

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

Tuesday August 6, 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 June Meeting Minutes | 2:05 pm |
| 3. Council Membership Change Recommendation
- Possible vote | 2:10 pm |
| 4. Vermont Uniform Hospital Discharge Data Set (VUHDDS)
- Overview and Updates
- Discussion | 2:15 pm |
| 5. VHCURES Data Linkage Request
- Possible vote | 3:10 pm |
| 6. Public Comment | 3:25 pm |
| 7. 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>