

Green Mountain Care Board – General Advisory Committee: General Advisory Committee Charter

PURPOSE AND SCOPE

The Green Mountain Care Board (GMCB) may seek input, advice, or recommendations from one or more participants in the General Advisory Committee relating to regulation matters within the participant or participants' 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 a general matter of interest. In the course of seeking advice, the GMCB shall not disclose confidential data or information to any Committee participant, nor delegate the GMCB's statutory duties or reporting obligations.

General topic areas may include, but are not limited to: workforce, education, price transparency, population health, All-Payer Model (APM), the Accountable Care Organization (ACO), and the insurance rate review process.

All meetings of the General Advisory Committee are public meetings as set forth in 1 V.S.A. §§ 310-314.

OFFICERS

The General Advisory Committee has the following officers:

- Chair: Green Mountain Care Board Executive Director
- Group Officers: The Committee will consist of subgroups in order to comply with open meeting law. The subgroups are to be decided by the Chair, and each subgroup will elect an officer.

MEMBERSHIP REQUIREMENTS

Individuals interested in becoming General Advisory Committee members shall submit their resume or curriculum vitae to the Executive Director and fill out an online questionnaire. In selecting applicants, special attention will be paid to ensure that the group has representation from various categories and types of perspectives, affiliations, expertise, and geographic locations.

The General Advisory Committee will meet quarterly, with the possibility of additional meetings to be scheduled as needed. Members are expected to participate in at least three of the four meetings in person and may be required to review materials in advance; five to ten hours of work is to be estimated quarterly. If applicable, members are expected to communicate with their colleagues and constituents about the activities and progress of the General Advisory Committee and to represent their organizations and constituencies during meetings and activities.

RESOURCES AVAILABLE FOR STAFFING AND CONSULTATION

The General Advisory Committee will be staffed by the GMCB Executive Director and GMCB staff.

Additional resources may be made available, upon the review and approval of the GMCB's Executive Director and Chair, to support the Committee's work.