

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, July 13, 2022
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)*
Thom Walsh, PhD, MS, MSPT *(via Microsoft Teams)*

Executive Director's Report

Chair Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett announced that the Qualified Health Plans (QHP) Rate Review hearings would take place on Monday, July 18, 2022 and Wednesday July 20, 2022 beginning at 8:00am. Susan Barrett announced the Board had received the submissions for the FY23 hospital budgets. Susan Barrett reviewed [the open special comment periods on the GMCB website](#).

Minutes

The Board voted (5-0) to approve the minutes from June 22, 2022.

Vermont Hospital Quality Framework

Ali Johnson, MBA, Quality Improvement Specialist, VPQHC

Ali Johnson presented the hospital quality framework project purpose which is to design a framework that provides relevant information and accurately reflects the hospital system's quality of care within the healthcare reform environment. Ali Johnson explained that the need for the project comes from the overwhelming number of measures used to evaluate quality of care are not helping consumers understand and needs improvement. Ali Johnson reviewed a list of considerations taken into the project. Ali Johnson explained the different collaborations and reviewed a timeline of activities. Ali Johnson presented the proposing measures and measure scoring criteria. Ali Johnson presented the draft framework measures, the measure characteristics, framework components and dashboard plans. Public comment is being accepted on this project and can be submitted [here](#).

The Board Members asked questions and discussed the project measures, the draft framework and the collaborations. The presentation can be found [here](#) on the GMCB website.

Public Comment

Walter Carpenter, Health Care Advocate
Hamilton Davis, Journalist and Policy Analyst

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 2:10pm.

Unapproved