

<b>Committee Name:</b> Vermont Blueprint for Health Executive Committee	<b>Committee Chair:</b> Dr. John Saroyan
<b>Meeting Goals:</b> 1. Welcome and Updates; Introductions, Hiring Updates Payment Updates 2. Updates to Blueprint Manual 3. S. 285 4. Wait Times Investigation 5. Stakeholder Comments and Discussion 6. Wrap-Up	<b>Mtg. Facilitator:</b> Dr. John Saroyan <b>Where:</b> Virtual Meeting
	Conference Room: none
	<b>Date:</b> March 24, 2022 <b>Time:</b> 9:00-10:30am
<input type="checkbox"/> May contain Confidential/Exempt information	<b>Teams Meeting Information:</b>

## Attendees (\* denotes Executive Committee member)

Name	Affiliation	Name	Affiliation
<b>Dr. John Saroyan</b>	Blueprint for Health	<b>*Dr. Adam Kunin</b>	MVP Health Care
<b>*Robin Lunge</b>	Green Mountain Care Board	<b>*Julie Zack</b>	Blue Cross Blue Shield
<b>*Pat Jones</b>	Vermont Department of Health Access (DVHA)	<b>Ena Backus</b>	Agency of Human Services (AHS)
<b>Julianne Krulewitz</b>	Vermont Child Health Improvement Program (VCHIP)	<b>Merideth Drude</b>	Rutland Regional Medical Center (RRMC)
<b>Hannah Ancel</b>	Lamoille Health Partners	<b>Pam Farnham</b>	Evergreen Health
<b>Kathleen Boyd</b>	Rutland Regional Medical Center	<b>Tom Dougherty</b>	Springfield Health
<b>*Kathleen Hentcy</b>	Department of Mental Health	<b>Kerry Sullivan</b>	UVM Health
<b>Michelle Gilmour</b>	Central Vermont Medical Center	<b>*Gretchen Pembroke</b>	Clara Martin Center
<b>*Jessa Barnard</b>	Vermont Medical Society	<b>Patrick Clark</b>	Gifford Health Care
<b>Mary Kate Mohlman</b>	Bi-State Primary Care Assoc.	<b>Caitlin Tilley</b>	Southwestern Vermont Medical Center
<b>*Dr. Lori Clarke</b>	Mountain View Natural Medicine	<b>*Clarke Collins</b>	Department of Human Resources, State of VT
<b>*Kelly Dougherty</b>	Vermont Department of Health	<b>Stuart May</b>	Lamoille Health Partners

<b>Jill Olson</b>	VNAs of Vermont	<b>Diana Gibbs</b>	Northern Valley Regional Hospital
<b>Charles Maclean</b>	University of Vermont	<b>Maurine Gilbert</b>	Vermont Information Technology Leaders (VITL)
<b>Carla Renders</b>	MVP Health Care	<b>*Laura Hubbell</b>	Bayada Hospice
<b>Carl Cameron</b>	MVP Health Care	<b>Sylvie Choiniere</b>	Porter Medical
<b>Derek Raynes</b>	OneCare Vermont	<b>Kim Fitzgerald</b>	Cathedral Square
<b>*Devon Green</b>	Vermont Association of Hospital and Health Systems		

<b>Blueprint Staff</b>			
Name	Title	Name	Title
<b>Julie Parker</b>	Assistant Director	<b>Mara Donohue</b>	Assistant Director
<b>Tim Tremblay</b>	Data Analytics and Information Administrator	<b>Jenn Herwood</b>	Payment Operations, Blueprint Portal Administrator
<b>Laura Wreschnig</b>	Data Analytics and Information Administrator		

	<b>Agenda Item</b>
I.	Welcome and Updates; Introductions, Hiring Updates Payment Updates
II.	Updates to Blueprint Manual
III.	S. 285
IV.	Wait Times Investigation
V.	Stakeholder Comments and Discussion
VI.	Wrap-Up

	<b>Agenda Topic</b>	<b>Topic Facilitator</b>	<b>NOTES</b>	<b>Action Items</b>
I.	Welcome & Updates; Introductions, Hiring	Blueprint Staff	<ul style="list-style-type: none"> <li><i>Dr. John Saroyan called the meeting to order at 9:04am and introduced himself as the new Blueprint Executive Director.</i></li> <li><i>Mara Krause Donohue read from the</i></li> </ul>	BP team will fill vacancies over the coming months and

	Updates, Payment Updates		<p><i>Blueprint statute describing the purpose and the make-up of the Executive Committee.</i></p> <ul style="list-style-type: none"> <li><i>Mara Donohue announced the hiring via contract of Erin Just to coordinate the Blueprint Quality Improvement network, as well as the posting of a vacancy for a Project Administrator to oversee the Hub and Spoke program and other initiatives.</i></li> <li><i>Jennifer Herwood described payment updates for practice payments, which will see no change for 2022.</i></li> </ul>	address any potential gaps in representation, with a plan for legislative changes, if needed.
II.	Updates to Blueprint Manual	Mara Donohue	<ul style="list-style-type: none"> <li><i>Mara Donohue described the process of amending the Blueprint Manual and outlined high-level changes to the document. In addition to the draft document already shared, Tim Tremblay will send a red-lined version of the document to the group. Edits and suggestions should be submitted to Mara Donohue by April 15, and then will be considered prior to another draft scheduled to be sent in advance of the May 26 meeting.</i></li> <li><i>Kathleen Boyd (Rutland) asked that the Blueprint manual contain references to CHT staff FTEs in the future.</i></li> </ul>	<p>Edits and suggestions should be submitted to Mara Donohue by April 15.</p> <p>After edits have been incorporated into a new draft, the updated draft document will be sent out via email prior to the May Executive Committee meeting.</p>
III.	S. 285	John Saroyan	<p><i>Initiated in Senate Health and Welfare, where Blueprint was invited to <u>testify</u>, entered into Appropriations and modified, now in House Committee on Health Care with continued testimony being invited</i></p>	<p>Blueprint provided <u>testimony</u> to the House Committee on Health Care and anticipates being invited back for input into the language of the bill.</p>
IV.	Wait Times Investigation	Laura Wreschnig	<ul style="list-style-type: none"> <li><i>Laura Wreschnig described the Specialty Wait Times inquiry and the Blueprint's role. Please visit the Blueprint for Health website for <u>the full report</u>.</i></li> </ul>	<p>Blueprint's future role may take a shape in a number of ways: assessing primary care access, exploration of sub-specialty referral and follow up best practice recommendations.</p>
V.	Stakeholder Comments and Discussion	Various	<ul style="list-style-type: none"> <li><i>Pat Jones (DVHA) asked the group to describe their experiences with complex care management and the interface between Blueprint and ACO resources. Comments were made regarding alignment of quality metrics,</i></li> </ul>	<p>John and Pat to re-instate regularly scheduled meetings between teams with</p>

			<p><i>disparate platforms for sharing information, the need for a shared data warehouse, and the benefit of using the same screening tools across the population. Additionally, there is a need to educate staff at different levels of practice and expertise in the field, and to strengthen staffing in the PCMHs.</i></p> <ul style="list-style-type: none"> <li><i>There was a request for the Blueprint to bring a strategic plan before the Executive Committee, including descriptions of the coordination of care coordination between Blueprint and OneCare Vermont.</i></li> </ul>	<p>DVHA and Blueprint (quarterly).</p> <p>John expressed appreciation for the request. Through continued collaboration, and development of the next All-Payer agreement, the Blueprint will continue to develop strategic plans.</p>
VI.	Wrap-Up	Dr. John Saroyan	<ul style="list-style-type: none"> <li><i>The meeting ended at 10:10am.</i></li> <li><i>The next meeting of the Executive Committee will occur on May 26, 2022, at 9:00am.</i></li> </ul>	<p>The current meeting schedule will need to be deleted/declined when a new series invitation is issued. The current invitation does not include John's Teams dial in #.</p>