

Vermont Health Care Innovation Project Core Team Meeting Minutes

Pending Core Team Approval

Date of meeting: Wednesday, May 20, 2015, 2:00pm-4:00pm, 4th Floor Conf Room, Pavilion Building, 109 State Street, Montpelier.

Agenda Item	Discussion	Next Steps
1. Welcome and Chair's Report	Lawrence Miller called the meeting to order at 2:00. A quorum was present.	
2. Approval of Meeting Minutes	Steve Voigt moved to approve the May 4, 2015, meeting minutes (Attachment 2). Steven Costantino seconded. A roll call vote was taken and the motion to approve the minutes passed with one abstention.	
3. Executive Session: Mid-Project Risk Assessment	<p>Lawrence Miller introduced the Executive Session. Robin moved to enter Executive Session to discuss matters related to the State of Vermont's contractual relationship with CMMI for the State Innovation Model Testing Grant Cooperative Agreement, and requested that the following staff be invited to participate in the Executive Session: Georgia Maheras, Sarah Kinsler, Kara Suter, Diane Cummings, Ena Backus, Michael Costa, and Craig Jones. Susan Wehry seconded. A roll call vote was taken and the motion passed unanimously.</p> <p>Following discussion in Executive Session, Steven Costantino moved to end Executive Session. Harry Chen seconded. A roll call vote was taken and the motion to end Executive Session passed unanimously.</p>	
<i>Public Comment</i>	No public comment was offered.	
6. Public Comment	No further public comment was offered.	
7. Next Steps, Wrap Up and Future Meeting Schedule	<p>Next Steps: The Executive Session included a discussion of issues related to CMMI and certain documents to be submitted to CMMI – no policy decisions were made. The results of this discussion will be brought back to public session at the next meeting, on June 1, and at the June 17 VHCIP Project-Wide Convening.</p> <p>Next Meeting: Monday, June 1, 2015, 1:00pm-3:00pm, 4th Floor Conf Room, Pavilion Building, 109 State Street, Montpelier.</p>	