

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Meeting Minutes

Wednesday, May 15, 2024

1:00 PM

This meeting was held virtually via Microsoft Teams.

A recording of this meeting will be available on the [GMCB YouTube Channel](#).

Attendance

Board Members present

Owen Foster, JD, Board Chair

Jessica Holmes, PhD

Robin Lunge, JD, MHCDS

Dave Murman, MD

Thom Walsh, Ph.D, MS, MSPT

Call to Order

Chair Foster called the meeting to order at 1:00pm.

Minutes from May 08, 2024, were approved unanimously.

GMCB Executive Director, Susan Barrett, provided an update on our public comment periods as outlined on our website.

- The Board is accepting public comment on the [Draft OneCare Vermont FY25 Budget Guidance until noon on Monday, May 20, 2024](#). All comments can be submitted via our [Public Comment Form](#).
- The Board is accepting public comment on proposed revisions to the reporting manual for Vermont's All-Payer Claims Database, the Vermont Health Care Uniform Reporting and Evaluation System (VHCURES), **through May 31, 2024**. The proposed revised draft can be accessed [here](#).
- The first round of meetings for [community engagement to support hospital transformation](#) wrapped up in November 2023. A second round of in-person meetings is planned for spring 2024. To receive an email when the schedule is posted, please [sign up here](#). The Board is continuing to accept public comment on this work.
- The Board continues to encourage its advisory committees and the public to provide written comment to inform a potential future All Payer Model Agreement with the State of Vermont (Governor, AHS, and GMCB) and CMS. Comments can be submitted at any time and are shared with the All-Payer Model Signatories: the Governor's Office, the Agency of Human Services, and the Green Mountain Care Board.

Presentations

(video timestamp)

AHEAD Model/ Vermont Medicare Global Payment Design

Alena Berube, Director of Health Systems Finances, GMCB

00:05:25

Pat Jones, Interim Director of Health Care Reform, Agency of Human Services

00:11:30

[Slides for this presentation can be found here.](#)

A Provider Perspective on Vermont's Global Budget Design / AHEAD Model 01:10:15

Alicia Jacobs, Family Medicine Physician, Vermont Academy of Family Physicians

Rick Dooley, PA-C, Clinical Network Director, Health First	01:19:46
Susan Ridzon, Executive Director, Vermont Health First	01:27:32
Jessa Barnard, Executive Director, Vermont Medical Society	01:35:50
Judi Fox, CEO, Rutland Regional Medical Center	01:46:42

The Board took a break at 2:55 pm.

(01:58:45)

The Board Meeting resumed at 3:05 pm.

Mary Kate Mohlman, PhD, MS, Director of Vermont Public Policy, Bi-State	02:07:25
Andrew Garland, Vice President of Client Relations/External Affairs, BCBS-VT	02:17:08
Jon Asselin, COO, CFO, Primary Care Health Partners	02:30:40
Joseph Woodin, CEO, Copley Health Systems	02:38:15
Rick Vincent, Executive Vice President, Network CFO, UVMHN	02:45:16
Devon Green, Vice President of Government Relations, VAHHS	02:52:30

(recording part 2)

Trey Dobson, Chief Medical Officer, Southwestern Vermont Medical Center	00:01:20
Mike Fisher, Chief Health Care Advocate, Vermont Legal Aid	00:07:55

Board Discussion **00:15:15**

Public Comment **00:28:27**
Sharon Gutwin

Old Business - None

New Business - None

Adjourn - The Board voted unanimously to adjourn the meeting at 4:30 pm.