

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

Tuesday, February 4, 2020

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. Staff Updates
Rule Revision
Analytic Priorities | 2:10 pm |
| 4. DUA Application – Archway Health Advisors
Vote | 2:30 pm |
| 5. Data Linkage Policy Draft
Discussion | 3:00 pm |
| 6. Public Comment | 3:20 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>