GREEN MOUNTAIN CARE BOARD Advisory Committee Minutes Wednesday, March 18, 2015

Attendance: Al Gobeille, Chair

Con Hogan

Jessica Holmes, PhD Betty Rambur, PhD, RN Allan Ramsay, MD

Susan Barrett, JD, Executive Director Michael Donofrio, General Counsel

Others present and participating:

Advisory Committee Members (listed below) Lila Richardson

Chair's Report

At 10am, the Chair welcomed Advisory Committee Members and explained that the Board would like to have an agenda-based free flowing discussion of many topics. The Board updated the committee on price transparency, the all payer model, the cost shift, health care as a utility, and the concept of the Board becoming a court of record. Advisory Committee members asked questions and gave their perspective throughout the meeting.

Adjournment

The Chair ended the meeting at approximately 12:00 p.m.

Advisory Committee Attendees

Ben Clements

Ethan Parke

Ellen Grimes

Paul Harrington

Jim Jacobson

Stuart Weppler

Bill Warnock

Deborah Kutzko

Thomas Hall

Brendan Buckley

Joyce Gallimore

Bob Bick

Jeffrey McKee

Dan Wyand

Robert Block
Jessica Morrison
Marvin Malek
Peter Cobb
Tom Scull
Caroline Murphy
Davis Sichel
Teresa Fama