

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Wednesday, June 6, 2018  
1:00 pm

**Attendance**

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

**Executive Director's Report**

Kevin Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett notified the public about the first GMCB Data Governance Council meeting since 2016. The Primary Care Advisory group will be sunsetting June 30, 2018. The Board has decided to continue the group as a Technical Advisory Group and applications are currently being accepted for possible membership. All applications are due to the Chair by July 15, 2018.

**Minutes**

The Board voted (4-0-1) to approve the minutes from May 30, 2018 with the correction of taking Robin Lunge's name off the attendance since she was absent from the May 30<sup>th</sup> meeting. Robin Lunge abstained from the vote.

**Vermont Health Care Workforce Panel**

Dustin Degree, Special Assistant to the Governor and Director of Workforce Expansion  
Sarah Buxton, Director of Workforce Policy and Performance, Vermont Department of Labor  
Liz Cote, Director, Office of Primary Care and AHEC Program, Larner College of Medicine, UVM  
Allan Rogers, Interim Dean of Academic Affairs, Vermont Technical College  
Candace Lewis, Associate Academic Dean, Community College of Vermont  
Jeanne-Marie Havener, Director of Nursing, Castleton University  
Nolan Atkins, Provost, Northern Vermont University  
Dr. Trey Dobson, VMS President and CMO of SVMC  
Shawn Tester, CEO, Northern Counties Health Care  
Julie Tessler, Executive Director, Vermont Council of Developmental and Mental Health Services  
Dr. James R. Ulager, Associate VP of Clinical Operation, UVM Health Network  
Steven Gordon, CEO, Brattleboro Memorial Hospital, VAHHS Board of Trustees

The panelists discussed various issues and possible solutions regarding Vermont's health care workforce, including recruiting and retention. For more information, please click on the audio link [here](#) and the provided information [here](#) and [here](#).

**Public Comment**

Dale Hackett  
Susan Deppe  
Stephanie Pagliuca  
Walter Carpenter  
Ken Libertoff  
Brenda Lindemann

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted (5-0) to adjourn at approximately 4:00 pm.