

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

May 26, 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

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<b>11:00am</b>	<b>Welcome/Introductions/Approval of Minutes</b>	Bram Kleppner/Donna Sutton Fay, Co-Chairs
<b>11:10am</b>	<b>MEAB Work Group Updates/Discussion</b> <ul style="list-style-type: none"><li>- EPSDT WG (May 1) – Nate Waite</li><li>- Improving Access WG (May 4) – Trinkia Kerr</li><li>- Individ &amp; Families WG (May11) - Donna Sutton Fay</li><li>- QHP Stakeholder WG Update – Trinkia Kerr</li></ul>	Work Group Chairs
<b>12:00am</b>	<b>DVHA Updates/Discussion</b> <ul style="list-style-type: none"><li>- SFY '16/Budget/Legislative Update</li><li>- Media Reported Medicaid Deficit (?)</li></ul>	Steven Costantino/Carrie Hathaway
<b>12:20pm</b>	<b>Working Lunch/Refreshments</b>	DVHA
<b>12:40pm</b>	<b>VHC Update/Discussion</b> <ul style="list-style-type: none"><li>- 2015 Federal Poverty Level</li><li>- Change of Circumstance Status</li><li>- Medicaid Renewal Status</li></ul>	Vermont Health Connect
<b>1:45pm</b>	<b>MEAB Discussion</b> <ul style="list-style-type: none"><li>- MEAB Work Group Operating Guidelines – D. S. Fay</li><li>- Chair &amp; Member Terms Upcoming in July</li><li>- Summer Meeting Schedule</li></ul>	Co-Chairs
<b>2:15pm</b>	<b>Public Comment/Discussion</b>	Co- Chairs
<b>2:30pm</b>	<b>Adjournment</b>	Co-Chairs

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**Upcoming Meeting Dates**

June 22, 2015, Monday, 11:00 - 3:00pm  
July 27, 2015, Monday, 11:00 – 3:00pm