

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Thursday, June 9, 2016  
1:00 pm

Attendance

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

Others Present and Participating

Ena Backus, Deputy Executive Director  
Kate Jones, Financial Director  
Pat Jones, Health Care Project Director

Chair's Report

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

Executive Director's Report

Susan Barrett led a discussion on Section 10, Act 113, of 2016, which requires the Green Mountain Care Board to establish a primary care professional advisory group to provide input and recommendations to the Board.

Barrett referenced two documents, Act 113, Sec. 10 and a Draft Proposal from a group of primary care providers, outlining the Group Member composition, Governance, Meeting Structure, and Initial Priorities of the Primary Care Advisory Group to the GMCB. The Board Members shared their thoughts, recommendations and questions on Sec. 10 of Act 113 and the draft plan proposal.

The Board decided at a future Board Meeting to hold a discussion and hear testimony on the process of how the primary care advisory group will be formed, governed, what the composition of the group is, how is the group's direction is established. Discovering the legislative intent behind this section will also be helpful in the Board's exploration of establishing this primary care advisory group.

Minutes

The Board voted to approve the minutes from Thursday June 2, 2016.

Discussion

Chair Gobeille introduced Ena Backus and Pat Jones to led the discussion on the Accountable Care Organization's (ACO) proposed Standards changes. This

discussion was a continuation of last week’s conversation comparing Act 113 and the current ACO Standards that the Board approved in November of 2015.

Backus started the discussion by referencing the “Old to New: Sections Comparison” document that outlined the comparison of the existing Commercial ACO Pilot Standards to the Draft All-Payer Model ACO Standards.

Public Comment  
Susan Gretkowski

Backus then presented on the “Act 113 of 2016 compared with current Vermont Commercial ACO Pilot Standards Approved by GMCB and Draft ACO Standards for All-Payer Model” document. This document compared the text of the official Act 113 with the existing Vermont Commercial ACO Pilot Standards that were approved by the GMCB on November 17, 2015 with the Draft All-Payer Model ACO Standards discussed June 2 and 9, 2016.

Pat Jones followed Backus with a section by section presentation on the Vermont All-Payer Model Draft ACO Standards that were last updated on May 26, 2016.

Public Comment  
Paul Harrington

Executive Session

The Board voted to move into executive session at approximately 2:30 pm to discuss contractual matters and came back into public session at approximately 3:00 pm.

New Business

Kate Jones briefed the public on the contract that was presented to the Board in Executive Session. GMCB staff is looking for approval to execute a contract with Adaptive Insights, to obtain Office Connect for Excel add-on software that will provide the Hospital Budget Team with more options to create higher-quality analysis and presentation reports faster.

The Board voted to execute a \$7,907 one-month contract with Adaptive Insights to obtain Office Connect for Excel add-on software.

<b>Name</b>	<b>Motion</b>	<b>Second</b>	<b>Vote</b>
Al Gobeille			Yes
Allan Ramsay	X		Yes
Cornelius Hogan			Yes
Betty Rambur		X	Yes
Jessica Holmes			Yes

Adjourn

The Board voted to adjourn the meeting at approximately 3:15 pm.