

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Friday, January 5, 2018
8:30 am

Attendance

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

Minutes

The Board voted (4-0) to approve the minutes from January 3, 2018.

Provisional Certification of OneCare Vermont

Michael Barber, GMCB Associate General Counsel

Michael reviewed the Board's charge under Act 113 which includes the certification of Accountable Care Organizations (ACOs). The Board went through a rule-making process last year to develop a process and standards around ACO certification. Rule 5.000 states the Board must begin certifying the ACOs on or before January 1, 2018. GMCB staff recommends the Board provisionally certify OneCare Vermont based on the review done to date, subject to the condition that OneCare successfully completes the certification process and complies with the certification criteria to the Board's satisfaction with the end date of March 31, 2018. The Board voted (5-0) to provisionally approve OneCare Vermont's ACO certification.

Public Comment

Susan Aranoff

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 8:45 am.