### GREEN MOUNTAIN CARE BOARD (GMCB)

GMCB Board Meeting Minutes Wednesday, October 10, 2018 1:00 pm

### **Attendance**

Kevin J. Mullin, Chair Susan J. Barrett, JD, Executive Director Judy Henkin, 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 reported the Board held an Advisory Committee meeting that morning, from 10:00 am to 12:00 pm to discuss the reimagining of the committee.

#### **Minutes**

The Board voted (4-0-1) to approve the minutes from September 26<sup>th</sup>, 2018. Maureen abstained from the vote.

#### **Report on Healthcare Perspectives**

Mary Anne Sheahan, Executive Director for Vermont Talent Pipeline Management

Mary Anne Sheahan, Executive Director for Vermont Talent Pipeline Management (VTPM), Vermont Business Roundtable, presented a report on healthcare perspectives. Vermont Talent Pipeline is an employer led model developed by the US Chamber of Commerce Foundation. It focuses efforts on the needs of employers in a collective impact model. The Vermont Business Roundtable acts as a neutral convener of industry businesses to determine the most critical jobs they need to hire, a forecast for new and replacement positions, with competency and credential requirements for each of those jobs. The VTPM conducted a survey of employer needs in Vermont relating to the healthcare workforce and presented the highest need is for registered nurses. Mary Anne discussed the ways Vermont can train and retain more nurses, including developing employer-sponsored hiring solutions and develop and improve nurse educator training.

#### **Public Comment**

Jill Olsen Jessica Barnard Jeff Tieman Ken Libertoff Deb Snell Susan Loynd

## **Old Business**

None

# **New Business**

None

# <u>Adjourn</u>

The Board voted (5-0) to adjourn at 2:15 pm.