

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Monday, November 21, 2022
12:30PM

Attendance

Owen Foster, Board Chair *(via Microsoft Teams)*
Susan J. Barrett, JD, Executive Director *(via Microsoft Teams)*
Michael Barber, General Counsel *(via Microsoft Teams)*
Jessica Holmes, PhD *(via Microsoft Teams)*
Robin Lunge, JD, MHCDS *(via Microsoft Teams)*
David Murman, MD *(via Microsoft Teams)*
Thom Walsh, PhD, MS, MSPT *(via Microsoft Teams)*

Executive Director's Report

Chair Foster called the meeting to order at approximately 12:30 pm.

Susan Barrett reminded the public of the open special public comment periods related to OneCare Vermont's FY23 budget and certification, the potential future All-Payer Model (APM) Agreement, the 5-year comprehensive 2023-2027 Vermont Health Information Exchange (VHIE) Strategic Plan and Connectivity Criteria for 2023, and Vermont's APM Agreement extension. More information on the public comment periods can be found [here](#). Information on the APM Agreement extension and VHIE Strategic Plan and Connectivity Criteria will be presented on November 16, 2022. Susan also reminded the public about the expanded Health Insurance Premium Tax Credits, which can help Vermonters save money on health insurance premiums if they purchase a plan through Vermont Health Connect. More information can be found [here](#) on the premium tax credits. Also, open enrollment for the individual & small group plans for 2023 started November 1, 2022. More information on open enrollment can be found [here](#).

Minutes

The Board voted (5-0) to approve the minutes from November 16, 2022.

ACO 2021 Financial Settlement & Quality Performance Panel

Michele Degree, Health Policy Project Director, GMCB
Lindsay Kill, Data Analytics & Information Chief, GMCB
Pat Jones, BS, MS, Deputy Director of Payment Reform, DVHA
Amy Coonradt, MPH, Director of Operations for ACO Programs, DVHA
Josiah Mueller, RN BSN MHS, Director of Value Based Care, OneCare Vermont
Derek Raynes, Director of Payment Reform, OneCare Vermont
Carla Renders, Leader VBP Contracting and Professional Relations, VT, MVP Health Care
Andrew Garland, Vice President, Client Relations & External Affairs, BCBSVT

Michele Degree reviewed the panel's report regarding ACO oversight authority, ACO performance relative to its payer contracts, and a 2021 Payer Crosswalk. Michele also addressed 2021 Quality Performance considerations, past performance, and 2021 Medicare CAHPS results.

Amy Coonradt reported on the Vermont Medicaid Next Generation ACO contract, the impact of COVID-19, and 2021 Program Performance.

Pat Jones provided information on 2021 Quality Measures Performance and Results.

Andrew Garland described the BCBS Healthcare Reform Principles, Progress and Challenges, the workplan for Metrics Plus Quality Improvement, and the impact of OneCare during 2020-2021.

Carla Renders provided the MVP Health Care report.

Lindsay Kill presented GMCB analysis of Vermont Medicare participation

Board Questions/Comments

Member Walsh inquired about screening for clinical depression and follow up appointments and expressed a desire to understand if OneCare, BCBS, or MVP has a system in place to calculate proportion of positive and negative depression screening results, the difference between expanded and traditional cohorts, and if there is a specific corrective action plan to address low rates.

Member Murman expressed concern about the alcohol and drug abuse engagement percentage and how the panel measures health plan affordability.

Chair Foster inquired about best care coordination strategies shared between BCBS and OneCare.

Public Comment

Robert Hoffman

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at 2:57 pm.