

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

June 22, 2015
11:00 AM – 2:45 PM EST

312 Hurricane Ln
Williston, VT
(Large Conference Room)

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

11:00am	Welcome/Introductions/Approval of Minutes	Bram Kleppner/Donna Sutton Fay, Co-Chairs
11:10am	MEAB Work Group Updates/Discussion - EPSDT WG (June 5) – Nate Waite - Individ & Families WG (June 9) - Donna Sutton Fay - QHP WG Discussion- Trinka Kerr/Donna Sutton Fay	Work Group Chairs
11:25am	VT Chronic Care Initiative Update	Eileen Girling
11:50am	DVHA Updates/Discussion - SFY '16/Budget Update - Policy/Budget for Inpatient & Residential Treatment for Opioid Addiction	Lori Collins/Carrie Hathaway/Aaron French
12:20pm	Working Lunch/Refreshments	DVHA
12:40pm	VHC Update/Discussion - Change of Circumstance Status - Medicaid Renewal Status - 2015 Federal Poverty Level Eligibility and Implementation (Howard Pallotta) - 2016 Benchmark Plan (Howard Pallotta)	Vermont Health Connect
1:45pm	Public Comment Option	Co-Chairs
1:50pm	Proposed Rule Amendment – Private Nonmedical Institutions providing Residential Child Care Svcs	Rebecca Fay/Kathleen Denette
2:10pm	MEAB Discussion - Draft Resolution on FPL Issue - Draft Resolution on Provider Reimbursement - MEAB Work Group Operating Guidelines – D. S. Fay - Conflict of Interest Forms - Chair & Member Terms Upcoming in July	Co-Chairs
2:40pm	Public Comment/Discussion	Co- Chairs
2:45pm	Adjournment	Co-Chairs

Upcoming Meeting Dates

July 27, 2015, Monday, 11:00 - 3:00pm
August 24, 2015, Monday, 11:00 - 3:00pm