

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, November 7, 2018
1:00 pm

Attendance

Kevin J. Mullin, Chair
Susan J. Barrett, JD, Executive Director
Judy Henkin, General Counsel
Robin Lunge, JD, MHCDS
Maureen Usifer
Jessica Holmes, PhD
Tom Pelham

Executive Director's Report

Kevin Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett reviewed the November board meeting schedule. For information, please click [here](#).

Minutes

The Board voted (5-0) to approve the minutes from October 31st, 2018.

GMCB Introduction and Criteria for HIE Plan and Connectivity Criteria Review

Sarah Kinsler, Director of Strategy and Operations, GMCB

Sarah Kinsler provided background on the GMCB oversight of VITL, Health Information Technology, and Health Information Exchange. She presented the suggested principles for the HIE Plan review and outlined the timeline for the process. For more information, please refer to the presentation [here](#) and the submitted HIE Plan document [here](#).

DVHA HIE Plan Presentation

Michael Costa, Deputy Commissioner, DVHA
Emily Richards, HIE Program Director, DVHA

Michael Costa and Emily Richards presented the 2018-2019 HIE Plan, including the history of HIE and the main goals of the plan. They provided an overview of the 2017 Steering Committee and other stakeholder groups that offered feedback on the plan. The Steering Committee membership is expected to grow, Michael explained the responsibilities and sustainability of the committee. For more information, please see the presentation [here](#).

VITL Connectivity Criteria Presentation

Mike Smith, President & Chief Executive Officer, VITL
Kristina Choquette, Chief Operating Officer, VITL

Mike Smith and Kristina Choquette presented the Vermont Health Information Exchange (VHIE) Connectivity Criteria to the Board, including the evolution of the criteria. They outlined their focus on data quality and how the criteria support the core mission of VHIE. For more information, please see the presentation [here](#) and [here](#).

GMCB Staff Preliminary Recommendation

Sarah Kinsler, Director of Strategy and Operations, GMCB

Sarah Kinsler presented the remaining slides of her presentation outlining the preliminary recommendations. For more information, please refer to the presentation [here](#).

Public Comment

Ken Libertoff
Walter Carpenter
Georgia Maheras

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 3:00 pm.