




## Vermont Health Care Innovation Project HDI Work Group Meeting Minutes

### Pending Work Group Approval

**Date of meeting:** Wednesday, December 14, 2016, 9:00-11:00am, Ash Conference Room, Waterbury State Office Complex, 280 State Drive, Waterbury.

Agenda Item	Discussion	Next Steps
<b>1. Welcome and Introductions; Minutes Approval</b>	Brian Otley called the meeting to order at 9:05am. A roll call attendance was taken and a quorum was not present.	
<b>2. Project Updates</b>	<p>Georgia Maheras provided project updates:</p> <ul style="list-style-type: none"> <li>• <b>HIT Governance Update</b></li> </ul> <p>Georgia Maheras provided an update on the work that AOA was doing to create a proposal to make recommendations around HIT governance. This was done as part of the HIT Strategic Planning effort, relating to the structure of governance in this area and how to make it better. The goal is to provide a more coordinated effort across all involved in HIT in Vermont. Thanks to all of those who participated in the working group who helped to create the recommendations.</p> <p>A summary:</p> <ul style="list-style-type: none"> <li>• Have AOA chair a group, more weighted toward the private sector, with state officials acting in <i>Ex Officio</i> capacity.</li> <li>• The group will have sub-groups to address data standards, consent and privacy and technical analysis of systems across the state.</li> <li>• The group will also offer recommendations about collaborations and adherence to standards and ensure efficiency and alignment as HIT projects move forward.</li> <li>• The structure is not designed to replace governance that already exists in various agencies or organizations, but to offer a federated model to develop recommendations.</li> </ul> <ul style="list-style-type: none"> <li>• <b>12/16 Health Care Privacy Webinar with ONC Chief Privacy Officer Lucia Savage</b></li> </ul> <p>A new link for this webinar has been provided.</p>	

Agenda Item	Discussion	Next Steps
	<p data-bbox="369 139 1304 172"><a href="#">OCPO - Addressing State Privacy Concerns to Promote Interoperability</a></p> <p data-bbox="369 177 1079 209">Join us for a webinar on Dec 16, 2016 at 1:00 PM EST.</p> 	
<p data-bbox="107 388 327 453"><b>3. Consent Follow up</b></p>	<p data-bbox="369 388 1671 453">Larry Sandage led a discussion of some follow up items from a presentation that was made in October around Consent. He reviewed the materials in Attachment 3 of the materials packet, <a href="#">linked here</a>.</p> <p data-bbox="369 493 1709 526">Additional review of the Consent SOW was conducted to come up with additional recommendations in this area:</p> <ul data-bbox="422 566 1730 1281" style="list-style-type: none"> <li>• The State of Vermont, in collaboration with the Vermont Information Technology Leaders (VITL), wishes to implement a Clinical Consent Management solution for the Vermont Health Information Exchange (VHIE).</li> <li>• The idea is to allow the functionality to be available through VITLAccess. The scope is meant to be broad so as not to be solution-driven.</li> <li>• Mike Gagnon added that a further goal is to allow better consent architecture to support more granular options around consent for patient data in the system.</li> <li>• Paul Harrington asked if the proposal replaces the “Opt-in” policy that is in place at this time. No, that is not the goal. Georgia added that another goal of this project is to address the operational concerns in this area and not to modify the policy. Should there be an issue with the policy, that would be identified and follow the customary process for the consent policy process.</li> <li>• It was noted that focus has been placed on the role of the user in this analysis, and as a result of this, the scope of the project has been increased somewhat.</li> <li>• Additional recommendations include: <ul style="list-style-type: none"> <li>○ As consent is referenced in statute as being both affiliated with the VHIE and the Blueprint, both should be considered within the scope of this SOW.</li> <li>○ This project will proceed with a Request for Information (RFI), developed in collaboration with VITL, the State, and other interested stakeholders.</li> <li>○ The SOW intends to provide a basic solution which meets the fundamental needs of the VHIE. However, the RFI will request that the proposed solution providers have the capability to both be scalable and provide advanced functionality in possible future iterations.</li> </ul> </li> </ul>	
<p data-bbox="107 1325 306 1390"><b>4. Sustainability Plan</b></p>	<p data-bbox="369 1325 1640 1357">Georgia Maheras presented a first draft of the SIM Sustainability Plan (<a href="#">here</a>, summarized in Attachment 4).</p> <ul data-bbox="422 1362 1730 1461" style="list-style-type: none"> <li>• This is a draft developed based on recommendations of a private-sector stakeholder group.</li> <li>• For activities that are proposed to continue, the Lead Entity will provide stewardship and ownership. They do not have sole decision-making, but should work with Key Partners.</li> </ul>	

Agenda Item	Discussion	Next Steps
	<ul style="list-style-type: none"> <li>• The Sustainability Plan is due to CMMI on June 30, 2017. It is a required deliverable of the SIM grant.</li> <li>• Comments have been provided to the project team and the draft document has been revised to include suggestions, such as to incorporate more focus on consumer engagement across all of the focus areas.</li> <li>• For more information: <a href="#">Review the full plan</a>, or <a href="#">watch a recorded webinar on this topic</a>.</li> </ul> <p>Discussion:</p> <ul style="list-style-type: none"> <li>• To what degree is the legislature involved in SIM sustainability planning? To the extent that the SIM project has been providing updates, testimony and quarterly reports to the legislature that will continue next year. As well, to the degree that there is feedback from that body, it will be incorporated into the final draft.</li> </ul>	
<b>5. Closing – Work Group Successes</b>	<p>The group discussed the following:</p> <ul style="list-style-type: none"> <li>• The group formed in 2013, and there are four members remaining from the original group!</li> <li>• The original charter was created and the HDI work group has met its goals.</li> <li>• Brian and Georgia offered thanks to the many participants of this group over the years, and to the leadership group for helping to keep the group on track and such a productive group.</li> <li>• The last page of the materials packet lists ways for participants to stay involved in the ongoing work of health care reform.</li> </ul>	
<b>6. Public Comment and Thank You!</b>	There was no public comment.	

# VHCIP Health Data Infrastructure Work Group Member List

Wednesday, December 14, 2016

Member		Member Alternate		Minutes	Organization
First Name	Last Name	First Name	Last Name		
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
James	Mauro				Blue Cross Blue Shield of Vermont

# VHCIP Health Data Infrastructure Work Group Member List

Wednesday, December 14, 2016

Member		Member Alternate		Minutes	Organization
First Name	Last Name	First Name	Last Name		
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		16		

11 No Quorum

# VHCIP Health Data Infrastructure Work Group

## Attendance List

12/14/2016

First Name	Last Name		Organization	Health Data Infrastructure
<del>Susan</del>	<del>Aranoff</del>		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	<i>phone</i>	OneCare Vermont	M
Michael	Gagnon	<i>here</i>	Vermont Information Technology Leaders	M
Paul	Forlenza		Centerboard Consultingt, LLC	X
Daniel	Galdenzi		Blue Cross Blue Shield of Vermont	X
Lucie	Garand		Downs Rachlin Martin PLLC	X
Ken	Gingras		Vermont Care Partners	M
Eileen	Girling		AHS - DVHA	M
Chris	Giroux		Northwestern Medical Center	MA
Christine	Geiler	<i>here</i>	GMCB	S
Dale	Hackett	<i>phone</i>	Consumer Representative	M
Mike	Hall	<i>phone</i>	Champlain Valley Area Agency on Aging / C	MA
Emma	Harrigan		AHS - DMH	M
Paul	Harrington	<i>phone</i>	Vermont Medical Society	M
Stefani	Hartsfield		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	<i>here</i>	UMASS	S
Chris	Kelly			MA
Kevin	Kelley		CHSLV	X
Kaili	Kuiper		VLA/Health Care Advocate Project	M
Sarah	Kinsler		AHS - DVHA	S
Andrew	Laing			X
Charlie	Leadbetter		BerryDunn	X
Carole	Magoffin		AHS - DVHA	S
Georgia	Maheras	<i>here</i>	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	here	Green Mountain Power	C/M
Miki	Hazard		AHS - DVHA - Blueprint	X
Kate	O'Neill		GMCB	S
Kate	Pierce	phone	North Country Hospital	M
Luann	Poirer		AHS - DVHA	S
Darin	Prail		AHS - Central Office	M
Lila	Richardson		VLA/Health Care Advocate Project	MA
Paul	Reiss		HealthFirst/Accountable Care Coalition of t	X
Simone	Rueschemeyer		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	here	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	here	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	here	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		AHS - DVHA	S
	95			

Emily Yahr - HIE/AHS