

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, January 17, 2018
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 Usifer
Tom Pelham

Executive Director's Report

Kevin Mullin, Board Chair, called the meeting to order at approximately 1:00 pm. Susan Barrett, Executive Director, announced the Green Mountain Care Board submitted their Annual Report for 2017 to the Legislature. For more information, please click [here](#). The Board has been asked to testify in House Health Care on the GMCB Annual Report, the All-Payer model, and the work of the Board. The Board held a General Advisory Committee meeting the morning of January 17th to discuss legislative matters and outreach and education.

Minutes

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

Administrative Burdens Discussion

Todd Moore, President & CEO, OneCare Vermont
Dr. Norman Ward, CMO, OneCare Vermont

Todd and Norman presented to the Board the steps that need to be taken to address administrative burdens in Vermont. They addressed value based reform, quality measures, innovation impacts, and financial resources. For more information, please click [here](#).

Primary Care Advisory Group (PCAG) Update

Michele Lawrence, Health Policy Advisor, GMCB
Dr. Mark Peluso, PCAG
Dr. Valerie Rooney (phone), PCAG
Dr. Fay Homan, PCAG
Dr. Paul Reiss, PCAG

Michele presented to the Board updates from the September 20, 2017 PCAG meeting. Dr. Peluso, Dr. Rooney, Dr. Homan and Dr. Reiss spoke about the group's proposals regarding prior authorization, workforce information in response to Chair Mullin's request, and the future of PCAG. For more information, please click [here](#).

Department of Vermont Health Access: Qualified Health Plans

Corey Gustafson, Commissioner, DVHA
Dana Houlihan, Plan Management Director, DVHA
Julie Peper, Principal Actuary, Wakely Consulting
Brittney Phillips, Actuary, Wakely Consulting

Corey started the presentation introducing himself to the new Board members and outlining the presentation agenda. Dana presented an overview of supporting information and approach leading to the 2019 proposal of Vermont Health Connect plan designs. Julie and Brittney presented recommendations, alternatives and considerations for the plan designs. For more information, please click [here](#).

Public Comment

Susan Aranoff
Ken Libertoff
Dale Hackett

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 4:30 pm.