



**Board of Directors Meeting**

**Meeting Location: Conference Call Only**

**October 30, 2017**

**12:30-2:00pm**

**Call-in number: (866)-906-9888; Passcode – 6850751#**

**Agenda**

- |       |  |                                   |
|-------|--|-----------------------------------|
| I.    | Consent Agenda   | Bruce Bullock, MD                 |
|       | • Approval of Minutes from July 11 and September 28, 2017 Board Meetings |                                   |
| II.   | Retreat Conclusions  | Cam Brown (SFT) & John K. Evans   |
| III.  | Review and Approve Proposed New Vision Statement                         | Bruce Bullock, MD & John K. Evans |
| IV.   | Review Strategic Plan Overview   | Cam Brown (SFT) & John K. Evans   |
| V.    | Review and Provide Feedback on Proposed Elevator Speech                  | John K. Evans                     |
| VI.   | Next Steps   | Bruce Bullock, MD & John K. Evans |
| VII.  | President's Report   | John K. Evans                     |
| VIII. | Next Meeting:  |                                   |
|       | • November 14, 2017 – 4:00-6:00pm - VITL                                 |                                   |
| IX.   | Adjourn Board  | Bruce Bullock, MD                 |

# Vermont Information Technology Leaders, Inc.

## Board Retreat Follow Up Call

October 30, 2017

# Agenda

1. Consent Agenda
  - Approval of Minutes from July 11 and September 28, 2017 Board Meetings
2. Board Retreat Conclusions
3. Review and Approve Proposed New Vision Statement
4. Review Strategic Plan Overview
5. Review and Provide Feedback on Proposed Elevator Speech
6. Next Steps
7. President's Report
8. Next Meeting: November 14, 2017 – 4:00-6:00pm – VITL
9. Adjourn Board

# Approval of Minutes from July 11 and September 28, 2017 Board Meetings

**Bruce Bullock, MD**

# Board Retreat Conclusions

Cam Brown (SFT) & John K. Evans

# VITL Board Retreat Conclusions

- The state's commitment to an All-Payer ACO environment demonstrates that Vermont has an unprecedented opportunity to move towards health care reform in a deliberate manner
- At the same time, many communities across the state are seeking to address challenges in the current fee for service environment
- Access to data and tools are key to provider success whether they are part of a value based payment model or are preparing to transition to one
- VITL is well positioned to support Vermont's technology and data needs
- The significant investment in VITL must be retained by achieving long term financial sustainability

# VITL Board Retreat Conclusions

- Providers need to be engaged in using VITL tools to solve community level challenges, like transitions of care
- VITL's new health data management infrastructure, which is currently meeting the unique needs of ACOs and the Blueprint for Health, can meet most healthcare reform needs with some additional investment
- Supporting the data and technology needs of OneCare Vermont must be a priority if healthcare reform is to be successful
- To ensure timely access and use of data for improving care to Vermonters, the current opt-in consent policy needs to be addressed
- Integration of different tools and portals is needed to improve the user experience and increase utilization

# Review and Approve Proposed New Vision Statement

**Bruce Bullock, MD & John K. Evans**



# Current VITL Mission and Vision

## Mission

To collaborate with all stakeholders to expand the use of secure health information technology to improve the quality and efficiency of Vermont's health care system.

## Vision

A transformed health care system where health information is secure and readily available when people need it, positioning Vermont as a national example of high quality, cost effective care.

# Proposed VITL Vision

Fully integrated care delivery within Vermont  
aligned with the transition to a value based  
payment system

# Review Strategic Plan Overview

Cam Brown (SFT) & John K. Evans



# STRATEGIC PLAN FOR 2017-2020

Vermont Information Technology Leaders, Inc.

**Mission:** To collaborate with all stakeholders to expand the use of secure health information technology to improve the quality and efficiency of Vermont's health care system.

**Vision:** Fully integrated care delivery within Vermont aligned with the transition to a value based payment system

## GOALS

Improve the user experience

Leverage technology and increase the use of VITL services to assist providers in solving specific problems

Assist providers in transitioning to a value based payment environment

Expand relationship with OneCare Vermont

## STRATEGIES

- Improve how information is accessed and presented
- Increase awareness among health care providers
- Increase community / peer adoption
- Align capabilities and tools to meet community level needs / pain points
- Add additional types / sources of data
- Increase utilization of data and tools
- Facilitate transition to population health
- Improve breadth and quality of performance measurement data for the BP and OCV

## OBJECTIVES

- Develop a single statewide access point to data & tools
- Improve EHR integration with the VHIE
- Form role-specific value propositions
- Deploy online onboarding access to the VHIE
- Align better with BP community health teams
- Partner with communities to identify pain points, establish common practices and coordinate roll out
- Identify and implement care coordination tools
- Increase available clinical data from 64% -> 80%
- Integrate behavioral health, claims and social determinants of health data
- Enable network to network data sharing
- Identify a low-cost "lite EHR" hosted solution
- Establish data marts with provider-specific community based data
- Offer data quality reporting and dashboards
- Offer and/or identify care management tools
- Accelerate terminology and data normalization capabilities
- Deploy an EHR data extraction tool
- Expand CCD parsing capabilities
- Improve matching rate of the Master Patient Index (MPI)

# Review and Feedback on Proposed elevator speech

John K. Evans

# Proposed Elevator Speech

- Today VITL offers data and tools that can assist providers improve care and reduce costs.
- VITL's strategies going forward are: 1) improve the user experience; 2) increase the use of services by assisting providers in solving specific problems; 3) assist providers in transitioning to a value based payment environment and 4) expand relationship with OneCare Vermont.
- Vermont cannot undertake healthcare reform without data and tools – we must work together to ensure VITL's financial sustainability.

# Next Steps

**Bruce Bullock, MD & John K. Evans**

# Next Steps

- Finalize strategic plan: Cam Brown, SFT
- Develop business model for VITL/OCV potential partnership: Cam and John
- Further engagement w/OCV: Dr. Bullock and John
- Develop ‘elevator speech’ for board members: John
- Engage with Kevin Mullin (GMCB) and Al Gobeille (SOV): pending
- Develop legislative strategy for 2018 session: Dr. Bullock and John



# President's Report

**John K. Evans**

# Next Meeting

**November 14, 2017 – 4:00-6:00pm - VITL**

# Adjourn Board

**Bruce Bullock, MD**