

**Vermont Medicaid and Exchange Advisory Board**  
**Meeting Agenda**  
August 22, 2016  
10:00 AM – 12:00 PM DST

*Waterbury State Office Complex  
Waterbury, VT  
(Ash Conference Room)*

*Call-in: 1 877-273-4202  
Guest Number/Code: 8327340*

1.	<b>Welcome Introductions</b>	Donna Sutton Fay, Bram Kleppner Co-Chairs
2.	<b>Establishment of a Quorum</b>	Donna Sutton Fay, Bram Kleppner Co-Chairs
3.	<b>Action Item - Approval of Minutes for MEAB Meeting of July 25, 2016</b>	Donna Sutton Fay, Bram Kleppner Co-Chairs
4.	<b>Introduction to All Payer Model (APM)</b> <ul style="list-style-type: none"><li>○ <b>Medicaid ACO</b></li></ul>	Howard Pallotta-General Counsel
5.	<b>Dental Benefit Follow Up</b> <ul style="list-style-type: none"><li>● <b>Percentage of Adults using Benefit/Cap</b></li><li>● <b>Total Cost of Surgical Procedures</b></li></ul>	Aaron French-Deputy Commissioner
6.	<b>Board Positions and Process</b> <ul style="list-style-type: none"><li>● <b>Reappointments:</b><ul style="list-style-type: none"><li>○ <b>Bram Kleppner, Donna Sutton-Fay, Rebecca Heinz, Amy Vaughan, Lisa Maynes, Joan Lavoie</b></li><li>○ <b>Interested Stakeholders in Appointment: Sherry Greifzu (Addison County Home Health &amp; Hospice)</b><ul style="list-style-type: none"><li>▪ <b>Open Board Positions &amp; Process</b></li><li>▪ <b>Conflict of Interest Process</b></li></ul></li></ul></li></ul>	Howard Pallotta-General Counsel
7.	<b>Rules Updates/Discussion</b> <ul style="list-style-type: none"><li>● <b>Pharmaceutical Manufacturer Fee</b></li><li>● <b>Chiropractic Services</b></li></ul>	Ashley Berliner, AHS Health Care Policy Director
8.	<b>Public Comment/Adjournment</b>	Co-Chairs

**Upcoming Meeting Dates**  
September 26, 2016, Monday, 10:00am - 12:00pm