

Vermont Information Technology Leaders, Inc.



Board Minutes

Meeting Date: September 24, 2009

Location: Burlington Conference Room at the Burlington Hilton

Attendees:

- | | | | |
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| <input checked="" type="checkbox"/> Judy Higgins (phone) | <input checked="" type="checkbox"/> Paul Harrington | <input checked="" type="checkbox"/> Gertrude Hodge (phone) | <input checked="" type="checkbox"/> Jim Hester |
| <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 | <input type="checkbox"/> Lisa Ventriss | <input checked="" type="checkbox"/> Paul Reiss, MD | <input checked="" type="checkbox"/> Greg Peters |

Others: David Cochran, Rebecca Bowen, Kathy Merchant

Topic	Presentation	Discussion and Action	By Whom or When
Consent Agenda	Don George called for approval of the August 27, 2009 Board minutes.	A motion was made to accept the minutes from the August 27, 2009 Board meeting.	Motion – Paul Harrington, 2 nd – Jim Hester, all approved.
Governance Committee Report and Recommendations	<p>Don George, as chair of the Governance Committee, introduced Greg Peters of Lake Champlain Capital Management and presented the following nominations:</p> <ul style="list-style-type: none"> • Paul Harrington, Jim Hester, Gertrude Hodge, Andie Lott, Craig Jones and Greg Peters (as business representative) to 2-year terms. • Paul Reiss to a 1-year term (to define his term and stagger election of Board members) • Judy Higgins as vice-chair <p>Don thanked all for their willingness to continue on the Board.</p>	<p>The Board voted on the Governance Committee’s recommendations.</p> <ul style="list-style-type: none"> • A motion was made to accept the recommendation of the continuance of the 5 existing Board members and the addition of Greg Peters. • A motion was made to accept the recommendation of Paul Reiss to a 1-year term. • A motion was made to accept the nomination of Judy Higgins as vice-chair. 	<p>Motion: Bea Grause, 2nd: Chuck Podesta All agreed.</p> <p>Motion: Paul Harrington 2nd: Jim Hester All agreed.</p> <p>Motion: Jim Hester, 2nd: Paul Reiss All agreed.</p>
Privacy Committee Report and Update	<p>Paul Harrington gave an update on the privacy policies adopted by the Board on April 23, 2009:</p> <ul style="list-style-type: none"> • Approved policies amended to clarify the definition of a health care organization. • Approved policies amended to align breach notification with final rule of ARRA language. <p>Paul Harrington gave the following update:</p>	A motion was made to adopt the 2 proposed amendments.	Motion: Paul Harrington 2 nd : Judy Higgins All agreed.

	<ul style="list-style-type: none"> Approved Secondary Use policy amended to increase patient security and protection. <p>David Cochran and Paul Harrington informed the group of the conversation with people from New York that pointed out the difficulties of aligning privacy policy across state lines.</p>	The Privacy Committee would like the full Board (then the larger privacy group) to comment on the changes.	
ARRA Program Update	David Cochran introduced Rebecca Bowen, VP of Finance and gave an overview and update of the 2 ARRA cooperative agreements: 1) Regional Extension Center - VITL is applying and 2) Health Information Exchange - The State is applying with VITL support.	<p>Discussion included:</p> <ul style="list-style-type: none"> Possible affect of federal funding on the HIT Fund. A revised VT HIT Plan and a Strategic Plan for VITL - VITL as a public / private entity. A revised VT HIT Plan and the CON process. 	David and Hunt Blair will stay on top of these concerns.
EHR Support Model Discussion	<p>David Cochran reminded the Board of the EHR Deployment discussion from the 8/27/09 meeting. VITL will be providing support not grants moving forward. David gave examples of what needs to be delivered as support.</p> <p>Don George adjourned the meeting.</p>	<p>Discussion included:</p> <ul style="list-style-type: none"> Expectation of HIT Funds for grants Allscripts partnership announcement The difference between a single vendor and a preferred vendor Dartmouth connection and NH law 	David to talk with Andie Lott offline David to clarify and communicate criteria of a preferred vendor

Respectfully Submitted,

Bea Grause, Secretary
/njl.