

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, September 29, 2016
1:00 pm

Attendance

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

Absent

Cornelius Hogan

Chair's Report

Chair Gobeille called the meeting to order at approximately 1:00 pm and announced that it was the last Board Meeting for Allan Ramsay, MD, GMCB Board Member.

Executive Director's Report

Barrett announced that Friday, September 30, 2016 the first Primary Care Advisory Group meeting will be held, from 2:00 – 3:30 pm, in the GMCB Board Room on the 2nd floor of the City Center Building.

Minutes

At approximately 1:10 pm, the Board voted (4-0) to approve the minutes from Thursday, September 15, 2016.

Presentation

Chair Gobeille clarified that the possible board vote, listed on the agenda after the executive session, would be regarding the contractual matters discussed in executive session and not the All-Payer Model. Chair Gobeille also noted the Board opened a special public comment period on the All-Payer Model starting Thursday, September 29 and closing on Thursday, October 13, 2016.

Ena Backus, Chief of Health Policy, GMCB, gave a status update on the proposed All-Payer Model agreement and explained the terms that are found within the agreement. Pat Jones, Health Care Project Director, GMCB, presented a deep dive explanation on the quality measures found in the All-payer Model proposed agreement.

Public Comment

Dale Hackett
Paul Harrington
Kathryn Becker Van Haste
Molly Dugan

Recess

The Board took a brief recess from approximately 2:30 pm to 2:40 pm.

Presentation

Backus continued her presentation on the components of the proposed All-Payer Model agreement.

Public Comment

Dale Hackett
Deb Richter
Nolan Langweil
Mike DelTrece

Presentation

Selina Hickman, Director of Health Care Operations, Compliance, & Improvement Vermont Agency of Human Services, Robin Lunge, Director of Health Care Reform, Agency of Administration, Vermont, and Michael Costa, Deputy Director of Health Care Reform, Agency of Administration, Vermont, presented an update on the Medicaid waiver negotiations and the relationship to the Vermont All Payer accountable care organization.

Public Comment

Patrick Flood
Lila Richardson
Dale Hackett
Sharon Winn
Steven Gordon

Executive Session

The Board moved into executive session at approximately 3:15 pm and rejoined the public at approximately 3:30 pm.

New Business

The Board voted 4-0 to accept the staff recommendation to execute a contract change order with Lewis and Ellis extending the term of Contract #25955 for one year (from 12/31/16 to 12/31/17) and increasing the maximum allowable not-to-exceed amount for the period beginning January 1, 2014 and ending 12/31/17 to \$1,550,000, including expenses.

Name	Motion	Second	Vote
Al Gobeille			Yes
Allan Ramsay			Yes
Cornelius Hogan			Absent
Betty Rambur	X		Yes
Jessica Holmes		X	Yes

Adjourn

The Board voted to adjourn the meeting at approximately 3:45 pm.