



VT Health Care Innovation Project Health Data Infrastructure Work Group Meeting Minutes

Pending Work Group Approval

Date of meeting: Wednesday, October 21, 2015 9:00 – 11:00 am, 109 State Street, Pavilion 4th floor EXE Conference Room

Agenda Item	Discussion	Next Steps
1. Welcome and Introductions	Simone Rueschemeyer called the meeting to order at 9:00 am. Participants introduced themselves and attendance was taken. A quorum was present.	
2. Review and Approval of the September minutes	Heather Skeels moved to approve the minutes by exception and Greg Robinson seconded. The motion passed with two abstentions.	
3. Review of Health Data Infrastructure Workplan for Remainder of Year 2	<p>The group reviewed the Workplan for calendar year 2015.</p> <ul style="list-style-type: none"> - Target dates are set to be completed by the end of 2015, though they may continue into 2016 if not completed. Year 3 is already in development. - This work is mean to align with the various partners and other State and SIM work. - The HIS DLTSS gap analysis report has been submitted to SIM staff and will be distributed publically within the next few weeks. - Development of State data utility: provide recommendations on how the State would like to see a data utility form for the State such as transmission storage, which would be in conjunction with the HIT plan. - Regarding the HDI Budget- the Core Team approved funding for this group in the amount of 1.5 will need to look at the individual requests by the November 2nd meeting- if there are proposals that are not ready for the November meeting, they can review them in December. 	Data Utility to be discussed at the next meeting in further detail.

Agenda Item	Discussion	Next Steps
	<ul style="list-style-type: none"> - Regarding the role of the new HDI work group- this group is meant to make recommendations to the Steering Committee. The leadership team will meet to discuss the role further and communicate that back to the group. - Establishing the infrastructure and ability to track patient data even when it's decoded. 	
4. VITL-ACO Gap Remediation Presentation	<p>Kristina Choquette from VITL gave a presentation to update the progress on the ACO Gap Remediation project (attachment 4).</p> <ul style="list-style-type: none"> - The 42 organizations was a target number of providers in order to reach the 62% of beneficiary data. UVM Medical Center has 22% of the beneficiary population and they were not a part of the 42 providers. VITL continues to work with them to make the connections. - The final goal for data: patient demographic data and data for quality measure reporting. The interface has the capability to give a 360 degree view with all the patient information for quality measure reporting. With potential to continue into the next year, VITL will work to make sure the data that is available to the organizations is quality data. - Users who have VITL Access will be able to see all the data being sent to VITL in order to care for the patient. - The focus has been to correct incorrect data and fill in the missing data to make sure it is coming through the interface and that it is coded accurately. <p>Paul Harrington moved to recommend Phase 2 funding for \$1 million as presented on page 15. Sue Aranoff noted that this information was not provided publically for 24 hours before this meeting to allow time to review the information and expressed concern over the DLTSS expansion being at risk for not receiving enough money due to the budgetary requests facing the Core Team, which are in excess of \$5 million. She recommended postponing the vote and Brian Otley agreed.</p> <p>Paul withdrew his motion noting that it is not the job of the work group to reconcile the overall funding of the SIM program. Simone noted that it is the work group's role to make recommendations on what is important and let the leadership team reconcile the funding.</p>	<p>VITL will prepare more information related to the total amount of funding that has been expended to date of the approved \$1.3 million.</p> <p>The leadership team will meet to discuss next steps to provide a forum for discussion and/or follow up questions before the Steering Committee meeting on October 28, 2015.</p>
5. VITL-VCN Gap Remediation Presentation	<p>Judith Franz from VITL presented the VCN/VITL Gap Remediation update (attachment 5).</p> <ul style="list-style-type: none"> - When looking at the work flow assessment for larger agencies, discovering that it is a decentralized approach. In order to dive into a deeper level the scope and funding will need to be increased. 	<p>The leadership team will meet to discuss next steps to provide a forum for</p>

Agenda Item	Discussion	Next Steps
	<ul style="list-style-type: none"> - As new information has been discovered it was shared with the leadership team that governs this project. Work was asked to continue in the same direction. <p>The group discussed at length and participants expressed concern about not being able to build upon the work completed to date.</p> <p>Sue Aranoff moved to approved by exception that the VCN Gap Remediation Presentation in the amount of \$150,000. Brian noted that this information was not presented with enough time to understand the work completed to date and the total budget spent.</p> <p>Sue withdrew her motion.</p>	<p>discussion and/or follow up questions before the Steering Committee meeting on October 28, 2015.</p>
6. Public Comment	No further comments were offered.	
7. Next Steps, Wrap Up and Future Meeting Schedule	Next Meeting: Wednesday, November 18, 2015 1-3 pm, DVHA Large Conference Room, 312 Hurricane Lane, Williston	

**VHCIP Health Data Infrastructure Work Group
Roll Call**

10/21/2015

*Heather Steads 10
Greg Robinson 20
Motion Carried - 2 Abstentions
NO vote taken
More information requested*

Member		Member Alternate		Minutes	ACO Gap Remediation	VCN Gap Remediation	Organization	Health Data Infrastructure
First Name	Last Name	First Name	Last Name					
Susan	Aranoff ✓	Gabe	Epstein ✓				AHS - DAIL	M
Joel	Benware ✓	Dennis	Boucher				Northwestern Medical Center	M
		Jodi	Frei				Northwestern Medical Center	MA
		Chris	Giroux				Northwestern Medical Center	MA
Peggy	Brozicevic						AHS - VDHL	M
Amy	Cooper ✓						HealthFirst/Accountable Care Coalition of th	M
Steven	Cummings						Brattleboro Memorial Hopsital	M
Mike	DelTrecco						Vermont Association of Hospital and Health	M
Chris	Dussault ✓	Angela	Smith-Dieng				V4A	M
Leah	Fullem ✓	Greg	Robinson ✓				OneCare Vermont	M
Michael	Gagnon	Kristina	Choquete ✓				Vermont Information Technology Leaders	M
Ken	Gingras						Vermont Care Partners	M
Eileen	Girling						AHS - DVHA	M
Dale	Hackett ✓						Consumer Representative	M
Emma	Harrigan ✓	Tyler	Blouin				AHS - DMH	M
		Kathleen	Hentcy				AHS - DMH	MA
		Brian	Isham ✓				AHS - DMH	MA

Paul	Harrington ✓					Vermont Medical Society	M
Stefani	Hartsfield	Molly	Dugan			Cathedral Square	M
		KIm	Fitzgerald			Cathedral Square and SASH Program	MA
Kaili	Kuiper ✓	Trinka	Kerr			VLA/Health Care Advocate Project	M
Nancy	Marinelli					AHS - DAIL	M
MaryKate	Mohlman					AHS - DVHA - Blueprint	M
Brian	Otley ✓					Green Mountain Power	C/M
Kate	Pierce ✓					North Country Hospital	M
Amy	Putnam	Todd	Bauman			DA - Northwest Counseling and Support Ser	M
		Kim	McClellan			DA - Northwest Counseling and Support Ser	MA
Amy	Putnam	Reedy	Rennelle ✓			VCP - Northwest Counseling and Support Se	M
Sandy	Rousse					Central Vermont Home Health and Hospice	M
Simone	Rueschemeyer ✓					Vermont Care Network	C/M
Julia	Shaw ✓	Lila	Richardson	A		VLA/Health Care Advocate Project	M
Heather	Skeels ✓	Kate	Simmons			Bi-State Primary Care	M
Richard	Slusky ✓	Kelly	Macnee ✓	A		GMCB	M
		Spenser	Weppler			GMCB	MA
Chris	Smith	Lou	McLaren ✓			MVP Health Care	M
Russ	Stratton					VCP - HowardCenter for Mental Health	M
Eileen	Underwood ✓					AHS - VDH	M?
???? Chris	???? Dussault	Mike	Hall			Champlain Valley Area Agency on Aging / C	MA
???? Sandy	???? Rousse	Arsi	Namdar			VNA of Chittenden and Grand Isle Counties	MA
							39

29 30 Members = 16 for Q
Darin Prail ✓
21 = Q ✓

VHCIP Health Data Infrastructure Work Group

Attendance Sheet

10/21/2015

	First Name	Last Name		Organization	Health Data Infrastructure
1	Diane	Cummings		AHS - Central Office	S
2	Darin	Prail	here	AHS - Central Office	X
3	Julie	Wasserman		AHS - Central Office	S
4	Becky-Jo	Cyr		AHS - Central Office - IFS	X
1	Susan	Aranoff	here	AHS - DAIL	M
2	Gabe	Epstein	here	AHS - DAIL	MA
3	Nancy	Marinelli		AHS - DAIL	M
4	Tela	Torrey		AHS - DAIL	X
5	Beth	Rowley		AHS - DCF	X
6	Tyler	Blouin		AHS - DMH	MA
7	Emma	Harrigan	phone	AHS - DMH	M
8	Kathleen	Hentcy		AHS - DMH	MA
9	Brian	Isham	here	AHS - DMH	MA
10	Lucas	Herring		AHS - DOC	X
11	Amy	Coonradt		AHS - DVHA	S
12	Jennifer	Egelhof		AHS - DVHA	X
13	Erin	Flynn	HERE!	AHS - DVHA	S
14	Eileen	Girling		AHS - DVHA	M
15	Sarah	Kinsler		AHS - DVHA	S
16	Carole	Magoffin	✓	AHS - DVHA	S
17	Steven	Maier	phone	AHS - DVHA	S
18	Jessica	Mendizabal	phone	AHS - DVHA	S
19	Larry	Sandage	here	AHS - DVHA	S
20	James	Westrich	here	AHS - DVHA	S
21	Bradley	Wilhelm		AHS - DVHA	S
22	Cecelia	Wu		AHS - DVHA	S
23	Craig	Jones		AHS - DVHA - Blueprint	X
24	MaryKate	Mohlman		AHS - DVHA - Blueprint	M
25	Miki	Olszewski		AHS - DVHA - Blueprint	X

26	Peggy	Brozicevic		AHS - VDH	M
27	Eileen	Underwood	here	AHS - VDH	M
28	Georgia	Maheras		AOA	S
29	Bob	West		BCBSVT	X
30	Charlie	Leadbetter		BerryDunn	X
31	Heather	Skeels	here	Bi-State Primary Care	M
32	Joyce	Gallimore		Bi-State Primary Care/CHAC	X
33	Kate	Simmons		Bi-State Primary Care/CHAC	MA
34	Kendall	West		Bi-State Primary Care/CHAC	X
35	Daniel	Galdenzi		Blue Cross Blue Shield of Vermont	X
36	Kelly	Lange	Phone	Blue Cross Blue Shield of Vermont	X
37	James	Mauro		Blue Cross Blue Shield of Vermont	X
38	Steven	Cummings		Brattleboro Memorial Hospital	M
39	Stefani	Hartsfield		Cathedral Square	M
40	Molly	Dugan		Cathedral Square and SASH Program	MA
41	Klm	Fitzgerald		Cathedral Square and SASH Program	MA
42	Paul	Forlenza		Centerboard Consultingt, LLC	X
43	Sandy	Rousse		Central Vermont Home Health and Hospice	M
44	Mike	Hall		Champlain Valley Area Agency on Aging / C	MA
45	Kevin	Kelley		CHSLV	X
46	Jonathan	Bowley		Community Health Center of Burlington	X
47	Dale	Hackett	here	Consumer Representative	M
48	Bob	Thorn		DA - Counseling Services of Addison County	X
49	Todd	Bauman		DA - Northwest Counseling and Support Se	MA
50	Kim	McClellan		DA - Northwest Counseling and Support Se	MA
51	Amy	Putnam		DA - Northwest Counseling and Support Se	M
52	Nick	Emlen		DA - Vermont Council of Developmental an	X
53	Richard	Boes		DII	X
54	Lucie	Garand		Downs Rachlin Martin PLLC	X
55	Ena	Backus		GMCB	X
56	Susan	Barrett		GMCB	X
57	Jamie	Fisher		GMCB	X
58	Christine	Geiler		GMCB	S
59	Al	Gobeille		GMCB	X
60	Pat	Jones	Phone	GMCB	S
61	Kelly	Macnee	here	GMCB	MA
62	Stacey	Murdock		GMCB	X
63	Annie	Paumgarten		GMCB	S

64	David	Regan		GMCB	X
65	Richard	Slusky	here	GMCB	M
66	Spenser	Weppler		GMCB	MA
67	Brian	Otley	here	Green Mountain Power	C/M
68	Amy	Cooper	here	HealthFirst/Accountable Care Coalition of t	M
69	Paul	Reiss		HealthFirst/Accountable Care Coalition of t	X
70	Jon	Brown	phone	HSE Program	X
71	Richard	Terricciano	here	HSE Program	X
72	Jay	Hughes		Medicity	X
73	Lou	McLaren	phone	MVP Health Care	MA
74	Chris	Smith		MVP Health Care	M
75	David	Wennberg		New England Accountable Care Collaborati	X
76	Kate	Pierce	phone	North Country Hospital	M?
77	Matt	Tryhorne		Northern Tier Center for Health	X
78	Joel	Benware	here	Northwestern Medical Center	M
79	Dennis	Boucher		Northwestern Medical Center	MA
80	Jodi	Frei		Northwestern Medical Center	MA
81	Chris	Giroux		Northwestern Medical Center	MA
82	Leah	Fuller	phone	OneCare Vermont	M
83	Todd	Moore		OneCare Vermont	X
84	Laurie	Riley-Hayes		OneCare Vermont	A
85	Greg	Robinson	here	OneCare Vermont	MA
86	Tawnya	Safer		OneCare Vermont	X
87	Karl	Finison		OnPoint	X
88	Beth	Waldman		SOV Consultant - Bailit-Health Purchasing	X
89	Joelle	Judge	here	UMASS	S
90	Richard	Wasserman, MD, MPH		University of Vermont - College of Medicine	X
91	Chris	Dussault	phone	V4A	M
92	Angela	Smith-Dieng		V4A	MA
93	Russ	Stratton		VCP - HowardCenter for Mental Health	M
94	Amy	Putnam		VCP - Northwest Counseling and Support S	M
95	Julie	Tessler		VCP - Vermont Council of Developmental a	X
96	Martha	Buck		Vermont Association of Hospital and Health	A
97	Mike	DelTrecco		Vermont Association of Hospital and Health	M
98	Gary	Zigmann		Vermont Association of Hospital and Health	X
99	Simone	Rueschemeyer	here	Vermont Care Network	C/M
100	Ken	Gingras		Vermont Care Partners	M
101	Shelia	Burnham	phone	Vermont Health Care Association	X

102	Kristina	Choquete	here	Vermont Information Technology Leaders	MA
103	Michael	Gagnon		Vermont Information Technology Leaders	M
104	Paul	Harrington	here	Vermont Medical Society	M
105	Trinka	Kerr		VLA/Health Care Advocate Project	MA
106	Kaili	Kuiper	here	VLA/Health Care Advocate Project	M
107	Lila	Richardson		VLA/Health Care Advocate Project	MA
108	Julia	Shaw	phone	VLA/Health Care Advocate Project	M
109	Arsi	Namdar		VNA of Chittenden and Grand Isle Counties	MA
110	Peter	Cobb		VNAs of Vermont	X
111	Stuart	Graves		WCMHS	X
112	Joanne	Arey		White River Family Practice	A
113	Mark	Nunlist		White River Family Practice	X
114	Sean	Uiterwyk		White River Family Practice	X
115	Narath	Carlile			X
116	Mike	Maslack			X
117	Win	Turner			X
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Leah Korse - AHS-DVHA here
 John Evans - VITL - here