

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Tuesday, December 19, 2017
1:00 PM

Attendance

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

Executive Director's Report

Kevin Mullin, Board Chair, called the meeting to order at approximately 1:00 pm. Susan Barrett, Executive Director, notified the public that the Green Mountain Care Board submitted the legislative report per Act 25 of 2017 relating to the Board's progress on the All-Payer ACO Model Implementation Benchmark for September 15, 2017 – December 15, 2017. For more information, please click [here](#).

Minutes

The Board voted (5-0) to approve the minutes from December 14, 2017.

Shared Savings Program (SSP) Results

Sarah Kinsler, Health Policy Advisor, GMCB
Pat Jones, Health Care Project Director, GMCB (by phone)
Alicia Cooper, Health Care Project Director, DVHA

Alicia Cooper reviewed the Shared Savings Program history and design. She described how Accountable Care Organization (ACOs) are composed and why they participate in SSPs. Sarah Kinsler presented the 2016 SSPs results and key takeaways. They both reviewed the financial results of the 2014, 2015 and 2016 commercial calculations as well as the detailed 2016 results for commercial, Medicaid, and Medicare SSPs. Sarah reviewed the CMS alternative payment model framework and lessons learned. Alicia reviewed the Department of Vermont Health Access (DVHA) Vermont Medicaid Next Generation ACO Pilot. Sarah presented their proposal to the Board recommending them to vote formally to close out the GMCB Payment Reform Pilots to the SSPs. The Board asked questions relating to the SPP results. Amy Cooper, Executive Director, Health First, Todd Moore, President and CEO, OneCare, and Kate Simmons,

Director, VT Operations, Bi-State Primary Care Association, relayed to the public and the Board their own thoughts and suggestions on SSPs. For more information, please click [here](#).

SIM-VHCIP State-Led Evaluation

Kathryn O'Neill, MPH, Payment Reform Program Evaluator, GMCB

Kate O'Neill provided a final summary to the Board on the SIM-VHCIP evaluation. She reviewed the key areas of the state-led evaluation including the qualitative study. Sarah presented the major findings of care integration, payment reform, and the use of clinical and economic data to promote value-based care along with each of the topics' implementation successes and challenges. For more information, please click [here](#).

Public Comment

Susan Aranoff
Rick Dooley, Medical Director, Health First

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 2:45 pm.