

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Thursday, June 22, 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, updated the public about a GMCB decision. BCBSVT and VT Health Plan filed a Motion to Reconsider on GMCB's Decision and Order on the large group rate filing. The Board declined to reconsider on June 20, 2017, leaving the GMCB's May 24, 2017 decision unchanged. Susan also announced that next Thursday, June 29, 2017, from 1:00pm – 3:00pm, GMCB will be conducting a hearing on the ACO Oversight Rule. That hearing will take place in the GMCB board room. Susan clarified that this is not a GMCB board meeting – this is a hearing conducted by the GMCB staff to hear public comment regarding the ACO Oversight Rule. For more information, please click [here](#).

**Minutes**

The Board voted (5-0) to approve the minutes from Thursday, June 15, 2017.

**Green Mountain Care Board – SIM Evaluation Update**

Kate O'Neill, Evaluation Manager

Kate presented to the Board a SIM-VHCIP State-Led Evaluation summary and process update. For more information, click [here](#).

**Public Comment**

Dr. Deborah A. Richter, MD  
Brenda Lindemann, VT Alliance for Retired Americans  
Bob Zehfort  
Walter Carpenter  
Ken Libertoff

## **Green Mountain Care Board – All Payer Model Update**

Ena Backus, GMCB Chief of Health Policy  
Pat Jones, GMCB Health Care Project Director  
Melissa Miles, GMCB Health Policy Project Director

GMCB presented an All-Payer ACO Model update. For more information, please click [here](#).

### **Public Comment**

Ken Liberto  
Dr. Deborah A. Richter, MD  
Hamilton Davis

### **Old Business**

None

### **New Business**

None

### **Adjourn**

The Board voted to adjourn the meeting at approximately 2:48 pm.