

**VT Health Care Innovation Project
Core Team Meeting Minutes**

Pending Core Team Approval

Date of meeting: October 21, 2014 **Location:** DFR 3rd Floor Conference Room, 89 Main Street, Montpelier VT

Members: Robin Lunge, AOA; Paul Bengtson, NVRH; Al Gobeille, GMCB; Mark Larson, DVHA; Harry Chen, AHS; Steve Voigt, ReThink Health; Susan Wehry, DAIL.

Agenda Item	Discussion	Next Steps
1. Welcome and Chair's report	Al Gobeille called the meeting to order at 11:30 pm.	
2. Approval of Minutes	Paul Voigt moved to approved the minutes and this was seconded by Harry Chen. The minutes were approved unanimously with Anya Rader Wallack and Susan Wehry absent.	
3. Policy Update	Update: Medicaid Shared Savings Program Total Cost of Care. Kara Suter provided an update on the Medicaid Shared Savings Program total cost of care optional track for year two. DVHA sent a letter to the participating ACOs regarding this option and indicated that the expanded services would be pharmacy and non-emergency transportation. The Core Team discussed this option and DVHA will report back at a later meeting whether either ACO chose this optional track.	
4. Financial Update	Financial Request: <ol style="list-style-type: none">1. Request to release an RFP for Work Group Support: HIE/HIT Work Group.2. Request to release an RFP for support for the all-payer waiver.	

Agenda Item	Discussion	Next Steps
	<p>Georgia presented a financial memo to the Core Team regarding these two RFPs. Mark Larson moved to approve the RFP for HIE/HIT Work Group support and this was seconded by Paul Bengtson. This proposal was approved unanimously with Anya Rader Wallack and Susan Wehry absent.</p> <p>The Core Team engaged in discussion regarding the second RFP. During this discussion, Robin Lunge clarified that the all-payer waiver, like the 1332 waiver, does not reduce the level of benefits for Medicare beneficiaries. Susan Wehry asked how the all-payer waiver relates to the 1332 waiver and transition to Green Mountain Care. Robin responded that Green Mountain Care builds off of the work of this activity and also that the activity could be independent if we don't get to Green Mountain Care. The all-payer waiver, like the 1115 waiver, has terms and conditions and the state can change course if those are unfavorable. Susan asked if the duals population would be included in the all-payer waiver. Robin responded that we need to determine if the federal government will be flexible on this issue. One of the first steps in the all-payer waiver discussion will be to ask what we want waived.</p> <p>Paul moved to approve this RFP and it was seconded by Harry. It was approved unanimously.</p> <p><i>Public Comment</i></p> <p>Paul Harrington asked if the all-payer waiver would impact cost sharing.</p> <p>Robin responded that we would need to explore that with CMS.</p> <p>Julie Wasserman asked how much was available to spend on this contractor for this work.</p> <p>Georgia responded that there is up to \$400,000 for 2015 and 2016 for this work.</p>	
<p>4. Core Team Processes and Procedures</p>	<p>The Core Team entered executive session at 12:15 to discuss the sub-grant program applications as discussing prematurely would disadvantage the applicants and the state engaged in the process. The motion was made by Robin and seconded by Paul. All approved.</p>	

Agenda Item	Discussion	Next Steps
	<p>The Core Team left executive session at 1:45.</p> <p>The Core Team took up the approval of sub-grants after the executive session. The Core Team will approve sub-grants on the condition that all approved awards are contingent on awardees demonstrating ongoing significant collaboration and alignment with VHCIP activities.</p> <p>Robin Lunge made the following motion, seconded by Mark:</p> <ul style="list-style-type: none"> A. I move to approve the following sub-grants: <ul style="list-style-type: none"> #24 for \$193,000 #25 for \$400,000 #12 for \$400,000 #22 for \$500,000 #23 for \$200,000 <p>Robin Lunge made the following motion, seconded by Harry:</p> <ul style="list-style-type: none"> B. I move to approve the following sub-grants: <ul style="list-style-type: none"> #11 for \$900,000 <p>Paul Bengtson recused himself from discussion and voting related to this application.</p> <p>Robin Lunge made the following motion, seconded by Harry:</p> <ul style="list-style-type: none"> C. I move to approve the following sub-grants: <ul style="list-style-type: none"> #8 for \$60,145 <p>Susan Wehry and Steve Voigt recused themselves from discussion and voting related to this application.</p> <p>All three motions were approved unanimously, noting the recusals for B and C.</p>	
5. Public Comment	N/A	

Agenda Item	Discussion	Next Steps
6. Next Steps, Wrap up	Next meeting: December 3, 2014, 1:00-3:30pm, DFR 3 rd Floor Conference Room, 89 Main St, Montpelier.	

VHCIP Core Team Roll Call 10-21-14

C	Chair
M	Member

1° Paul
2° Harry

1° Mark
2° Paul

1° Paul
2° Harry

1° Robin
2° Paul
into Exec
session

First Name	Last Name	Minutes 10-08-14	Financial Proposal #1	Financial Proposal #2	Organization	Core Team	grant pm	A	B	C
Paul	Bengston	✓	✓	✓	Northeastern Vermont Regional Hospital	M	✓	✓	R	
Harry	Chen	✓	✓	✓	AHS - VDH	M	✓	✓		
Al	Gobeille	✓	✓	✓	GMCB	M	✓	✓		
Mark	Larson	✓	✓	✓	AHS - DVHA	M	✓	✓		
Robin	Lunge	✓	✓	✓	AOA	M	✓	✓		
Steve	Voigt <i>ph me</i>	✓	✓	✓		M	✓	✓	R	
Anya	Wallack	X	X	X	SIM Core Team Chair	C	X	X		
Susan	Wehry	N/A	N/A	✓	AHS - DAIL	M	✓	✓	R	

1° Robin
2° Mark

Motion: A

- # 24 193,000
- # 25 400,000
- # 12 400,000
- # 22 500,000
- # 23 200,000

1° Robin
2° Harry

Motion: B

11 900,000
(Paul recused)

1° Robin
2° Harry

Motion: C

8 60,145
(Steve, recused)
(Susan, ~~recused~~)

no roll call b/c no one on phone

VHCIP Core Team Attendance 10-21-14

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

First Name	Last Name		Organization	Core Team
Ena	Backus	<i>Ena Backus</i>	GMCB	X
Susan	Barrett	<i>Susan Barrett</i>	GMCB	X
Anna	Bassford		GMCB	A
Paul	Bengston		Northeastern Vermont Regional Hospital	M
Beverly	Boget			X
Harry	Chen		AHS - VDH	M
Amanda	Ciecior	✓ <i>phone</i>	AHS - DVHA	X
Amy	Coonradt		AHS - DVHA	X
Alicia	Cooper	✓ <i>phone</i>	AHS - DVHA	X
Mark	Craig			X
Diane	Cummings	<i>DCummings</i>	AHS - Central Office	X
Paul	Dupre		AHS - DMH	X
Erin	Flynn		AHS - DVHA	X
Lucie	Garand		Downs Rachlin Martin PLLC	X
Christine	Geiler		GMCB	S
Martita	Giard		OneCare Vermont	X
Al	Gobeille		GMCB	M
Sarah	Gregorek		AHS - DVHA	A
Thomas	Hall		Consumer Representative	X
Bryan	Hallett		GMCB	X
Carrie	Hathaway		AHS - DVHA	X

Kate	Jones		AHS - DVHA	S
Pat	Jones		GMCB	X
Joelle	Judge		UMASS	S
Heidi	Klein		AHS - VDH	X
Kelly	Lange		Blue Cross Blue Shield of Vermont	X
Mark	Larson		AHS - DVHA	M
Monica	Light		AHS - Central Office	X
Robin	Lunge		AOA	M
Georgia	Maheras		AOA	S
Steven	Maier		AHS - DVHA	X
David	Martini		AOA - DFR	X
Mike	Maslack			X
Marisa	Melamed		AOA	A
Lawrence	Miller			X
Meg	O'Donnell		Fletcher Allen Health Care	X
Lisa	Parro		AHS - DAIL	A
Annie	Paumgarten		GMCB	X
Luann	Poirer		AHS - DVHA	X
Lila	Richardson		VLA/Health Care Advocate Project	X
Julia	Shaw		VLA/Health Care Advocate Project	X
Richard	Slusky		GMCB	X
Kara	Suter	✓	AHS - DVHA	X
Carey	Underwood		King Arthur Flour	A
Steve	Voigt			M
Anya	Wallack		SIM Core Team Chair	C
Julie	Wasserman		AHS - Central Office	X
Susan	Wehry		AHS - DAIL	M
Spenser	Weppler		GMCB	X
Kendall	West			X

Katie	Whitney			A
Bradley	Wilhelm		AHS - DVHA	X
Jason	Williams		Fletcher Allen Health Care	X
Cecelia	Wu		AHS - DVHA	X
ALLAN	RANSKY	WZ	GMCB	
PAUL	HARRINGTON	PLA	VMS	