

GREEN MOUNTAIN CARE BOARD
Data Governance Council
August 1, 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
(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 2:01 pm. Susan provided a brief update on Board activities.

Approve June Meeting Minutes

The Council voted (5-0-0) to approve the minutes from June 6, 2023. Lauri Scharf abstained.

Review of GMCB Data Stewardship and Governance Program

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

VHCURES Re-Procurement Overview

Veronica Fialkowski from the GMCB provided an overview of the requirements and timeline for the re-procurement of a VHCURES data collection, consolidation, storage, and management vendor, which is currently underway.

VHIE/VHCURES Data Integration

Kate O'Neill from the GMCB provided a brief description and timeline for the Health Information Exchange VHCURES-VHIE Integration Project Plan led by the Agency of Human Services.

GMCB Administrative Rule 9.000 Proposed Changes

Russ McCracken from the GMCB provided a process update to the proposed changes to Rule 9.000.

Public Comment – None.

New Business – None.

Adjournment – The Council voted 6-0 to adjourn at approximately 3:00pm.
Next DGC meeting: Tuesday October 3, 2023, 2:00pm.