

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

Monday, August 5, 2013  
11:00 AM – 3:00 PM EDT

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

*Call: 1 (213) 289-0155  
Guest Number/Code: 4238242*

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<b>11:00am</b>	<b>Welcome and Introductions</b>	Bram Kleppner, Co-Chair
<b>11:10am</b>	<b>MEAB Work Group Updates</b> <ul style="list-style-type: none"><li>- Improving Access Work Group</li><li>- Small Employer Work Group</li><li>- EPSDT Work Group</li></ul>	Work Group Chairs
<b>11:30am</b>	<b>DVHA Updates</b> <ul style="list-style-type: none"><li>- Dual Eligibles Project Update</li><li>- Global Commitment Update</li><li>- SIM Grant Update</li></ul>	Mark Larson, Commissioner
<b>11:45am</b>	<b>Medicaid Shared Savings Program</b>	Kara Suter, DVHA
<b>12:15pm</b>	<b>Break – Lunch/Refreshments</b>	
<b>12:30pm</b>	<b>Adult Measures Grant Update</b>	Cindy Thomas, DVHA
<b>1:00pm</b>	<b>Quarterly Ombudsman Report</b>	Trinka Kerr
<b>1:15pm</b>	<b>Vermont Health Connect</b> <ul style="list-style-type: none"><li>- Exchange Updates</li><li>- Outreach and Education<ul style="list-style-type: none"><li>• Navigator Update</li><li>• Small Business Support Tools</li><li>• Transition Outreach &amp; Notices</li></ul></li></ul>	Lindsey Tucker, Deputy Commissioner
<b>2:45pm</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>	Bram Kleppner
<b>3:00pm</b>	<b>Wrap-Up/Closing</b>	Bram Kleppner

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**Upcoming Meeting Dates**

September 9, 2013, Monday, 11:00am – 3:00pm  
October 7, 2013, Monday, 11:00am – 3:00pm