

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Wednesday, January 9, 2019  
1:00 pm

**Attendance**

Kevin J. Mullin, Chair  
Susan J. Barrett, JD, Executive Director  
Judy Henkin, Esq., General Counsel  
Robin Lunge, JD, MHCDS  
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 announced changes to January's Board meeting schedule. To see the updated press release, please visit our website [here](#).

**Minutes**

The Board voted (5-0) to approve the minutes from December 17<sup>th</sup>, 2018.

**Vermont Health Information Exchange (VHIE) Consent Policy Report**

Michael Costa, Deputy Commissioner, DVHA  
Steve Odefey, General Counsel, DVHA

Michael Costa and Steve Odefey presented the VHIE Consent Policy Report and their recommendations to the Board. They outlined Act 187 of 2018 and explained that most stakeholders support the opt-out option for consent. Michael and Steve presented that records of approximately 2/3 of patients would be accessible under opt-out. Their preliminary recommendation to the Board was to implement the preference of interested stakeholders by revising the GMCB consent policy to provide for an opt-out consent model. The Department of Vermont Health Access (DVHA) welcomes additional stakeholder input before it's report and recommendation is submitted on January 15, 2019. To view the presentation slides, please visit our website [here](#).

**Household Insurance Survey Presentation**

Jessie Hammond, Public Health Statistics Manager, VDH  
Jennifer Hicks, Research, Epidemiology and Evaluation Chief, VDH  
Paul Meddaugh, MS, Epidemiologist and Public Health Analyst, VDH

Jessie Hammond, Jennifer Hicks, and Paul Meddaugh presented the highlights of the 2018 Vermont Household Health Insurance Survey. They outlined their methodology and presented Vermonter's primary insurance type. They presented information regarding the uninsured population in Vermont and the main reasons as to why individuals do not have health insurance. Lastly, they presented their findings about the underinsured in Vermont and healthcare utilization. To view the presentation, please visit our website [here](#).

### **ACO Certification Eligibility Verification & New Criteria**

Michael Barber, Chief of Health Policy, GMCB  
Melissa Miles, Health Policy Project Director, GMCB  
Marisa Melamed, Health Policy Advisor, GMCB

Michael Barber, Melissa Miles, and Marisa Melamed provided a staff summary and recommendations regarding the new Accountable Care Organization (ACO) certification requirements and the certification eligibility verification. The staff concluded that the new ACO certification requirements are being met and recommended the Board vote to approve OneCare's continued eligibility for certification, subject to reporting and monitoring requirements for the new certification requirements. The staff made other recommendations regarding certification eligibility verification and monitoring and reporting, but noted that no Board action was required.

The staff recommended the Board continue to monitor OneCare's performance on mental health-related quality measures in payer contracts and that OneCare submit a report regarding its collaboration with the Designated Agencies on a 42 CFR Part 2 common consent and re-disclosure process. The Board has a special comment period open for the 2019 ACO Certification Review, please visit our website [here](#) to make a comment. To view the presentation, please visit our website [here](#). The Board is scheduled to discuss the ACO certification eligibility verification and new criteria with a potential vote on January 23, 2019.

### **Public Comment**

Kirsten Murphy  
Dale Hackett  
Sam Liss  
Deb Richter  
Eric Schultheis  
Jessa Barnard  
Mike Smith  
Susan Aranoff  
Sarah Perry

### **Old Business**

None

**New Business**

None

**Adjourn**

The Board voted (5-0) to adjourn at approximately 3:45 pm.

Unapproved