

**Green Mountain Care Board
Data Governance Council Meeting**

Tuesday, December 6, 2022

2:00 pm

Presenters and Council members will be participating by phone and web presentation.

Call-in number: 802-552-8456, conference ID: 657 863 555#

[Microsoft Teams Meeting Web Access](#)

- Call to Order, Chair's Report 2:00 pm
- Approval of October Meeting Minutes 2:05 pm
- Appointment of Jessica Holmes to fill the Board member seat - vote 2:10 pm
- Updates: 2:15 pm
 - Approved application for VHCURES analytic file for University of California, Berkeley
 - VHCURES Data Reporting Manual
 - 2022 Health Information Exchange 5-year Comprehensive Strategic Plan
- VHCURES Data Linkage Application – UVM Larner College of Medicine 2:30 pm
 - Possible vote
- VUHDDS Data Request – University of Southern Maine 3:00 pm
 - Possible vote
- Public Comment 3:20 pm
- New Business 3:25 pm
- 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>