

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, June 8, 2022
1:00 pm

Attendance

Kevin J. Mullin, Chair (*Absent*)
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*)
Thom Walsh, PhD, MS, MSPT (*via Microsoft Teams*)

Executive Director's Report

Board Member Holmes called the meeting to order at approximately 1:00 pm. Susan Barrett announced that the General Advisory Committee Meeting would be on June 13, 2022 from 2:00 – 4:00 pm and that a Primary Care Advisory Group (PCAG) Meeting was added on June 15, 2022 from 5:30 – 7:00 pm. Susan Barrett reviewed [the open special comment periods on the GMCB website](#).

Minutes

The Board voted (4-0) to approve the minutes from May 25, 2022.

Vermont Information Technology Leaders (VITL) FY23 Budget Presentation

Jessica Mendizabal, Director of Data Management Analysis & Integrity, GMCB
Beth Anderson, President & CEO, VITL
Bob Turnau, CFO, VITL
Kristina Choquette, Director of Operations, VITL
Maurine Gilbert, Director of Client Engagement, VITL
Sue Fritz, Director of Technology, VITL

Jessica Mendizabal reviewed the GMCB oversight and statutory authority over VITL, the budget review criteria and the upcoming process. Beth Anderson presented a CMS funding update, FY22 achievements and anticipated projects and calendar for FY23. Bob Turnau presented the forecast for FY22 year end, the FY23 budget overview which reflects the funding priorities. Bob Turnau presented a FY23 budget comparison to FY22 and FY21, and reviewed the FY23 expected expenses including labor, software and outside support. Maurine Gilbert presented the sustainability model development goals and updates and Kristina Choquette provided a MedicaSoft overall project update. Sue Fritz provided an update on the security life cycle reporting that results were successful and that VITL is currently finalizing the annual 3rd party security assessment. Maurine Gilbert reviewed charts that reflected VITL quarterly metrics. [The presentation can be seen here on the GMCB website](#).

Public Comment

Walter Carpenter, Health Care Advocate

Accountable Care Organization (ACO) Guidance - GMCB Staff Presentation

Marisa Melamed, Associate Director of Health Systems Policy, GMCB
Julia Boles, Senior Health Policy Analyst, GMCB
Michelle Sawyer, Health Policy Project Director, GMCB
Russ McCracken, Staff Attorney, GMCB

Marisa Melamed presented the ACO Guidance process overview and reviewed the certification requirements. Marisa Melamed presented the GMCB standards of review, the FY23 ACO oversight approach and the 2022 development timeline for FY23. Julia Boles presented the Medicare-Only guidance background, FY23 goals and focus, and reviewed the changes to Sections 1 through 4. Michelle Sawyer presented the Medicare-Only Section 5 change and stated that there was no change to Medicare-Only Section 6. [The presentation, redline copy, clean copy and appendices can all be seen here on the GMCB website.](#)

Public Comment

Sam Peisch, Health Policy Analyst, Office of the Health Care Advocate, Vermont Legal Aid

Adjourn

The Board voted (4-0) to adjourn at approximately 3:00pm.