

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, June 26, 2019
1:00 pm

Attendance

Kevin J. Mullin, Chair
Susan J. Barrett, JD, Executive Director
Michael Barber, General Counsel
Robin Lunge, JD, MHCDS
Maureen Usifer
Jessica Holmes, PhD
Tom Pelham

Executive Director's Report

Kevin Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett announced there will be no Board Meeting on Wednesday, July 3, 2019. The July Board Meeting schedule is posted [here](#) on the GMCB website. The rate review hearing for MVP Health Care will be held on Monday, July 22, 2019 at 8:00 am, and the rate review hearing for BlueCross BlueShield of Vermont (BCBSVT) will be held on Tuesday, July 23, 2019 at 8:00 am. Both rate review hearings will be held in Room 11 in the Vermont State House. There will be a rate review public comment forum on Tuesday, July 23, 2019 from 4:30 pm to 6:30 pm at Montpelier City Hall. Susan Barrett introduced and welcomed Alena Berube, GMCB's new Director of Value Based Programs & ACO Regulation. On Tuesday, June 25, 2019, the Rural Health Services Task Force (described [here](#) in Act 26) held their first meeting and elected Board Member Robin Lunge as the Chair. General Counsel, Michael Barber, announced the Board issued a decision on Monday, June 24, 2019, disapproving the 2020 Association Health Plan (AHP) Rate Program Filing submitted by BCBSVT, without prejudice to refile.

Minutes

The Board voted (5-0) to approve the minutes from June 19, 2019.

Accountable Care Organization (ACO) Guidance – potential vote

Marisa Melamed, Health Care Policy – Associate Director, GMCB
Melissa Miles, Health Policy Project Director, GMCB

Marisa Melamed presented the 2020 ACO certification and budget review by the GMCB. The initial certification of OneCare Vermont as an ACO happened in 2018, and after that there are yearly reviews. The 2020 certification eligibility verification for OneCare Vermont involves submitting a form to the GMCB verifying that the ACO continues to meet the requirements of 18 V.S.A § 9382 and Rule 5.000. This year, the timing of the certification form is more closely aligned with the budget guidance. There are no changes to the certification criteria this year. The

form is now posted, will be issued to OneCare Vermont (OCV) by July 1, 2019, and OCV will complete and submit the form on or before September 1, 2019.

Marisa Melamed reviewed the 2020 budget guidance and reporting requirements for OneCare Vermont. Melissa Miles explained that the budget guidance was shared with the Health Care Advocate (HCA) in May 2019 and their feedback was incorporated into the draft guidance presented to the Board on June 5, 2019. The HCA also provided public comment on the guidance which was incorporated into the June 26, 2019 draft. Melissa Miles reviewed the updates to Section 5, Question 3 and Question 9. The staff recommended to approve the guidance as presented June 5, 2019 with the recommended changes to Section 5, Questions 3 and 9 presented June 26, 2019. Board Member Robin Lunge made a motion to approve the guidance with the recommended changes presented by the staff. Board Member Jessica Holmes seconded the motion. The Board voted to approve the motion (5-0).

Public Comment

Julia Shaw
Susan Aranoff

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 1:20 pm.