

Green Mountain Care Board (GMCB)**Board Meeting Agenda**

Wednesday, January 9, 2019

Pavilion Auditorium

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. Health Information Exchange (HIE) Consent Policy Report 1:05 pm
 - a. Michael Costa, Deputy Commissioner, DVHA
Steve Odefey, General Counsel, DVHA
 - b. Board Questions/Comments
 - c. Public Comment
3. Household Insurance Survey Presentation 2:05 pm
 - a. Jessie Hammond, Public Health Statistics Manager, VDH
Jennifer Hicks, Research, Epidemiology and Evaluation Chief, VDH
Paul Meddaugh, MS, Epidemiologist and Public Health Analyst, VDH
 - b. Board Questions/Comments
 - c. Public Comment
4. ACO Certification Eligibility Verification & New Criteria 3:05 pm
 - a. Michael Barber, Chief of Health Policy, GMCB
Melissa Miles, Health Policy Project Director, GMCB
Marisa Melamed, Health Policy Advisor, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
5. Old Business 3:45 pm
 - a. Board Members discuss issues or questions for potential follow-up
6. New Business 3:50 pm
 - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 3:55 pm

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed. Board meeting presentations available here: <http://gmcbboard.vermont.gov/board/meetings>