

# Attachment 1 - VHCIP Core Team Agenda 3.10.14

## ***VT Health Care Innovation Project Core Team Meeting Agenda***

March 10, 2014 1:00 pm-3:30 pm  
DFR - 3rd Floor Large Conference Room, 89 Main Street, Montpelier  
*Call-In Number: 1-877-273-4202; Passcode: 8155970*

Item #	Time Frame	Topic	Presenter	Relevant Attachments
1	1:00- 1:10	Welcome and Chair's Report	Anya Rader Wallack	
<b>Core Team Processes and Procedures</b>				
2	1:10- 1:15	Approval of meeting minutes	Anya Rader Wallack	Attachment 2: February 18, 2014 Meeting Minutes
3	1:15- 1:25	Public Comment	Anya Rader Wallack	
<b>Policy recommendations and decisions</b>				
		No policy recommendations or decisions this month		
<b>Spending recommendations and decisions</b>				
4	1:25- 3:20	Continued Discussion about Grant Program (Executive Session)	Georgia Maheras	Attachment 4a: Grant Program Criteria Memo

				<p><i>(previously distributed to the Core Team)</i></p> <p>Attachment 4b: Scoring Sheet <i>(previously distributed to the Core Team)</i></p> <p>Attachment 4c: Application Summary Sheet <i>(previously distributed to the Core Team)</i></p>
5	3:20-3:25	Public Comment	Anya Rader Wallack	
6	3:25-3:30	<p>Next Steps, Wrap-Up and Future Meeting Schedule:</p> <p>3/14: 10:00-12:00 <b>Conference Call</b>: 1-877-273-4202</p> <p>Conference ID: 8155970</p>	Anya Rader Wallack	

# Attachment 2 - Core Team Minutes

## 02.18.2014



## ***VT Health Care Innovation Project Core Team Meeting Minutes***

**Date of meeting: February 18, 2014 at 89 Main Street, Montpelier - DRF Conference Room 3<sup>rd</sup> Floor.**

**Call in: 877-273-4202 Passcode 8155970**

**Members: Anya Rader Wallack, Robin Lunge, Susan Wehry, Doug Racine, Steve Voigt, Paul Bengtson, Al Gobeille and Mark Larson(phone).**

**Attendees: Georgia Maheras, Allan Ramsay, Lila Richardson, Mike Del Trecco, Annie Paumgarten, Kara Suter, Richard Slusky, Spenser Wepler, Robert Pierce, Julia Shaw, Simone Rueschemeyer and John Evans.**

Agenda Item	Discussion	Next Steps
<b>1 Welcome and Chair's report</b>	<p>Anya called the meeting to order 10:05am. All members were in attendance except for Doug Racine.</p> <p>Chair's Report: Today's agenda will include a discussion of: The Grant Program, a proposal from the Workforce Work Group and a proposal from the HIE Work Group. Core Team members are invited to the VHCIP Staff Retreat tomorrow at Lareau Farm 11am to 1pm.</p> <p>Doug Racine arrived at 10:12am.</p>	
<b>2 Approval of Minutes</b>	<p>Paul suggested amending the Feb 4<sup>th</sup> Minutes to read: "The Medicaid ACO and Commercial ACO Shared Savings Program contracts are..." Paul moved to accept Minutes as amended. Al Gobeille seconded the motion. The motion passed unanimously.</p>	
<b>3 Finance Update</b>	<p>Georgia Maheras presented two funding proposals from Work Groups:</p> <p>The Workforce Work Group recommended a proposal to contract for collection and analysis of data related to Vermont's health care professionals. The request is for one year of funds at \$150,000 (Type 2 funding under the Workforce Work Group purview). During discussion, Susan</p>	

Agenda Item	Discussion	Next Steps
	<p>Wehry asked for clarification around data collection for direct services workers and when that proposal would likely come before the Core Team. Georgia indicated that could occur in the April – June timeframe. Paul Bengtson offered that the Workforce Strategic Plan is perhaps the weakest link in Vermont’s overall plan and suggested the work group meet more often. Robin agreed.</p> <p>Susan Wehry moved to approve the funding request. Al Gobeille seconded and the motion passed unanimously.</p> <p>The HIE/HIT Work Group recommended the “Population–Based Health Information Exchange Collaboration” proposal be funded. There was discussion about VITL, the proposal and the details of the proposal. John Evans provided additional information about the proposal and VITL.</p> <p>Steve Voigt suggested discussion continue after a motion has been made. Al made the following motion: “Move that we recommend approval of VITL’s proposal, scope of work and funding as described in the documents entitled: Population Based Collaborative Health Information Exchange Project to the VHCIP Steering Committee and Core Team for consideration and approval at an amount not to exceed \$3,023,798 with the following stipulations:</p> <ul style="list-style-type: none"> <li>a) At a minimum, representatives from VHCIP, DVHA, and VITL meet to resolve any outstanding questions regarding the proposed budget, ensure that there is no duplication of payments, work products, or activities, and establish deliverables and milestones for payment for this project.”</li> </ul> <p>This motion was seconded by Steve. There was additional discussion regarding DVHA’s contracts with VITL and comparing this scope of work with other work VITL is performing for the state.</p> <p>Anya requested public comment.</p> <p>Allan Ramsay shared that the HIE proposal is critical to Vermont’s success and expressed concern that we are not moving from process to outcome quickly enough. VITL’s outcomes are meaningful to Vermonters and access to VITL’s data is clearly an outcome with a significant return on investment.</p> <p>The motion passed unanimously, with Anya Rader Wallack abstaining due to a potential future</p>	

Agenda Item	Discussion	Next Steps
	contract with DHMC.	
<b>4 Public Comment</b>	None	
<b>5 Continued discussion of Grant Program; Executive session</b>	<p>Al Gobeille made a motion to go into Executive Session to discuss the Grant Program because a public conversation would disadvantage the State or the program applicants if information about the decisions is prematurely released. This was seconded by Susan and the motion passed unanimously.</p> <p>Robin Lunge made the motion to leave Executive Session, this was seconded by Susan Wehry. The motion passed unanimously.</p>	
<b>6 Public Comment</b>	None offered.	
<b>7 Next Steps, Wrap up</b>	<p>Next meeting : March 10, 1pm-3:30 at DRF Conference Room Montpelier. Conference Call :</p> <p>March 14, 10:00am to 12:00 noon</p>	