

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

Monday, March 11, 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>11:05am</b>	<b>Board Business</b> Review and approve previous minutes	Kay Van Woert & Bram Kleppner
<b>11:15am</b>	<b>DAIL Updates</b> -Choices for Care Waiver -DAIL Budget	Susan Wehry, Commissioner
<b>12:15pm</b>	<b>Break – Lunch/Refreshments</b>	
<b>12:30pm</b>	<b>Global Commitment &amp; Choices for Care Waivers/Other Updates</b>	Mark Larson, Commissioner
<b>1:30pm</b>	<b>Exchange Updates</b> -Outreach & Education Update	Sean Sheehan and Paul Hochanadel
<b>1:40pm</b>	<b>MEAB Work Plan and Discussion</b> -Administrative	Board Members
<b>1:50pm</b>	<b>Public Comment</b>	Kay Van Woert & Bram Kleppner
<b>2:00pm</b>	<b>Exchange Prototype Demonstration</b>	CGI
<b>3:00pm</b>	<b>Wrap-Up/Closing</b>	Kay Van Woert & Bram Kleppner

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**Upcoming Meeting Dates**

April 1, 2013, Monday, 11:00am – 3:00pm  
May 6, 2013, Monday, 11:00am – 3:00pm