

**Wednesday, December 14, 2016 (5:00 pm – 7:00 pm)**

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

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

**Agenda**

Dial-In Option: 1-866-951-1151; # 3080026

1. Welcome: GMCB updates & Review of PCAG duties per Act 113 Section 10 5:00 – 5:20 pm
  - a. Susan Barrett, Executive Director, GMCB
    - i. See Act 113 Language & PCAG work plan attachments
  
2. Prior Authorization Presentation and Discussion 5:20 – 6:00 pm
  - a. Allan Ramsay, MD
  
3. Act 112: An Act Relating to Cataloguing & Aligning Health Care Performance Measures Presentation and Discussion 6:00 – 6:30 pm
  - a. Pat Jones, Health Care Project Director, GMCB
    - i. See Act 112 Language Attachment
  
4. Follow-up Discussion on PCAG duties per Act 113 Sec. 10 6:30 – 6:50 pm
  
5. Scheduling Updates/Next Steps 6:50 – 7:00 pm
  - a. Next meeting Wednesday, January 18, 2016
  
6. Adjourn 7:00 pm