



Board of Directors Meeting
Meeting Location: 1 Mill Street, Suite 249 Burlington, VT 05401
March 26, 2019
4:00 – 6:00 pm
Call-in number: (866) 906-9888; Pass code: 6850751#

Agenda

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|-------|---|------------------------------------|
| I. | Consent Agenda | Bruce Bullock, MD |
| | • Approval of Minutes from January 22, 2019 meeting | |
| II. | President's Report | Michael K. Smith |
| III. | Board Chair Report | Bruce Bullock, MD |
| IV. | Guest Speakers: | |
| | • CommonWell – Jitin Asnaani: Executive Director | |
| | • HealthInfoNet - Shaun Alfreds: Executive Director & CEO | |
| V. | Change Secondary Use of PHI | Andrea De La Bruere
Anne Cramer |
| VI. | February Performance Metrics | Carolyn Stone |
| VII. | Executive Session: | |
| | • Security Review | Frank Harris |
| | • Personnel Matters | Bruce Bullock, MD |
| VIII. | Other Business | |
| IX. | Adjourn | |



Board of Directors Meeting

March 26, 2019

VITL, 1 Mill Street, Suite 249, Burlington, VT – Granite Conference Room

Attendees:

- | | | | | |
|--|--|---|---|--|
| <input checked="" type="checkbox"/> Jessa Barnard | <input checked="" type="checkbox"/> Joel Benware | <input checked="" type="checkbox"/> Susan Besio | <input checked="" type="checkbox"/> Bruce Bullock, MD | <input checked="" type="checkbox"/> Mike Del Trecco |
| <input checked="" type="checkbox"/> Mary Beth Eldridge | <input checked="" type="checkbox"/> Richard Elmore | <input type="checkbox"/> Thomas Evslin | <input checked="" type="checkbox"/> Leah Fullem | <input checked="" type="checkbox"/> Kelly Lange |
| <input checked="" type="checkbox"/> Victoria Loner | <input checked="" type="checkbox"/> Mark Nunlist, MD | <input checked="" type="checkbox"/> Amy Putnam | <input checked="" type="checkbox"/> Richard Slusky | <input checked="" type="checkbox"/> Michael K. Smith |

Other: Shaun Alfreds, Jitin Asnaani, Anne Cramer

Staff: Andrea De La Bruere, Carolyn Stone, Christopher Shenk (phone), Frank Harris

Topic	Presentation	Discussion and Action	By Whom or When
Meeting convened	Bruce Bullock, MD	<ul style="list-style-type: none"> Board of Directors meeting convened at 4:02 pm 	
	Bruce Bullock, MD called for approval of the January minutes	<ul style="list-style-type: none"> Motion: To Accept the Minutes from 01/22/18 Meeting 	Motion: Joel Benware; 2 nd Mike Del Trecco Approved
President's Report	Mike Smith	<ul style="list-style-type: none"> Updates on VITL's progress have been given to the GMCB and the VT Legislature with positive results. Operations have been stabilized and our credibility is being restored. VITL's focus is now on sustainability & diversification of revenue. VITL, Blueprint & OCV shared services project is moving ahead at a good pace. Consent Policy Change: The policy change has been deferred to the VT Legislature. Mike is meeting with the Senate Health & Welfare committee on Friday to discuss. The HIT Fund has been extended for another year by unanimous vote of the House Ways & Means Committee. Christopher Shenk is VITL's new director of technology. VITL will be filling some positions as well as hiring an accounting manager. 	
Budget Update	Robert Turnau	<ul style="list-style-type: none"> Bob & Mike will be reviewing the budget on Friday with Mike Del Trecco, Chair of the Finance Committee. The budget will then go to the Finance committee on 4/19 and put before the Board of Directors for a vote on 4/23. The GMCB will review the budget in May and vote on it by June 12th. 	
Commonwell Health Alliance	Jitin Asnaani	<ul style="list-style-type: none"> Jintin Asnaani is the Executive Director of CommonWell. He gave an overview of the organization and its activities. CommonWell is a 501c6 organization. They have built a patient centered network allowing end users to connect and exchange data via their health IT systems. CommonWell offers the following services: <ul style="list-style-type: none"> o Patient Index o Record Locator o Matching & Linking 	

		<ul style="list-style-type: none"> ○ Data Broker ○ Event Notification (pilot) ○ Data Monitoring (coming soon) ● Currently CommonWell has 11K sites live, 45M+ unique individuals and 20M+ records retrieved. ● CommonWell supports and works with other health IT initiatives. ● CommonWell is primarily focused on nationwide deployment of a secure vendor-neutral interoperability network centered on individual health data. ● CommonWell Health Alliance is open to all organizations who are working to make health data accessible, helping to improve care coordination and health outcomes. Members include non-profits, government agencies, and health IT vendors. ● Discussion: <ul style="list-style-type: none"> ○ VITL & Commonwell Interoperability. 	
HealthInfoNet	Shaun Alfreds	<ul style="list-style-type: none"> ● Shaun Alfreds is CEO of HealthInfoNet, the Maine HIE. He gave an overview of the organization and its activities. ● HealthInfoNet was established in 2006 and is a 501c3 organization. ● Customers are hospitals using HL7, V2. ● Funded by a subscription service with a budget of \$4.3 million annually. There are currently 38 EMRs connected to the exchange. ● Over 1 million records were looked up last year. ● Nurses make up 60% of those viewing the information with the remaining 40% consisting of hospitalists, pharmacists, etc. ● Currently have a specially developed terminology mapping tool that was built by them. ● Discussion: <ul style="list-style-type: none"> ○ HealthInfoNet & VITL partnership opportunities. ● Discussion: <ul style="list-style-type: none"> ○ Joel Benware: Present how he is currently using Commonwell & VITL ○ Bring in CIOs to get clear idea of what they need ○ Improve understanding of clinician's perspective ○ Hear thoughts / perspective from Maine providers 	
VITL Policy on the Secondary Use of PHI	Andrea De La Bruere Anne Cramer	<ul style="list-style-type: none"> ● Andrea and Anne began to outline why the current policy on the secondary use of PHI needs to be updated. Due to time constraints, they were not able to complete the presentation. Some board members had questions about the proposed changes. The topic will be revisited in a future board meeting. 	
		<ul style="list-style-type: none"> ● Board was in executive session for personnel discussion from 6:03 pm – 6:15 pm 	
		The May Board meeting will be moved to June 4 th .	
		<ul style="list-style-type: none"> ● Motion: Add Victoria Loner to the Executive Committee 	Motion: Joel Benware; 2 nd Richard Slusky Approved
Adjournment	Bruce Bullock, MD	<ul style="list-style-type: none"> ● The adjourned the meeting at 6:20 pm 	

Joshua E. Cheney, Executive Assistant
VITL