

**Green Mountain Care Board (GMCB)
Board Meeting Agenda**

Wednesday, November 17, 2021

1:00 pm

**Call-in number: (802) 828-7667 Conference ID number: 289 140 492#. [Click here to join the Microsoft Teams meeting](#). Please note that presenters and Board Members will be participating remotely through Microsoft Teams tentatively through December 1, 2021. Members of the public can attend all meetings at the physical location 144 State St, Montpelier, VT 05602, through the Microsoft Teams application, or via the call-in number. If you have any questions, please email cara.kreis@vermont.gov.*

1. Executive Director’s Report & Approval of Minutes 1:00 pm

2. 2021 Update to 2018-2022 Health Information Exchange (HIE) Strategic Plan and 2022 Connectivity Criteria 1:05 pm
 - a. Kate O’Neill, Director of Director of Data Management Analysis and Data Integrity, GMCB
Ena Backus, Director of Health Care Reform, Agency of Human Services
Emily Richards, Health Information Exchange Program Director, Agency of Human Services
Beth Anderson, President & CEO, Vermont Information Technology Leaders
Carolyn Stone, Director of Operations, Vermont Information Technology Leaders
 - b. Board Comments/Questions
 - c. Public Comment

3. Old Business 2:20 pm
 - a. Board Members discuss issues or questions for potential follow-up

4. New Business 2:25 pm
 - a. Board Members raise issues or questions for potential follow-up

5. Adjourn 2:30 pm

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed. Board meeting presentations available here: <http://gmcboard.vermont.gov/board/meetings>. Instructions for submitting public comment can be seen here: <https://gmcboard.vermont.gov/board/comment>.