

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Wednesday, August 8, 2018  
1:00 pm

**Attendance**

Kevin J. Mullin, Chair  
Susan J. Barrett, JD, Executive Director  
Michael Barber, Associate General Counsel  
Robin Lunge, JD, MHCDS (*Absent*)  
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 reminded the public there is no board meeting on August 15, 2018 and the hospital budgets start in Montpelier on Monday, August 20<sup>th</sup>. For more information on the hospital budgets hearing schedule, please click [here](#).

**Minutes**

The Board voted (4-0) by roll to approve the minutes from July 18, 2018. Robin Lunge was absent for the vote.

**OneCare: 2017 Data Review, Quality Improvement Initiative, and RiseVT's Tole in the All-Payer Model**

Vicki Loner, COO, OneCare Vermont  
Sara Barry, Director of Clinical and Quality Improvement, OneCare Vermont  
Marissa Parisi, Executive Director, RiseVT

Vicki Loner, Sara Barry and Marissa Parisi presented OneCare's population health approach, outlining the areas of focus for the population. Marisa explained RiseVT's model for creating healthy environments and referred to local data profiles in Vermont. Sara described the 2018 clinical priorities focusing on diabetes prevention and management learning collaborative. Vicki updated the Board on the Vermont Medicaid Next Generation and 2017 program elements. For more information, please click [here](#).

**3-4-50 Role in the All-Payer Model**

Tracy Dolan, Deputy Commissioner of Health, Vermont Department of Health  
Julie Arel, Director of Health Promotion and Disease Prevention, Vermont Department of Health

Tracy Dolan and Julie Arel provided an overview of the Vermont Department of Health's 3-4-50 program. They presented information on the various programs for schools and businesses and how they measure the programs. For more information, please click [here](#).

**Public Comment**

Ham Davis

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted (4-0) by roll to adjourn at 3:20 pm. Robin Lunge was absent for the vote.