

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, December 1, 2021

1:00 pm

**Call-in number: (802) 828-7667 Conference ID number: 838 958 180#. [Click here to join the Microsoft Teams meeting](#). Please note that presenters and Board Members will be participating remotely through Microsoft Teams tentatively through January 1, 2022. Members of the public can attend all meetings at the physical location 144 State St, Montpelier, VT 05602, through the Microsoft Teams application, or via the call-in number. If you have any questions, please email cara.kreis@vermont.gov.*

1. Executive Director’s Report & Approval of Minutes 1:00 pm

2. 2021 Update to 2018-2022 Health Information Exchange (HIE) Strategic Plan and 2022 Connectivity Criteria GMCB Staff Recommendation – Potential Vote 1:05 pm
 - a. Kathryn O’Neill, Director of Director of Data Management Analysis and Data Integrity, GMCB
 - b. Board Comments/Questions
 - c. Public Comment

3. All-Payer Model Agreement - Proposal to Request 1-Year Extension of Current Agreement 1:35 pm
 - a. Sarah Kinsler, Director of Health Systems Policy, GMCB
Ena Backus, Director of Health Care Reform, Agency of Human Services, State of Vermont
Mike Smith, Secretary of the Agency of Human Services, State of Vermont
 - b. Board Comments/Questions
 - c. Public Comment

4. Old Business 2:35 pm
 - a. Board Members discuss issues or questions for potential follow-up

5. New Business 2:40 pm
 - a. Board Members raise issues or questions for potential follow-up

6. Adjourn 2:45 pm

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>. Instructions for submitting public comment can be seen here: <https://gmcboard.vermont.gov/board/comment>.