

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

Wednesday, January 17, 2018

*GMCB Board Room*

*89 Main Street, 2<sup>nd</sup> 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, CMO, 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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