

GREEN MOUNTAIN CARE BOARD (GMCB)
Board Meeting Minutes
Thursday, February 11, 2016
1pm

Attendance

Al Gobeille, Chair
Cornelius Hogan
Allan Ramsay, MD
Jessica Holmes, PhD
Susan Barrett, Executive Director
Michael Donofrio, Esq. General Counsel

Not Present

Betty Rambur, PhD, RN

Chair's Announcement

Al Gobeille, Chair, GMCB, started the meeting at approximately 1:00 pm and requested a few agenda item changes. The Board approved the addition of item #3e, a Possible Board vote, following the Vermont Health Connect presentation, along with the removal of three items, approval of the minutes, possible executive session and possible Board Vote.

Executive Director's Report

Susan Barrett announced the GMCB will be holding an Advisory Committee Meeting Tuesday, February 23, 2016 from 10 am to 12 pm at the Capitol Plaza in Montpelier Vermont. Susan also announced the Data Release Moratorium has been lifted.

Presentation

Dana Houlihan, Vermont Health Connect (VHC) Plan Management Director, and participating by phone, Julie Peper, Wakely Consulting, provided a follow up presentation on the VHC proposed 2017 Standard Qualified Health Plans.

Public Comment

Dale Hackett
Walter Carpenter

New Business

The Board conducted a roll call vote to approve the VHC 2017 Standard Qualified Health Plans as proposed.

Name	Motion	Second	Vote
Al Gobeille			Yes
Allan Ramsay	X		Yes
Cornelius Hogan			Yes
Betty Rambur			Absent
Jessica Holmes		X	Yes

Recess 1:45 pm-1:50pm

Presentation

Richard Slusky, Director of payment Reform, GMCB, presented on the payment and delivery system reform in Vermont.

Public Comment

Dale Hackett
Paul Harrington
Ken Libertoff
Walter Carpenter
Brenda Lindemann

Presentation

Ena Backus, Deputy Executive Director, GMCB, presented on a draft timeline for the All Payer Model.

Public Comments:

Robin Lunge
Kelley Lange
Chris Hickey
Brenda Lindemann

Adjourn

The Chair adjourned the meeting at approximately 3:40pm.