

Vermont Health Care Innovation Project Core Team Meeting Minutes

Pending Core Team Approval

Date of meeting: Monday, August 8, 2016, 1:00-3:00pm, 4th Floor Conference Room, 109 State Street, Montpelier.

Agenda Item	Discussion	Next Steps
1. Welcome and Chair's Report	<p>Lawrence Miller called the meeting to order at 1:02pm. A roll-call attendance was taken and a quorum was present.</p> <p><i>Chair's Report:</i> Lawrence Miller provided an update on the SIM sustainability. The contractor, Myers and Stauffer, has started work and the stakeholder group will be convened at the end of the month or early September. Lawrence extended appreciation to Paul and Steve for their participation in this group. Lawrence also welcomed three new SIM staff: Kate O'Neill (Program Evaluator at the GMCB); Julie Corwin (Sr. Policy Analyst at DVHA); and Jess Moore (Workforce data analyst at VDH).</p>	
2. Approval of Meeting Minutes	<p>Paul Bengtson moved to approve the June 13th meeting minutes. Robin Lunge seconded. A roll call vote was taken and the motion carried unanimously.</p>	
3. Core Team Update: Financial Update- Performance Period 2 Carryover	<p>Georgia Maheras provided an overview of the pending Carryover request for Performance Period 2. This will be submitted to CMMI at the end of the week (please see Attachment 2 for more detail on the request).</p> <p>Paul Bengtson asked if we were overspending or underspending. Georgia responded that we underspent slightly, approximately \$300,000 in Performance Period 1, and are on track to meet budget projections for Performance Period 2 as long as the Carryover is approved. Georgia noted that the Performance Period 3 actuals are in line with the budget previously approved and there is an amount allocated for Sustainability that the Core Team needs to define in early Fall.</p> <p>Hal Cohen asked if there is the opportunity for a no-cost extension. Georgia responded that there is a planned no-cost extension to support close-out activities like financial true-ups and evaluation between July 1, 2017- October 31, 2017. Lawrence added that the specific no-cost extension relates to the budget and actuals incurred against that budget.</p>	

Agenda Item	Discussion	Next Steps
4. Financial Decisions	<p>Georgia provided a brief financial update requesting \$30,000 in additional resources for the Burns & Associates contract. The need for additional resources is because we have asked the contractor to do some additional analyses that were not expected.</p> <p>Paul asked what specifically we are doing. Georgia said that they are doing an additional set of Medicaid Pathway analyses and additional project management for the All-Payer Model. The request originated at DVHA.</p> <p>Monica Hutt asked if the Medicaid Pathway work was still focused on the DAs. Georgia replied yes.</p> <p>Paul moved to approve. This was seconded by Steve Voigt. All members voted in favor except for Steven Costantino who abstained from this discussion.</p>	
5. Public Comment	<p>Paul commented that he is not clear on where all of the information we are gathering will get us and perhaps it will all be part of sustainability. Lawrence responded that this is the heart of the sustainability exercise and for example, there is a lot of discussion that will occur around the best place(s) for the technical infrastructure moving forward. There is a role in this for government and the private sector and covers numerous state agencies including DFR, AHS, and the GMCB.</p> <p>On a final note, Georgia reminded the Core Team of the evaluation and sustainability interviews that are ongoing and asked Core Team members to alert her if they have any concerns with the sequencing of these.</p>	
6. Next Steps, Wrap Up and Future Meeting Schedule	<p>Next Meeting: Monday, September 12, 2016, 1:00-3:00pm, 4th Floor Conference Room, Pavilion Building, 109 State Street, Montpelier.</p>	

VHCIP Core Team Member List

Roll Call:

8/8/2016

Member		June Minutes	Burns Proposal	Organization
First Name	Last Name			
Paul	Bengston ✓	✓	✓	Northeastern Vermont Regional Hospital
Hal	Cohen ✓	✓	✓	AHS -CO
Steven	Costantino ✓	✓	✓	AHS - DVHA
Al	Gobeille ✓	✓	✓	GMCB
Monica	Hutt ✓	✓	✓	AHS - DAIL
Robin	Lunge ✓	✓	✓	AOA - Director of Health Care Reform
Lawrence	Miller ✓	✓	✓	AOA - Chief of Health Care Reform
Steve	Voigt ✓	✓	✓	ReThink Health

1^o Paul
2^o Robin
1^o Paul
2^o Stovel

VHCIP Core Team Participant List

Attendance: **8/8/2016**

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

First Name	Last Name	Organization
Susan	Aranoff	AHS - DAIL
Ena	Backus	GMCB
Susan	Barrett	GMCB
Paul	Bengston	Northeastern Vermont Regional Hospital
Beverly	Boget	VNAs of Vermont
Harry	Chen	AHS - VDH
Hal	Cohen	AHS-CO
Amy	Coonradt	AHS - DVHA
Alicia	Cooper	AHS - DVHA
Steven	Costantino	AHS - DVHA, Commissioner
Mark	Craig	
Diane	Cummings	AHS - Central Office
John	Evans	VITL
Jaime	Fisher	GMCB

assigned here

Cummings

Erin	Flynn		AHS - DVHA
Lucie	Garand		Downs Rachlin Martin PLLC
Christine	Geiler		GMCB
Martita	Giard		OneCare Vermont
Al	Gobeille	<i>ap/pe</i>	GMCB
Sarah	Gregorek		AHS - DVHA
Mike	Hall		V4A
Carrie	Hathaway		AHS - DVHA
Selina	Hickman		AHS - Central Office
Monica	Hutt	<i>MCB</i>	AHS - DAIL
Kate	Jones		AHS - DVHA
Pat	Jones		GMCB
Joelle	Judge		UMASS
Sarah	Kinsler		AHS - DVHA
Heidi	Klein		AHS - VDH
Leah	Korce		AHS - DVHA
Kelly	Lange		Blue Cross Blue Shield of Vermont
Robin	Lunge	<i>ML</i>	AOA
Carole	Magoffin	<i>ML</i>	AHS - DVHA
Georgia	Maheras		AOA
Lawrence	Miller		AOA - Chief of Health Care Reform
Meg	O'Donnell		UVM Medical Center
Kate	O'Neill		GMCB
Luann	Poirer		AHS - DVHA
Frank	Reed		AHS - DMH
Lila	Richardson		VLA/Health Care Advocate Project
Larry	Sandage		AHS - DVHA
Suzanne	Santarcangelo		PHPG
Julia	Shaw	<i>phone</i>	VLA/Health Care Advocate Project
Kate	Simmons		Bi-State Primary Care
Holly	Stone		UMASS
Steve	Voigt		ReThink Health
Julie	Wasserman	<i>here</i>	AHS - Central Office

Kate
Karen
Carole
O'Neill
Siror
Magoffin
here
here
phone
phone

Kendall	West		Bi-State Primary Care
James	Westrich		AHS - DVHA
Katie	Whitney		AHS - Central Office
Jason	Williams		UVM Medical Center
Sharon	Winn		Bi-State Primary Care