

**Vermont Medicaid and Exchange Advisory Board
Meeting Agenda**

July 27, 2015
11:00 AM – 2:30 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, Co-Chair
11:10pm	MEAB Resolutions/Recommendations	Co-Chair
11:25am	MEAB Work Group Updates/Discussion - Improving Access WG (July 24) – Trinka Kerr - QHP Stakeholder WG Discussion- Trinka Kerr	Work Group Chairs
11:45am	Health Care Advocate Quarterly Report	Trinka Kerr
12:00pm	Medicaid Budget Discussion	DVHA/Brian Evans
12:20pm	Working Lunch/Refreshments	DVHA
12:40pm	DVHA Update - General Discussion	Steven Costantino
1:00pm	VHC Update/Discussion - Lives Covered - Dunning and Terminations - Call Center and Customer Service - Change Processing Updates - Education and Outreach	Vermont Health Connect
1:30pm	Medicaid Policy - State Plan Amendments - Global Commitment Waiver - ABA Services	Ashley Berliner
2:00pm	MEAB Discussion - MEAB Work Group Operating Guidelines – D. S. Fay - Conflict of Interest Forms	Co-Chair
2:20pm	Public Comment/Discussion	Co- Chair
2:30pm	Adjournment	Co-Chair

Upcoming Meeting Dates

August 24, 2015, Monday, 11:00 - 3:00pm
September 28, 2015, Monday, 11:00 - 3:00pm