

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, March 16, 2017
1:00 pm

Attendance

Robin Lunge, JD, MHCDS (Facilitator)
Jessica Holmes, PhD
Susan Barrett, J.D. Executive Director
Judith Henkin, Esq. General Counsel

Executive Director's Report

Robin Lunge called the meeting to order at approximately 1:00 pm. Susan Barrett, Executive Director, GMCB, updated the Board Members that Kate Slocum, GMCB Financial Director reported to the House Healthcare Committee options to address the Billback statutes. Susan testified on March 15, 2017 to the Senate Health and Welfare Committee on S.53. Susan further reported that the House Healthcare Committee was working on a committee bill related to the Medicaid Pilot ACO oversight.

Minutes

The Board did not vote on the minutes from Thursday, March 2, 2017 as Board Member Con Hogan was absent. A vote will be held at the following Board Meeting on March 23, 2017.

All Payer Model Update

Pat Jones, GMCB Healthcare Project Director

Pat Jones provided the Board with an update regarding the implementation of the All-Payer Model.

Public Comment

No Comments

ACO Implementation Update – OneCare

Todd Moore, CEO, OneCare Vermont
Sarah Barry, Director of Clinical and Quality Improvement, OneCare Vermont
Norman Ward, MD, Chief Medical Officer, OneCare Vermont

OneCare Vermont presented key updates to the Board. For more information, please visit the GMCB webpage or click [here](#).

Public Comment

Dale Hackett
Walter Carpenter
Catherine “Trina” Hikel

SIM State-Led Evaluation Update

Kate O’Neill, GMCB Evaluation Manager
Craig Stevens, Senior Consultant, JSI, Inc.

Kate O’Neill and Craig Stevens presented an overview and presented details of current progress and findings, and discussion topics of the SIM Evaluation. For more information, please visit the GMCB webpage or click [here](#).

Public Comment

Dale Hackett
Catherine “Trina” Hikel

Valley Vista: Proposed 19-Bed Therapeutic Community Residence, Vergennes

Shireen Hart, Primmer Piper Eggleston & Cramer PC
Rick DiStefano, Owner / Operator of Valley Vista

By Phone:

Donna Jerry, GMCB Health Policy Analyst
Barbara Cimaglio, Deputy Health Commissioner, Vermont Health Department
Jack Duffy, Valley Vista

Valley Vista presented information to the Board related to the Letter of Intent and proposed Emergency Certificate of Need application filed on March 2nd, 2017 due to the loss of 41 beds from the closure of Maple Leaf Treatment Center.

Old Business

Jessica Holmes, GMCB Board Member, stated that the Board should look ahead plan for future conversations in April or May regarding how to improve the CON process and jurisdiction. Jessica further noted that the Board's HRAP work should be placed on a future Board Meeting Agenda.

Robin Lunge, GMCB Board Member, provided a summary of key points regarding a Memo the Board submitted to the House Healthcare Committee dated March 6, 2017. This Memo was related to the ACA Repeal and Insurance Market Stability.

New Business

None

Adjourn

The Board voted to adjourn the meeting at approximately 3:54 pm.

UNAPPROVED