GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, September 19, 2018
1:00 pm

Attendance

Kevin J. Mullin, Chair
Susan J. Barrett, JD, Executive Director
Judy Henkin, General Counsel
Robin Lunge, JD, MHCDS
Maureen Usifer
Jessica Holmes, PhD
Tom Pelham

Executive Director's Report

Kevin Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett reviewed the Board's October meeting schedule.

Administrative Burden Panel Discussion

Joshua Plavin, MD, VP and CMO, BCBSVT
Kimberly Kilby, MD, Vermont Medical Director, MVP
James Ulager, MD, Associate VP of Clinical Operation, UVM Health Network
Norman Ward, MD, Chief Medical Officer, Executive Medical Director for Accountable Care, UVMMC
Rick Dooley, PA, Clinical Network Director, Health First
Mark Peluso, MD, Medical Director, Middlebury College
Joseph Perras, MD, CEO and CMO, Mt. Ascutney Hospital
Fay Homan, MD, Little Rivers Healthcare
Michael Costa, Deputy Commissioner, Department of Vermont Health Access

Board member Jessica Holmes facilitated the panel discussion on administrative burden. The Board heard from Mark Peluso, Joseph Perras, Rick Dooley, and Fay Homan on the impact of administrative burden on physician morale, productivity, and patient care; James Ulager on the flow of referral and patient information between the academic medical center and community providers; Joshua Plavin, Kimberly Kilby and Norman Ward on the documented value of prior authorizations and care documentation; and Michael Costa on the outcomes of the experiment by Department of Vermont Health Access (DVHA) to reduce required prior authorizations. For materials related to the meeting, please visit our website here.

Minutes

The Board voted (5-0) to approve the minutes from September 11th and September 12th.

UNAPPROVED

Public Comment

Ken Libertoff

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at 3:35 pm.

UNAPPROVED