

1 H.901

2 Representative Lippert of Hinesburg moves that the House concur in the  
3 Senate Proposal of Amendment with further proposal of amendment as  
4 follows:

5 First: In Sec. 1, health information technology; health information  
6 exchange; reports, in subsections (b), (c), and (d), following “on Health Care.”  
7 by inserting “on Energy and Technology.”

8 Second: In Sec. 3, 18 V.S.A. § 9352, by striking out subsection (a) in its  
9 entirety and inserting in lieu thereof a new subsection (a) to read as follows:

10 (a)(~~1~~) Governance. The Vermont Information Technology Leaders, Inc.  
11 (VITL) Board of Directors shall consist of no fewer than nine nor more than 14  
12 members. The term of each member shall be two years, except that of the  
13 members first appointed, approximately one-half shall serve a term of one year  
14 and approximately one-half shall serve a term of two years, and members shall  
15 continue to hold office until their successors have been duly appointed. The  
16 Board of Directors shall comprise ~~the following:~~

17 ~~(A) one member of the General Assembly, appointed jointly by the~~  
18 ~~Speaker of the House and the President Pro Tempore of the Senate, who shall~~  
19 ~~be entitled to the same per diem compensation and expense reimbursement~~  
20 ~~pursuant to 2 V.S.A. § 406 as provided for attendance at sessions of the~~  
21 ~~General Assembly;~~

- 1           ~~(B) one individual appointed by the Governor;~~
- 2           ~~(C) one representative of the business community;~~
- 3           ~~(D) one representative of health care consumers;~~
- 4           ~~(E) one representative of Vermont hospitals;~~
- 5           ~~(F) one representative of Vermont physicians;~~
- 6           ~~(G) one practicing clinician licensed to practice medicine in~~  
7 ~~Vermont;~~
- 8           ~~(H) one representative of a health insurer licensed to do business in~~  
9 ~~Vermont;~~
- 10          ~~(I) the President of VITL, who shall be an ex officio, nonvoting~~  
11 ~~member;~~
- 12          ~~(J) two individuals familiar with health information technology, at~~  
13 ~~least one of whom shall be the chief technology officer for a health care~~  
14 ~~provider; and~~
- 15          ~~(K) two at-large members~~  
16 representatives of the business community, of health care consumers, of  
17 Vermont hospitals, of Vermont-licensed clinicians, and of health insurers  
18 licensed to offer plans in Vermont, as well as individuals familiar with health  
19 information technology, including, to the extent practicable, one or more  
20 individuals who are or have served as the chief technology officer for a health  
21 care facility.

1           ~~(2) Except for the members appointed pursuant to subdivisions (1)(A)~~  
2           ~~and (B) of this subsection, whenever a vacancy on the Board occurs, the~~  
3           ~~members of the Board of Directors then serving shall appoint a new member~~  
4           ~~who shall meet the same criteria as the member he or she replaces.~~

5           Third: In Sec. 8a, 2 V.S.A. chapter 18, in § 614, by striking out subdivision  
6           (e)(1) in its entirety and inserting in lieu thereof a new subdivision (e)(1) to  
7           read as follows:

8           (1) The Committee shall elect a chair and vice chair from among its  
9           members and shall adopt rules of procedure. The Chair shall rotate biennially  
10           between the House and Senate members.

11           Fourth: In Sec. 8a, 2 V.S.A. chapter 18, in § 614, by striking out  
12           subdivision (e)(3) in its entirety and inserting in lieu thereof a new subdivision  
13           (e)(3) to read as follows:

14           (3) The Committee may meet when the General Assembly is not in  
15           session or at the call of the Chair.