

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

May 12, 2014
11:00 AM – 2:30 PM EDT

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

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

11:00am	Welcome and Introductions	Bram Kleppner, Kay Van Woert, Co-Chairs
11:05am	DVHA Topics/Discussion <ul style="list-style-type: none">- Legislative Session/Budget Update- Medicaid Shared Savings Prog/ACO Contracts	Mark Larson
11:30am	Blueprint Discussion	Craig Jones
12:00pm	MEAB Operational Review <ul style="list-style-type: none">- Key Indicators/Dashboard Discussion	DVHA/Board Members
12:15pm	Working Lunch/Refreshments	All
12:15pm	Vermont Health Connect Topics/Discussion <ul style="list-style-type: none">- Enrollment Update- Special Enrollment Period Rules- System Update	Lindsey Tucker, Deputy Commissioner
1:15pm	MEAB Work Group Updates <ul style="list-style-type: none">- Small Employer Work Group- Improving Access Work Group- EPSDT Work Group	Work Group Chairs
1:30pm	Healthcare Advocate Quarterly Report	Trinka Kerr
2:00pm	MEAB Discussion <ul style="list-style-type: none">- Inadequate Caregiver Wages	Board Members
2:15pm	MEAB Wrap-Up <ul style="list-style-type: none">- Future Agenda Planning	Board Members
2:25pm	Public Comment	Co-Chairs
2:30pm	Wrap-Up/Closing	Co-Chairs

Upcoming Meeting Dates

June 9, 2014, Monday, 11:00am – 3:00pm
July 14, 2014, Monday, 11:00am – 3:00pm