

## Wednesday, September 18, 2019

<b>PCAG Member Attendees</b>	Norm Ward, Dana Kraus, <i>Kate McIntosh</i> , Leigh LoPresti, Robert Penney, <i>Sean Uiterwyk</i> , Tim Tanner
<b>GMCB Attendees</b>	Maureen Usifer and Christina McLaughlin
<b>Other Attendees</b>	Naomi Hahr and Rick Wilkening
<i>*italics denote phone participation</i>	

1. Welcome & Introductions
  - a. Quick roundtable of folks in the room.
  
2. Health Information Exchange (HIE) Technical Roadmap Project Overview
  - a. Naomi Hahr, HIE Project Manager at ADS and Rick Wilkening, HIE Landscape & Policy Subject Matter Expert at Velatura presented to the group the HIE Technical Roadmap. Rick started the discussion asking the group members what they would like to get from the Vermont Health Information Exchange once completed. The group discussed why it is important Vermont switched to an “opt-out” system and hope patients are well-informed before choosing to opt-out. Norm Ward raised the issue of administrative burden with providers spending time selecting which information to share on a granular level. Rick outlined the key objectives of reducing provider burden and what still needs to be done before finalizing the HIE Technical Roadmap. The group members asked questions and offered recommendations regarding the HIE Plan.  
**Action items:** Group members may send any additional comments or questions regarding the HIE Technical Roadmap to Christina.
  
3. GMCB Updates
  - a. Christina McLaughlin and Maureen Usifer updated the group members on various GMCB-related items.  
**Action Items:** PCAG will decide if members would like to present a topic of their choice at the afternoon Green Mountain Care Board meeting on November 20, 2019.
  
4. Updates from Group Members
  - a. There were no updates from group members.