

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Monday, November 19, 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 notified the public the Board is currently accepting applications for the reimagined GMCB General Advisory Committee. For more information, please follow the directions and fill out the application [here](#) on our website. The deadline to apply is Friday, December 7th.

Minutes

The Board voted (5-0) to approve the minutes from November 14th, 2018.

GMCB Staff Recommendation on HIE Plan – Potential Vote

Sarah Kinsler, Director of Strategy and Operations, GMCB

Sarah Kinsler reviewed the timeline of the HIE plan and connectivity criteria and assessed the 2018-2019 HIE strategic plan and connectivity criteria. She summarized the public comments the Board received and presented the staff recommendations for the HIE plan and connectivity criteria. Tom Pelham made a motion to approve the 2018-2019 HIE Strategic Plan as submitted and approve the 2019 connectivity criteria with the proposed revision. Robin Lunge seconded the motion. The Board voted to approve the motion 5-0. For more information, please visit our website [here](#).

Next Generation Medicaid ACO Pilot Project

Michael Costa, Deputy Commissioner, DVHA
Alicia Cooper, Health Care Project Director, DVHA

Michael Costa and Alicia Cooper provided a 2017 program performance overview, a 2018 program update, and 2019 program planning summary. They presented the 2017 results explaining how the program is expanding and relayed the ACO spent less than what was

expected on health care in 2017. Michael Costa presented the 2018 VMBG update, including the financial performance and attribution. The program planning for 2019 involves DVHA and OneCare negotiating a contract for the 2019 performance year to minimize programmatic changes, increase the number of providers and the number of Medicaid beneficiaries attributed to the ACO, and ensure programmatic alignment between VMBG, Medicare, and commercial payer programs in 2018. For more information, please visit our website [here](#).

Public Comment

Susan Aranoff

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 2:30 pm.