

**Green Mountain Care Board – Technical Advisory Group:
Primary Care Advisory Group Charter**

PURPOSE AND SCOPE

The Green Mountain Care Board (GMCB) may seek input, advice, or recommendations from one or more participants in the Primary Care Advisory Group (PCAG) relating to clinical 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 PCAG participant, nor delegate the GMCB's statutory duties or reporting obligations.

General topic areas may include, but are not limited to: hospital budget review, oversight of Accountable Care Organizations, payment and delivery system reform and evaluation, health information technology, data collection and databases, healthcare workforce planning (including workforce wellness), and All-Payer Model reporting.

As a Technical Advisory Group (TAG) of the GMCB, all meetings of the PCAG are public meetings as set forth in 1 V.S.A. §§ 310 – 314.

THE PCAG SHALL

- Respond to specific questions through presentations to the Board on a regular basis
- Highlight opportunities for improving access to primary care

MEMBERSHIP REQUIREMENTS

Individuals interested in becoming PCAG members shall submit a letter of interest accompanied by their resume or curriculum vitae to the Chair of the GMCB. The applicant must be a practicing or retired primary care provider. In selecting applicants, special attention will be paid to ensure that the group has representation from various categories and types of practitioners, practice venues, and geographic locations.

The PCAG will meet bi-monthly, with the possibility of additional meetings to be scheduled as needed. Members are expected to participate regularly in the meetings, in person or by phone, and may be required to review materials in advance. Members are expected to communicate with their colleagues and constituents about the activities and progress of the PCAG and to represent their organizations and constituencies during meetings and activities.

RESOURCES AVAILABLE FOR STAFFING AND CONSULTATION

The PCAG will be staffed by the Executive Director of the GMCB and at least one Board and one GMCB staff member.

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