

VT Health Care Innovation Project
Core Team Meeting Minutes
Pending Work Group Approval

Date of meeting: August 13, 2014 **Location:** DFR 3rd Floor Conference Room, 89 Main Street, Montpelier VT

Members: Anya Rader Wallack, Chair; Robin Lunge, AOA; Susan Wehry, DAIL; Paul Bengtson, NVRH; Al Gobeille¹, GMCB; Mark Larson, DVHA; Steve Voigt.

Agenda Item	Discussion	Next Steps
1. Welcome and Chair's report	Anya Wallack called the meeting to order at 1:08 pm and gave a preview of the upcoming Core Team review of the Year 2 Shared Savings ACO Program Measures. The Core Team will be briefed on the measures as recommended by the Steering Committee on September 10 th . The expectation is that the Core Team will not vote on the measure set until their September 29 th meeting.	
2. Approval of Minutes	Steve moved to approve the July 17 th minutes. This was seconded by Robin. All approved with one abstention (Susan Wehry).	
3. Core Team Processes and Procedures	Sub-Grant Program Update: The Core Team reviewed the proposed timeline and process as well as the scoring sheet (attachments 3a and 3b). The Core Team approved the timeline and scoring sheet for use in Round Two of the Sub-Grant Program.	
4. Spending Recommendations and Decisions	Georgia provided an updated VHCIP 4- year project budget. The revised budget includes a crosswalk to the approved budget narrative categories and amount remaining in any categories. The Core Team requested some additional formatting changes for clarity and these will be incorporated in subsequent versions of the document. The Core Team approved the revised	

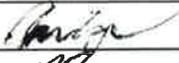
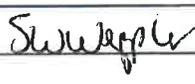
¹ Al Gobeille joined the meeting at 1:56pm during the Learning Collaborative discussion.

Agenda Item	Discussion	Next Steps
	budget unanimously on a motion made by Paul and seconded by Steve. The next step is to submit this revised budget to CMMI for federal approval.	
4. Spending Recommendations and Decisions cont.	<p>Georgia presented two financial proposals to the Core Team for approval:</p> <ol style="list-style-type: none"> 1. CMCM Proposal for a Learning Collaborative: \$300,000 2. Arrowhead Health Analytics Proposal: \$110,000 <ol style="list-style-type: none"> 1. Learning Collaborative: Pat Jones and Erin Flynn presented this proposal referring to Attachment 4b. Miriam Sheehy also provided information on this proposal. The Core Team engaged in discussion about this item. This included conversation around who participates in the collaborative, how is at-risk defined and how responsive this proposal was to those who are working to improve care management. The Core Team approved this proposal on a motion made by Susan and seconded by Paul. Mark Larson was not in the room for this vote. 2. Arrowhead Health Analytics: Anya recused herself from this discussion and requested that Robin Lunge Chair the remainder of the meeting. Robin introduced this contract and Georgia provided background. Michael Clasen, Deputy Secretary of the Agency of Administration, provided additional information. There was brief discussion regarding which agency held the contract and contract management. The Core Team approved this proposal on a motion made by Paul and seconded by Steve. Mark Larson was not in the room for this vote. 	
5. Public Comment	N/A	
6. Next Steps, Wrap up	Next meeting: September 10, 2014, 1-3:30 pm, DFR 3 rd Floor Conference Room, 89 Main St, Montpelier.	

VHCIP Core Team Attendance Sheet 8-13-14

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	Staff
X	Interested Party

First Name	Last Name		Title	Organization	Core Team
Ena	Backus			GMCB	X
Susan	Barrett		Executive Director	GMCB	X
Anna	Bassford			GMCB	A
Paul	Bengston	<i>Per RB</i>	CEO	Northeastern Vermont Regional Hospital	M
Beverly	Boget				X
Harry	Chen		Commissioner	AHS - VDH	M
Amanda	Cieclor	<i>MC</i>	Health Policy Analyst	AHS - DVHA	X
Amy	Coonradt		Health Policy Analyst	AHS - DVHA	X
Alicia	Cooper		Quality Oversight Analyst	AHS - DVHA	X
Mark	Craig				X
Diane	Cummings	<i>D Cummings</i>	Financial Manager II	AHS - Central Office	X
Paul	Dupre	<i>Paul Dupre</i>	Commissioner	AHS - DMH	X
Erin	Flynn	<i>Erin Flynn</i>	Health Policy Analyst	AHS - DVHA	X
Lucie	Garand		Senior Government Relations Special	Downs Rachlin Martin PLLC	X
Christine	Geiler		Grant Manager & Stakeholder Coord	GMCB	S
Al	Gobelle		Chair	GMCB	M
Sarah	Gregorek			AHS - DVHA	A
Thomas	Hall			Consumer Representative	X
Bryan	Hallett				X
Carrie	Hathaway	<i>phone</i>	Financial Director III	AHS - DVHA	X
Kate	Jones			AHS - DVHA	S
Pat	Jones	<i>Pat Jones</i>		GMCB	X
Heidi	Klein			AHS - VDH	X
Kelly	Lange		Director of Provider Contracting	Blue Cross Blue Shield of Vermont	X
Mark	Larson		Commissioner	AHS - DVHA	M
Diane	Lewis			AOA - DFR	A
Monica	Light	<i>phone</i>	Director of Health Care Operations,	AHS - Central Office	X

Robin	Lunge		Director of Health Care Reform	AOA	M
Georgia	Maheras			AOA	S
Steven	Maier		HCR-HIT Integration Manager	AHS - DVHA	X
David	Martini			AOA - DFR	X
Marybeth	McCaffrey		Principal Health Reform Administrator	AHS - DAIL	X
Kimberly	McNeil		Payment Reform Policy Intern	AHS - DVHA	X
Marisa	Melamed			AOA	A
Lawrence	Miller				X
Meg	O'Donnell			Fletcher Allen Health Care	X
Lisa	Parro			AHS - DAIL	A
Annie	Paumgarten		Evaluation Director	GMCB	X
Kristy	Pirie			AHS - Central Office	A
Luann	Poirer		Administrative Services Manager I	AHS - DVHA	X
Lila	Richardson		Attorney	VLA/Health Care Advocate Project	X
Julia	Shaw		Health Care Policy Analyst	VLA/Health Care Advocate Project	X
Richard	Slusky		Payment Reform Director	GMCB	X
Kara	Suter		Reimbursement Director	AHS - DVHA	X
Carey	Underwood			King Arthur Flour	A
Steve	Voigt				M
Anya	Wallack		Chair	SIM Core Team Chair	C
Julie	Wasserman		VT Dual Eligible Project Director	AHS - Central Office	X
Susan	Wehry		Commissioner	AHS - DAIL	M
Spenser	Weppler		S	GMCB	X
Katie	Whitney				A
Bradley	Wilhelm		Senior Policy Advisor	AHS - DVHA	X
Jason	Williams		Government Relations Strategist	Fletcher Allen Health Care	X
Jennifer	Woodard		Long-Term Services and Supports He	AHS - DAIL	X
Cecelia	Wu		Healthcare Project Director	AHS - DVHA	X
Mike	Maslack				X
Miriam	Sheehy				
Eva	Bachus		GMCB Deputy Director		
kyce	Gallimore	phone			

VHCIP Core Team Roll Call

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	Staff
X	Interested Party

minutes

First Name	Last Name		Title	Organization	Core Team
Paul	Bengston ✓	✓	CEO	Northeastern Vermont Regional Hospital	M
Harry	Chen n/a		Commissioner	AHS - VDHA	M
Al	Gobeille n/a n/h	n/h	Chair	GMCB	M
Mark	Larson ✓	✓	Commissioner	AHS - DVHA	M
Robin	Lunge ✓	2 ✓	Director of Health Care Reform	AOA	M
Steve	Voigt ✓	1 ✓			M
Anya	Wallack ✓	✓	Chair	SIM Core Team Chair	C
Susan	Wehry ✓	Abst.	Commissioner	AHS - DAIL	M

Al joined at 1:56 during LC discussion

Revised budget w/ presentation
 ① Paul
 ② Steve
 app'd unanimously

learning collabor. ① Susan
 ② Paul
 ⇒ mark out of room for this vote
 app'd unanimously

Arrowhead ① Paul
 ② Steve
 ⇒ Mark out of room for this vote
 Anya recused herself

