



Board of Directors Meeting
Meeting Location: VITL Office / Conference Call
1 877 309 2073 Access Code: 493-370-541
January 28, 2020 | 4:00 – 6:00 pm

Agenda

- | | | |
|--------------|---|---|
| I. | Consent Agenda <ul style="list-style-type: none">• Approve December Board Minutes | Bruce Bullock, MD
Action Required |
| II. | Board Chair's Report | Bruce Bullock, MD |
| III. | President's Report | Beth Anderson |
| IV. | De-Identified Data | VITL Leadership
Action Required |
| V. | Consent Update | Andrea De La Bruere |
| VI. | Future Platform Update | VITL Leadership |
| VII. | Financial Update | Bob Turnau |
| VIII. | Adjourn | |

Next Meeting
March 24, 2020
4-6 pm



**Board of Directors Meeting
January 28, 2020**

P	Jessa Barnard	P	Joel Benware	P	Susan Besio	P	Bruce Bullock, MD	P	Michael Del Trecco
	Mary Beth Eldredge		Richard Elmore	P	Thomas Evslin	P	Leah Fullem	P	Kelly Lange
	Mark Nunlist, MD	P	Norman Ward	P	Beth Anderson				

Staff: Andrea De La Bruere, Carolyn Stone, Christopher Shenk, Bob Turnau, Joshua Cheney

Topic	Presentation	Discussion and Action	By Whom or When
Meeting convened	Bruce Bullock, MD convened the meeting at 4:05 pm		
Consent Agenda	Bruce Bullock, MD called for approval of the December meeting minutes	Motion: To Accept the Minutes from December 2020 Meeting	Motion: Tom Evslin 2 nd Leah Fullem Approved Abstained: Norman Ward, MD
Chair's Report	Bruce Bullock, MD	Dr. Bullock encouraged the board to have an active debate about de-identified data and explore the future and importance of sharing data. September Board Retreat: Date, location and program suggestions welcome	
President's Update	Beth Anderson	<ul style="list-style-type: none"> o Legislative Update <ul style="list-style-type: none"> • Bills submitted – public records (S.305), data privacy (H.591), health data ownership (H796) o House Health Committee hearing on Consent Change went well o GMCB presentation 1/21 o Annual Report submitted 1/15 o CY20 Contract signed o Project Matrix was presented o Collaborative Services status was reviewed o Housekeeping: Conflict of Interest Forms will be sent out electronically. Please complete and return. If you have questions, please see Beth or Dr. Bullock. 	
De-Identified Data Policy Review	VITL Leadership	<u>Request:</u> Board review, approval and referral to the HIE Steering Committee for VITL stakeholder review and input. The GMCB will vote in February on an amendment to the HIE Strategic Plan which includes: “De-identified patient information may be used for research, quality review, population health management and public health purposes, as permitted by HIPAA. No commercial use or sale of deidentified patient information is permitted.”	

		<p>VITL’s current VHIE Services Agreement includes the following language: “The HCO also acknowledges and agrees that access to Data is granted to VITL in order to permit VITL to create De-Identified Data for use by Participating HCOs for Quality Review and to support population health management. Although Participating HCOs will have access to such De-Identified Data for quality improvement purposes, VITL acknowledges and agrees that it will not sell or license such De-Identified Data to any third-parties other than Participating HCOs”</p> <ul style="list-style-type: none"> ○ Discussion: Do we need a policy and /or does it default to the participating organizations we have a VHIE service agreement with? ○ Discussion: Summary & aggregate data. ○ Discussion: Will VITL need a committee to review requests for data? ○ Discussion: Review policy every 6 months. <p>Motion: Approve changes as presented with the addition that the policy will be reviewed by the Board every 6 months.</p>	<p>Motion: Mike Del Trecco 2nd Tom Evslin Approved</p>
Consent Policy Update	Andrea De La Bruere	Focused on increasing awareness of the Vermont Health Information Exchange by offering easy opt-out options for Vermonters and reducing burden on health care organizations. Andrea reviewed the available educational resources as well as how ways for Vermonters to “opt out”.	
Future Platform	VITL Leadership	The goal is to bring a new vendor contract for Board approval in March. Christopher reviewed the scope of the project, review of the selection committee, and key points in the project timeline.	
Financial Update	Bob Turnau	<ul style="list-style-type: none"> ○ Completed CY19 Contract ○ Verato Amendment Executed ○ CY20 Contract Executed ○ GMCB recommended approval of the updated FY20 budget as presented ○ Review of balance sheet – cash on hand, receivables, liabilities, inventory ○ Review financial statements – December revenue and expenses 	
Adjournment		Bruce Bullock, MD adjourned the meeting at 5:47 pm	

Joshua E. Cheney, Executive Assistant
VITL