

Wednesday, January 16, 2019

PCAG Member Attendees	Christina Harlow, Deborah Wachtel, Dana Kraus, Fay Homan, Kate <i>McIntosh</i> , Leigh LoPresti, Norm Ward, Rob Penney, <i>Sean Uiterwyk</i> , Tim Tanner
GMCB Attendees	Jessica Holmes, Michele Degree, Marisa Melamed, Jessica Mendizabal, Katie Aman, Agatha Kessler, Kristin Gerjevic
Other Attendees	Stephanie Winters – VMS; Rep. Chip Conquest
* <i>italics</i> denote phone participation	

1. Welcome & Introductions
 - a. Quick roundtable of folks in the room and introduction of GMCB staff working on the 2020 Health Resource Allocation Plan (HRAP).

2. GMCB Updates
 - a. Fay gave a quick overview of the process for presenting to the Board and offered to join us on March 20th. Sean & Leigh also offered to join, other available group members to let Michele know of their interest. Susan suggested healthcare workforce as a potential topic area.
 - b. **Action Items:** Group to decide on Board presentation topics for 3/20.
Group to send Michele future meeting topics (includes priority areas for 2019).
Michele sent group link to Annual Report.
Susan to reach out to Board members to seek input on potential topics for discussion.

3. Updates from Group Members
 - a. Fay had a quick story regarding a prior authorization needed for the flavor of a medication. Robert asked about hospital acquisitions of a practice and the changes to the patient pricing for a facility fee.
VMS Update – Stephanie noted that the VMS has put forward a bill to remove prior authorizations for MAT.
Tim noted that even prior to flu season, there has been an inpatient bed capacity issue.
 - b. **Action Items:** none noted.

4. HRAP Discussion
 - a. Jess Holmes provided a brief overview of the HRAP process – the goal is to identify healthcare needs across communities, the resources needed to meet those needs, and the gaps between the two – identify strategies to close those gaps and estimate cost of doing so. The group then participated in an interactive working session around the 2020 HRAP.
 - b. **Action Items:** Katie is working on compiling the responses from the group activity – they will be sent out to the group for further feedback upon completion.