

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, September 28, 2017
1:00 pm

Attendance

Kevin J. Mullin, Chair
Susan J. Barrett, JD, Executive Director
Judy Henkin, General Counsel
Jessica Holmes, PhD
Robin Lunge, JD, MHCDS (by phone)
Maureen K. Usifer (by phone)

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 October board meeting schedule will be posted online. GMCB is in the process of finishing hospital budget orders and then will be working on ACO budgets.

Minutes

The Board voted (4-0) to approve the minutes from Wednesday, September 20, 2017.

GMCB All Payer Model Implementation

Ena Backus, Chief of Health Policy
Melissa Miles, Health Policy Project Director
Michael Barber, Associate General Counsel
Andy Pallito, Director of Health Systems Finance

Ena Backus, Melissa Miles, Andy Pallito and Michael Barber provided an update to the board regarding the GMCB all payer model implementation and accountable organization oversight. For more information, click [here](#).

Public Comment

Ken Libertoff
Pat Jones, GMCB Health Care Project Director

Old Business

None

New Business

Chair Kevin Mullin mentioned a future GMCB meeting regarding Telemedicine will be coming up in November. This discussion will relate to all payer model.

Jessica Holmes would like to dedicate some time at another future board meeting to discuss administrative burdens for clinicians and what GMCB can do to help relieve that burden.

Adjourn

The Board voted to adjourn the meeting at approximately 2:00 pm.

UNAPPROVED