

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, November 14, 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 reviewed the November board meeting schedule. For information, please click [here](#).

Minutes

The Board voted (5-0) to approve the minutes from November 7th, 2018.

Vermont Medicare ACO Initiatives: Quality Framework and Beneficiary Notifications & Governance - Potential Vote(s)

Michael Barber, Chief of Health Policy, GMCB
Michele Degree, Health Policy Advisor, GMCB

Michael Barber and Michele Degree provided background on the two 2019 Vermont Medicare ACO Initiatives. They first outlined Quality Framework, discussing the proposed measure set and next steps for the Board. Robin Lunge moved to approve the quality framework proposal, including to withhold percentages for the VBIF, identification of payment measures, scoring of ACO performance on quality measures, and distribution of the VBIF based on the ACO's quality score. Jessica Holmes seconded the motion. The Board voted unanimously (5-0) to approve the motion. Michael and Michele then outlined the second Vermont Medicare ACO initiative for program changes. They presented the beneficiary notice and patient factsheet and suggested that the GMCB staff send OneCare's revised memo to CMMI. The Board decided to postpone the vote. For more information, please visit our website [here](#).

GMCB Accountable Care Organization (ACO) Budget Analysis

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

Michele Degree, Health Policy Advisor, GMCB
Pat Jones, Director of Health System Finances, GMCB
Sarah Lindberg, Health Services Researcher, GMCB

The staff reviewed the timeline of the ACO budget analysis. They presented the shared savings or losses, scale targets ACO initiatives, and investments. One of the proposed next step is a tentative Board vote on November 28th. There is a special public comment period for the ACO budget now through December 10th, 2018. For more information, please visit our website [here](#).

Public Comment

Susan Aranoff
Mike Fisher

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 3:00 pm.