

GMCB General Advisory Committee Charter

Overview and Staff Recommendation

September 4, 2019



Charter Process



The Board launched a redesign of the General Advisory Committee in December 2018.

The draft Committee charter was first shared during the application process, then revised with Committee member suggestions.

- The Committee discussed the draft charter at the February and May 2019 meetings and were asked to submit suggestions via email.
- Committee members asked to include health insurance rate review as a general topic.

Purpose & Scope



Act 48 of 2011 *The board shall establish a consumer, patient, business, and health care professional advisory group to provide input and recommendations to the board.*

GMCB may seek input, advice, or recommendations from one or more participants relating to regulations matters within the participant expertise to help inform its duties outlined in 18 V.S.A. § 9375 or to advise the Board on a report required by the general assembly or other matter of interest.

General topics may include workforce, education, price transparency, population health, the APM, the ACO, and health insurance rate review.

Officers



Committee Chair: GMCB Executive Director

Group Officers: In order to comply with Open Meeting Law (1 V.S.A. § 312), the Committee will consist of subgroups, which will be decided by the Chair. Each subgroup may elect an officer.

- There are currently 21 active members; the Committee has 3 subgroups.

Membership Requirements



- Application process
- Committee should have representation from various categories and types of perspectives, affiliations, expertise, and geographic locations
- Meetings are quarterly and members are expected to participate in at least 3 of the 4 meetings
- Members may be tasked with outside work

Resources



[GMCB General Advisory Committee site page](#)

- Meeting information
- Committee membership list

Once approved, the charter will be posted on the Committee page.

Recommendation



GMCB staff recommend the Board approve the latest draft of the General Advisory Committee Charter (version dated August 2019).

A potential Board vote will be held on Monday, September 9th.

Public comments can be submitted to GMCB.Board@Vermont.gov, through our web form, or by phone at (802) 828-2177.