

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, August 1, 2018
1:00 pm

Attendance

Kevin J. Mullin, Chair
Susan J. Barrett, JD, Executive Director
Judy Henkin, General Counsel
Robin Lunge, JD, MHCDS *by phone*
Maureen Usifer *by phone*
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 hospital budget hearing schedule which is also posted [here](#) on the GMCB website. Kevin Mullin added two people to the board meeting agenda; Frank Harris, Strategic Technology Advisor at VITL, was added to the VITL presentation and Dr. Jennifer Laurent, Associate Professor at the University of Vermont to the RiseVT presentation. The Board voted (4-0) by roll to approve the updated agenda, Robin Lunge was absent for the vote.

Minutes

The Board voted (3-0-1) by roll to approve the minutes from July 18, 2018. Robin Lunge was absent for the vote and Jessica Holmes abstained.

BCBSVT Docket Number GMCB-009-18-rr Hearing Adjournment

The Board adjourned the BCBSVT hearing, docket number GMCB-009-19-rr, during the meeting at 1:20 pm. For more information, please reach out to GMCB for the transcript.

2019 ACO New Certification Criteria and Vermont Medicare ACO

Melissa Miles, Health Policy Director, GMCB
Michael Barber, Associate General Counsel, GMCB

Michael Barber reviewed the staff recommendations regarding the 2019 Medicare ACO initiative operational modifications. Jessica Holmes made the motion to transmit OneCare's requests for operation changes to the 2019 Medicare program to CMMI with the commentary outline by the GMCB staff and delegate implementation to the GMCB's Chief of Health Policy. Tom Pelham seconded the motion. The Board voted unanimously (5-0) by roll to approve the motion. Melissa Miles reviewed the staff recommendations for the certification eligibility form and the one public comment received. Mike Fisher made a public comment asking to consider

early childhood providers in Act 204 of 2018, an act relating to ensuring a coordinated public health approach to addressing childhood adversity and promoting resilience (S.261). Jessica Holmes made the motion to adopt the *2019 Certification Eligibility Form for OneCare Vermont Accountable Care Organization, LLC*, including the new certification criteria, as recommended by staff, and to add the early childhood providers to the form. Tom Pelham seconded the motion. The Board voted unanimously (5-0) by roll to approve the motion. For more information, please click [here](#) and [here](#).

VITL: Quarterly Update

Michael Smith, Interim President and CEO, VITL
Kristina Choquette, Chief Operating Officer, VITL
Frank Harris, Strategic Technology Advisor, VITL

Michael Smith, Kristina Choquette, and Frank Harris presented to the Board the May FY18 financials, a technology review, and quarterly report highlights. For more information, please click [here](#) and [here](#).

DVHA: Quarterly Update on VITL Oversight and HIE Planning

Michael Costa, Deputy Commissioner, DVHA
Emily Richards, HIE Program Director, DVHA

Michael Costa and Emily Richards updated the Board members on the progress of Act 187 and expectations of the HIE plan. They outlined the HIE plan progress and goals. For more information, please click [here](#).

RiseVT Local Measurement Study

Jill Berry Bowen, CEO, Northwestern Medical Center
Elisabeth Fontaine, MD, Medical Director, RiseVT
Denise Smith, RiseVT Project Manager, Franklin and Grand Isle Counties
Jennifer Laurent, Ph.D., Associate Professor at the University of Vermont

Jill Berry Bowen, Elisabeth Fontaine, Jennifer Laurent, and Denise Smith presented to the Board RiseVT's engagement measures and how they measure impact over time. They discussed the impact of childhood obesity and their approach to population health and care coordination. For more information, please click [here](#).

Public Comment

Ham Davis
Mike Fisher
Heidi Klein

Old Business

None

New Business

None

Adjourn

The Board voted (4-0) by roll to adjourn at 3:20 pm. Maureen Usifer was absent from the vote.

UNAPPROVED