

Green Mountain Care Board (GMCB)
Data Governance Council Meeting (DGCM)
Minutes from Tuesday, September 13, 2016
2nd floor Board Room, City Center Building
89 Main Street, Montpelier VT. 05620

Present (Voting Members)

Susan Barrett, Executive Director, GMCB
Ena Backus, Chief Health Policy, GMCB
Mike Davis, Director of Health Systems Finances, GMCB
Allan Ramsay, MD, GMCB Board Member
Betty Rambur, PhD, RN, Board Member (phone)

Call to Order

Chairwoman Barrett called the meeting to order at approximately 2:00 pm.

Minutes

The council members approved (4-0) the minutes from July 12, 2016. Ena Backus abstained due to her absence at July 12 DGCM.

Chair's Report

Chairwoman Barrett announced this would be Allan Ramsay's last DGCM. Barrett also made Ramsay the chair for the September 13 DGCM.

New Business

Roger Tubby, Director of Data & Analytics. GMCB, discussed two new items with the Council. First, Tubby updated the Council on data submissions. Second, he brought up questions regarding coverage of the current DUA with RTI.

Public Comment

Rebecca Heintz
Steve Kappel
Jim Harrison

Executive Session

The council moved into executive session at approximately 2:30 pm and rejoined the public at approximately 3:00 pm.

Adjourn

3:00 pm