

Vermont Medicaid and Exchange Advisory Board

Meeting Agenda

February 22, 2016

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	Kay Van Woert, Acting Chair
11:10am	MEAB Discussion Items - EPSDT Work Group: Feb 12 - Next Improving Access Work Group: Mar. 21	Chair
11:25am	Discussion Item: DVHA - DVHA Budget	Steven Costantino, Commissioner
12:20pm	Working Lunch/Refreshments	DVHA
12:35pm	Discussion Item: DVHA (Continued) - DVHA Budget	Steven Costantino, Commissioner
12:50pm	Discussion Item: AHS Policy - Health Care Administrative Rules	Ashley Berliner, AHS Policy & Planning
1:10pm	Discussion Items: Vermont Health Connect - Operations - Enrollment - Outreach & Education	Cassandra Gekas, HEAU Operations Director
2:00pm	MEAB Discussion Items - Waterbury Meeting Location - DFR Medicare Letter	Chair
2:15pm	MEAB Public Comment Period	Chair
2:30pm	Adjournment	Chair

Upcoming Meeting Dates

March 28, 2016, Monday, 11:00 - 3:00pm

April 25, 2016, Monday, 11:00 – 3:00pm