

Vermont Medicaid and Exchange Advisory Board

Meeting Agenda

December 8, 2014

11:00 AM – 3:00 PM EST

*VSAC Building
Winooski, VT
(Large Conference Room)*

*Call-in: 1 877-273-4202
Guest Number/Code: 483-446-872*

11:00am	Welcome/Introductions/Approval of Minutes	Bram Kleppner, Donna Sutton Fay, Co-Chairs
11:10am	MEAB Work Group Updates <ul style="list-style-type: none">- Small Employer Work Group – Julie Lineberger- Improving Access Work Group – Trinkia Kerr- EPSDT Work Group – Nate Waite- Individuals and Families Work Group – D. S. Fay- Care Giver Work Group – Larry Goetschius	Work Group Chairs
11:35am	DVHA Topics <ul style="list-style-type: none">- General Update/Other- Prior MEAB Recommendations- Autism Update- Shared Savings Plan/ACO Update – Year 2	Mark Larson
11:55am	DOL Rule - New FLSA Reg. for Home Care Workers	Stuart Schurr, DAIL
12:15pm	Public Comment Opportunity	Co-Chairs
12:20pm	Working Lunch/Refreshments	All
12:35pm	Follow-Up Topics <ul style="list-style-type: none">- Foster Children Coming into VT- Medicaid Verification Requirements	Selina Hickman
12:50pm	Vermont Health Connect Topics/Discussion <ul style="list-style-type: none">- General Update- Open Enrollment Period- Key Indicators/Dashboard Discussion	Robert Skowronski
1:50pm	Health Care Reform – Benefits Options	Robin Lunge
2:35pm	MEAB Member Discussion <ul style="list-style-type: none">- 2015 Meeting Dates- Member Orientation Planning/ Topics	Co-Chairs
2:50pm	Public Comment Opportunity	Co-Chairs
3:00pm	Wrap-Up/Closing	Co-Chairs

Upcoming Meeting Dates

January 26, 2015, Monday, 11:00am – 3:00pm

February 23, 2015, Monday, 11:00am – 3:00pm