

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Thursday, October 5, 2017  
1:00 pm

**Attendance**

Kevin J. Mullin, Chair  
Susan J. Barrett, JD, Executive Director  
Judy Henkin, General Counsel  
Robin Lunge, JD, MHCDS  
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, informed the Board and the audience that the Fair Reimbursement Report was submitted on October 1, 2017 to the Health Reform Oversight Committee per Act 85 of 2017. For more information, please click [here](#).

**Minutes**

The Board voted (4-0) to approve the minutes from Thursday, September 28, 2017.

**ACO Oversight Rule 5.000**

Michael Barber, Associate General Counsel

Michael Barber updated the Board on potential changes for the ACO Oversight Rule. For more information, please click [here](#). The Board approved the changes 3-0.

**Public Comment**

Dale Hackett  
Mike Fisher, Vermont Legal Aid  
Susan Aranoff, Vermont Developmental Disabilities Council

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted to adjourn the meeting at approximately 1:30 pm.

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Advisory Meeting Minutes  
Wednesday, October 18, 2017  
10:00 am

**Attendance**

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

**Advisory Meeting**

Susan J. Barrett, Executive Director, started the meeting at approximately 10:00 am. The Board members introduced themselves to the Advisory Committee. Kevin J. Mullin provided updates on cost sharing reductions.

Advisory Committee members in attendance introduced themselves. Susan Barrett described the itinerary of the meeting, five topics were discussed during the meeting; payment and delivery system reform, workforce challenges, rate review, hospital budgets, and outreach and education. For more information, click [here](#).

The Advisory members were asked to choose three of the five topics to discuss for about 20 minutes each. Five Green Mountain Care Board staff members facilitated the discussions and provided a summary of the top takeaways at the end of the meeting.

Susan Barrett updated everyone on the future Advisory Committee meetings. For more information, please click [here](#). The Board and Advisory Committee members discussed and provided feedback on the meeting.

**Adjourn**

The Board voted to adjourn the meeting at approximately 12:00 pm.