

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

June 27, 2016

10:00 AM – 12:00 PM DST

Waterbury State Office Complex
Waterbury, VT
(Ash Conference Room)

Call-in: 1 877-273-4202
Guest Number/Code: 8327340

1.	Welcome Introductions	Donna Sutton Fay, Bram Kleppner Co-Chairs
2.	Establishment of a Quorum	Donna Sutton Fay, Bram Kleppner Co-Chairs
3.	Action Item - Approval of Minutes for MEAB Meeting of April 25, 2016	Donna Sutton Fay, Bram Kleppner Co-Chairs
4.	Action Item - Approval of Rules A. 1.100 Health Care Administrative Introduction B. 1.101 Health Care Rules Definition C. 4.212 Audiology Services/Hearing Aids D. 4.213 Eyewear & Vision Care Service E. Repeal – Planned Parenthood of Vermont	Ashley Berliner – Director of Healthcare Policy, Agency for Human Services
5.	Discussion Item – Presentation of Statutory changes made by The Vermont Legislative regarding Vermont Health Access A. Statute change involving Medicaid Services 1. H.620 An act relating to health insurance and Medicaid coverage for contraceptives 2. S.20 An act relating to establishing and regulating dental therapists 3. S.215 An act relating to the regulation of vision insurance plans 4. S.243 An act relating to combating opioid abuse in Vermont B. Statute changes involving Medicaid Administration 1. E 306.7 Payor of last resort 2. E 306.9 Confidentiality of Medicaid Applications and Records	Howard Pallotta – General Counsel Steven Costantino – Commissioner Lori Collin & Aaron French – Deputy Commissioners

C. Statute changes regarding Medicaid reimbursement

- 1. Primary Care Payment Reallocation**
- 2. Increase in Emergency Ambulance Rates**
- 3. DVHA analysis of rates for individual and group psychotherapy**
- 4. E 306.3 Modification of Home Health Rates**

Upcoming Meeting Dates

July 25, 2016, Monday, 10:00 - 12:00pm
August 22, 2016, Monday, 10:00 - 12:00pm
