

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, June 15, 2017
1:00 pm

Attendance

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

Executive Director's Report

Kevin J. Mullin, Chair, called the meeting to order at approximately 1:00 pm. Susan Barrett, Executive Director, GMCB, notified the Board that on 5/15/2017, GMCB submitted a report to the Legislature for Act 25 of 2017. This is a report that detailed GMCB's progress in meeting the All-Payer Model ACO implementation milestones for the period of 1/1/2017 to 5/31/2017. By statute, the GMCB is asked to submit these reports four times a year: 5/15/2017, 6/15/2017, 9/15/2017 and 12/15/2017. GMCB reported on the progress GMCB has made in the rule for Act 113. GMCB also reported on the issuance of development of the ACO budget guidance and certification criteria, as well as the agreements the Board has with CMS on the total cost of care definition and refining quality measures specifications. For more information, please click [here](#).

Susan further announced to the Board that GMCB will be conducting a public hearing on June 29, 2017, from 1:00 pm to 3:00 pm regarding ACT 113 ACO Oversight Rule. The meeting will be located at the GMCB 2nd Floor Board meeting room. A public comment period is open until 7/14/2017. To make a public comment, please click [here](#).

Minutes

The Board voted (5-0) to approve the minutes from Thursday, June 1, 2017. Jessica Holmes noted an error in the minutes; Robin Lunge was not the acting facilitator of the June 1st Board Meeting. The Board further moved to approve the amendment as corrected of the June 1, 2017 minutes.

Green Mountain Care Board – Expenditure Analysis

Lori Perry, Senior Financial Policy Analyst

Lori presented the 2015 Vermont Health Care Expenditure Analysis to the Board. For more information, click [here](#).

Public Comment

Ken Liberto
Hamilton Davis

Old Business

None

New Business

None

Adjourn

The Board voted to adjourn the meeting at approximately 1:41 pm.

UNAPPROVED