

Vermont Health Care Innovation Project HDI Work Group Meeting Minutes

Pending Work Group Approval

Date of meeting: Wednesday, November 18, 2016, 3:00-5:00pm, Mountain Ash Conference Room, Waterbury State Office Complex, 280 State Drive, Waterbury.

Agenda Item	Discussion	Next Steps
1. Welcome and Introductions; Minutes Approval	<p>Simone Rueschemeyer called the meeting to order at 3:05pm. A roll call attendance was taken and a quorum was present.</p> <p><i>October Meeting Minutes:</i> Susan Aranoff moved to approve the October meeting minutes by exception; Ken Gingras seconded. The minutes were approved with one abstention (Stefani Hartsfield).</p>	
2. Project Updates	<p>Georgia Maheras provided project updates:</p> <ul style="list-style-type: none"> • <i>Population Health Plan:</i> The Core Team provided initial comments on the Population Health Plan at its 11/14 meeting, and endorsed continued work on the Plan. The Plan will be reviewed by the Core Team again in Spring 2017 and, following Core Team approval, will be submitted to CMMI in June. 	
3. HDI Projects – Funding and Status	<p>Georgia Maheras and Larry Sandage provided an update on funding and project status across all HDI work streams, walking through Attachment 3a. Attachment 3b provides additional detail on each work stream and the contractors that support project efforts.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Does Attachment 3a reflect sub-contract arrangements between multiple contractors (e.g., is the Behavioral Health Network subcontract to VITL included within the VITL total)? No, because that would require analysis of individual invoices. • Knowing what we know now, would we change how we make these investments? Georgia noted that as a Round 1 SIM state, we did not benefit from the 1-year “Model Design” period that Round 2 states had to support planning. • Simone commented that Attachment 3b, the monthly project status reports, are a helpful resource. 	
4. Sustainability Plan	<p>Georgia Maheras presented a first draft of the SIM Sustainability Plan (here, summarized in Attachment 4).</p> <ul style="list-style-type: none"> • This is a draft developed based on recommendations of a private-sector stakeholder group. 	

Agenda Item	Discussion	Next Steps
	<ul style="list-style-type: none"> • For activities that are proposed to continue, Lead Entity will provide stewardship and ownership. Not sole decision-making organization, but works with Key Partners to make sure work continues. • The Sustainability Plan is due to CMMI on June 30, 2017. It is a required deliverable of the SIM grant. • For more information: Review the full plan, or watch a recorded webinar on this topic. <p>Discussion:</p> <ul style="list-style-type: none"> • How are consumer-facing technologies like mobile devices and voice commands being integrated into HIT sustainability planning? Georgia noted that consumer- and individual-facing systems were not an area of SIM investment, but were internal solutions. These new technologies are discussed in the HIT Strategic Plan, and it's a fast-moving area. • Original SIM plans included a \$60 million HIT budget, including clinical registries, data repositories, and data warehouses. This was significantly cut to get to our final \$45 million budget across all areas; the major Data Warehousing investment SIM has been the Covisint/DocSite Data Repository, which is now hosted in the VITL environment. • What was the outcome of the funds initially targeted to increase VHIE connectivity to the AAAs within the DLTSS Gap Remediation work stream? Georgia noted that not all projects have been completed yet. There were also two other Gap Remediation proposals which haven't come to fruition. The AAA project faces legal challenges which the State is still working through. We have not been able to accomplish every activity we had hoped to over the course of the grant. 	
5. Public Comment, Next Steps, Wrap-Up, and Future Meeting Schedules	<p>There was no additional comment.</p> <p>FINAL HDI Work Group Meeting – Wednesday, December 14, 9:00-11:00am, Ash Conference Room, Waterbury State Office Complex, 280 State Drive, Waterbury.</p>	

VHCIP Health Data Infrastructure Work Group Member List

*Sue Trawoff /
Ken G 2^o*

Friday, November 18, 2016

Member		Member Alternate		Oct Minutes	Organization
First Name	Last Name	First Name	Last Name		
Susan	Aranoff ✓	Nancy	Marinelli ✓		AHS - DAIL
Joel	Benware	Dennis	Boucher		Northwestern Medical Center
		Jodi	Frei		Northwestern Medical Center
		Chris	Giroux		Northwestern Medical Center
Peggy	Brozicevic				AHS - VDH
Amy	Cooper				HealthFirst/Accountable Care Coalition of the Green Mountains
Steven	Cummings				Brattleboro Memorial Hospital
Mike	DelTrecco				Vermont Association of Hospital and Health Systems
Chris	Dussault ✓	Mike	Hall		Champlain Valley Area Agency on Aging / COVE
Leah	Fullem ✓				OneCare Vermont
Michael	Gagnon ✓	Kristina	Choquette		Vermont Information Technology Leaders
Ken	Gingras ✓				Vermont Care Partners
Eileen	Girling	MaryKate	Mohlman		AHS - DVHA
		Jennifer	Egelhof		AHS - DVHA
Dale	Hackett ✓				Consumer Representative
Emma	Harrigan	Kathleen	Hentcy		AHS - DMH
		Brian	Isham		AHS - DMH
Paul	Harrington				Vermont Medical Society
Stefani	Hartsfield ✓	Molly	Dugan		Cathedral Square
		Kim	Fitzgerald		Cathedral Square and SASH Program
Kaili	Kuiper ✓				VLA/Health Care Advocate Project

VHCIP Health Data Infrastructure Work Group Member List

Friday, November 18, 2016

Member		Member Alternate		Oct Minutes	Organization
First Name	Last Name	First Name	Last Name		
James	Mauro				Blue Cross Blue Shield of Vermont
Kim	McClellan	Randy	Connelly		DA - Northwest Counseling and Support Services
		Chris	Kelly		
Arsi	Namdar ✓				Central Vermont Home Health and Hospice
Brian	Otley ✓				Green Mountain Power
Kate	Pierce ✓				North Country Hospital
Darin	Prail ✓	Diane	Cummings		AHS - Central Office
Simone	Rueschemeyer ✓				Vermont Care Network
Julia	Shaw	Lila	Richardson		VLA/Health Care Advocate Project
Heather	Skeels ✓	Kate	Simmons		Bi-State Primary Care
Roger	Tubby ✓				GMCB
Chris	Smith				MVP Health Care
Russ	Stratton				VCP - HowardCenter for Mental Health
	28		17		

15 Q ✓

VHCIP Health Data Infrastructure Work Group

Attendance List

11/18/2016

First Name	Last Name		Organization	Health Data Infrastructure
Susan	Aranoff	<i>None</i>	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	X
Dennis	Boucher		Northwestern Medical Center	MA
Jonathan	Bowley		Community Health Center of Burlington	X
Peggy	Brozicevic		AHS - VDH	M
Martha	Buck		Vermont Association of Hospital and Health	A
Shelia	Burnham		Vermont Health Care Association	X
Wendy	Campbell			X
Kristina	Choquette		Vermont Information Technology Leaders	MA
Narath	Carlile			X
Randy	Connelly			MA
Amy	Cooper		HealthFirst/Accountable Care Coalition of t	M
Diane	Cummings		AHS - Central Office	S/MA
Steven	Cummings		Brattleboro Memorial Hopsital	M
Alicia	Cooper		AHS - DVHA	S
Julie	Corwin		AHS - DVHA	S
Mike	DelTrecco		Vermont Association of Hospital and Health	M
Molly	Dugan		Cathedral Square and SASH Program	MA
Chris	Dussault	<i>None</i>	V4A	M
Becky-Jo	Cyr		AHS - Central Office - IFS	X
Jennifer	Egelhof		AHS - DVHA	X

Nick	Emlen		DA - Vermont Council of Developmental an	X
Karl	Finison		OnPoint	X
Kim	Fitzgerald		Cathedral Square and SASH Program	MA
Erin	Flynn		AHS - DVHA	S
Jodi	Frei		Northwestern Medical Center	MA
Leah	Fuller	none	OneCare Vermont	M
Michael	Gagnon	phone	Vermont Information Technology Leaders	M
Paul	Forlenza		Centerboard Consulting, LLC	X
Daniel	Galdenzi		Blue Cross Blue Shield of Vermont	X
Lucie	Garand		Downs Rachlin Martin PLLC	X
Ken	Gingras	here	Vermont Care Partners	M
Eileen	Girling		AHS - DVHA	M
Chris	Giroux		Northwestern Medical Center	MA
Christine	Geiler		GMCB	S
Dale	Hackett	phone	Consumer Representative	M
Mike	Hall		Champlain Valley Area Agency on Aging / C	MA
Emma	Harrigan		AHS - DMH	M
Paul	Harrington		Vermont Medical Society	M
Stefani	Hartsfield	here	Cathedral Square	M
Kathleen	Hentcy		AHS - DMH	MA
Lucas	Herring		AHS - DOC	X
Brian	Isham		AHS - DMH	MA
Jay	Hughes		Medicity	X
Craig	Jones		AHS - DVHA - Blueprint	X
Pat	Jones		GMCB	S
Joelle	Judge	here	UMASS	S
Chris	Kelly			MA
Kevin	Kelley		CHSLV	X
Kaili	Kuiper		VLA/Health Care Advocate Project	M
Sarah	Kinsler	here	AHS - DVHA	S
Andrew	Laing			X
Charlie	Leadbetter		BerryDunn	X
Carole	Magoffin		AHS - DVHA	S
Georgia	Maheras	here	AOA	S

Nancy	Marinelli	phone	AHS - DAIL	MA
James	Mauro		Blue Cross Blue Shield of Vermont	MA
Kim	McClellan		DA - Northwest Counseling and Support Ser	M
MaryKate	Mohlman		AHS - DVHA - Blueprint	MA
Arsi	Namdar	phone	VNA of Chittenden and Grand Isle Counties	M
Mark	Nunlist		White River Family Practice	X
Brian	Otley	phone	Green Mountain Power	C/M
Miki	Hazard		AHS - DVHA - Blueprint	X
Kate	O'Neill		GMCB	S
Kate	Pierce		North Country Hospital	M
Luann	Poirer		AHS - DVHA	S
Darin	Prail	phone	AHS - Central Office	M
Lila	Richardson		VLA/Health Care Advocate Project	MA
Paul	Reiss		HealthFirst/Accountable Care Coalition of t	X
Simone	Rueschemeyer	here	Vermont Care Network	C/M
Larry	Sandage	here	AHS - DVHA	S
Julia	Shaw		VLA/Health Care Advocate Project	M
Kate	Simmons		Bi-State Primary Care/CHAC	MA
Heather	Skeels	phone	Bi-State Primary Care	M
Chris	Smith		MVP Health Care	M
Suzanne	Santarcangelo		Pacific Health Policy Group	X
Russ	Stratton		VCP - HowardCenter for Mental Health	M
Richard	Terricciano		HSE Program	X
Julie	Tessler		VCP - Vermont Council of Developmental a	X
Bob	Thorn		DA - Counseling Services of Addison County	X
Tela	Torrey		AHS - DAIL	X
Roger	Tubby	phone	GMCB	M
Matt	Tryhorne		Northern Tier Center for Health	X
Win	Turner			X
Beth	Waldman		SOV Consultant - Bailit-Health Purchasing	X
Julie	Wasserman		AHS - Central Office	S
Richard	Wasserman, MD, MPH		University of Vermont - College of Medicine	X
Ben	Watts		AHS - DOC	X
David	Wennberg		New England Accountable Care Collaborativ	X

Kendall	West		Bi-State Primary Care/CHAC	X
James	Westrich	<i>here</i>	AHS - DVHA	S
	95			