

Committee Name: Vermont Blueprint for Health Executive Committee	Committee Chair: Dr. John Saroyan
Meeting Goals: 1. Welcome and Introductions 2. Proposal Update and Progress a. Working Groups: - Program Design - Measurement and Evaluation - Payment 3. Discussion and Questions	Mtg. Facilitator: Dr. John Saroyan Mtg. Recorder: Averiel Hossley Where: Virtual Meeting
	Conference Room: none
	Date: April 20th, 2023 Time: 9:00-10:00am
Teams Meeting Information: 252 439 354 028	

Attendees (*denotes Executive Committee member)			
Name	Title	Name	Title
Hannah Ancel	Lamoille Health Partners	Grace Gilbert-Davis	Blue Cross Blue Shield of Vermont
*Teri Closterman	Consumer	Julianne Krulewitz	Vermont Child Health Improvement Program (VCHIP)
Stuart May	Lamoille Health Partners	*Gretchen Pembroke	Clara Martin Center
*Julie Zack	Blue Cross Blue Shield	Ellen Talbert	VCHIP
Susan Rizdon	HealthFirst	Melanie Sheehan	Mt. Ascutney Hospital and Health Center
Kerry Sullivan	UVM Health	Michelle Gilmour	CVMC
Katja Evans	Gifford Health Care	Rachel McLaughlin	VCHIP
Oana Louviere	Lamoille Health Partners	Thomasena Coates	Blueprint QI
Becky Burns	Brattleboro Memorial Hospital	Josiah Mueller	OneCare Vermont
Pam Farnham	Evergreen Health	Kirsten Kolar	Southwestern Vermont Medical Center
Kim Fitzgerald	Cathedral Square	Mandy Chapman	North Country Hospital
Dr. Erica Gotow	Dartmouth-Hitchcock Medical Center	*Jessa Barnard	Vermont Medical Society

Laura Wreschnig	Health Care Reform	Tom Dougherty	Springfield Health
Todd Salvesvold	Southwestern Medical Center	Katherine Cummings	Brattleboro Memorial Hospital
Lindsey Lozoskie	NCQA	Sierra Bishop	Northeast Vermont Regional Hospital
Wendy Tafton	Health Care Reform	Kathleen Boyd	Rutland Regional Medical Center
Courtney O'Brien	Quality Improvement Facilitator	Sarah McLain	Southwestern Vermont Medical Center
*Angela Comeau	DVHA	Courtney Berry	North Country Hospital
*Anje Van Berckelaer	Battenkill Health Center	Michelle Farnsworth	UVMHC
*Michelle Wade	Vermont Nurse Practitioners Association	Ilisa Stalberg	Maternal Child Health, VDH
Jill Olson	VNAs of Vermont Hospice and Home Health Association	Derek Raynes	OneCare Vermont
Pat Jones	AHS	Diana Gibbs	North Country Hospital
Denise Smith	Northwestern Medical Center	*Devon Green	Vermont Association of Hospitals and Health Systems

Non-Committee Members present			
Name	Title	Name	Title
Dr. John Saroyan	Executive Director, Blueprint for Health	Mara Donohue	Assistant Director Blueprint for Health
Caleb Denton	Data Analytics and Information Administrator Blueprint for Health	Jenn Herwood	Payment Operations Administrator Blueprint for Health
Averiel Hossley	Administrative Assistant Blueprint for Health	Julie Parker	Assistant Director Blueprint for Health
Erin Just	Quality Improvement Coordinator		

	Agenda Topic	Topic Facilitator	NOTES <i>(notes are provided in italics and blue)</i>	Action Items
I.	Welcome	Dr. John Saroyan	<i>Our May meeting will involve regular program updates, CHT encounter data and others following the refinement of data.</i>	

			<p><i>This meeting will focus on the Blueprint Expansion Proposal, with updates from each of the Workgroups.</i></p> <p><i>Welcome Angela Comeau to the Executive Committee.</i></p> <p><i>Updates from the Legislature: the proposal has been restored to a 2-year pilot by the Senate Appropriations Committee.</i></p>	
II.	Program Design Workgroup	Julie Parker	<p><i>The Program Design Workgroup has met twice, with great results so far. Setting the stage of how administrative entities interact with practices and related topics. Discussed the CHT composition by HSA, ensuring screening for mental health at minimum once a year, and expanding the frequency of screening. Also discussed pediatrics and family practices and how they operate around screening processes and what is needed for Social Determinants of Health (SDOH) and mental health.</i></p> <p><i>Building community health teams – what is needed and how we can fill gaps.</i></p> <p><i>Making sure there is meaning behind the screening – having the data applied properly to a referral path with the proper resources.</i></p> <p><i>Part of this work is shared with the Measurement and Evaluation workgroup.</i></p>	<i>The program design workgroup will meet Thursday, April 27, 2023.</i>
III.	DULCE Program Design Workgroup	Ilisa Stalberg	<p><i>DULCE implementation workgroup. How to expand DULCE to 13 sites, where they could be located and ensuring there is statewide representation. Taking readiness into account for pediatrics and parent-child centers, as well as volume of infants.</i></p> <p><i>Thinking about integration of the DULCE principles to practices that don't have a large enough volume to fully implement DULCE.</i></p>	
	Measurement and Evaluation Workgroup	Mara Donohue	<p><i>A presentation given by Mara Donohue, created by Erin Just, on the progress of the Measurements and Evaluation workgroup. The full presentation is available under action items.</i></p>	<p>Measurement and Evaluation Progress Presentation: https://blueprintforhealth.vermont.gov/sites/bfh/files/doc</p>

			<p><i>Has there been a discussion of administrative burden on practices?</i> <i>Mara: There will be considerations on that in meetings to come.</i></p> <p><i>This would be a good opportunity to systematize, will we be integrating work that is already happening? This would be a good addition for discussion in the Design workgroup.</i></p>	<p>library/EvalMeasurementReport%20Out.pdf</p>
	Payment Workgroup	Jennifer Herwood	<p><i>First meeting will occur Wednesday, April 26. The group will discuss payment methodology and systems for tracking and accounting.</i></p>	
			<p><i>The next meeting Executive Committee meeting: May 18, 2023 9:00am-10:00am</i></p>	