

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

June 9, 2014  
11:00 AM – 3:00 PM EDT

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

*Call: 1 877-273-4202  
Guest Number/Code: 4238242*

<b>11:00am</b>	<b>Welcome and Introductions</b>	Bram Kleppner, Kay Van Woert, Co-Chairs
<b>11:10am</b>	<b>MEAB Work Group Updates</b> <ul style="list-style-type: none"><li>- Small Employer Work Group</li><li>- Improving Access Work Group</li><li>- EPSDT Work Group</li><li>- New VHC Work Group Proposal</li></ul>	Work Group Chairs
<b>11:25am</b>	<b>Blueprint Discussion</b> <ul style="list-style-type: none"><li>- Hub &amp; Spoke Roll-out</li><li>- Network Analysis</li></ul>	Beth Tanzman
<b>12:00pm</b>	<b>DVHA Topics</b> <ul style="list-style-type: none"><li>- General Update/Other</li><li>- Shared Savings Plan/ACO Update</li></ul>	Mark Larson, Kara Suter
<b>12:15pm</b>	<b>Working Lunch/Refreshments</b>	All
<b>12:30pm</b>	<b>MEAB Operational Review</b> <ul style="list-style-type: none"><li>- Co-Chair Position Description</li><li>- Key Indicators/Dashboard Discussion</li></ul>	DVHA/Board Members
<b>12:45pm</b>	<b>Emergency/Permanent Rule Filings</b> <ul style="list-style-type: none"><li>- Telemonitoring</li><li>- Prescription Monitoring</li></ul>	Selina Hickman/Lindsay Parker
<b>1:00pm</b>	<b>Vermont Health Connect Topics/Discussion</b> <ul style="list-style-type: none"><li>- 2015 Rate Review</li><li>- New Vendor Update</li><li>- Notice Update</li><li>- Portal Application Usability Project</li></ul>	Mark Larson, Lindsey Tucker, Paul Hochanadel
<b>1:45pm</b>	<b>SIM/VHCIP Disability &amp; LTC SVS/SPT Work Group</b> <ul style="list-style-type: none"><li>- Overview/Work Plan Progress/Discussion</li></ul>	Deborah Lisi-Baker
<b>2:45pm</b>	<b>Public Comment</b>	Co-Chairs
<b>3:00pm</b>	<b>Wrap-Up/Closing</b>	Co-Chairs

**Upcoming Meeting Dates**

July 14, 2014, Monday, 11:00am – 3:00pm  
August 11, 2014, Monday, 11:00am – 3:00pm