

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

December 21, 2015
11:00 AM – 2:30 PM EST

312 Hurricane Ln
Williston, VT
(Large Conference Room)

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

11:00am	Welcome/Introductions/Establish Quorum Action: Approval of Minutes	Donna Sutton Fay, Bram Kleppner Co-Chairs
11:10am	Discussion Item: DVHA - Medicaid Analytics	Steven Costantino, Commissioner
12:00pm	Discussion Item: Global Commitment Register - Proposed Policy re Interrupted Psychiatric Stays	Ashley Berliner, AHS Policy Unit
12:20pm	Working Lunch/Refreshments	DVHA
12:40pm	Discussion Items: MEAB Work Groups - QHP Stakeholder WG - Improving Access WG (next mtg – Jan11) - EPSDT WG (Dec 4)	Work Group Chairs
1:00pm	Discussion Items: Vermont Health Connect - Operations - Enrollment - Outreach & Education	Cassandra Gekas, HEAU Operations Director
2:00pm	MEAB Discussion Item - Medicare Supplemental Insurance Letter	Co-Chairs
2:10pm	MEAB Public Comment Period	Co-Chairs
2:20pm	Adjournment	Co-Chairs

Upcoming Meeting Dates

January 25, 2016, Monday, 11:00 - 3:00pm
February 22, 2016, Monday, 11:00 – 3:00pm