

Wednesday, May 16, 2018

PCAG Member Attendees	<i>Allan Ramsay, Christina Harlow, Deborah Wachtel, Fay Homan, Kate McIntosh, Paul Reiss, Robert Penney, Tim Tanner, Valerie Rooney</i>
GMCB Attendees	Michele Lawrence, Susan Barrett
Other Attendees	<i>Norm Ward, OneCare Vermont; Stephanie Winters, Vermont Medical Society</i>
*italics denote phone participation	

1. Welcome & Introductions

2. Legislative Wrap-up

- a. Susan updated the group on the legislative decisions with impact on the GMCB. H.912 includes proposed updates to language on CON monetary limits, Health Resource Allocation Plan, Expenditure Analysis, and billback formula, among others. Stephanie Winters added a note that the AHEC funding was restored, along with 2/3 of the Primary Care Case Management fee (to be added onto the Blueprint PMPM) in the proposed budget. The GMCB and VMS will both be sending out legislative wrap-up documents when the session ends.
- b. **Action Items:** None noted.

3. FY19 Planning

- a. Michele and Susan provided a high-level overview of the Boards' statutory duties and walked through the proposed charter for the PCAG moving forward. In an effort to continue the group beyond the legislative sunset set forth in Section 10 of Act 113, the PCAG will turn into a Technical Advisory Group (TAG) of the GMCB as of July 1, 2018. Language in the charter is broad, to allow for Board members to seek advice from one or more members of the group on matters of interest (excluding quasi-judicial proceedings).
It was noted that there will be an application process for members who wish to join the PCAG, including current members. Resume/CVs will be requested along with a letter to Chairman Mullin outlining areas of interest and expertise – members will be chosen to represent an array of practice types as well as geographic distribution. It was noted that the continuation of the group would still be subject to Open Meeting Law, and thus all members of the public will continue to be welcome to attend.
- b. **Action Items:** Group to reach out to Michele with any additional questions/comments regarding proposed charter by **Friday, June 8th**. A final draft will be reviewed at our June 20th meeting.
- c. **Attachments:** see *Draft Charter*