

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

Tuesday December 4, 2018

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 October meeting minutes | 2:05 pm |
| 3. Issues Log | 2:10 pm |
| 4. Data Set Overview | 2:25 pm |
| - VHCURES, VUHDDS | |
| - Data Linkage Requests | |
| 5. DGC Principles and Policies Revision | 2:40 pm |
| - Focus on Principles 1,2,6 | |
| 6. 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>