

**Vermont Medicaid and Exchange Advisory Board**  
**Meeting Agenda**  
October 20, 2014  
11:00 AM – 2:30 PM EDT

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

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

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<b>11:00am</b>	<b>Welcome and Introductions</b>	Bram Kleppner, Donna Sutton Fay, Co-Chairs
<b>11:10am</b>	<b>MEAB Work Group Updates</b> <ul style="list-style-type: none"><li>- Small Employer Work Group</li><li>- Improving Access Work Group</li><li>- EPSDT Work Group</li><li>- Individuals and Families Work Group</li><li>- Care Giver Work Group</li></ul>	Work Group Chairs
<b>11:25am</b>	<b>DVHA Topics</b> <ul style="list-style-type: none"><li>- General Update/Other</li><li>- Organization/Incidence Response Structure</li><li>- MEAB Budget Inputs/Discussion – SFY '16</li><li>- Shared Savings Plan/ACO Update</li></ul>	Mark Larson
<b>12:10pm</b>	<b>Public Comment Opportunity</b>	Co-Chairs
<b>12:20pm</b>	<b>Working Lunch/Refreshments</b>	All
<b>12:40pm</b>	<b>To Be Determined</b>	TBD
<b>1:00pm</b>	<b>Vermont Health Connect Topics/Discussion</b> <ul style="list-style-type: none"><li>- General Update</li><li>- Open Enrollment Period</li><li>- Key Indicators/Dashboard Discussion</li></ul>	Vermont Health Connect
<b>2:15pm</b>	<b>Public Comment Opportunity</b>	Co-Chairs
<b>2:30pm</b>	<b>Wrap-Up/Closing</b>	Co-Chairs

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**Upcoming Meeting Dates**

November 10, 2014, Monday, 11:00am – 3:00pm  
December 8, 2014, Monday, 11:00am – 3:00pm