

Committee Name: Vermont Blueprint for Health Executive Committee	Committee Chair: Dr. John Saroyan
Meeting Goals: 1. Welcome and Introductions 2. Act 167 Update 3. PM/QI/CHT Meeting 4. Hub & Spoke Conference 5. “Lunch and Learns” 6. CAHPS Survey 7. HSA Site Visits 8. Manual Updates 9. Discussion and Questions	Mtg. Facilitator: Dr. John Saroyan Where: Virtual Meeting on Microsoft Teams
	Conference Room: none
	Date: September 22, 2022 Time: 9:00-10:00am
<input type="checkbox"/> May contain Confidential/Exempt information	Teams Meeting Information:

Attendees (*denotes Executive Committee member)			
Name	Affiliation	Name	Affiliation
Hannah Ancel	Lamoille Health Partners	*Jessa Barnard	Vermont Medical Society
*Dr. Anje Van Berckelaer	Battenkill Valley Health Center	Pam Biron	Blue Cross Blue Shield of Vermont
Kathleen Bocchino	Northeastern Vermont Regional Hospital	Ashleen Buchanan	Little Rivers Health Care
Becky Burns	Brattleboro Memorial Hospital	Sylvie Choiniere	Porter Medical
Patrick Clark	Gifford Health Care	*Dr. Lori Clarke	Mountain View Natural Medicine
*Teri Closterman	Consumer	*Clarke Collins	Department of Human Resources, State of VT
Elizabeth Cote	UVM Larner College of Medicine Office of Primary Care and Area Health Education Centers Program	Merideth Drude	Rutland Regional Medical Center
*Kelly Dougherty	Vermont Department of Health	Tom Dougherty	Springfield Health
Pam Farnham	Evergreen Health	*Cathy Fulton	Vermont Program for Quality in Health Care
Kim Fitzgerald	Cathedral Square	Diana Gibbs	Northern Vermont Regional Hospital

Maurine Gilbert	Vermont Information Technology Leaders (VITL)	Grace Gilbert-Davis	Blue Cross Blue Shield of Vermont
Michelle Gilmour	Central Vermont Medical Center	*Devon Green	Vermont Association of Hospital and Health Systems
Dr Erica Gotow	Dartmouth-Hitchcock Medical Center	Nicole Hamlet	Vermont Department of Health
*Kathleen Hentcy	Department of Mental Health	*Rep. Lori Houghton	Vermont House of Representatives
*Pat Jones	Vermont Department of Health Access (DVHA)	Julianne Krulewitz	Vermont Child Health Improvement Program (VCHIP)
Jill Lord	Mount Ascutney Hospital and Health Center	*Robin Lunge	Green Mountain Care Board
Stuart May	Lamoille Health Partners	*Nicole Moran	VNA & Hospice of the Southwest Region
Dr. Meredith Mulligan	Dartmouth-Hitchcock Medical Center	Jill Olson	VNAs of Vermont
*Jennifer Pelletier	Gifford Health Care	*Gretchen Pembroke	Clara Martin Center
Susan Ridzon	HealthFirst	Denise Smith	Northwestern Medical Center
Kerry Sullivan	UVM Health	Caitlin Tilley	Southwestern Vermont Medical Center
*Julie Zack	Blue Cross Blue Shield	Laural Ruggles	Consultant
Sarah McLain	Southwestern Vermont Medical Center	Ellen Talbert	VCHIP
Laura Hubbell	Bayada	Miriam Sheehey	UVM Health
Lindsay Morse	UVM Health	Rick Dooley	Thomas Chittenden Health Center
Thomasena Coates	QI Facilitator	Wendy Trafton	Deputy Director of Health Care Reform
Courtney O'Brien	Northwestern Medical Center	Kathleen Boyd	Rutland Regional Medical Center
Mary Kate Mohlman	Bi-State Primary Care Association	Oana Louviere	QI Facilitator

Blueprint Staff			
Name	Title	Name	Title
Natalie Amstutz	Program Administrator	Marie Bernier	Admin Assistant
Mara Donohue	Assistant Director	Jenn Herwood	Payment Operations, Blueprint Portal Administrator
Erin Just	QI Coordinator	Julie Parker	Assistant Director
Tim Tremblay	Data Analytics and Information Administrator	Dr. John Saroyan	Executive Director
Laura Wreschnig	Health Services Researcher	Caleb Denton	Data Analytics and Information Administrator

	Agenda Item
I.	Welcome and Introductions: New Blueprint Staff Member
II.	Act 167 Update
III.	PM/QI/CHT Meeting
IV.	Hub & Spokes Conference
V.	Recent and Future "Lunch & Learns": Oral Health, Child Psychiatry Access Program, Hospice
VI.	CAHPS Survey
VII.	Health Service Area Site Visits
VIII.	Blueprint Manual Updates: Technical Corrections Issued
IX.	Discussion and Questions

	Agenda Topic	Topic Facilitator	NOTES	Action Items
I.	Welcome and Introductions: New Blueprint Staff Member	Dr. John Saroyan	<ul style="list-style-type: none"> Dr. John Saroyan called the meeting to order and welcomed the group. Dr. Saroyan introduced Caleb Denton as the newest Blueprint staff member. As Data Analytics and Information Administrator, Caleb will be working closely with Tim and Jenn from the Data Team. 	
II.	Act 167 Update	Dr. John Saroyan	<ul style="list-style-type: none"> The Blueprint Team has been working - hard on the Act 167 Legislative Proposal, sections 6 and 7. The team is incorporating as much as possible from what they have heard from the Executive Committee members and the many site visits over the last few months, but due to the multiple approvals the Proposal must go through within AHS, Dr. Saroyan is unable to comment much further on the topic. The Report is due to the Legislature on January 15, 2023. 	Blueprint team will continue to gather information from the field and from the Executive Committee.
III.	PM/QI/CHT Meeting	Dr. John Saroyan	<ul style="list-style-type: none"> The Blueprint is hosting the first PM/QI/CHT in-person meeting in almost 2.5 years on October 3, 2022. Secretary Samuelson will welcome the group, followed by agenda topics such as the composition of the Community Health Teams. Ena Backus will review the changes of CMMI and the All-Payer Model. 	
IV.	Hub & Spokes Conference	Dr. John Saroyan	<ul style="list-style-type: none"> Julie announced the registration link to the upcoming Hub & Spoke 2-day Virtual Conference on Oct. 20 & 21, 2022 is available in the agenda. Dr. Saroyan encouraged everyone to share it. 	

V.	Recent and Future "Lunch & Learns:" Oral Health, Child Psychiatry Access Program, Hospice	Dr. John Saroyan	<ul style="list-style-type: none"> Dr. Saroyan discussed the recent and future "lunch and learns" that the Blueprint is presenting. The "lunch and learns" provide an opportunity to learn about topics that that may be useful for PCMHs and CHT staff. Topics include Oral Health, Child Psychiatry Access Program, and Hospice. 	
VI.	CAHPS Survey	Dr. John Saroyan	The Blueprint's annual CAHPS Survey is set to go out on Thursday, September 29, 2022. This year's survey includes more questions on access, mental health, and care coordination. The Blueprint is sending out the survey earlier than last year to avoid coinciding with the holidays, and will send out two reminders in an effort to increase the response rate. The survey is a powerful tool for Health Service Areas and the State. Pat Jones thanked the Blueprint for their work on the survey.	Results are anticipated in the first quarter of 2023.
VII.	Health Service Area Site Visits	Dr. John Saroyan	<ul style="list-style-type: none"> Dr. Saroyan reviewed the locations he and the Assistant Directors have been to on the HSA site visits. Locations include Springfield, Morrisville, Windsor, Randolph, and Berlin. The visits are very inspiring and impactful. Some of the discussions have highlighted issues such as the struggles that patients have in getting to appointments, having their prescriptions and information available and organized before their appointments, and the need for more treatment resources for alcoholism not just opioids. Denise Smith highlighted the feedback that she's received from her administrative entity regarding the work the Blueprint is doing and that they wouldn't be able to offer the services they do if it were not for the Blueprint. Rutland is on the schedule for next week. 	

VIII.	Blueprint Manual Updates: Technical Corrections Issued	Tim Tremblay	<ul style="list-style-type: none"> • <i>Tim reviewed the following technical corrections issued to the Blueprint Manual: 1.) the list of codes for patient attribution – most relevant to insurers and new practices –adding a code for chronic care management for FQHCs and 2.) removed the obsolete code 99420.</i> • <i>General Discussion: Pam Biron included the following comment in the chat, “AMA CPT changes for Eff. 01/01/2023, there are approximately 25 E/M codes being deleted.” Tim replied that codes need to be kept for 2 years for records purposes.</i> 	
IX.	Discussion and Questions	Dr. John Saroyan	<ul style="list-style-type: none"> • <i>After no general discussion, the meeting was adjourned at 9:53.</i> 	
X.	Next Executive Committee Meeting	Dr. John Saroyan	<p><i>The next meeting of the Blueprint Executive Committee will occur on Thursday, November 17 at 9:00am.</i></p>	