rule 8.0 Draft
- Walk-Through and Possible Vote | 2:25 pm |
| 6. Adjourn | 3:30 pm |

All times listed on this agenda are approximate and subject to change during the meeting. Information about GMCB's Data Governance and Stewardship Program, including all Data Governance Council meeting information, can be found here:

<http://gmcboard.vermont.gov/health-data-resources/data-governance/meetings>