

**Green Mountain Care Board (GMCB)  
Data Governance Council Meeting**

**Tuesday October 2, 2018**

*Pavilion Building, 4<sup>th</sup> floor, 109 State Street, Montpelier*  
2:00 pm

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|----------------------------------------------------------------------------------------------------------------|---------|
| 1. Call to Order, Chair's Report                                                                               | 2:00 pm |
| 2. Approve September meeting minutes                                                                           | 2:05 pm |
| 3. Public Comment                                                                                              | 2:10 pm |
| 4. Council Member Binders <ul style="list-style-type: none"><li>• Walk-through</li></ul>                       | 2:15 pm |
| 5. DGC Principles and Policies <ul style="list-style-type: none"><li>• Discussion</li></ul>                    | 2:20 pm |
| 6. Rule Revision <ul style="list-style-type: none"><li>• Potential vote (on recommendation to Board)</li></ul> | 2:40 pm |
| 7. 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>