

# **Primary Care Advisory Committee Meeting**

**Friday, September 30, 2016 (2:00 – 3:30 pm)**

**GMCB Board Room, 2<sup>nd</sup> floor, City Center Building**

**89 Main Street, Montpelier, VT.**

## **Agenda**

1. Welcome
  - a. Betty Rambur, PhD, RN, GMCB Board Member (PCAG Board Liaison)
    - i. Statutory obligations (Act 113)
    - ii. Role of the PCAG to the Board
    - iii. Explain Open meeting law (the camera and recording)
2. Introductions
  - a. Susan Barrett, J.D. GMCB Executive Director (PCAG Staff Lead)
  - b. Other members of PCAG
3. Discussion of PCAG priorities, goals, responsibilities & scope
  - a. Structure of group
  - b. Identify the PCAG short and long term goals
4. Scheduling Conversation
  - a. Please fill out scheduling questionnaire

## **Materials**

1. Agenda
2. Act 113 (Sec. 10)
3. Open Meeting Law
4. Title 32: Taxation and Finance chapter 015 salaries and fees
5. Scheduling questionnaire