

Wednesday, November 14, 2018

PCAG Member Attendees	Allan Ramsay, <i>Christina Harlow</i> , Deborah Wachtel, Dana Kraus, Fay Homan, Leigh LoPresti, <i>Leslie Goldman</i> , <i>Norm Ward</i> , Robert Penney, Tim Tanner, <i>Valerie Rooney</i>
GMCB Attendees	Michele Degree, Susan Barrett, Robin Lunge, Jessica Holmes, Marisa Melamed, Agatha Kessler, Christina McLaughlin
Other Attendees	Rep. Chip Conquest
* <i>italics</i> denote phone participation	

1. Welcome & Introductions
 - a. Group introductions, including town of residence and place of practice/work
2. HRAP Introduction & Discussion
 - a. Marisa Melamed outlined Act 167 of 2018. There was discussion on legislation. A high-level timeline for HRAP was presented. Discussion around data collection and how HRAP might be used. Some possible metrics were mentioned. A major question that should be asked is if someone has a primary care doctor and have they seen them in the past year? Discussion will continue at next meeting.
 - b. **Action Items:** GMCB staff to send out list of metrics for PCAG members to respond to.
3. Review Charter Updates & Finalize
 - a. Michele Degree reviewed the updated charter. There was discussion on how PCAG can contribute to the ongoing discussion regarding the health care workforce need in Vermont. Consensus in the room on
 - b. **Action Items:** Michele will send a final charter & post it to the PCAG section of the GMCB website.
4. Review GMCB Calendar
 - a. Michele summarized the GMCB calendar.
 - b. **Action Items:** Michele will send out the updated calendar.
5. Future Meetings
 - a. Discussion on whether the group will continue to work on electronic medical records. PCAG has the option to present to the Board on March 20th, 2019.
 - b. **Action Items:** Michele will send out an email asking what topics the group would like to take up at future meetings. Members should respond with topics. Create a list of items for the group to possibly revisit. Members will start to receive the monthly GMCB meeting schedule press release.
6. Group Share Out
 - a. Allan spoke about the future AAFP toolkit to define primary care spend rate. Michele spoke about her working group with NECSCO.