

Meeting Minutes  
DATA GOVERNANCE COUNCIL (DGC)  
of the Green Mountain Care Board  
July 12, 2016  
2<sup>nd</sup> Floor Board Room  
89 Main Street, City Center  
Montpelier, Vermont 05620  
2:00 PM

Present (Voting Members)

Susan Barrett, Executive Director  
Mike Davis, Director of Health Systems Finances  
Allan Ramsay, Board Member  
Betty Rambur, Board Member

Non-Present (Voting Members)

Ena Backus, Director of Payment Reform

Present (Non-Voting Members)

Roger Tubby, Director of Data & Analytics  
Brian Martin, Associate General Counsel  
Zach Sullivan, Health Policy Analyst

Others Present

Steve Kappel, Policy Integrity  
Patrick Quinn, Onpoint Health Data  
Kaili Kuiper, VLA/HCA  
Liz Winterbauer, VPQHC  
Casey Cleary, DII/Info Architect  
Sean Judge, VAHHS/NSO  
Tom Crompton, Program Management Specialist  
Jaime Fisher, Executive Assistant to the Chair  
Laura Doe, Administrative Assistant

**1) Call to Order and Approval of Minutes**

Susan Barrett (DGC Chair) called the meeting to order at      pm.

**June 14, 2016 Minutes**

<b>Member</b>	<b>Motion</b>	<b>Second</b>	<b>Vote</b>
Susan Barrett			Y
Allan Ramsay			Y
Mike Davis			Y
Ena Backus			Not present for vote
Betty Rambur			Y

2) **Chair's Report**

3) **Sensitive Data Flags**

4) **RFP for Public Use File Expert Determination Released**

5) **VHCURES Status**

6) **Blue Cross / Blue Shield of Vermont Update**

7) **Public Comment**

The Council moved to adjourn this meeting.

<b>Member</b>	<b>Motion</b>	<b>Second</b>	<b>Vote</b>
Susan Barrett			Y
Allan Ramsay			Y
Mike Davis			Y
Ena Backus			Not present for vote
Betty Rambur			Y

8) **Adjourn**

Meeting adjourned at    pm

\*The next DGC meeting is scheduled for August 9, 2016.