

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

Friday, October 25, 2019

Pavilion Building, 4th 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. Council Membership Change Recommendation
Possible vote | 2:10 pm |
| 4. VHCURES DUA Application
Possible vote | 2:15 pm |
| 5. Data Linkage Policy Standards
Discussion | 2:45 pm |
| 6. Public Comment | 3:15 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>