

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Monday, February 26, 2018
2:00 pm

Attendance

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

Executive Director's Report

Kevin Mullin, Board Chair, called the meeting to order at approximately 1:00 pm. Susan Barrett, Executive Director, announced the February 28, 2018 Board meeting will be starting at 9:00 am.

Minutes

The Board voted (5-0) to approve the minutes from February 21, 2018.

Department of Vermont Health Access (DVHA): VT Medicaid Next Generation Contract Monitoring

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

Susan Barrett started off the discussion with some background information on the contract monitoring. Michael discussed the history of the monitoring and the Next Generation program. Alicia discussed the required reporting DVHA must submit to the legislature. DVHA submitted three reports in 2017. For more information, please click [here](#).

VITL Transition Update: Connectivity Criteria

Michael Smith, Interim President and CEO, VITL
Kristina Choquette, Chief Operation Officer, VITL
Michael Costa, Deputy Commissioner, DVHA
Emily Richards, HIE Program Director, DVHA
Agatha Kessler, Health Policy Director, GMCB
Sarah Kinsler, Health Policy Advisory, GMCB

Michael Smith presented Vermont Information Technology Leader's (VITL) short-term and long-term plans to the Board. Kristina Choquette gave an overview of the point of care regarding consent and utilization as well as their plan to increase consent. They presented the data contributors and security for Vermont Health Information Exchange (VHIE). Kristina discussed the connectivity criteria to the Board; renewal of criteria by GMCB is due March 1, 2018. For more information, please click [here](#).

Emily Richards provided a recap of recent activities of the VHIE evaluation and work done. A new agreement format between Department of Vermont Health Access (DVHA) and VITL in SFY18 was formed. Emily discussed where DVHA is headed regarding legislation and work plans. Michael Costa discussed the HIE steering committee including their vision, mission, and guiding principles. For more information, please click [here](#).

Sarah Kinsler and Agatha Kessler reviewed the Board's statutory duties regarding VITL's budget and core activities and proposed changes to H.901 of 2018. For more information, please click [here](#).

Public Comment

Rep. Betsy Dunn

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 4:00 pm.