

**Wednesday, January 18, 2017 (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 5:00 – 5:10 pm
  - a. Susan Barrett, Executive Director, GMCB
  - b. Welcome Robin Lunge, JD, MHCDS as the new Board liaison to PCAG
  
2. Process of Nominating Board Members 5:10 – 5:30 pm
  - a. Susan Barrett; Robin Lunge, GMCB Board Member
    - i. See Act 48 Language Attachment
  
3. MACRA/MIPS & Advanced APMs 5:30 – 5:35 pm
  - a. Pat Jones, Health Care Project Director, GMCB
    - i. See Attached CMS Fact Sheet
  
4. Prior Authorization Working Group 5:35 – 6:10 pm
  - a. Michele Lawrence, Health Policy Advisor, GMCB
    - i. See Attached Email from Tim Tanner
  
5. Discussion of Act 112 Report 6:10 – 6:35 pm
  - a. Pat Jones
    - i. See Attached Report
  
6. 2017 Expense Reimbursement Process 6:35 – 6:45 pm
  - a. Michele Lawrence,
    - i. See Attached Expense Reimbursement Form
  
7. Scheduling Updates/Next Steps 6:45 – 7:00 pm
  - a. Michele Lawrence; Group
    - i. Next meeting Wednesday, February 15, 2017
  
8. Adjourn 7:00 pm