

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

Tuesday August 7, 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 June meeting minutes | 2:05 pm |
| 3. Public Comment | 2:10 pm |
| 4. Review of Council Principles and Policies (adopted 2015) | 2:15 pm |
| 5. DUA review: <i>MyMedicalShopper</i> | 2:25 pm |
| 6. Potential Votes: | 2:55 pm |
| <ul style="list-style-type: none">• DUA application• Delegation | |
| 7. Review and discussion: | 3:00 pm |
| <ul style="list-style-type: none">• Draft Rules 6.000 & 7.000• Draft <i>Data Use and Disclosure Procedures Guide</i> | |
| 8. New Business | 3:25 pm |
| Council Members raise issues or questions for potential follow-up | |
| 9. 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/hit/data-governance>