

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, November 3, 2021
1:00 pm

Attendance

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

Executive Director's Report

Chair Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett announced there will be a Board Meeting on Friday, November 5, 2021 for a presentation on the Federal Evaluation of the Vermont All-Payer Model: First Two Years (2018-2019) and a Board Meeting on Monday, November 8, 2021 for Springfield Hospital's revised FY22 budget. Susan Barrett reviewed [the open special comment periods on the GMCB website](#).

Minutes

The Board voted (4-0) to approve the minutes from October 27, 2021.

Draft Health Care Workforce Strategic Plan: Board Review and Feedback

Christina McLaughlin, Health Policy Analyst, GMCB

Christina McLaughlin reviewed what Act 155 of 2020 and Act 74 of 2021 specified for the health care workforce development strategic plan, the Board's review timeline of the plan, a summary of the feedback from the GMCB's General Advisory Committee, and the public comment received during the special comment period. [The presentation can be seen here on the GMCB website](#).

Chair Mullin explained that Ena Backus, Director of Health Care Reform at the Agency of Human Services, will have the updated version of the plan submitted to the Board on Monday, November 8, 2021, and then the Board can vote on the final version of the plan. The Board Members discussed that the plan should include short-term, medium-term, and long-term accountability for accomplishments, the need for the Board and the public to get periodic updates from the interagency task team, prioritization of recommendations, reporting of providers' practicing of full or part time in OPR's licensing census, and the importance of the K-12 pipeline.

Public Comment

Dale Hackett, Health Care and Disability Rights Advocate
Walter Carpenter, Health Care Advocate
Rick Dooley, PA-C, Clinical Network Director, Health First

Old Business

Board Member Lunge discussed the hospital sustainability work and a future Board Meeting to discuss next steps, suggestions from stakeholders, and potential areas of analysis. Board Members Holmes discussed the meeting on October 27, 2021 about hospital sustainability reports is the start of a much longer conversation and suggested GMCB staff come present at a Board Meeting. Chair Mullin asked Executive Director Susan Barrett to schedule a future Board Meeting on this topic.

New Business

None

Adjourn

The Board voted (4-0) to adjourn at approximately 1:50 p.m.