

GMCB Agenda 3.19.2015
2nd Floor Board Room
Green Mountain Care Board
I-3:30pm

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|---|-------------|
| I. Executive Director's Report | 1:00-1:05pm |
| II. Approve Minutes | 1:05-1:10pm |
| III. Vermont Health Information Technology Plan | |
| -Steve Maier, Health Care Reform Manager, DVHA | |
| -Laura Kolkman, CEO, Mosaica Partners | |
| a. Presentation | 1:10-1:30pm |
| c. Board Questions | 1:30-1:50pm |
| d. Public Comment | 1:50-2:00pm |
| IV. Creating a Sustainable Primary Care Infrastructure within Vermont: | |
| A Qualitative Study of Vermont's Front-Line Providers | |
| -John C. Matulis D.O. PGY-5 Dartmouth-Hitchcock Medical Center, | |
| MPH candidate The Dartmouth Institute for Health Policy and Clinical Practice | |
| a. Presentation | 2:00-2:20pm |
| b. Board Questions | 2:20-2:30pm |
| c. Public Comment | 2:30-2:40pm |
| V. Discussion of proposed changes to 2016 Qualified Health Plans
on Vermont Health Connect | 2:40-3:10pm |
| -Judy Henkin, Esq, GMCB Health Policy Director (on phone) | |
| -Thomas Crompton, GMCB Program Management Specialist | |
| -Kelly Macnee, GMCB Health Policy Analyst | |
| -David Martini, Vermont Health Connect, Operations Director (by phone) | |
| -Julie Pepper, Wakely Consulting (by phone) | |
| -Dana Houlihan, Vermont Health Connect, Plan Management Director (by phone) | |
| a. Board Discussion/Questions | |
| b. Public Comment | |
| VI. Vote on proposed changes to 2016 Qualified Health Plans
on Vermont Health Connect | 3:10-3:20pm |
| VII. Vote on Year 3 Hiatus to Quality and Performance Measures
for Vermont's ACO Shared Savings Programs | 3:20-3:30pm |
| Adjourn | 3:30pm |

Reminder: All Board meeting presentations are available on the GMCB website

<http://gmcbboard.vermont.gov/meetings/presentations>