

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

Monday, July 1, 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>	Kay Van Woert & Bram Kleppner, co-chairs
<b>11:10am</b>	<b>DVHA Updates</b> <ul style="list-style-type: none"><li>- Dual Eligibles Project Update</li><li>- Global Commitment Update</li><li>- Medicaid ACO Programs</li><li>- BCBS Rate Proposal for Catamount Health</li></ul>	Mark Larson, Commissioner
<b>11:45am</b>	<b>Provider Rate Increase</b>	Mark Larson, Commissioner
<b>12:15pm</b>	<b>Break – Lunch/Refreshments</b>	
<b>12:30pm</b>	<b>Vermont Health Connect</b> <ul style="list-style-type: none"><li>- Admin. Rule (Legal Aid Summary)</li><li>- VHAP/Catamount Transition</li><li>- Outreach and Education News</li></ul>	Lindsey Tucker, Deputy Commissioner
<b>2:00pm</b>	<b>MEAB Work Groups and Discussion</b> <ul style="list-style-type: none"><li>- Work Group Activity- Discussion</li><li>- Perverse Incentives- Inventory/Discussion</li></ul>	Board Members
<b>2:20pm</b>	<b>Public Comment</b>	Kay Van Woert & Bram Kleppner
<b>2:30pm</b>	<b>SIM Grant Update</b>	Anya Rader Wallack
<b>3:00pm</b>	<b>Wrap-Up/Closing</b>	Kay Van Woert & Bram Kleppner

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**Upcoming Meeting Dates**

August 5, 2013, Monday, 11:00am – 3:00pm  
September 9, 2013, Monday, 11:00am – 3:00pm