

Combined Meeting of The Blueprint Executive Committee and Blueprint Expansion Design and Evaluation Committee

September 18, 2019

Attendees:

K. Bocchino, M. Donohue, K. Dougherty, C. Fulton, M. Gilbert, J. Herwood, J. Holden, B. Nalley, M. Mohlman, J. Parker, J. Peterson, E. Richards, J. Samuelson, K. Simmons, C. Stone, S. Strenio, B. Tanzman, T. Tremblay, L. Wreschnig, K. Lange

By phone:

P. Biron, R. Burns, K. Cross, T. Dougherty, C. Collins, P. Clark, K. Fitzgerald, K. Kilby, J. Krulewitz, E. McKenna, J. Riffon, M. Whitfield, J. Plavin, K. Sullivan, L. Morse, S. Choiniere, A. Aborjaily, M. Young, S. Gretkowski, G. Maheras

This meeting was held at the Waterbury State Office Complex. Beth Tanzman opened the meeting at 8:30 a.m.

Beth Tanzman presented the agenda and led introductions for the in-person participants. She asked that those participating on the phone send an email to Mara Donohue to record their participation.

Jenney Samuelson, Deputy Commissioner of DVHA, presented (see attached slides) an update of the Leadership Transition and the Strategic Direction of the Vermont Health Information Exchange. Ms. Samuelson discussed the opportunities for the alignment of data projects between the Blueprint, Green Mountain Care Board, and OneCare Vermont. She also described the potential for increased availability and quality of data statewide.

Maurine Gilbert presented a summary of the Act 53/VHIE Consent Policy Implementation project.

Mara Donohue explained that minor changes had been made to the Blueprint Manual and asked for feedback on the document that was sent to participants in advance of the meeting.

Ms. Tanzman described the Blueprint Strategic Planning process that will be undertaken during the next few months and asked for participation as the process moves forward.

The next meeting of the Blueprint Executive Committee/Planning and Evaluation Committee will occur on November 20, 2019 in Waterbury.