

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Wednesday, January 29, 2020  
1:00 pm

**Attendance**

Kevin J. Mullin, Chair  
Susan J. Barrett, JD, Executive Director  
Michael Barber, General Counsel  
Robin Lunge, JD, MHCDS  
Maureen Usifer  
Jessica Holmes, PhD  
Tom Pelham

**Executive Director's Report**

Chair Kevin Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett announced the February 2020 Board Meeting schedule was posted on the GMCB website. The schedule can be found [here](#).

**Minutes**

The Board voted (5-0) to approve the minutes from January 22, 2020.

**Non-Standard QHP Design Approval Process and 2021 Evaluation Criteria**

Amerin Aborjaily, Associate General Counsel, GMCB  
Dana Houlihan, Director, Plan Management & Enrollment Policy, DVHA  
Emily Brown, Director of Rates and Forms, DFR

Amerin Aborjaily introduced the presenters and the presentation. Dana Houlihan reviewed the background on Qualified Health Plans (QHPs) and the benefits of offering Non-Standard QHPs on the Exchange. Amerin Aborjaily presented the considerations in developing the approval process and the different roles and responsibilities of GMCB, DVHA, and DFR. She then reviewed steps one through eleven of the developed approval process.

Amerin Aborjaily presented the background on the 2021 evaluation criteria for the non-standard plan design proposals, the considerations, and the five listed criteria developed. The special public comment period for both the approval process and evaluation criteria is from January 29, 2020 through February 3, 2020. The Board's potential vote is on February 5, 2020. The presentation can be seen [here](#) on the GMCB website. The Board Members asked questions and had a discussion with the presenters. Board Member Jessica Holmes suggested a sixth criteria be added: whether a plan design supports current health care reform efforts in the State. Board Member Robin Lunge suggested this could be a subset of the "enhances innovation" criteria. Amerin Aborjaily noted this concept will be presented for the Board's further discussion on February 5, 2020.

**Public Comment**

Walter Carpenter  
Kaili Kuiper

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted (5-0) to adjourn at approximately 1:40 pm.

Unapproved