

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Hearing Minutes
Monday, November 6, 2017
9:30 am

Attendance

Kevin J. Mullin, Chair
Judy Henkin, General Counsel
Jessica A. Holmes, PhD
Robin Lunge, JD, MHCDS (by phone)
Maureen K. Usifer

Minutes

The Board voted (4-0) to approve the minutes from Thursday, November 2, 2017. For more information, please click [here](#).

UVMHC Electronic Health Record Replacement Project (Epic)

Dr. John Brumsted, President and CEO of UVMHN and Dr. Adam Buckley, CIO of UVMHN, provided an introduction and overview of the project to the Board. Dr. Wouter Rietsema from CVPH provided testimony to the Board. Kate Fitzpatrick, RN, provided testimony to the Board regarding EPIC. Dr. Anna Hankins spoke to the Board about her own experience working with electronic health records in the past. Dr. Fred Kniffin, President of Porter Medical Center, described the ideal way to implement Epic at UVMHC for oncology. Betty Diette, patient, testified to the Board regarding her own medical history relating to the necessity of readily available electronic health records. Marc Stanislas, VP, Treasury and Finance, UVMHN, and Matt Abrams and John Walters of Cumberland Consulting Group, provided testimony to the Board regarding the costs and implementation of the Epic project. For more information, please click [here](#).

Health Care Advocate

Mike Fisher, Chief Health Care Advocate and Eric Schultheis, Health Law & Policy Analyst of Vermont Legal Aid questioned members from the UVMHC staff concerning the Epic project.

Public Comment

None

Old Business

None

New Business

None

Adjourn

The Board voted (3-0) to adjourn at approximately 12:30 pm.

UNAPPROVED

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Tuesday, October 31, 2017
1:00 pm

Attendance

Kevin J. Mullin, Chair
Susan J. Barrett, JD, Executive Director
Judy Henkin, General Counsel
Jessica A. Holmes, PhD
Robin Lunge, JD, MHCDS
Maureen K. Usifer

Executive Director's Report

Susan J. Barrett, Executive Director, and Robin Lunge, Board member, reviewed background information, current legislation and the future of telemedicine in Vermont.

Telemedicine Panel

Dr. Mark McGee, Chief Medical Officer at Brattleboro Retreat, Dr. Kat McGraw, Chief Medical Officer at Brattleboro Memorial Hospital and Dr. Kevin Curtis, Clinical Director at Dartmouth-Hitchcock Connected Care provided input and answered questions regarding telemedicine in Vermont.

Public Comment

Susan Aranoff
Cathy Fulton
Pete Novick
Mike Fisher
Richard Davis
Fred Brunick

Old Business

None

New Business

None

Adjourn

The Board voted (3-0) to adjourn at approximately 2:40 pm.

UNAPPROVED