

GMCB Agenda 4.16.2015
2nd Floor Board Room
Green Mountain Care Board
1-4:00pm

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|---|-------------|
| I. Executive Director's Report | 1:00-1:05pm |
| II. Approve Minutes | 1:05-1:10pm |
| III. Truven Health Analytics and Brandeis University | |
| - William Marder, PhD, Senior Vice President, Truven Health Analytics | |
| - Cindy Thomas, Associate Research Professor, Brandeis University, Heller School
for Social Policy and Management | |
| a. Presentation | 1:10-1:40pm |
| b. Board Questions | 1:40-2:00pm |
| c. Public Comment | 2:00-2:10pm |
| IV. CON Contract Votes | |
| -Donna Jerry, GMCB Senior Health Policy Analyst | |
| a. Description | 2:10-2:20pm |
| b. Board Questions | 2:20-2:30pm |
| c. Public Comment | 2:30-2:40pm |
| d. Vote(s) | 2:40-2:50pm |
| V. Vote on ACO Care Management Standards | 2:50-3:00pm |
| VI. Executive Session to discuss contracts | 3:00-3:30pm |
| VII. Vote on staff recommendation for the Cycle II Rate Review
Grant Evaluation Vendor | 3:30-3:40pm |
| VIII. Vote to release a Request for Proposal for a
Medical Price Transparency Study under the Cycle IV Rate Review Grant | 3:40-3:50pm |
| IX. Vote on Truven Health Analytics contract Extension | 3:50-4:00pm |

Reminder: All Board meeting presentations are available on the GMCB website
<http://gmcboard.vermont.gov/meetings/presentations>