

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

**Co-Chairs: Kay Van Woert, Vermont Family Network  
Bram Kleppner, Danforth Pewter**

Monday, September 10, 2012  
11:00 AM – 3:00 PM EDT

*312 Hurricane Lane  
Williston, VT  
(large conference room)*

*Call: 800-591-2259  
Guest Code: 511493*

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<b>11:00am</b>	<b>Welcome and Introductions</b>	Kay Van Woert
<b>11:05am</b>	<b>Board Business</b> <ul style="list-style-type: none"><li>• Review and approve previous minutes</li></ul>	Kay Van Woert
<b>11:10am</b>	<b>Commissioner's Update</b> <ul style="list-style-type: none"><li>• Telemedicine initiative</li><li>• Medicaid transportation update</li><li>• Plan Design on the Exchange</li></ul>	Mark Larson, Commissioner
<b>12:15pm</b>	<b>Lunch</b> (provided)	
<b>12:30pm</b>	<b>Health Benefit Exchange</b> <ul style="list-style-type: none"><li>• Updates:<ul style="list-style-type: none"><li>○ Level 2 Grant award</li><li>○ Design Review process</li></ul></li><li>• Outreach and Education Plan</li><li>• Navigator Program</li><li>• Small Business Guide</li></ul>	Lindsey Tucker, DVHA
<b>2:15pm</b>	<b>Board Discussion and Work Planning</b>	
<b>2:45pm</b>	<b>Public Comment</b>	Kay Van Woert
<b>2:55pm</b>	<b>Closing</b>	Kay Van Woert

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**Upcoming Meeting Dates**

Monday, October 22, 2012 1:00pm – 5:00pm  
Monday November 19, 2012 11:00am – 3:00pm  
Monday December 10, 2012 1:00pm – 5:00pm