

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, July 11, 2018
1:00 pm

Attendance

Kevin J. Mullin, Chair
Susan J. Barrett, JD, Executive Director
Judy Henkin, 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 added an additional item to the agenda; OneCare's presentation on a risk mitigation strategy per the 2018 budget order with a potential vote. She reviewed the schedule for July 2018, mentioning the rate review hearings will be held on July 23, 2018 and July 24, 2018 with a public comment meeting on July 24th from 4:30 to 6:30 pm. For more information, please click [here](#). She also notified the public that the GMCB general advisory committee will meet on August 1, 2018.

Minutes

The Board voted (4-0-1) to approve the minutes from June 27, 2018. Jessica Holmes abstained from the vote.

2019 ACO Proposed Quality Measures, Budget Guidance & Certification – Potential Votes

Melissa Miles, Health Policy Project Director, GMCB
Michael Barber, Associate General Counsel, GMCB
Pat Jones, Director Health System Finances, GMCB
Michele Lawrence, Health Policy Advisor, GMCB

Melissa Miles reviewed the timeline of the 2019 ACO guidance and read the public comment the Board received. Melissa also mentioned the changes made since June 27, 2018 to the guidance. Robin Lunge made the motion to approve the 2019 ACO budget guidance with the addition of the question presented on slide 4 of the presentation and the inclusion of the final primary care specification. Jessica Holmes seconded the motion. The Board voted unanimously (5-0) to approve the motion. Robin mentioned she appreciated the public comment submitted and there was no other discussion or public comment on the motion.

Michele Lawrence presented the 2019 Medicare ACO initiative quality measures. She reviewed the consensus measure set at June 27, 2018 board meeting and the public comment received, as

mentioned above. Robin Lunge moved to approve the set of quality measures, as outlined in ‘Proposed Measures for 2019 ACO-CMS Quality Framework’ and presented at the June 27, 2018 GMCB meeting, for use in the 2019 Vermont Modified Next Generation ACO program between the Centers for Medicare and Medicaid Services (CMS) and OneCare Vermont (OneCare) and to direct GMCB staff to provide the approved measure set to CMS and OneCare staff to allow for incorporation into the 2019 participation agreement between OneCare and CMS. Jessica Holmes seconded the motion. The board voted unanimously (5-0) to approve the motion. There was no board discussion or public comment.

Michael Barber presented the 2019 Medicare ACO initiative operational modifications. He outlined the status quo, request, and staff recommendation regarding the modifications to governance, beneficiary notification, CMS compliance, and ACO materials and activities. There is a public comment period open for 10 days on this starting July 11, 2018. Melissa Miles presented the 2019 new ACO certification criteria and the developmental plan. For more information, please click [here](#).

UVM Milestones Report on Investments Towards Increasing Mental Health Capacity

John Brumsted, MD, President and CEO, UVMHC and UVM Health Network
Anna Noonan, President and COO, UVM Health Network, CVMC

John Brumsted and Anna Noonan presented to the Board the first quarterly report on the investments towards increasing mental health capacity. They gave an overview of the planning and various phases of the project. For more information on the planning, please click [here](#).

OneCare Risk Protection Proposal to GMCB – Potential Vote

Todd Moore, CEO, OneCare Vermont
Tom Borys, Director of ACO Finance & Analysis, OneCare Vermont

Todd Moore and Tom Borys presented to the Board the new proposed risk management model, which is for GMCB to approve the purchase of a swap, in lieu of reinsurance, to limit the top-end risk exposure against Medicare risk in 2018 at a price under the \$1.5 million for reinsurance included in their 2018 operational budget. They outlined the components and benefits of the model to the Board. For more information, please click [here](#). Robin made a motion to approve the request to purchase the swap policy proposed by OneCare. Jessica Holmes seconded the motion. The Board voted unanimously (5-0) to approve the motion.

Public Comment

Ken Libertoff
Jeff Tieman
Walter Carpenter

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at 3:10 pm.

UNAPPROVED