

GREEN MOUNTAIN CARE BOARD (GMCB)  
 GMCB Board Meeting Minutes  
 Thursday, February 09, 2017  
 1:00 pm

Attendance

Robin Lunge, JD, MHCDS (acting Chair)  
 Jessica Holmes, PhD  
 Cornelius Hogan (on the phone)  
 Susan Barrett, J.D. Executive Director  
 Judith Henkin, Esq. General Counsel

Executive Director's Report

Robin Lunge, acting Chair, called the session to order at approximately 1:00 pm. Susan Barrett, Executive Director, GMCB updated the Board Members on legislative testimony including the GMCB FY18 budget and prior authorization discussion with the Senate Committee on health and welfare. \*\*\*

Minutes

The Board voted, by roll, (3-0) to approve the minutes from Thursday, January 26, 2017.

Qualified Health Plan Vote

The Board voted, by roll, (3-0) to approve the 5 recommended Standard Qualified Health Plans submitted by DVHA. The 5 plans consist of Platinum, Gold, Silver and two Bronze. One Bronze plan with maximum out-of-pocket (MOOP) and a second that did *not* have a specific Rx MOOP.

Name	Motion	Second	Yes/No
Robin Lunge, JD, MHCDS			X
Jessica Holmes, PhD	X		X
Cornelius Hogan		X	X

The Board voted, by roll, (3-0) to approve the changes to the existing BCBS Non-Standard Blue Rewards Bronze plan that eliminates the prescription drug benefits. The Board also accepted the BCBS 2018 Non-Standard 3-6-9 Bronze plan without a Rx MOOP.

Name	Motion	Second	Yes/No
Robin Lunge, JD, MHCDS			X
Jessica Holmes, PhD	X		X
Cornelius Hogan		X	X

The Board voted, by roll, (3-0) to approve the Alternative #3 MVP 2018 Non-Standard Bronze plan that eliminates Rx MOOP.

Name	Motion	Second	Yes/No
Robin Lunge, JD, MHCDS			X
Jessica Holmes, PhD	X		X
Cornelius Hogan		X	X

## Presentations

John Evans, President and C.E.O, Vermont Information Technology Leaders (VITL), Robert Turnau, C.F.O, VITL, Judith Franz, V.P. Client Services, VITL, and Mike Gagnon, C.T.O., VITL, provided 2<sup>nd</sup> quarter FY17 highlights and financial updates. For more information on the VITL presentation, click [here](#) or visit the GMCB webpage.

## Public Comment

Ken Libertoff

Dale Hackett

Pat Jones, Health Care Project Director, GMCB provided an update on the All Payer ACO Model. For more information on the APM, please click [here](#) or visit the GMCB website.

## Public Comment

Dale Hackett

Walter Carpenter

Michael Costa, Deputy Commissioner, Department of Vermont Health Access (DVHA) and Alicia Cooper, Health Care Project Director, DVHA, provided an overview of the Vermont Medicaid Next Generation ACO program and contract details. For more information on the overview, click [here](#). Information on the contract details can be found [here](#) or visit the GMCB webpage.

## Public Comment

Walter Carpenter

Kelly Lange, Director of Health Care Reform, Blue Cross Blue Shield, provided an update on Commercial ACO. For more information on this presentation, click [here](#) or visit the GMCB webpage.

Susan Gretkowski, Sr. Government Affairs Strategist, MVP Health Care presented information on Commercial ACO Program. For more information, please click [here](#) to visit the MVP website.

## Old Business

Board Members discussed the memorandum that was issued on February 2, 2017, regarding the legal landscape of Vermont health insurance if the Affordable Care Act is repealed. To view the memorandum, click [here](#).

## Public Comment

Walter Carpenter

New Business

Board Members discussed upcoming Board Meeting agendas. To view information on future agendas, visit the GMCB webpage.

Adjourn

The Board voted to adjourn the meeting at approximately 3:46 pm.

UNAPPROVED