



**Vermont Health Care Innovation Project
Steering Committee Meeting Minutes**

Pending Committee Approval

Date of meeting: Wednesday, December 14, 2016, 1:00pm-2:30pm, Elm Conference Room, Waterbury State Office Complex, Waterbury

Agenda Item	Discussion	Next Steps
1. Welcome and Introductions; Minutes Approval	Al Gobeille called the meeting to order at 1:03PM. A quorum was not present.	
2. Core Team Update	<p>Lawrence Miller was unable to attend the meeting in person and sent his regrets. Georgia Maheras provided an update from the Core Team:</p> <p>The Core Team has approved Population Health Plan to move forward; project staff will continue to include feedback and the target for the next draft is mid-March. A full draft of the plan is available here: Population Health Plan.</p>	
3. Connectivity Targets	<p>Larry Sandage led a discussion on Connectivity Targets – connections from Health Care Organizations to the VT Health Care exchange (VHIE) operated by VITL.</p> <p>The targets were intended to provide stakeholders with a reasonable target for connections to the VHIE over the next ten years. Larry reviewed the slides in the materials packet, starting on page 18.</p> <p>The State used the “Health Care Organization Connectivity Report”, submitted by Vermont Information Technology Leaders (VITL) to the State on July 13, 2016 and revised in September 2016 to identify the population of providers to create the baseline for these targets. The idea was to analyze the data and attribute that against what is known about the provider group. The data set does not currently include data covered by 42 CRF Part II (mental health and substance use data).</p>	

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	<p>61% of the total data that is able to be pushed to the VHIE is currently being sent – including Dartmouth Hitchcock.</p> <p>And how does that translate to the quality of care? The response is that it depends on the provider setting, and what kinds of connections the provider has to the VHIE – is it just for clinical data or is it also for labs and other types of tests? Is the provider in a rural setting? How is the provider using the data in their health care delivery?</p> <p>If you look at providers who are already connected, is there analysis about how providers are using the data? There are two types of data connections: Ones that push data into the VHIE and ones that send data out to providers. There are numerous connections (VITLAccess; Admission, Discharge, and Transfer feeds; data used by the ACOs; data used by the Blueprint for Health). VITL does maintain some data on the VITLAccess use, but it is not at a granular level to indicate whether the provider views the data once or 10 times, and what data elements are being viewed.</p> <p>Dale Hackett: Will the VHIE include data related to the services in the Medicaid Pathway and also the All-Payer Model? The VHIE receives all patient data from a facility, regardless of the payer. Even patients who are uninsured are included in the data that is sent by a facility, if the facility has a connection to the VHIE. Clinical data is real time.</p> <p>Judy Peterson: It is a good point about the actual use of the data and the location of the provider; for example, those providers in Chittenden County may have more data available within the system.</p> <p>Cathy Fulton: Are long term care facilities included in the data set. Yes, they are. (See slide 9) For those facilities that have an EHR in place, the data can move faster.</p> <p>Mike Hall raised a concern around the community based providers who may not be able to capture the kinds of data that they are generating, due to the limitations on the current system they are using, or that they are contemplating to put into place.</p> <p>There are a number of factors that impact the ability of any given organization to connect to the VHIE:</p> <ul style="list-style-type: none"> – Type and capability of the Health Care Organization – Technical and financial resource – Some types of HCOs may never have a need to connect (For instance, a retiring practice) – Vendor capability – Privacy & Security Regulations (42 CFR Part 2, FERPA) 	

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	<p>VITL believes that there is a need for some kind of hosted solution for those providers who may never meet all of the criteria to connect to the VHIE. And there are data extraction tools that providers who support the All-Payer Model could use to convey their data to the VHIE. Technology in this area is evolving.</p> <p>Community based organizations need a pathway into the system to allow them to participate in the readiness process to participate in the All-Payer Model.</p> <p>These targets were approved at the HDI meeting in October as representing a point in time of measurement.</p> <p>Comments are welcome: Please email Larry Sandage: Larry.Sandage@partner.vermont.gov</p>	
<p>4. Sustainability Plan Review</p>	<p>Georgia Maheras presented a first draft of the SIM Sustainability Plan (here, summarized in the slides in Attachment 4).</p> <ul style="list-style-type: none"> • This is a draft developed based on recommendations of a private-sector stakeholder group. • For activities that are proposed to continue, the 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. • 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. • For more information: Review the full plan, or watch a recorded webinar on this topic. <p>Discussion:</p> <ul style="list-style-type: none"> • Note that the audience for this document is intended to be the federal partners for the SIM project. 	
<p>5. Public Comment, Steering Committee Closing and Thanks</p>	<p>There was no additional public comment.</p>	

VHCIP Steering Committee Member List

Member		Member Alternate		Minutes	Connect. Targets	Wednesday, December 14, 2016 Organization
First Name	Last Name	First Name	Last Name			
		(vacant)				AHS - DAIL
Rick	Barnett					Vermont Psychological Association
Bob	Bick					DA - HowardCenter for Mental Health
Beverly	Boget					VNAs of Vermont
Steven	Costantino					AHS - DVHA, Commissioner
Elizabeth	Cote					Area Health Education Centers Program
Tracy	Dolan	Heidi	Klein			AHS - VDH
David	Martini	Karen	Heidi			DFR
John	Evans	Kristina	Choquette			Vermont Information Technology Leaders
Kim	Fitzgerald					Cathedral Square and SASH Program
Catherine	Fulton					Vermont Program for Quality in Health Care
Kate	Simmons					Bi-State Primary Care/CHAC
Al	Gobeille	Kate	O'Neill			GMCB
Lynn	Guillett					Dartmouth Hitchcock
Dale	Hackett					Consumer Representative
Mike	Hall					Champlain Valley Area Agency on Aging / COVE
Paul	Harrington					Vermont Medical Society
Selina	Hickman	Shawn	Skafelstad			AHS - DVHA
Debbie	Ingram					Vermont Interfaith Action

Beth	Tanzman				AHS - DVHA - Blueprint
Julia	Shaw ✓	(Interim)			VLA/Health Care Advocate Project
Deborah	Lisi-Baker				SOV - Consultant
		(vacant)			VLA/LTC Ombudsman Project
Todd	Moore	Vicki	Loner ✓		OneCare Vermont
Jeffrey	Tieman				Vermont Association of Hospital and Health Systems
Mary Val	Palumbo ✓				University of Vermont
Ed	Paquin				Disability Rights Vermont
Judy	Peterson ✓				Visiting Nurse Association of Chittenden and Grand Isle Counties
		(vacant)			GMCB
Frank	Reed	Jaskanwar	Batra		AHS - DMH
Paul	Reiss				HealthFirst/Accountable Care Coalition of the Green Mountains
Simone	Rueschemeyer				Vermont Care Network
Howard	Schapiro				University of Vermont Medical Group Practice
Julie	Tessler	Marlys	Waller		Vermont Council of Developmental and Mental Health Services
Sharon	Winn				Bi-State Primary Care
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	Meeting Name:	VHCIP Steering Committee Meeting	
	Date of Meeting:	December 14, 2016	
	First Name	Last Name	
1	Susan	Aranoff	
2	Ena	Backus	
3	Melissa	Bailey	
4	Heidi	Banks	
5	Rick	Barnett	
6	Susan	Barrett	
7	Jaskanwar	Batra	
8	Bob	Bick	
9	Martha	Buck	
10	Kristina	Choquette	
11	Sarah	Clark	
12	Lori	Collins	
13	Amy	Coonradt	
14	Alicia	Cooper	
15	Steven	Costantino	here
16	Elizabeth	Cote	
17	Diane	Cummings	here
18	Mike	DelTrecco	
19	Tracy	Dolan	
20	Richard	Donahey	
21	John	Evans	here
22	Jamie	Fisher	
23	Kim	Fitzgerald	phone
24	Katie	Fitzpatrick	

25	Erin	Flynn	
26	Aaron	French	
27	Catherine	Fulton	here
28	Lucie	Garand	
29	Christine	Geiler	here
30	Al	Gobeille	here
31	Lynn	Guillett	
32	Dale	Hackett	phone
33	Mike	Hall	phone
34	Paul	Harrington	phone
35	Carrie	Hathaway	
36	Karen	Hein	phone
37	Selina	Hickman	
38	Debbie	Ingram	
39	Craig	Jones	
40	Kate	Jones	
41	Pat	Jones	
42	Joelle	Judge	here
43	Sarah	Kinsler	
44	Heidi	Klein	
45	Leah	Korce	
46	Andrew	Laing	
47	Deborah	Lisi-Baker	
48	Sam	Liss	
49	Vicki	Loner	phone
50	Robin	Lunge	
51	Carole	Magoffin	

52	Georgia	Maheras	here
53	David	Martini	phone
54	Todd	Moore	
55	Kate	O'Neill	here
56	Brian	Otley	
57	Dawn	O'Toole	
58	Mary Val	Palumbo	phone
59	Ed	Paquin	
60	Judy	Peterson	phone
61	Anne	Petrow	
62	Luann	Poirer	
63	Allan	Ramsay	
64	Frank	Reed	
65	Paul	Reiss	
66	Simone	Rueschemeyer	
67	Jenney	Samuelson	
68	Larry	Sandage	here
69	Suzanne	Santarcangelo	
70	Howard	Schapiro	
71	Julia	Shaw	phone
72	Shawn	Skafelstad	
73	Holly	Stone	
74	Beth	Tanzman	
75	Julie	Tessler	
76	Beth	Waldman	
77	Marlys	Waller	
78	Julie	Wasserman	

79	Kendall	West	
80	James	Westrich	
81	Sharon	Winn	
82	David	Yacovone	

Emily Yahr - HIE Program
Karen Snor - DCHA Business Office