

**Wednesday, June 20, 2018**

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

1. Welcome & Introductions
  - a. It was noted that BCBSVT would not be participating in the discussion – agenda item removed.
  
2. Legislative Wrap-up
  - a. Susan provided an update on the Board’s current and upcoming work; QHP hearings will take place in July; Hospital budget hearings will take place in August; currently reviewing draft ACO budget language, which includes a test year calculation of primary care spending – a metric the PCAG weighed in on. Robin provided an overview of the federal issues working group – for those members who apply for the Technical Advisory Group, the report will be reviewed at the October meeting.
  - b. **Action Items:** Michele to send the July press release with meeting dates/times.
  
3. FY19 Planning
  - a. It was noted that no changes were made to the draft charter language – this will go to the Technical Advisory Group (TAG) participants once they have been selected. Applications for the TAG are due by July 15<sup>th</sup>, with the first meeting likely taking place in September. The GMCB sent out a call for applications to Vermont Association of Hospitals and Health Systems, Bi-State, Vermont NP Association and the Vermont Medical Society.
  - b. **Action Items:** None Noted.