

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, June 6, 2018
1:00 pm

Attendance

Kevin J. Mullin, Chair
Susan J. Barrett, JD, Executive Director
Michael Barber, Associate General Counsel
Jessica A. Holmes, PhD
Robin Lunge, JD, MHCDS
Maureen Usifer
Tom Pelham

Executive Director's Report

Kevin Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett notified the public about the first GMCB Data Governance Council meeting since 2016. The Primary Care Advisory group will be sunsetting June 30, 2018. The Board has decided to continue the group as a Technical Advisory Group and applications are currently being accepted for possible membership. All applications are due to the Chair by July 15, 2018.

Minutes

The Board voted (4-0-1) to approve the minutes from May 30, 2018 with the correction of taking Robin Lunge's name off the attendance since she was absent from the May 30th meeting. Robin Lunge abstained from the vote.

Vermont Health Care Workforce Panel

Dustin Degree, Special Assistant to the Governor and Director of Workforce Expansion
Sarah Buxton, Director of Workforce Policy and Performance, Vermont Department of Labor
Liz Cote, Director, Office of Primary Care and AHEC Program, Larner College of Medicine, UVM
Allan Rogers, Interim Dean of Academic Affairs, Vermont Technical College
Candace Lewis, Associate Academic Dean, Community College of Vermont
Jeanne-Marie Havener, Director of Nursing, Castleton University
Nolan Atkins, Provost, Northern Vermont University
Dr. Trey Dobson, VMS President and CMO of SVMC
Shawn Tester, CEO, Northern Counties Health Care
Julie Tessler, Executive Director, Vermont Council of Developmental and Mental Health Services
Dr. James R. Ulager, Associate VP of Clinical Operation, UVM Health Network
Steven Gordon, CEO, Brattleboro Memorial Hospital, VAHHS Board of Trustees

The panelists discussed various issues and possible solutions regarding Vermont's health care workforce, including recruiting and retention. For more information, please click on the audio link [here](#) and the provided information [here](#) and [here](#).

Public Comment

Dale Hackett
Susan Deppe
Stephanie Pagliuca
Walter Carpenter
Ken Libertoff
Brenda Lindemann

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 4:00 pm.