

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

July 14, 2014
11:00 AM – 3:00 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, Co-Chair
11:10am	MEAB Operational Review - Co-Chair Position Vacancy	DVHA/Board Members
11:30am	GMCB Rate Review Process	Al Gobeille, GMCB
12:00pm	DVHA Topics - General Update/Other - MEAB Budget Discussion Plan for Aug. - Shared Savings Plan/ACO Update - Pregnant Women—Presumptive Elig. (Hospitals)	Mark Larson
12:15pm	Working Lunch/Refreshments	All
12:40pm	MEAB Work Group Updates - Small Employer Work Group - Improving Access Work Group - EPSDT Work Group - Individuals and Families Work Group - Care Giver Work Group	Work Group Chairs
1:00pm	Vermont Health Connect Topics/Discussion - General Update - Key Indicators/Dashboard Discussion - New Vendor (Optum) - Carriers 2015 Rate Proposal Discussions	Lindsey Tucker, Carriers BCBSVT, MVP, Northeast Delta
2:15pm	Public Participation in Rate Reviews	Trinka Kerr
2:25pm	VT Prescription Monitoring System (VPMS) Discussion	Meika DiPietro, VDH
2:45pm	Public Comment	Co-Chair
2:50pm	Wrap-Up/Closing	Co-Chair

Upcoming Meeting Dates

August 11, 2014, Monday, 11:00am – 3:00pm
September 8, 2014, Monday, 11:00am – 3:00pm