

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

**Tuesday February 5, 2019**

*Pavilion Building, 4<sup>th</sup> floor, 109 State Street, Montpelier*  
2:00 pm

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| 1. Call to Order, Chair's Report  | 2:00 pm |
| 2. Approve December meeting minutes   | 2:05 pm |
| 3. DGC Principles and Policies Revision<br>- Walk through and recommendations | 2:40 pm |
| 4. Data Submission and Release Rules Draft<br>- Update and discussion         | 2:10 pm |
| 5. Public Comment   | 3:20 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>