

GREEN MOUNTAIN CARE BOARD
Data Governance Council
October 3, 2023
2:00pm, via Microsoft Teams

Attendance (Voting Members)

Susan Barrett, Council Chair and Executive Director, GMCB
Sarah Kinsler, Director of Health Systems Policy, GMCB
Cathy Fulton, Executive Director, VPQHC
Kristin McClure, Health Care Reform Integration Manager, AHS
Jessie Hammond, Public Health Statistics Chief, VDH
Lauri Scharf, Manager of Informatics, Bi-State Primary Care Association
Valerie Giroux, Chief Data Officer, Vermont Agency of Digital Services (appointed during this meeting)
(absent) Jessica Holmes, Board Member, Green Mountain Care Board

Others Present

Attendance report available upon request.

Call to Order, Chair's Report

Susan Barrett called the meeting to order at approximately 2:02 pm. Susan provided a brief update on Board activities.

Approve June Meeting Minutes

The Council voted (6-0) to approve the minutes from August 1, 2023.

DGC Member Appointment

Susan recommended Valerie Giroux, Chief Data Officer at the Agency of Digital Services, to be appointed to a seat on the DGC as a voting member. Susan moved to appoint Valerie, and Lauri Scharf seconded. Discussion: Sarah Kinsler expressed appreciation for Valerie's experience and her current role at ADS is a great addition to the work of the DGC. Lauri agreed. The Council voted 6-0 to appoint Valerie to the DGC. Welcome!

Introduction to Proposed Data Reporting Manual Changes

Slides from this presentation can be found [here](#).

VHIE/VHCURES Data Integration

Kate O'Neill from the GMCB provided an update on activities related to the Health Information Exchange VHCURES-VHIE Integration Project Planning led by the Agency of Human Services. Kate provided an overview of the GMCB's data governance program that governs both VHCURES and VUHDDS, including legislation, Administrative Rule, Policies, procedures for data submission and release, and data limitations. Slides from this presentation can be found [here](#).

Public Comment – Rebecca Heintz, BCBS-VT, Eric Schultheis, Office of the Health Care Advocate.

New Business – None.

Adjournment – The Council voted 7-0 to adjourn at approximately 3:33pm.
Next DGC meeting: Tuesday December 5, 2023, 2:00pm.