

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, February 5, 2020

Pavilion Auditorium, 109 State St, Montpelier, VT 05602

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. Act 53 HIE Consent Implementation – Potential Vote 1:05 pm
 - a. Sarah Kinsler, Director of Strategy and Operations, GMCB
Agatha Kessler, Health Policy Director, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
3. VITL FY 2020 Budget Adjustment – Potential Vote 1:10 pm
 - a. Sarah Kinsler, Director of Strategy and Operations, GMCB
Agatha Kessler, Health Policy Director, GMCB
 - b. Board Comments/Questions
 - c. Public Comment
4. Non-Standard QHP Design Approval Process and 2021 Evaluation Criteria 1:15 pm
 - Potential Vote
 - a. Amerin Aborjaily, Associate General Counsel, GMCB
Dana Houlihan, Director, Plan Management & Enrollment Policy, DVHA
Emily Brown, Director of Rates and Forms, DFR
 - b. Board Comments/Questions
 - c. Public Comment
5. OneCare Vermont's Lead Primary Prevention Program: An Overview of RiseVT Expansion and Outcomes Measurement 1:20 pm
 - a. Marissa Parisi, Executive Director, RiseVT, OneCare Vermont
Jennifer Laurent, PhD, APRN, University of Vermont College of Nursing
Alice Stewart, RiseVT Program Manager, Mt. Ascutney Hospital and Health Center
Billy Lynn Allard, MS, RN, Administrative Director of Population Health and Transitions of Care, Southwestern Vermont Medical Center
 - b. Board Comments/Questions
 - c. Public Comment
6. Old Business 2:20 pm
 - a. Board Members discuss issues or questions for potential follow-up

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed. Board meeting presentations available here: <http://gmcboard.vermont.gov/board/meetings>

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| 7. New Business | 2:25 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 8. Adjourn | 2:30 pm |

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