

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

Monday September 17, 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 August meeting minutes | 2:05 pm |
| 3. Council membership change recommendation and potential vote | 2:10 pm |
| 4. Public Comment | 2:15 pm |
| 5. DUA application: <i>MyMedicalShopper</i>
MMS presentation
Staff assessment
Council discussion | 2:20 pm |
| 6. Potential Vote: <ul style="list-style-type: none">• MMS DUA application | 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>