

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, August 7, 2019

Pavilion Auditorium

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. Vermont Information Technology Leaders (VITL) Quarterly Update 1:05 pm
 - a. Mike Smith, Interim President & CEO, VITL
Robert Turnau, CFO, VITL
Christopher Shenk, Director of Technology, VITL
Andrea De La Bruere, Director of Client Services, VITL
 - b. Board Questions/Comments
 - c. Public Comment
3. Department of Vermont Health Access (DVHA) Health Information Exchange (HIE) Consent Policy Update 1:35 pm
 - a. Jenney Samuelson, Deputy Commissioner, DVHA
Maurine Gilbert, Community Quality Improvement Facilitator, Vermont Blueprint for Health
 - b. Board Questions/Comments
 - c. Public Comment
4. All-Payer Model (APM) Update – Q3 Total Cost of Care, Scale, Preliminary 2019 2:05 pm
 - a. Sarah Lindberg, Health Services Researcher, GMCB
Michele Degree, Health Policy Advisor, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
5. Old Business 3:35 pm
 - a. Board Members discuss issues or questions for potential follow-up
6. New Business 3:40 pm
 - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 3:45 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://gmcboard.vermont.gov/board/meetings>