

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

Monday, February 10, 2014  
11:00 AM – 3:00 PM EDT

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

*Call: 1 877-273-4202  
Guest Number/Code: 4238242*

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<b>11:00am</b>	<b>Welcome and Introductions</b>	Bram Kleppner, Kay Van Woert, Co-Chairs
<b>11:05am</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></ul>	Work Group Chairs
<b>11:15am</b>	<b>Health Care Advocate Quarterly Report</b>	Trinka Kerr
<b>11:25am</b>	<b>MEAB Operational Review</b> <ul style="list-style-type: none"><li>-Co-Chairs(election vs appointment)</li><li>-Membership/Terms</li><li>-Operations/Functionality</li></ul>	Board Members
<b>12:15pm</b>	<b>Break – Lunch/Refreshments</b>	
<b>12:30pm</b>	<b>DVHA Updates</b> <ul style="list-style-type: none"><li>- Budget Adjustment/SFY15 Budget Book</li><li>- Medicaid Trends and Utilization</li><li>- Dual Eligibles/VHIP Update</li><li>- Global Commitment Waiver</li><li>- Website Update</li></ul>	Mark Larson, Commissioner
<b>1:45pm</b>	<b>Vermont Health Connect</b> <ul style="list-style-type: none"><li>- Data</li><li>- Customer Support Center Improvements</li><li>- 2015 QHPs Follow-Up</li><li>- CGI Contract</li><li>- Outreach &amp; Enrollment Plans</li><li>- Administrative Rule</li></ul>	Lindsey Tucker, Deputy Commissioner
<b>2:40pm</b>	<b>MEAB Discussion</b> <ul style="list-style-type: none"><li>- Future Agenda Planning</li><li>- Work Initiatives- Discussion</li></ul>	Board Members
<b>2:50pm</b>	<b>Public Comment</b>	Co-Chairs
<b>3:00pm</b>	<b>Wrap-Up/Closing</b>	Co-Chairs

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**Upcoming Meeting Dates**

March 10, 2014, Monday, 11:00am – 3:00pm  
April 14, 2014, Monday, 11:00am – 3:00pm