

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, April 27, 2017
1:00 pm

Attendance

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

Executive Director's Report

Jessica Holmes called the meeting to order at approximately 1:00 pm. Susan Barrett, Executive Director, GMCB, noted that there will not be a Board meeting on Thursday, May 4th, 2017. Susan notified the Board and public that GMCB received some public comment on the ACO Budget Guidance and ACT 143 Reports. Lastly, Susan announced that Robin Lunge, JD, MHCDS was fully confirmed by the Senate as GMCB's newest Board member.

Minutes

The Board voted (3-0) to approve the minutes from Thursday, April 20, 2017.

Act 54 (2015) and Act 143 (2016) Payment Differential and Provider Reimbursement Reports

Marisa Melamed, GMCB Health Policy Analyst
George Thompson, MVP Health Care (via phone)
Kelly Lange, BCBSVT
Thomas W. Huebner, President, RRMC (via phone)
Judi Fox, CFO, RRMC (via phone)
John Wallace, General Counsel / Chief Compliance Officer, RRMC, (via Phone)
John R. Brumsted, MD, President & CEO, UVMHN and CEO, UVMHC

GMCB, MVP Health Care, BCBSVT, RRMC, UVMHN / UVMHC presented information to the Board regarding Act 54 and Act 143. For more information, please [click here](#).

Public Comment

Dale Hackett
Hamilton E. Davis
Michael Del Trecco, Senior Vice President, Finance and Operations, VAHHS

ACO Budget Guidelines – Potential Vote

Melissa Miles, GMCB Health Care Project Director

Melissa noted that GMCB received two public comments from Community Health Accountable Care and Vermont Developmental Disabilities Council; comments were incorporated into the ACO Budget Guidelines.

The Board voted unanimously to pass the 2017 ACO Annual Reporting and Budget Review Guidance for 2018 calendar year test year.

Public Comment

Susan Aranoff, Senior Policy Planning Analyst, Vermont Developmental Disabilities Council

All-Payer Model Update

Pat Jones, GMCB, Health Care Project Director
Melissa Miles, GMCB, Health Policy Project Director

Pat Jones, GMCB Health Care Project Director and Melissa Miles, GMCB Health Policy Project Director, provided the Board with an All-Payer Model update. For more information, please click the following links: ([Analytics Work Stream Document](#)) and ([Regulatory Work Stream Document](#)).

Act 113 Draft Rule – Potential Vote

Mike Barber, GMCB, Associate General Counsel

Mike Barber, GMCB, Associate General Counsel presented the Board with Proposed Rule 5.000: Oversight of Accountable Care Organizations. For more information, please click the following links: [Proposed Rule 5.000: Oversight of Accountable Care Organizations](#) and [State of Vermont GMCB rule 5.000: Oversight of Accountable Care Organizations](#).

The Board voted unanimously to approve the draft rule and for the GMCB staff to move forward with the rule making process.

Public Comment

Dale Hackett
Susan Aranoff, Senior Policy Planning Analyst, Vermont Developmental
Disabilities Council

Old Business

None

New Business

None

Adjourn

The Board voted to adjourn the meeting at approximately 3:36 pm.

UNAPPROVED