Green Mountain Care Board
Data Governance Council Meeting

Tuesday, February 1, 2022
2:00 pm

Presenters and Council members will be participating by phone and web presentation.
Call-in number: 802-552-8456, conference ID: 657 863 555#
Microsoft Teams Meeting Web Access

- Call to Order, Chair's Report   2:00 pm
    - Legislative update
    - Update on Board Activity

- Approval of December Meeting Minutes   2:05 pm

- Staff Updates   2:10 pm
    - Data Submission and Data Release Rules Adopted
    - HIE plan approved

- Onpoint Health Data Presentation on Privacy and Security   2:20 pm
    - Discussion and Input

- Public Comment   3:20 pm

- New Business   3:25 pm
    - Data Submission Manual Proposed Changes and Timeline

- 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