

<b>Committee Name:</b> Vermont Blueprint for Health Executive Committee	<b>Committee Chair:</b> Dr. John Saroyan
<b>Agenda:</b> <ol style="list-style-type: none"> <li>1. Welcome and Introductions to Dr. Addie Armstrong</li> <li>2. Proposal Updates and Progress             <ol style="list-style-type: none"> <li>a. Working Groups:                 <ol style="list-style-type: none"> <li>i. Program Design</li> <li>ii. DULCE</li> <li>iii. Measurement and Evaluation</li> <li>iv. Payment</li> </ol> </li> </ol> </li> <li>3. Discussion of Attestation Requirements</li> <li>4. Discussion of Proposed Timeline</li> </ol>	<b>Mtg. Facilitator:</b> Dr. John Saroyan <b>Mtg. Recorder:</b> Averiel Hossley <b>Where:</b> Virtual Meeting
	Conference Room: none
	<b>Date:</b> June 15, 2023 <b>Time:</b> 9:00-10:00am
<b>Teams Meeting Information:</b> 252 439 354 028	

**Executive Committee Members**  
(Present in Black)

<b>Catherine Fulton,</b> VPQHC	<b>Nicole Moran,</b> VNA & Hospice of the Southwest Region	<b>Clarke Collins,</b> Benefits and Wellness, State of Vermont	<b>Kelly Dougherty,</b> Vermont Department of Health
<b>Gretchen Pembroke,</b> Clara Martin Center	<b>Jennifer Pelletier,</b> Gifford Health Center	<b>Laura Hubbell,</b> Bayada	<b>Jessa Barnard,</b> Vermont Medical Society
<b>Lori Clarke,</b> Naturopath	<b>Angela Comeau,</b> Department of Vermont Health Access	<b>Anje Van Berckelaer,</b> Battenkill Health Center	<b>Michelle Wade,</b> VNPA
<b>Rep. Lori Houghton,</b> House Health Care Committee	<b>Kristen Navarette,</b> MVP Healthcare	<b>Kathy Hentcy,</b> Mental Health & Health Care Integration, DMH	<b>Devon Green,</b> Vermont Association of Hospitals & Health Systems
<b>Thom Walsh,</b> Green Mountain Care Board	<b>Teri Closterman,</b> King Author Baking, Consumer Representative		

**Non-Committee Members**  
(Present in Black)

<b>Becky Burns,</b> Blueprint Program Manager, Brattleboro	<b>Miriam Sheehey,</b> Windsor Program Manager	<b>Robin Lunge,</b> Green Mountain Care Board	<b>Bard Hill,</b> DAIL
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<b>Ellen Talbert,</b> Blueprint QI Facilitator, Burlington HSA	<b>Pam Farnham,</b> Evergreen Family Health Partners	<b>Sierra Bishop,</b> QI Facilitator for St. Johnsbury and Newport HSAs	<b>Julianne Krulewitz,</b> Vermont Child Health Improvement Program, UVM
<b>Josiah Mueller,</b> OneCare Vermont	<b>Tom Dougherty,</b> Springfield Health	<b>Sierra Bishop,</b> Northeastern Vermont Regional Hospital	<b>Ryan Torres,</b> QI Facilitator for Middlebury and Rutland
<b>Kate Davis,</b> OnPoint Health Data	<b>Renee Weeks,</b> Agency for Human Services	<b>Sierra Bishop,</b> Northeastern Vermont Regional Hospital	<b>Lisa Delgado,</b> Gifford Health Care Randolph HSA
<b>Katja Evans,</b> Blueprint Program Manager, Randolph HSA	<b>Kerry Sullivan,</b> CHT Lead	<b>Lisa Antonik,</b> RN QI Facilitator UVMHC HSA	<b>Katherine Cummings,</b> RN CHT Lead at BMH, Brattleboro
<b>Kirsten Kolar,</b> Bennington CHT Leader	<b>Charles MacLean,</b> Learner College of Medicine, Office of Primary Care and AHEC Program	<b>Thomasena Coates,</b> Blueprint QI Practice Facilitator Brattleboro, Springfield and Windsor	<b>Merideth Drude,</b> Program Manager Rutland HSA
<b>Laura Pentenrieder,</b> Family and Child Health, DULCE Program Manager	<b>Lindsey Lozoskie,</b> National Committee for Quality Assurance (NCQA)	<b>Michelle Farnsworth,</b> Blueprint Program Manager, Burlington HSA	<b>Jen Pelletier,</b> Gifford Health Care
<b>Mary Kate Mohlman,</b> Bi-State Primary Care Association	<b>Ilisa Stalberg,</b> Maternal Child Health, VDH	<b>Laural Ruggles,</b> Former St. Johnsbury Program Manager	<b>Wendy Tafton,</b> Health Care Reform AHS
<b>Megan Mitchell,</b> AHS	<b>Katherine Cummings,</b> Brattleboro Memorial Hospital	<b>Tom Dougherty,</b> Springfield Health	<b>Rachel McLaughlin,</b> Blueprint QI Facilitator Burlington HSA
<b>Merideth Drude,</b> Program Manager Rutland HSA	<b>Lindsey Lozoskie,</b> National Committee for Quality Assurance	<b>Courtney O'Brien,</b> Quality Improvement Facilitator	<b>Lori Wielenga,</b> VITL
<b>Michelle Gilmour,</b> BP Program Manager Barre HSA	<b>Melanie Sheehan,</b> Mt. Ascutney Hospital and Health Center	<b>Pat Jones,</b> Department of Vermont Health Access	<b>Dr. Mark Levine,</b> Commissioner of Health
<b>Oana Louviere,</b> QI Facilitator BP for Health Morrisville HSA	<b>Mandy Chapman,</b> North Country Hospital	<b>Denise Smith,</b> St. Albans Program Manager	<b>Hannah Ancel,</b> Blueprint Program Manager, Morrisville
<b>Stuart May,</b> CEO Lamoille Health Partners	<b>Kim Fitzgerald,</b> CEO Cathedral Square/SASH	<b>Aimil Parmelee,</b> QI Facilitator, Randolph HSA	<b>Rachel McLaughlin,</b> Blueprint QI Facilitator Burlington HSA
<b>Susan Ridzon,</b> HealthFirst	<b>Lindsay Morse,</b> UVM Health Network	<b>Katherine Cummings,</b> Brattleboro Memorial Hospital	<b>Emily Trutor,</b> Deputy Director VDH, Division of Substance Use Programs

Blueprint Central Office Staff			
<b>John Saroyan,</b> Executive Director, Blueprint for Health	<b>Julie Parker,</b> Assistant Director Blueprint for Health	<b>Mara Donohue,</b> Assistant Director Blueprint for Health	<b>Jenn Herwood,</b> Payment Operations Administrator Blueprint for Health
<b>Caleb Denton,</b> Data Analytics and Information Administrator Blueprint for Health	<b>Addie Armstrong,</b> Data Analytics and Information Administrator Blueprint for Health	<b>Erin Just,</b> Quality Improvement Coordinator	<b>Averiel Hossley,</b> Administrative Assistant Blueprint for Health

	<b>Agenda Topic</b>	<b>Topic Facilitator</b>	<b>NOTES</b> <i>(notes are provided in italics and blue)</i>	<b>Action Items</b>
1.	Welcome	John Saroyan	<i>Welcome back. Welcome to Dr. Addie Armstrong as Blueprint's new Data Analytics and Administrator. An introduction and overview of her qualifications is available under Action Items</i>	<a href="#">Addie's Introduction</a>
i	Program Design Workgroup - CHT	Julie Parker	<i>There has been time spent in investigating Screenings in the Program Design workgroup. Working with integrating new tools with tools already being implemented to minimize strain on practices.</i>	<a href="https://blueprintforhealth.vermont.gov/expansion-proposal-workgroups">https://blueprintforhealth.vermont.gov/expansion-proposal-workgroups</a>
ii	Program Design Workgroup - DULCE	Laura Pentenrieder	<i>There will be a possibility of adding up to 6 new DULCE sites. Site selection is being reviewed through the Parent-Child Network throughout the state, in addition to other determining factors.</i>	
iii	Measurement and Evaluation Workgroup	Erin Just	<i>Throughout the first six sessions, the logic model has been reviewed, in addition to the measures that would reflect implementation. Broken down by the first year, a review of feasible implementations and measurements for the following year of the pilot will be applied.</i>	
iv	Payment Workgroup	Jennifer Herwood	<i>A review of sample payment models and CHT staffing levels was the focus of the two payment meetings. Anticipating a finalized look at the budget once it is approved.</i>	
2.	Discussion of Attestation Requirements	John Saroyan	<i>An overview of the new Community Health Team expansion attestation is given. The slide deck is available under Action Items.</i>	<a href="#">Community Health Team Expansion</a>

			<p><i>“How would screenings be used for patient referrals?”</i></p> <ul style="list-style-type: none"> <li>- <i>In the first year, we anticipate being able to understand how many unique patients were seen by CHT staff (which we assume results from patient needs being identified from screenings or other methods), with chart reviews and other methods, by year two we might have greater ability to understand in greater detail what types of care and referrals (to CHT and specialists) occurred as a result of screening.</i></li> </ul> <p><i>“For the 250-patient threshold, are there attributes of those 8 or so practices that we can review to ensure those patients will still receive the care they need?”</i></p> <ul style="list-style-type: none"> <li>- <i>This will be considered and discussed further. The centralized resources will be reviewed and finalized for this solution.</i></li> </ul> <p><i>Addressing a question from Rep. Houghton: Related to the ranges of attributed Medicaid members. We were able to follow up with DVHA on the specific percentages.</i></p> <p><i>“For the Program Design Workgroup – What practices were screening information pulled from?”</i></p> <ul style="list-style-type: none"> <li>- <i>It was a pull from many Health Service Areas across the state, but not every one.</i></li> </ul> <p><i>Our next meeting will be Thursday July 20<sup>th</sup>.</i></p>	<p><a href="#">Attestation Overview</a></p>
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