

<b>Committee Name:</b> Blueprint Executive Committee	<b>Committee Chair:</b> Dr. John Saroyan
<b>Agenda:</b> 1. Welcome and well wishes <ul style="list-style-type: none"> <li>a. Nichole Bachand</li> <li>b. Deana Chase</li> <li>c. Grace Gilbert-Davis</li> <li>d. Kathy Hentcy</li> </ul> 2. Invites for upcoming Executive Committee         3. <a href="#">CARE Mental Health &amp; SUD Treatment Learning Series</a> 4. <a href="#">Pregnancy Intention Initiative</a> 5. Data team presentation         6. Expansion Updates <ul style="list-style-type: none"> <li>a. Practice Enrollment</li> <li>b. DULCE</li> <li>c. Requests for proposals</li> </ul>	<b>Mtg. Facilitator:</b> Dr. John Saroyan <b>Mtg. Recorder:</b> Nichole Bachand <b>Where:</b> Virtual Meeting
	Conference Room: none  <b>Date:</b> September 21, 2023 <b>Time:</b> 9:00 am
<b>Teams Meeting Information:</b> 291 506 492 969	

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>Grace Gilbert-Davis</b> BCBSVT	<b>Laura Hubbell,</b> Bayada	<b>Jessa Barnard,</b> Vermont Medical Society
<b>Dr. Emma Wilder, ND</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>Deana Chase</b> Center for Health and Learning	<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 Arthur Baking Consumer Representative		

Non-Committee Members Present			
<b>Lisa Delgato,</b> Gifford Health Care Randolph HSA	<b>Ilisa Stalberg,</b> Maternal Child Health, VDH	<b>Wendy Trafton</b> Health Care Reform AHS	<b>Michelle Farnsworth,</b> Blueprint Program Manager, Burlington HSA
<b>Laural Ruggles,</b>	<b>Suzanne Tremblay,</b>	<b>Tom Dougherty,</b>	<b>Rachel McLaughlin,</b>

Former St. Johnsbury Program Manager	SaVida Health	Springfield Health	Blueprint QI Facilitator Burlington HSA
<b>Mandy Chapman,</b> North Country Hospital	<b>Denise Smith,</b> St. Albans Program Manager	<b>Kathy Boyd,</b> Rutland Regional Medical Ctr	<b>Courtney O'Brien,</b> Quality Improvement Facilitator
<b>Diana Gibbs,</b> Blueprint Program Manager, St. Johnsbury	<b>Merideth Drude,</b> Program Manager Rutland HSA	<b>Katherine Cummings,</b> RN CHT Lead at BMH, Brattleboro	<b>Ryan Torres,</b> QI Facilitator for Middlebury and Rutland
<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>Kerry Sullivan,</b> CHT Lead	<b>Melanie Sheehan,</b> Mt. Ascutney Hospital and Health Center	<b>Thomasena Coates,</b> Blueprint QI Practice Facilitator Brattleboro, Springfield and Windsor
<b>Katja Evans,</b> Blueprint Program Manager, Randolph HSA	<b>Pat Jones,</b> Department of Vermont Health Access	<b>Kirsten Kolar,</b> Bennington CHT Leader	<b>Michelle Gilmour,</b> BP Program Manager Barre HSA
<b>Pam Biron,</b> Blue Cross Blue Shield of VT	<b>Stuart May,</b> CEO Lamoille Health Partners	<b>Todd Salvesvold,</b> BP Program Manager Bennington HSA	
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, Blueprint for Health	<b>Averiel Hossley,</b> Project Administrator Blueprint for Health
<b>Nichole Bachand,</b> Administrative Assistant Blueprint for Health			

	Agenda Topic	Topic Facilitator	NOTES <i>(notes are provided in italics and blue)</i>	Action Items
1.	Welcome and well wishes	John Saroyan	<i>Welcome to our new Administrative Assistant, Nichole Bachand to the Blueprint Central Office Staff. Welcome to Deana Chase &amp; Grace Gilbert-Davis to the Executive Committee.</i>	

			<i>Thank you to Kathy Hentcy and congratulations on retiring.</i>	
2.	Invites for upcoming Executive Committee	John Saroyan	<i>An invite for Executive Committee in November will be from Averiel Hossley, then all invitations will be coming from John Saroyan going forward.</i>	
3.	CARE Series	John Saroyan	<i>A new education series provided by Dartmouth College supported by the Blueprint is now available for registration. The first session will be held on September 26<sup>th</sup> about Lethal Substance and Overdose Prevention. More information linked under Action Items.</i>	<a href="#">CARE Mental Health &amp; SUD Treatment Learning Series</a>
4.	Pregnancy Intention Initiative	Julie Parker	<i>WHI began in 2017, in working with other organizations over the last 9 months Blueprint released (2) surveys into the field to gather suggestions on the inclusive language name change, consulted with Boston Med, and agreed on Pregnancy Intention Initiative (PII).</i>	<a href="#">Pregnancy Intention Initiative</a>
5.	Data Team Presentation	Caleb Denton, Jennifer Herwood	<i>Caleb's slide presentation showed claims-based data that was used to create a possible definition of what practices may or may not be considered a pediatric practice for Blueprint purposes. A link to this presentation is available under Action Items</i>  <i>Jennifer Herwood presented an overview of Patients-By-Payers in the Blueprint network. A link to these charts is available under Action Items.</i>	<a href="#">Defining Pediatric Practices</a>  <a href="#">Patients-By-Payer-CHT-Comparison</a>
6.	Expansion Updates	John Saroyan	<i>Out of all 131 Patient-Centered Medical Homes in the Blueprint Network, 66 had submitted their attestations as of September 15<sup>th</sup>, 2023. Discussions are currently in progress with additional PCMHs interested in participating, and an updated count for attestations received will be available soon.</i>	
	a. Practice Enrollment			
	b. DULCE	Ilisa Stalberg	<i>5 of 6 historic sites will change funding to Blueprint expansion support for Family Specialists. Family and Child Health at the Health Dept was awarded a federal HRSA Grant for additional expansion. Will have 9 sites total.</i>	
	c. Requests for proposals	John Saroyan	<i>The Qualitative Analysis of Blueprint for Health Expansion Program will be interview-based with individuals who receive services in the Community Health Teams, as well as providers. A link to this request for proposal is available under Action Items, and distribution to applicable individuals is encouraged. The RFP for Quantitative Analysis was also mentioned and will be based on claims data.</i>	<a href="#">Qualitative Analysis of Blueprint for Health Expansion Program</a>  <a href="#">Quantitative Analysis</a>
	Additional Topic - AHEAD	Pat Jones	<i>An update was requested regarding the States Advancing All-Payer Health Equity Approaches and Development (AHEAD) Model. Pat Jones answered questions and referred those wanting more information to the website, available</i>	<a href="https://www.cms.gov/priorities/innovation/innovation-models/ahead">https://www.cms.gov/priorities/innovation/innovation-models/ahead</a>

			<i>under Action Items.</i>	
			<i>Our next meeting will be: November 16, 2023, 9:00am -10:00am</i>	