

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, October 7, 2020
1:00 pm

Attendance

Kevin J. Mullin, Chair (*via phone*)
Susan J. Barrett, JD, Executive Director (*via phone*)
Michael Barber, General Counsel (*via phone*)
Robin Lunge, JD, MHCDS (*via phone*)
Maureen Usifer (*via phone*)
Jessica Holmes, PhD (*via phone*)
Tom Pelham (*via phone*)

Executive Director's Report

Chair Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett reminded the public to please check the [October Board Meeting schedule](#) on the GMCB website for upcoming changes.

Minutes

The Board voted (5-0) to approve the minutes from September 29, 2020 and September 30, 2020.

Accountable Care Organization (ACO) Payer-Quality Results 2019

Michele Degree, Health Policy Advisor, GMCB
Pat Jones, Deputy Director of Payment Reform, DVHA
Amy Coonradt, Director of ACO Program Operations, DVHA
Andrew Garland, VP of Client Relations and External Affairs, BCBSVT
Micah Demers, Senior Quality Improvement Liaison, BCBSVT

Michele Degree presented the agenda for the final 2019 quality results for the OneCare Vermont payer specific contracts, the background of the 2019 ACO-payer performance, GMCB ACO oversight, the requirements of the ACO under the All-Payer Model (APM), the quality measures and which programs they are in, the similarities and differences of the payer programs, and the comparability of performance year 1 and 2.

Michele Degree reviewed the Medicare 2019 quality results, including the four domains, the measures reported in 2018, the 2019 quality score of 91.88%, the 2018 summary, and quality considerations.

Michele Degree presented the next steps for the GMCB staff for the ACO-payer quality outcomes.

Amy Coonradt reviewed the Vermont Medicaid Next Generation ACO Program 2019 quality measure set, the distribution of funds, and the scoring approach. Pat Jones reviewed the high-level performance summary and the 2019 quality performance, including comparisons to 2018 where applicable.

Andrew Garland reviewed the alignment of BCBSVT's vision and mission with the APM, the 2019 program overview, progress and challenges in 2019, the 2019 ACO quality collaboration, other collaboration opportunities being explored, and the 2019 ACO quality results for the BCBSVT programs, including comparisons to 2018 where applicable.

The Board Members asked questions and had a discussion with the presenters about the challenge of substance use disorder treatments, the bonus points in the Medicaid program, the Medicare statistically significant analysis, the BCBSVT benchmark plan, BCBSVT's workplan approach, quality measures at the individual provider level, what quality measures each program could focus on, the challenges of COVID-19, analysis by Health Service Area (HSA), and the CAPS and PCMH surveys. The presentation can be seen [here](#) on the GMCB website.

Public Comment

Susan Aranoff, Senior Planner and Policy Analyst, Vermont Developmental Disabilities Council
Dale Hackett, Health Care and Disability Rights Advocate

Adjourn

Due to technical difficulties, the meeting was recessed until October 14, 2020 at 1:00 pm.