

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Wednesday, September 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 reviewed the Board's October meeting schedule.

**Administrative Burden Panel Discussion**

Joshua Plavin, MD, VP and CMO, BCBSVT  
Kimberly Kilby, MD, Vermont Medical Director, MVP  
James Ulager, MD, Associate VP of Clinical Operation, UVM Health Network  
Norman Ward, MD, Chief Medical Officer, Executive Medical Director for  
Accountable Care, UVMMC  
Rick Dooley, PA, Clinical Network Director, Health First  
Mark Peluso, MD, Medical Director, Middlebury College  
Joseph Perras, MD, CEO and CMO, Mt. Ascutney Hospital  
Fay Homan, MD, Little Rivers Healthcare  
Michael Costa, Deputy Commissioner, Department of Vermont Health Access

Board member Jessica Holmes facilitated the panel discussion on administrative burden. The Board heard from Mark Peluso, Joseph Perras, Rick Dooley, and Fay Homan on the impact of administrative burden on physician morale, productivity, and patient care; James Ulager on the flow of referral and patient information between the academic medical center and community providers; Joshua Plavin, Kimberly Kilby and Norman Ward on the documented value of prior authorizations and care documentation; and Michael Costa on the outcomes of the experiment by Department of Vermont Health Access (DVHA) to reduce required prior authorizations. For materials related to the meeting, please visit our website [here](#).

**Minutes**

The Board voted (5-0) to approve the minutes from September 11<sup>th</sup> and September 12<sup>th</sup>.

**Public Comment**

Ken Libertoff

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted (5-0) to adjourn at 3:35 pm.