

**Vermont Medicaid and Exchange Advisory Board**

**Meeting Agenda**

September 28, 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

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<b>11:00am</b>	<b>Welcome/Introductions/Establish Quorum/Approval of Minutes</b>	Donna Sutton Fay, Bram Kleppner Co-Chairs
<b>11:10am</b>	<b>DVHA Fiscal Year-end Budget Update</b>	Carrie Hathaway, Vermont Health Access CFO
<b>11:20am</b>	<b>Healthcare Discussion with Legislators</b>	Senator Claire Ayer, Representative William Lippert
<b>12:05pm</b>	<b>DVHA Commissioner's Comments</b>	Steven Costantino, Commissioner
<b>12:20pm</b>	<b>Working Lunch/Refreshments</b>	DVHA
<b>12:40am</b>	<b>DVHA State Plan Amendment (SPA) Updates</b>	Ashley Berliner, Agency for Human Services Policy Director
<b>12:55pm</b>	<b>MEAB Work Group Updates/Discussion</b> - QHP Stakeholder WG (Aug 5) - Trinkia Kerr - Improving Access WG (Sept 22) – Trinkia Kerr	Trinka Kerr, MEAB Member
<b>1:10pm</b>	<b>Vermont Health Benefit Exchange Update</b>	Cassandra Gekas, Policy Director
<b>1:50pm</b>	<b>AHS Global Commitment Comprehensive Quality Strategy</b>	Shawn Skaflestad, AHS Quality
<b>2:15pm</b>	<b>DVHA Shared Savings Program</b> - Basic program overview - Year 1 results; Year 2 update	Alicia Cooper, SIM Project
<b>2:45pm</b>	<b>Public Comment/Adjournment</b>	Co-Chairs

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**Upcoming Meeting Dates**

October 26, 2015, Monday, 11:00 - 3:00pm

November 23, 2015, Monday, 11:00 – 3:00pm