

Green Mountain Care Board
General Advisory Committee Meeting
June 13, 2022 (2:00 – 4:00 pm)
This meeting was held via Microsoft Teams.

Advisory Committee Member Attendees	Alison Ebrahimi-Gold, Bob Bick, John Macy, Kathy Mahoney, Rick Dooley, Sharon Gutwin, Walter Carpenter
GMCB Attendees	Kevin Mullin, Tom Pelham, Robin Lunge, Thom Walsh, Jessica Holmes, Susan Barrett, Laura Beliveau, Sarah Kinsler, Alena Berube, Christina McLaughlin
Other Attendees	Jennifer Kaulius, Rebecca Copans, Wendy Trafton, Susan Aranoff, Cathy Fulton, Hillary Wolfley

1. Hospital Sustainability & Act 167 of 2022
 - a. Susan Barrett, Executive Director, GMCB started the meeting providing background on the hospital sustainability work and Act 167 (S.285). Alena Berube, Strategic Advisor of Health Systems Policy and Finance, GMCB and Sarah Kinsler, Director of Health Systems Policy, GMCB presented the Hospital Sustainability and Act 167 presentation posted [here](#).
2. Discussion Questions
 - a. The General Advisory Committee members provided feedback to the Board and staff related to the three discussion questions (see questions on the agenda posted [here](#)). Committee feedback included that the community discussions should include a wide range of community members, hospital sustainability should consider “waste” in health care system (overuse of prescription drugs, services, testing, and more) and a hospital’s services, and running a cost analysis of common services and procedures to reduce costs where appropriate.
3. Public Comment
 - a. Susan Aranoff, Senior Planner and Policy Analyst, Vermont Developmental Disabilities Council
 - b. Cathy Fulton, Executive Director, VPQHC
4. Adjourn