

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, September 20, 2017
1:00 pm

Attendance

Kevin J. Mullin, Chair
Susan J. Barrett, JD, Executive Director
Michael Barber, Associate General Counsel
Jessica Holmes, PhD
Robin Lunge, JD, MHCDS
Maureen K. Usifer

Executive Director's Report

Kevin J. Mullin, Chair, called the meeting to order at approximately 1:00 pm. Susan J. Barrett, Executive Director, announced the GMCB Advisory Committee meeting will be on Wednesday, October 18, 2017.

Minutes

The Board voted (4-0) to approve the minutes from Thursday, September 14, 2017.

GMCB Priorities and Calendar

Susan Barrett, Executive Director & Kate Slocum, Financial Director

Susan Barrett and Kate Slocum discussed with the Board the GMCB priorities and calendar through 2019. For more information, please click [here](#).

Primary Care Advisory Group

Michele Lawrence, Health Policy Advisor, GMCB & Fay Homan, MD, Little Rivers Health Care

Michele Lawrence presented to the Board the Primary Care Advisory Group (PCAG) updates for GMCB discussing tasks and next steps. Dr. Fay Homan presented to the Board PCAG concerns, priorities and next steps. For more information, please click [here](#).

Public Comment

Kaili Kuiper, Health Care Advocate
Brenda Lindemann, Vermont Alliance for Retired Americans

Old Business

Legislative Committee on Administrative Rules Update

Michael Barber, Associate General Counsel, GMCB

Michael Barber updated the Board on the recent Legislative Committee on Administrative Rules (LCAR) meeting that occurred on September 14, 2017. Members of GMCB presented to LCAR regarding Rule 5.000: Oversight of Accountable Care Organizations. A second meeting is scheduled with LCAR and GMCB on September 28, 2017.

New Business

None

Adjourn

The Board voted to adjourn the meeting at approximately 2:30 pm.

UNAPPROVED