

**Medicaid Advisory Board (MAB) Meeting
December 15, 2011
10:00 AM – 12:00 PM
Department of Vermont Health Access
Williston, VT**

Agenda

- 10:00 AM Welcome, Introductions, Approval of Minutes – Kay Van Woert
- 10:05 AM Commissioner’s Report – Mark Larson
- General Update
 - Strategic Plan
 - Health Care Reform Update
- 10:30 AM Review of MAB Current Medicaid Program Issues
- TDB
- 11:00 AM Medicaid and Exchange Advisory Committee Topics – Robin Lunge
- 11:50 AM Public Comment Period/ MAB Discussion
- 12:00 PM Next Meeting/Adjournment – Kay Van Woert

Handouts:

- November 17, 2011 MAB Meeting Minutes
- DVHA Strategic Plan (draft)