

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Thursday, June 16, 2016  
1:00 pm

Attendance

Al Gobeille, Chair  
Cornelius Hogan  
Betty Rambur, PhD, RN  
Susan Barrett, J.D. Executive Director  
Judith Henkin, Esq. General Counsel

Participating Remotely

Jessica Holmes, PhD

Not Present

Allan Ramsay, MD

Chair's Report

Chair Gobeille called the Meeting to order at approximately 1:00 pm.

Executive Director's Report

Susan Barrett announced the GMCB sound system in the Board Room had been adjusted in efforts to make the speakers more audible. Also, the new GMCB website went live as of Thursday, June 16, 2016. You can visit the GMCB website at <http://gmcbboard.vermont.gov/> but Barrett did ask the public to call the GMCB offices (802) 828- 2177, if there were documents/information that were unavailable on the website, as GMCB staff are still editing and uploading the page.

Minutes

The Board voted, by roll call, to approve the minutes from Thursday June 9, 2016.

Presentation

Chair Gobeille introduced John K. Evans, President/CEO, Bob Turnau, CFO, Kristina Choquette, VP of Operations, and Judith A. Franz, VP of Client Services, at Vermont Information Technology Leaders (VITL) who presented VITL's quarterly update to the GMCB.

John Evans began the VITL quarterly update by highlighting the key VITL initiatives and challenges for FY 2016-FY 2017 that impact Vermont's health care reform efforts.

Judith A. Franz presented on the increasing number of Vermont providers using the VITLAccess, the VITLAccess enrollment challenges, the actions VITL is taking with these challenges and the expected outcomes of these actions.

Kristina Choquette followed Franz' presentation by describing the need for clinical data management, warehousing and analytics, and the process behind putting the clinical data management infrastructure to work.

Bob Turnau gave the financial update, which included the impact of how VITL's work has been affected throughout FY16 due to financial challenges.

Public Comment

Steven Costantino  
Walter Carpenter  
Dale Hackett

Presentation

Zachary Sullivan, Health Policy Analyst, GMCB, presented on the changing ages of Vermonters with health coverage and its impact on the cost of health care.

Public Comment

Dale Hackett

Presentation

Ena Backus, Chief of Health Policy, GMCB and Pat Jones, Health Care Project Director, GMCB, continued their discussions with the Board Members surrounding Act 113 and the draft ACO Standards.

Public Comment

None

New Business

The Board voted to remove the Executive Session that was scheduled as the last item on the agenda.

Adjourn

The Board voted to adjourn the meeting at approximately 3:30 pm.