

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, January 23, 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 the GMCB Annual Report was submitted on January 15, 2019. To view the report, please visit our website [here](#).

Minutes

The Board voted (5-0) to approve the minutes from January 16, 2019.

ACO Certification Eligibility Verification & New Criteria – Potential Vote

Michael Barber, Chief of Health Policy, GMCB
Melissa Miles, Health Policy Project Director, GMCB
Marisa Melamed, Health Care Policy Associate Director, GMCB

Michael Barber, Melissa Miles, and Marisa Melamed provided staff recommendations regarding the new Accountable Care Organization (ACO) certification requirements and certification eligibility verification. They recommended the Board vote to approve OneCare's continued eligibility for certification, subject to reporting and monitoring requirements for the new certification requirements: 1. mental health access, 2. fair and equitable payments that minimize differentials among participating providers (payment parity) and 3. addressing childhood adversity and promoting resilience. The staff also recommended there are no changes that affect OneCare's continued eligibility for certification, therefore there is no Board action required to continue certification. To view the presentation, please visit our website [here](#). The Board received no public comment on the 2019 certification review. Member Robin Lunge made a motion to approve the new ACO certification requirements and certification eligibility verification as recommended by the staff. Jess seconded the motion. The Board voted to approve the motion unanimously (5-0).

Public Comment

None

Old Business

None

New Business

Chair Kevin Mullin noted there is an act relating to extending the moratorium on home health agency certificates on need, S.14. The Board may be asked to weigh in on S.14 and plans to discuss the bill at a future meeting.

Adjourn

The Board voted (5-0) to adjourn at approximately 1:15 pm.

UNAPPROVED