

Committee Name: Blueprint Executive Committee	Committee Chair: John Saroyan
Agenda: <ol style="list-style-type: none"> Welcome and introductions Act 167 Data Review NCQA 2024 changes Family Child Health and DULCE update Blueprint Manual Appendix Future meetings 	Mtg. Facilitator: John Saroyan Mtg. Recorder: Averiel Hossley Where: Virtual Meeting
	Conference Room: none
	Date: November 16, 2023 Time: 9:00 am
Teams Meeting Information: 291 506 492 969	

Executive Committee Members (Present in Black)			
Catherine Fulton, VPQHC	Nicole Moran, VNA & Hospice of the Southwest Region	Clarke Collins, Benefits and Wellness State of Vermont	Kelly Dougherty, Vermont Department of Health
Gretchen Pembroke, Clara Martin Center	Grace Gilbert-Davis BCBSVT	Laura Hubbell, Bayada	Jessa Barnard, Vermont Medical Society
Dr. Emma Wilder, ND Naturopath	Angela Comeau, Department of Vermont Health Access	Anje Van Berckelaer, Battenkill Health Center	Michelle Wade, VNPA
Rep. Lori Houghton, House Health Care Committee	Deana Chase Center for Health and Learning	Kathy Hentcy, Mental Health & Health Care Integration, DMH	Devon Green, Vermont Association of Hospitals & Health Systems
Cheryle Wilcox DMH	Thom Walsh GMCB	Kristen Navarette MVP	

Non-Committee Members Present			
Lisa Delgato, Gifford Health Care Randolph HSA	Ilisa Stalberg, Maternal Child Health, VDH	Brigitte Thompson CHT Lead Newport HSA	Michelle Farnsworth, Blueprint Program Manager, Burlington HSA
Kerry Sullivan, CHT Lead Burlington HSA	Suzanne Tremblay, SaVida Health	Tom Dougherty, Springfield Health	Rachel McLaughlin, Blueprint QI Facilitator Burlington HSA
Mandy Chapman, North Country Hospital	Denise Smith, St. Albans Program Manager	Michelle Martelle QI Facilitator Barre HSA	Courtney O'Brien, Quality Improvement Facilitator
Diana Gibbs, Blueprint Program Manager, St. Johnsbury	Merideth Drude, Program Manager Rutland HSA	Katherine Cummings, RN CHT Lead at BMH, Brattleboro	Ryan Torres, QI Facilitator for Middlebury and Rutland
Ellen Talbert,	Aimil Parmelee QI Facilitator	Sierra Bishop,	Julianne Krulewitz,

Blueprint QI Facilitator, Burlington HSA	Randolph HSA	QI Facilitator for St. Johnsbury and Newport HSAs	Vermont Child Health Improvement Program, UVM
Carlie Felion CHT Lead Springfield HSA	Stuart May, CEO Lamoille Health Partners	Melanie Sheehan, Mt. Ascutney Hospital and Health Center	Hannah Ancel Program Manager Morrisville HSA
Katja Evans, Blueprint Program Manager, Randolph HSA	Oana Louviere QI Facilitator Morrisville HSA	Kirsten Kolar, Bennington CHT Leader	Michelle Gilmour, BP Program Manager Barre HSA
Todd Salvesvold, BP Program Manager Bennington HSA	Kathleen Boyd RRMC	Charles MacLean UVM	Sarah McLain QI Facilitator Bennington
Lisa Antonik QI Facilitator	Heather Wenzel SaVida	Ashleen Buchanan Little Rivers	Susan Ridzon HealthFirst
Mary Kate Mohlman Bi-State	Kim Fitzgerald SASH	Maurine Gilbert VITL	
Blueprint Central Office Staff			
John Saroyan, Executive Director, Blueprint for Health	Julie Parker, Assistant Director Blueprint for Health	Mara Donohue, Assistant Director Blueprint for Health	Jenn Herwood, Payment Operations Administrator Blueprint for Health
Caleb Denton, Data Analytics and Information Administrator Blueprint for Health	Addie Armstrong, Data Analytics and Information Administrator Blueprint for Health	Erin Just, Quality Improvement Coordinator, Blueprint for Health	Averiel Hossley, Project Administrator Blueprint for Health
Nichole Bachand, Administrative Assistant Blueprint for Health	Monique Thompson, Specialty Quality Improvement Facilitator Blueprint for Health	Meredith Milligan, Physician Clinical Consultant Blueprint for Health	

	Agenda Topic	Topic Facilitator	NOTES <i>(notes are provided in italics and blue)</i>	Action Items
1	Welcome and Introductions	John Saroyan	<i>Welcome Cheryle Wilcox to the Executive Committee, and Meredith Milligan and Monique Thompson to the Blueprint Team. Their formal introductions are linked under Action Items.</i>	Welcome to Monique Thompson Welcome to Meredith Milligan
2	Act 167 Data Review	Addie Armstrong	<i>Addie Armstrong presented an overview of claims data comparing Blueprint Practices and non-Blueprint practices. A link to the full presentation is available under Action Items. Attendees indicated the findings were interesting, and asked</i>	BP vs NonBP Claims Data Presentation Data Highlights

			<i>a number of follow-up questions.</i>	
NCQA 2024 changes	Erin Just		<i>Erin Just presented a breakdown of responses for an evaluation survey, as well as Chart Reviews, for the first year of the Community Health Team Expansion Pilot program. The full presentation is available under Action Items.</i>	Chart Review Provider Survey CHT Expansion Pilot Year 1 Prelim Results
Family Child Health and DULCE update	Ilisa Stalberg		<i>Ilisa Stalberg gave an update on the six DULCE pediatric sites. As of October 1st, the funding has been transferred, and sent to administrative entities to support those sites. Looking forward, the BP pediatric model will be determined, what screenings, data, services will be provided related to the system of family care. Late-winter/spring with results.</i>	
Blueprint Manual Appendix	John Saroyan		<i>A link to the appendix to the BP Manual RE: CHT Expansion Pilot questions and discussion is available under Action Items. All changes to Blueprint Manual are to be reviewed at two Executive Committee Meetings.</i>	BP Manual Appendix Second review on 1/18/24 Email Mara.Donohue@vermont.gov with revisions.
Questions and Discussion	John Saroyan		<i>Blue Cross Blue Shield of Vermont applauded the Blueprint's work and the importance of taking findings back to practices to seek feedback from the field.</i>	
Invitation Reminders	John Saroyan		<i>January 18th invitation was sent by Averiell Hossley. March 21st invitation was sent by John Saroyan. The May 16th meeting will be held in-person at the Waterbury State Office Complex.</i>	
Next Executive Committee Meeting			<i>Our next meeting will be: January 18th, 2024, 9:00am -10:00am</i>	