GREEN MOUNTAIN CARE BOARD (GMCB)

GMCB Board Meeting Minutes Wednesday, January 16, 2019 1:00 pm

Attendance

Kevin J. Mullin, Chair Susan J. Barrett, JD, Executive Director Judy Henkin, Esq., General Counsel Robin Lunge, JD, MHCDS Maureen Usifer Jessica Holmes, PhD Tom Pelham

Executive Director's Report

Kevin Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett announced changes to January's Board meeting schedule. For the updated press release, please visit our website here.

Minutes

The Board voted (5-0) to approve the minutes from January 9, 2019.

Strategies to Reduce Costs and Improve Quality in Healthcare

Rachel Albrecht, Administrative Director, Orthopedics, Podiatry, & Outpatient Therapies, Gundersen Health System

John Macy, MD, Chief of Orthopedics and Orthopedic Surgeon, Mansfield Orthopedics and Copley Hospital

Brian Aros, MD, Chair, Dept of Surgery and Orthopedic Surgeon, Mansfield Orthopedics and Copley Hospital

Stephen Leffler, MD, Chief Medical Officer, University of Vermont Medical Center

Rachel Albrecht from Gundersen Health System presented slides on the process by which Gundersen evaluated its orthopedic efficiency and costs. She reviewed the approach they used and presented barriers to implementation. Rachel spoke to the Board about engagement strategies and the next steps. To view the presentation, please visit our website here. Dr. John Macy and Dr. Brian Aros then shared some of the steps Mansfield Orthopedics is doing to reduce costs and improve quality. After, Dr. Stephen Leffler weighed in describing the steps that UVM Health Network has taken to standardize care, cut supply costs, and improve outcomes. To view Dr. Leffler's slides, please visit our website here.

Public Comment

Dale Hackett
Deb Richter
Ken Libertoff
Mary Alice Bisbee
Louis Meyers
Walter Carpenter

Old Business

None

New Business

None

<u>Adjourn</u>

The Board voted (5-0) to adjourn at approximately 3:30 pm.