

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, May 2, 2018
1:00 pm

Attendance

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

Executive Director's Report

Kevin Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett had no information to relay for her report.

Minutes

The Board voted (5-0) to approve the minutes from Wednesday, April 25, 2018.

GMCB All-Payer Implementation Update

Ena Backus, Chief of Health Policy, GMCB
Melissa Miles, Health Policy Project Director, GMCB
Michele Lawrence, Health Policy Advisor, GMCB
Sarah Kinsler, Health Policy Advisor, GMCB
Michael Barber, Associate General Counsel, GMCB
Sarah Lindberg, Health Services Researcher, GMCB

Ena Backus started the discussion by providing an overview of the presentation. Melissa Miles discussed the first quarter report of the ACO budget including hospital risk contract addendums, letters of credit, and final attribution by county. She reviewed the highlights of the OneCare Vermont budget and the upcoming deadlines. Ena discussed the budget guidance timeline for the ACO regulation through December 2018. Michele Lawrence provided an overview of the three definitions the Board will be exploring to define primary care spend. She also presented the staff's five proposals for how to calculate the ACO primary care spend measure. Mike Barber discussed the process of Rule 5.000. Sarah Kinsler reported the timelines for the ACO model agreement implementation. Sarah Lindberg presented information on VHCURES data availability and claims run-out in relation to the ACO model agreement implementation. She also discussed the potential customizations for Vermont Medicare ACO initiative. For more information, please click [here](#).

Public Comment

Dale Hackett

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 2:00 pm.

UNAPPROVED