

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

Monday, May 6, 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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| 11:00am | Welcome and Introductions | Kay Van Woert & Bram Kleppner, co-chairs |
| 11:05am | DVHA Updates <ul style="list-style-type: none">- Dual Eligibles Project Update- DVHA Budget/Legislative Update- Global Commitment Update- Administrative Rule Progress- Adult Measures Grant (Cindy Thomas) | Mark Larson, Commissioner |
| 11:55am | Nursing Home Rate Change Proposal | Leslie Wisdom, Rate Setting |
| 12:15pm | Break – Lunch/Refreshments | |
| 12:30pm | Exchange Updates <ul style="list-style-type: none">- Exchange Delivery Milestones & Timeline- Customer Support Center Overview- Outreach and Education Update (Sean Sheehan)- Brainstorm for June Meeting | Mark Larson, Commissioner |
| 2:00pm | MEAB Work Plan and Discussion <ul style="list-style-type: none">- Discussion of Independent Living/Disability Issues Work Group- Discussion of Small Business Work Group- “Issue Tracker” Items- Discussion- Perverse Incentives- Discussion- Administrative | Board Members |
| 2:50pm | Public Comment | Kay Van Woert & Bram Kleppner |
| 3:00pm | Wrap-Up/Closing | Kay Van Woert & Bram Kleppner |

Upcoming Meeting Dates

June 3, 2013, Monday, 11:00am – 3:00pm
July 1, 2013, Monday, 11:00am – 3:00pm