

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, January 22, 2020
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

Chair Kevin Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett announced that on Wednesday, January 29, 2020 the Board Meeting will be on the Non-Standard QHP Design Approval Process and 2021 Evaluation Criteria. The Board Meeting information can be found [here](#) on the GMCB website.

Minutes

The Board voted (5-0) to approve the minutes from January 15, 2020.

DVHA Act 53 HIE Consent Implementation Report

Jenney Samuelson, Deputy Commissioner, DVHA
Emily Richards, HCR-HIT Integration Manager, DVHA
Maurine Gilbert, Community Facilitator, DVHA
Andrea De La Bruere, Client Services Director, VITL

Jenney Samuelson presented the objectives of the presentation: to deliver an update on consent implementation, to review current education efforts, and to give details on the update of the HIE plan. The consent implementation plan includes three workstreams: stakeholder engagement, mechanisms to implement and manage consent, and evaluation. Jenney Samuelson reviewed the work done since November. Maurine Gilbert presented the communication tools used for stakeholder engagement and a preview of the website and a social media post. Jenney Samuelson discussed the next steps for stakeholder engagement, including a public hearing on February 4, 2020.

Andrea De La Bruere presented the mechanisms to implement and manage consent and the work completed since November. The focus was on increasing awareness of the Vermont Health Information Exchange, offering easy opt-out options for Vermonters, and reducing burden on health care organizations. There are educational resources and easy opt-out options for Vermonters available. Andrea De La Bruere outlined VITL's efforts to reduce the burden on

health care organizations. Emily Richards reviewed the work completed since November on evaluation and the next steps.

DVHA proposed two updates to the HIE Strategic Plan, originally approved in November 2019: the addition of an addendum on HIE consent (Appendix D) and additional documentation on the connectivity criteria. The addendum can be seen [here](#) on the GMCB website and the presentation can be seen [here](#). The Board Members asked questions and had a discussion with the presenters.

Public Comment

None

VITL FY 2020 Budget Adjustment and Quarterly Review

Beth Anderson, CEO, VITL
Robert Turnau, CFO, VITL
Christopher Shenk, Technology Director, VITL
Carolyn Stone, Operations Director, VITL

Beth Anderson introduced the VITL presenters and the presentation agenda. Robert Turnau presented the updated FY20 budget, including the overview of the changes in the CY20 contract and its effect on the budget, the increase in expenses, the net impact of \$1,511K to FY20 revenue in the updated budget, and the unchanged net income. The Board Members asked questions and had a discussion with Robert Turnau about expenses and cost sharing. Christopher Shen reviewed phases 1 and 2 of the collaborative services project and VITL's progress. Carolyn Stone gave an update on the quarterly metrics. The presentation can be seen [here](#) on the GMCB website.

Public Comment

Eric Schultheis

Preliminary Staff Recommendations: HIE Plan Addendum on Consent and VITL FY 2020 Budget Adjustment

Sarah Kinser, Director of Strategy and Operations, GMCB
Agatha Kessler, Health Policy Director, GMCB

Sarah Kinser reviewed the HIE consent addendum to the 2019-2020 HIE Strategic Plan, the GMCB's three major oversight responsibilities, and the preliminary staff recommendation. Agatha Kessler reviewed the VITL FY 2020 budget adjustment. Sarah Kinser reviewed the four criteria to assess the VITL budget request and the preliminary staff recommendation. The presentation can be seen [here](#) on the GMCB website.

Public Comment

None

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 2:20 pm.