

Vermont Medicaid and Exchange Advisory Board Meeting Agenda

November 26, 2018
10:00 AM – 12:00 PM

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

*Call-in: (802) 552-8456
Guest Number/Code: 6044712*

-
- | | | |
|-----------------|---|--|
| 1. 10:00 | Welcome/Introductions | Mike Fisher, Julie Tessler Co-Chairs |
| 2. 10:05 | Establish Quorum/Approve Previous Minutes | Mike Fisher, Julie Tessler Co-Chairs |
| 3. 10:10 | Commissioner's Office Report | Michael Costa |
| 4. 10:30 | HIE Strategic Plan Update– Consent Overview | Michael Costa, Emily Yahr and Steve Odefey |
| 5. 10:55 | ACO program Prior Authorization waiver | Michael Costa, Amy Coonradt, Scott Strenio |
| 6. 11:25 | MEAB retreat review (feedback from membership, sharing initial results and discussion of next steps) | Open Discussion Facilitated by Co-Chairs |
| 7. 11:55 | Public Comment and topics for future meetings | Mike Fisher, Julie Tessler Co-Chairs |
| 8. 12:00 | Adjourn | Mike Fisher, Julie Tessler Co-Chairs |
-

Upcoming Meeting Dates

Monday, January 28, 2019, 10:00am – 12:00pm
Monday, February 25, 2019, 10:00am – 12:00pm