

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

August 11, 2014
11:00 AM – 3:00 PM EDT

*VSAC Building
Winooski, VT
(large conference room)*

*Call: 1 877-273-4202
Guest Number/Code: 152-903-488*

11:00am	Welcome and Introductions	Bram Kleppner, Co-Chair
11:10am	MEAB Work Group Updates <ul style="list-style-type: none">- Small Employer Work Group- Improving Access Work Group- EPSDT Work Group- Individuals and Families Work Group- Care Giver Work Group	Work Group Chairs
11:20am	MEAB Operational Review <ul style="list-style-type: none">- MEAB Member Orientation Suggested Topics- Co-Chair Position Vacancy	DVHA/Board Members
11:35am	Adult Medicaid Quality Grant	Aletta Powel
12:00pm	Autism Support/Planning	Selina Hickman
12:15pm	Working Lunch/Refreshments	All
12:35pm	Health Care Advocate Quarterly Report	Trinka Kerr
1:00pm	Vermont Health Connect Topics/Discussion <ul style="list-style-type: none">- General Update- Key Indicators/Dashboard Discussion	Lindsey Tucker
2:00pm	DVHA Topics <ul style="list-style-type: none">- General Update/Other- MEAB Budget Inputs/Discussion – SFY '16- Shared Savings Plan/ACO Update	Mark Larson
2:45pm	Public Comment	Co-Chair
2:50pm	Wrap-Up/Closing	Co-Chair

Upcoming Meeting Dates

September 8, 2014, Monday, 11:00am – 3:00pm
October 20, 2014, Monday, 11:00am – 3:00pm