

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

Monday, December 2, 2013
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	MEAB Work Group Updates - Small Employer Work Group	Work Group Chairs
11:15am	Quarterly Ombudsman Report	Trinka Kerr
11:30am	VHIP/Medicaid Shared Savings Program	Anya Rader Wallack
12:00pm	DVHA Updates - Budget Trends and Utilization - Dual Eligibles Update - Global Commitment	Aaron French, Deputy Commissioner
12:25pm	Break – Lunch/Refreshments	
12:45pm	Vermont Health Connect - Exchange Updates - Outreach and Education	Lindsey Tucker, Deputy Commissioner
1:45pm	MEAB Discussion - 2014 MEAB Meeting Schedule - Future Agenda Planning - Work Initiatives- Discussion	Board Members
2:10pm	Public Comment	Co-Chairs
2:20pm	Wrap-Up/Closing	Co-Chairs

Upcoming Meeting Dates

January 13, 2014, Monday, 11:00am – 3:00pm
February 10, 2014, Monday, 11:00am – 3:00pm