

**Vermont Medicaid and Exchange Advisory Board**  
**Meeting Agenda**  
July 25, 2016  
10:00 AM – 12:00 PM DST

*Waterbury State Office Complex  
Waterbury, VT  
(Ash Conference Room)*

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

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<b>1.</b>	<b>Welcome Introductions</b>	Donna Sutton Fay, Bram Kleppner Co-Chairs
<b>2.</b>	<b>Establishment of a Quorum</b>	Donna Sutton Fay, Bram Kleppner Co-Chairs
<b>3.</b>	<b>Action Item - Approval of Minutes for MEAB Meeting of June 27, 2016</b>	Donna Sutton Fay, Bram Kleppner Co-Chairs
<b>4.</b>	<b>Discussion Item – Report Regarding DVHA Actual Spending for State Fiscal Year 2016.</b>	Lisa Schilling – Financial Director
<b>5.</b>	<b>Discussion and Possible Action Item – HCAR Rule Input</b> <ul style="list-style-type: none"><li>a. Orthodontics</li><li>b. Dental Services for beneficiaries under 21</li><li>c. Medical Surgical Services of a dentist</li></ul>	Ashley Berliner – Director of Healthcare Policy, Agency for Human Services
<b>6.</b>	<b>Discussion Item - Presentation of SFY 2016 Legislative (continued from last meeting) and Reporting Requirements to the Vermont Legislature</b> <ul style="list-style-type: none"><li>1. Law Changes<ul style="list-style-type: none"><li>a. E 100.1 DCF Eligibility Positions Transferred to DVHA</li><li>b. H.873 Ambulance Tax (Sec. 32)</li><li>c. H.761 Catalogue and Assign Health Care Performance Measurements</li><li>d. H.873 (Sec.33) Home Health Assess Working Group</li><li>e. S.214 Large group insurance</li><li>f. S.216 (Sec.4) Drug Dispensing Fees</li><li>g. S.243 (Sec. 12) Pharmaceutical Manufacturing Fees</li><li>h. Utilization Review of Mental Health Services</li></ul></li><li>2. New DVHA Reporting to Legislative<ul style="list-style-type: none"><li>a. DURB Report on Prescription Patterns</li><li>b. Ambulance Reimbursement/ Primary Care Performance Alignment Plan</li></ul></li></ul>	Howard Pallotta – General Counsel Lori Collin & Aaron French – Deputy Commissioners

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- c. **Primary Care Reimbursement  
Non-Emergency Transportation**
  - d. **Medical Supplemental Plans for  
Dual Eligible**
  - e. **Pharmaceutical Cost  
Transparency**
  - f. **340B Drug Reimbursement Report**
  - g. **Bronze QHP Cost Sharing Increase  
Report**
  - h. **Bronze QHP Enrollment Trends  
Report**
  - i. **Acupuncture Pilot Report**
  - j. **Medicaid Pathways Report**

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7. **Legal Review of 45 CFR Part 92 and Application to Medicaid Services** Howard J. Pallotta – General Counsel

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8. **Health Care Advocate Quarterly Report** Trinkia Kerr

**Upcoming Meeting Dates**

August 22, 2016, Monday, 10:00am - 12:00pm  
September 26, 2016, Monday, 10:00am - 12:00pm