



VT Health Care Innovation Project Health Information Exchange Work Group Meeting Minutes

Pending Work Group Approval

Date of meeting: Wednesday, June 24, 2015 9:00 – 11:00 am, Vermont State College, Montpelier, VT

Agenda Item	Discussion	Next Steps
1. Welcome and Introductions	Brian Otley called the meeting to order at 9:03 am. A roll call attendance was taken and a quorum was present.	
2. Review and Approval of the May 20th minutes	Kali Kuiper moved to approve the minutes by exception and Sue Aranoff seconded. A vote in the form of an exception was made and the motion passed unanimously.	
3. Telehealth Strategic Plan	<p>Karen Bell from JBS presented an update on the Telehealth Strategic Plan (Attachments 3a&b).</p> <p>The group discussed the following:</p> <ul style="list-style-type: none"> - Regarding slide 6: Payers are required to pay in Vermont for Store and Forward and patient consent is required. The slide will be updated with that information. - Stationary bridge equipment needs to be in a healthcare setting and is expensive to maintain. - Access issues can refer to: personal needs which limit access such as transportation; geographic location of physicians (such as Dermatologists concentrated in Burlington) and a limited number of providers in the State (other than PCPs). - Mandate to cover e-visits in residential settings- recently passed. Lack of Reimbursement was previously an issue. - Need clarification on how Vermont will need to interpret the Federal and State Laws (Bill S139) to discuss 	RFP language will be distributed to the group before the July meeting and the group will vote on the RFP in July.

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	<p>what is meant by “residential setting”.</p> <ul style="list-style-type: none"> - There is a bill in the Senate related to physicians becoming board certified to offer this practice. - Colorado has in-state oversight; Georgia has a free standing jurisdiction. Many States rely on their academic medical centers to oversee the change. - In many states telehealth practices are funded by the State- but the funding strategies do vary by State. - Emphasis on coordination with health care delivery efforts throughout the state, even if it is a free standing entity. - This exercise is meant to inform the HIE work group so we can make an intentional investment with SIM dollars over the next 18 months which will be aligned with the all-payer waiver approach. - It was noted that the group should keep the idea of telemedicine broad and making sure it includes telemonitoring, which does fall in line with the idea of prospective payments. - RFP currently in development soliciting for pilot participants which is open to any Vermont-based organization that aligns with the criteria on slide 21. - Continua- certification process for telehealth. - Recommendation to fund groups that are already engaged in this work. Those groups will likely submit proposals through the RFP process. 	
<p>4. DLTSS Assessment report review</p>	<p>Beth Waldman from Bailit Health Purchasing presented the LTSS Information Technology Assessment (Attachment 4).</p> <ul style="list-style-type: none"> - A subset of home health agencies were interviewed as there are over 200 in the State. - Is there interest with the Adult Day Centers and the like who do not have access to an EHR to implement a low cost option that is similar to an EHR? Will follow up with HIS regarding this question in the coming months. - Feedback from the DLTSS work group was supportive of this initiative. Some concerns over this being interoperable and accurate information intended for appropriate uses. - Next steps: recommendations to use the information gathered in this project but given the new federal guidelines we are being held to, we need to set expectations with the understanding that we have to focus on projects directly relate to our milestones (such as enrolling 80% of Vermonters into an alternative payment model). - Concerns that DLTSS systems may not get the resources they need given the goals of the VHCIP. The SCUP project will aid in addressing some of this. <ul style="list-style-type: none"> o The cost will only increase over time if we wait to address the gaps, but the monetary resources necessary outweigh the funding available through SIM. 	<p>Participant feedback is welcome on the report. Gaps in the report are being addressed and have been noted in footnotes.</p>

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5. Public Comment, Next Steps, Wrap Up and Future Meeting Schedule	Next Meeting: Wednesday, July 22 2015; 1:00-3:00 pm, DVHA Large Conference Room, 312 Hurricane Lane, Williston.	

VHCIP HIE Work Group Participant List

Attendance:

6/24/2015

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	VHCIP Staff/Consultant
X	Interested Party

First Name	Last Name	Organization	HIE
Susan	Aranoff	AHS - DAIL	S/M
Joanne	Arey	White River Family Practice	A
Ena	Backus	GMCB	X
Susan	Barrett	GMCB	X
Joel	Benware	Northwestern Medical Center	M
Richard	Boes	DII	M
Jonathan	Bowley	Community Health Center of Burlington	M
Jon	Brown		X
Martha	Buck	Vermont Association of Hospital and Health Systems	A
Shelia	Burnham	Vermont Health Care Association	M
Narath	Carlile		X
Kristina	Choquette	Vermont Information Technology Leaders	MA
Peter	Cobb	VNAs of Vermont	M
Amy	Coonradt	AHS - DVHA	S
Alicia	Cooper	AHS - DVHA	S
Diane	Cummings	AHS - Central Office	S/MA
Becky-Jo	Cyr	AHS - Central Office - IFS	X
Mike	DeITrecco	Vermont Association of Hospital and Health Systems	M
Jack	Donnelly	Community Health Center of Burlington	MA
Jennifer	Egelhof	AHS - DVHA	MA
Nick	Emlen	DA - Vermont Council of Developmental and Mental Health Services	M
Gabe	Epstein	AHS - DAIL	S

Karl	Finison			OnPoint		X
Jaime	Fisher			GMCB		X
Erin	Flynn			AHS - DVHA		S
Paul	Forlenza			Centerboard Consulting, LLC		X
Leah	Fuller			OneCare Vermont		M
Michael	Gagnon			Vermont Information Technology Leaders		M
Daniel	Galdenzi			Blue Cross Blue Shield of Vermont		M
Joyce	Gallimore			Bi-State Primary Care/CHAC		M
Lucie	Garand			Downs Rachlin Martin PLLC		X
Christine	Geiler			GMCB		S
Al	Gobeille			GMCB		X
Stuart	Graves			WCMHS		X
Ken	Gingras		✓	Vermont Care Network		MA
Mike	Hall			COVE		X
Emma	Harrigan			AHS - DMH		M
Paul	Harrington			Vermont Medical Society		M
Kathleen	Hentcy			AHS - DMH		MA
Lucas	Herring			AHS - DOC		M
Jay	Hughes			Medicity		X
Craig	Jones			AHS - DVHA - Blueprint		X
Pat	Jones			GMCB		S/MA
Joelle	Judge			UMASS		S
Kevin	Kelley			CHSLV		M
Sarah	Kinsler					S
Kailli	Kuiper		SL	VLA/Health Care Advocate Project		M
Kelly	Lange		KMY	Blue Cross Blue Shield of Vermont		MA
Charlie	Leadbetter			BerryDunn		X
Georgia	Maheras			AOA		S
Steven	Maier			AHS - DVHA		S/M
Nancy	Marinelli			AHS - DAIL		X
Mike	Maslack					X
James	Mauro			Blue Cross Blue Shield of Vermont		X
Lee	McKenna			OneCare Vermont		
Lou	McLaren			MVP Health Care		MA
Jessica	Mendizabal			AHS - DVHA		S
Todd	Moore			OneCare Vermont		X
Stacey	Murdock			GMCB		X
Arsi	Namdar			Visiting Nurse Association of Chittenden and Grand Isle Counties		M

Mark	Nunlist		White River Family Practice	MA
Miki	Olzewski		AHS - DVHA - Blueprint	X
Brian	Otley	<i>10/27</i>	Green Mountain Power	C/M
Annie	Paumgarten		GMCB	S
Kate	Pierce		North Country Hospital	X
Luann	Poirer		AHS - DVHA	S
Darin	Prail		AHS - Central Office	M
Amy	Putnam		DA - Northwest Counseling and Support Services	M
David	Regan		GMCB	X
Paul	Reiss		Accountable Care Coalition of the Green Mountains	M
Greg	Robinson		OneCare Vermont	MA
Sandy	Rousse		Central Vermont Home Health and Hospice	M
Beth	Rowley		AHS - DCF	X
Simone	Rueschemeyer		Vermont Care Network	C/M
Tawnya	Safer		OneCare Vermont	
Larry	Sandage	<i>10/27</i>	AHS - DVHA	S
Julia	Shaw		VLA/Health Care Advocate Project	MA
Kate	Simmons	<i>10/27</i>	Bi-State Primary Care/CHAC	MA
Heather	Skells		Bi-State Primary Care	M
Richard	Slusky		GMCB	S/M
Chris	Smith		MVP Health Care	M
Angela	Smith-Dieng		VT Association of Area Agencies on Aging	X
Richard	Terricciano			X
Julie	Tessler		DA - Vermont Council of Developmental and Mental Health Services	MA
Bob	Thorn		DA - Counseling Services of Addison County	X
Tela	Torrey		AHS - DAIL	MA
Matt	Tryhorne		Northern Tier Center for Health	X
Win	Turner			X
Sean	Uiterwyk		White River Family Practice	M
Eileen	Underwood	<i>EBU</i>	AHS - VDHA	M
Beth	Waldman	<i>PA</i>	SOV Consultant - Baillet-Health Purchasing	S
Julie	Wasserman		AHS - Central Office	S
Richard	Wasserman, MD, MPH		University of Vermont - College of Medicine	X
David	Wennberg		New England Accountable Care Collaborative	X
Spenser	Weppler		GMCB	S
Kendall	West			X
Bob	West			X
James	Westrich		AHS - DVHA	S

Bradley	Wilhelm	AHS - DVHA	S
Cecelia	Wu	AHS - DVHA	S
Gary	Zigmann	Vermont Association of Hospital and Health Systems	X
			99

Karen Bell and JBS International

VHCIP HIE WORK Group Member List

Roll Call: 6/24/2015

*passed by vote
10 Kaili
20 Susan*

Member		Member Alternate		Minutes	Tele-health	Organization
First Name	Last Name	First Name	Last Name			
Susan	Aranoff	Tela	Torrey			AHS - DAIL
Joel	Benware					Northwestern Medical Center
Richard	Boes					DII
Jonathan	Bowley	Jack	Donnelly			Community Health Center of Burlington
Shelia	Burnham					Vermont Health Care Association
Mike	DelTrecco					Vermont Association of Hospital and Health Systems
Ken	Gingras	Julie	Tessler			Vermont Care Network
Leah	Fulllem	Greg	Robinson			OneCare Vermont
Michael	Gagnon	Kristina	Choquette			Vermont Information Technology Leaders
Daniel	Galdenzi	Kelly	Lange			Blue Cross Blue Shield of Vermont
Joyce	Gallimore	Kate	Simmons			CHAC
Emma	Harrigan	Kathleen	Hentcy			AHS - DMH
Paul	Harrington					Vermont Medical Society
Lucas	Herring					AHS - DOC
Kevin	Kelley	Julia	Shaw			CHSLV
Kaili	Kuiper	Jennifer	Egelhof			VIA/Health Care Advocate Project
Steven	Maier					AHS - DVHA
Arsi	Namdar					Visiting Nurse Association of Chittenden and Grand Isle Counties
Brian	Otley					Green Mountain Power
Darin	Prail	Dan	Smith			AHS - Central Office
Amy	Putnam					DA - Northwest Counseling and Support Services
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Sandy	Rousse	Peter	Cobb			Central Vermont Home Health and Hospice
Simone	Rueschmeyer	Ken	Gingras			Vermont Care Network
Heather	Skeels	Kate	Simmons			Bi-State Primary Care
Richard	Slusky	Pat	Jones			GMCB
Chris	Smith	Lou	McLaren			MVP Health Care
Sean	Uiterwyk	Mark	Nunlist			White River Family Practice
Eileen	Underwood					AHS - VDH
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