

Vermont Medicaid and Exchange Advisory Board
Meeting Agenda
October 26, 2015
11:00 AM – 3:00 PM EST

*312 Hurricane Ln
Williston, VT
(Large Conference Room)*

*Call-in: 1 877-273-4202
Guest Number/Code: 8327340*

11:00am	Welcome/Introductions/Establish Quorum/Approval of Minutes	Donna Sutton Fay, Bram Kleppner Co-Chairs
11:10am	AHS Global Commitment Comprehensive Quality Strategy	Shawn Skaflestad, AHS Quality
12:40pm	DVHA Commissioner's Comments	Steven Costantino, Commissioner
12:10pm	Working Lunch/Refreshments	DVHA
12:30am	Global Commitment Renewal/Submission Process	Selina Hickman, Agency for Human Services
12:55pm	Vermont Health Connect Survey Results	Sean Sheehan, Outreach & Education Director
1:15pm	Vermont Health Connect Update	Cassandra Gekas, Policy Director
2:00pm	MEAB Work Group Updates/Discussion - QHP Stakeholder WG - Improving Access WG (Sept 22) - EPSDT WG (Oct 2)	Work Group Chairs
2:20pm	MEAB Discussion - MEAB Work Group Operating Guidelines – D. S. Fay	Co-Chairs
2:45pm	Public Comment/Adjournment	Co-Chairs

Upcoming Meeting Dates

November 23, 2015, Monday, 11:00 - 3:00pm
December 21, 2015, Monday, 11:00 – 3:00pm