

Vermont Information Technology Leaders, Inc.



**Board Minutes**

**Meeting Date:** January 11, 2011

**Location:** BlueCross BlueShield Board Room

**Attendees:**

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> Judy Higgins (phone)  | <input checked="" type="checkbox"/> Paul Harrington     | <input checked="" type="checkbox"/> Gertrude Hodge | <input checked="" type="checkbox"/> Catherine Benham |
| <input checked="" type="checkbox"/> Don George            | <input checked="" type="checkbox"/> Andrea Lott (phone) | <input type="checkbox"/> Craig Jones               | <input checked="" type="checkbox"/> Bea Grause       |
| <input checked="" type="checkbox"/> Chuck Podesta (phone) | <input checked="" type="checkbox"/> Bruce Bullock, MD   | <input checked="" type="checkbox"/> Greg Peters    |  |

**Staff and Others:** David Cochran, Sandy McDowell, Heidi Banks

Topic	Presentation	Discussion and Action	By Whom or When
Consent Agenda	<ul style="list-style-type: none"> <li>Don George called for approval of the December 16, 2010 Board minutes.</li> <li>Board Schedule for 2011</li> </ul>	<p>Motion:</p> <ul style="list-style-type: none"> <li>Accept minutes from the December 16, 2010 Board meeting.</li> </ul> <p>Discussion:</p> <ul style="list-style-type: none"> <li>The Bi-laws require 6 Board Meetings a year.</li> <li>With current schedule we cannot cancel 1 meeting</li> <li>Do not want to have to cancel/postpone a Board meeting due to the lack of a quorum.</li> <li>It is important that Board members attend all meeting whether by phone or in person .</li> <li>Will add an additional meeting on December 13, 2011.</li> </ul>	<p>Motion: Bruce Bullock, 2<sup>nd</sup> – Judy Higgins, all approved.</p>
Board Member	<ul style="list-style-type: none"> <li>Jim Hester has taken a position at CMS in Baltimore, MD</li> </ul>	<ul style="list-style-type: none"> <li>The Legislature hopes to have a replacement chosen by VITL’s March Board meeting.</li> <li>In the interim Catherine Benham will serve on the Board.</li> <li>The Board would like to thank Jim Hester for all his hard work and services.</li> </ul>	
HIE Procurement	<ul style="list-style-type: none"> <li>David Cochran gave an overview of the HIE reprocurement process to date and the plan moving forward. We are close to making a decision.</li> </ul>	<p>Discussion /Questions included:</p> <ul style="list-style-type: none"> <li>The benefit of user groups.</li> <li>Guidelines for privacy in regards to substance abuse patients.</li> <li>The issues of using custom coding in the VHIE.</li> <li>Importance of managing expectations</li> <li>Point to point exchange.</li> <li>Importance of informing key individuals prior to general announcement when decision has been made.</li> </ul> <p>Motion:</p> <ul style="list-style-type: none"> <li>At the discretion of Dr. Cochran - if there is a need to make an HIE vendor decision prior to next board</li> </ul>	<p>Motion: Paul Harrington 2<sup>nd</sup> – Greg Peters, all approved.</p> <ul style="list-style-type: none"> <li>Heidi will send out invitation so whole Board is given the opportunity to participate in February’s Executive Committee call</li> </ul>

		meeting - the Board empowers the Executive Committee to make the decision.	
CEO Report	David Cochran gave updates on the following: <ul style="list-style-type: none"> <li>• ONC Grant Revision</li> <li>• HIE Strategy</li> <li>• VITL Risks</li> <li>• Sustainability Plan</li> </ul>	Tabled	
Adjournment	Don George adjourned the meeting.		

Respectfully Submitted,

Bea Grause, Secretary  
/hkb.