



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

Pending Work Group Approval

Date of meeting: Wednesday, August 19, 2015 9:00 – 10:00 am, Conference Call Only

Agenda Item	Discussion	Next Steps
1. Welcome and Introductions	Simone Rueschemeyer called the meeting to order at 9:00 am. A roll call attendance was taken and a quorum was present.	
2. Review and Approval of the June minutes	Heather Skeels moved to approve the minutes and Sue Aranoff seconded. A vote in the form of an exception was made and the motion passed unanimously.	
3. A. Review and Approval of Telehealth Strategy B. Review and Approval of Telehealth Statement of Work (SOW)	<p>Sarah Kinsler gave a review of the Vermont Telehealth Strategy and Telehealth Statement of Work (SOW) as prepared by JBS international with input from the Telehealth Steering Committee (Attachments 3a&b).</p> <p>The group discussed some additions to the SOW:</p> <ul style="list-style-type: none"> - Regarding VHIE interoperability – the way the SOW is currently written will not solicit the level of detail necessary to determine the type of interoperability. - The RFP is intentionally written to be flexible therefore the outcomes are less specific. - Sue Aranoff requested that proposals should address a plan for accessibility for those with disabilities. - Telemonitoring is also being considered in the RFP and is a part of the overall definition of Telehealth that has been presented in previous meetings. <p>Sue Aranoff moved to approve the proposal for the Telehealth Strategy by exception. Eileen Underwood</p>	<p>Sarah Kinsler and Karen Bell will update the RFP scope to reflect changes discussed at the Work Group meeting: additional information on interoperability (to be developed with Mike Gagnon); and a specific question on</p>

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	<p>seconded. The motion passed unanimously.</p> <p>The group agreed to add more details to the SOW before releasing it. The final RFP will include an additional spec document for bidders to respond to as well as a description of the bidding process, such as bidder demonstrations before final selections.</p> <p>Mike Gagnon moved to approve the Statement of Work contingent upon revisions to include interoperability specifications and accessibility language, as well as clarification on the steps of the selection process. Heather Skeels seconded. A vote in the form of an exception was made and the motion passed unanimously.</p>	<p>accessibility for people with disabilities.</p>
<p>4. Review and Approval SCÜP Status</p>	<p>Larry Sandage presented a review of the SCÜP project to date (Attachment 4).</p> <p>An additional update will be presented at the September meeting.</p> <p>Heather Skeels moved to approve the SCUP project at this check point. Sue Aranoff seconded. A vote in the form of an exception was made and the motion passed unanimously.</p>	
<p>5. Public Comment</p>	<p>No further comments were offered.</p>	
<p>5. Next Steps, Wrap Up and Future Meeting Schedule</p>	<p>Next Meeting: Wednesday, September 23, 2015; 1:00-3:00 pm, DVHA Large Conference Room, 312 Hurricane Lane, Williston.</p>	