

Vermont Medicaid and Exchange Advisory Board

Meeting Agenda

October 20, 2014

11:00 AM – 2:30 PM EDT

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

*Call: 1 877-273-4202
Guest Number/Code: 152-903-488*

11:00am	Welcome and Introductions	Bram Kleppner, Donna Sutton Fay, Co-Chairs
11:10am	MEAB Work Group Updates <ul style="list-style-type: none">- Small Employer Work Group- Improving Access Work Group- EPSDT Work Group- Individuals and Families Work Group- Care Giver Work Group	Work Group Chairs
11:30am	DVHA Topics <ul style="list-style-type: none">- General Update/Other- MEAB Budget Inputs/Discussion – SFY '16- Shared Savings Plan/ACO Update	Mark Larson
11:55am	Health Care Advocate Quarterly Report	Trinka Kerr
12:10pm	Public Comment Opportunity	Co-Chairs
12:15pm	Working Lunch/Refreshments	All
12:40pm	Autism Services Update	Selina Hickman
1:00pm	Vermont Health Connect Topics/Discussion <ul style="list-style-type: none">- General Update- Incident Command Structure- Open Enrollment Period- Key Indicators/Dashboard Discussion	Robert Skowronski
2:15pm	Public Comment Opportunity	Co-Chairs
2:30pm	Wrap-Up/Closing	Co-Chairs

Upcoming Meeting Dates

November 10, 2014, Monday, 11:00am – 3:00pm

December 8, 2014, Monday, 11:00am – 3:00pm