

Green Mountain Care Board
 General Advisory Committee Meeting
 Monday, February 25, 2019
 2:00 pm

Advisory Committee Member Attendees	Gail Auclair*, Jennifer Bertrand, Bob Bick, Walter Carpenter, Trey Dobson, Rick Dooley, Allison Ebrahimi-Gold, Jason Garbarino*, Sharon Gutwin, Eli Lesser-Goldsmith, Samuel Liss, John Macy, Kathy Mahoney, Jeffrey McKee, Andrew Miller, Marguerite Monet, Mark Nunlist, David Sichel, James Ulager, Teresa Voci
GMCB Attendees	Kevin Mullin, Susan Barrett, Jessica Holmes, Tom Pelham, Maureen Usifer, Robin Lunge, Amerin Aborjaily, Christina McLaughlin
Other Attendees	Helen Labun, Julia Shaw, Susan Aranoff, Jennifer Kaulius
* Attended by phone	

1. Welcome & Introductions
 - a. The Committee and Board introduced themselves, including occupation and why they are interested in participating on the General Advisory Committee. The full membership list of the Committee is posted [here](#) on our website.
2. Overview of the Green Mountain Care Board
 - a. Susan Barrett presented an overview of the Green Mountain Care Board’s duties and responsibilities. Susan also outlined the GMCB priorities for 2019. For more information, please refer to the presentation [here](#) on our website. The Committee and Board discussed social determinants of health and integration of services in Vermont.
3. General Advisory Committee Draft Charter
 - a. The Committee reviewed and discussed the draft charter. A suggestion was made to include insurance plan designs and rates as part of the committee’s general topics to discuss. The goal of the Committee is to advise the Board on topics selected by the Committee and Board.
 - b. **Follow-up:** Christina McLaughlin will add suggestions to the charter and send an updated version.
4. Plan Next Meeting & Wrap-up
 - a. Christina McLaughlin noted the purpose of the General Advisory Committee is stated in V.S.A. 18 § 9374 and presented possible topics of interest the committee could choose to work on for 2019. The Committee selected the 2019 meeting dates; May 13, September 9, and November 18. Materials related to the General Advisory Committee meetings are posted [here](#) on our website.
 - b. **Follow-up:** Christina McLaughlin will send calendar appointments for the meetings.
5. Public Comment
 - a. Susan Aranoff