

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Thursday, May 25, 2017  
1:00 pm

**Attendance**

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

**Executive Director's Report**

Kevin J. Mullin, Chair, called the meeting to order at approximately 1:00 pm. Chair Mullin introduced himself and new Board Member, Maureen K. Usifer. The meeting was then turned over to Robin Lunge to facilitate the remainder of the Board Meeting. Susan Barrett, Executive Director, GMCB, welcomed Chair Mullin and Board Member Maureen Usifer to the Board. Susan noted that the new Board members are not yet connected to email, however, the public is welcomed to reach out to the new Board members by contacting Conor Kennedy, Executive Assistant at [conor.kennedy@vermont.gov](mailto:conor.kennedy@vermont.gov). Susan further announced that the GMCB had two rate decisions on May 24, 2017: BCBSVT and the Vermont Health Plan Large Group Combined Factor Filings, Docket Numbers GMCB-004-17rr and GMCB-005-17rr. For more information, please click [here](#).

**Minutes**

The Board voted (3-0) to approve the minutes from Thursday, May 11, 2017. Chair Mullin and Board Member Usifer abstained.

**Vermont Information Technology Leaders (VITL)**

John Evans, President & CEO  
Kristina Choquette, VP Operations  
Judith A. Franz, VP Client Services  
Robert Gibson, VP Outreach & Business Development  
Sandy McDowell, Executive Director, Research and Value Analysis

VITL presented to the GMCB a FY17 Q3 Update. For more information, please click [here](#).

**Public Comment**

Dale Hackett  
Ken Liberto

**Healthcare Management Administrators (HMA)**

Tom Dehner, HMA  
Rob Buchanan, HMA  
Todd Moore, CEO OneCare (via phone)  
Pat Jones, GMCB, Healthcare Project Director (via phone)

HMA provided the Board with an All-Payer ACO Model presentation: Integrating the Model Agreement into GMCB Processes. For more information, please click [here](#).

**Public Comment**

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

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted to adjourn the meeting at approximately 3:07 pm.