

**Green Mountain Care Board (GMCB)
Board Meeting Agenda**

Wednesday, January 17, 2018

GMCB Board Room

89 Main Street, 2nd Floor, Montpelier, VT

1:00 pm

1. Executive Director's Report 1:00 pm
2. Approve Minutes 1:05 pm
3. Administrative Burdens Discussion 1:10 pm
 - a. Todd Moore, President & CEO, OneCare Vermont
Dr. Norman Ward, CMP, OneCare Vermont
 - b. Board Questions/Comments
 - c. Public Comment
4. Primary Care Advisory Group (PCAG) Update 1:45 pm
 - a. Michele Lawrence, Health Policy Advisor, GMCB
Dr. Mark Peluso, PCAG
Dr. Valerie Rooney (phone), PCAG
Dr. Fay Homan, PCAG
Dr. Paul Reiss, PCAG
 - b. Board Questions/Comments
 - c. Public Comment
5. Department of Vermont Health Access: Qualified Health Plans 2:30 pm
 - a. Dana Houlihan, Plan Management Director, DVHA
Julie Peper, Principal Actuary, Wakely Consulting
Brittney Phillips, Actuary, Wakely Consulting
 - b. Board Questions/Comments
 - c. Public Comment
6. Old Business 4:00 pm
 - a. Board Members discuss issues or questions for potential follow-up
7. New Business 4:05 pm
 - a. Board Members raise issues or questions for potential follow-up

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed.

Board meeting presentations available here: <http://gmcboard.vermont.gov/board/meetings>

8. Adjourn

4:10 pm

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