

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Meeting Minutes

Wednesday, June 05, 2024

1:00 PM

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 29, 2024, were approved unanimously.

Executive Director's Report

Susan Barrett provided an update on our public comment periods as outlined on our website.

- General Advisory Committee meets on Monday, June 10, 2024.
- The Board continues to encourage its advisory committees and the public to provide written comment to inform a potential future All-Payer Model Agreement (AHEAD) 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.

Presentation

(video timestamp)

Vermont Medicare Hospital Global Payment Design Methods Paper - Potential Vote

00:04:10

Michele Degree, Health Policy Project Director, GMCB

Slides for this presentation can be found here.

Board Discussion

00:11:35

HCA Comment

00:28:08

Mike Fisher

Public Comment

00:50:30

Susan Aranoff

Walter Carpenter

Michael Del Trecco

Walter Carpenter

*This meeting was held virtually via Microsoft Teams.
A recording of this meeting will be available on the [GMCB YouTube Channel](#).*

MOTION

01:15:48

Chair Foster made the following motion:

“I move to delegate to the GMCB staff the submission of a DRAFT (non-binding) Vermont-specific Medicare Global Payment Methodology and Specification, consistent with the principles outlined on slide 6 and as has been modified today.”

The motion was seconded by Member Lunge and approved unanimously.

Old Business - None

New Business - None

Adjourn - The Board voted unanimously to adjourn the meeting at 2:20 pm.