

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, June 22, 2017
1:00 pm

Attendance

Kevin J. Mullin, Chair
Susan Barrett, J.D., Executive Director
Judy Henkin, General Counsel
Jessica Holmes, PhD
Robin Lunge, JD, MHCDS
Maureen K. Usifer
Cornelius Hogan

Executive Director's Report

Kevin J. Mullin, Chair, called the meeting to order at approximately 1:00 pm. Susan Barrett, Executive Director, GMCB, updated the public about a GMCB decision. BCBSVT and VT Health Plan filed a Motion to Reconsider on GMCB's Decision and Order on the large group rate filing. The Board declined to reconsider on June 20, 2017, leaving the GMCB's May 24, 2017 decision unchanged. Susan also announced that next Thursday, June 29, 2017, from 1:00pm – 3:00pm, GMCB will be conducting a hearing on the ACO Oversight Rule. That hearing will take place in the GMCB board room. Susan clarified that this is not a GMCB board meeting – this is a hearing conducted by the GMCB staff to hear public comment regarding the ACO Oversight Rule. For more information, please click [here](#).

Minutes

The Board voted (5-0) to approve the minutes from Thursday, June 15, 2017.

Green Mountain Care Board – SIM Evaluation Update

Kate O'Neill, Evaluation Manager

Kate presented to the Board a SIM-VHCIP State-Led Evaluation summary and process update. For more information, click [here](#).

Public Comment

Dr. Deborah A. Richter, MD
Brenda Lindemann, VT Alliance for Retired Americans
Bob Zehfort
Walter Carpenter
Ken Libertoff

Green Mountain Care Board – All Payer Model Update

Ena Backus, GMCB Chief of Health Policy
Pat Jones, GMCB Health Care Project Director
Melissa Miles, GMCB Health Policy Project Director

GMCB presented an All-Payer ACO Model update. For more information, please click [here](#).

Public Comment

Ken Libertoff
Dr. Deborah A. Richter, MD
Hamilton Davis

Old Business

None

New Business

None

Adjourn

The Board voted to adjourn the meeting at approximately 2:48 pm.