

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

Monday, February 4, 2013
11:00 PM – 3:00 PM EDT

312 Hurricane Lane
Williston, VT
(large conference room)

Call: 1 (213) 289-0155
Guest Number/Code: 4238242

11:00am	Welcome and Introductions	Kay Van Woert & Bram Kleppner, co-chairs
11:05am	Board Business Review and approve previous minutes	Kay Van Woert & Bram Kleppner
11:15am	Commissioner's Updates -DVHA Budget update -Exchange financing plan update	Mark Larson, Commissioner
12:15pm	Break – Lunch/Refreshments	
12:30pm	Commissioner's Updates (cont'd) -GC Waiver update -Dual Eligibles Project update -Provider/Member Relations issues update	Mark Larson, Commissioner
1:15pm	Exchange Updates -Exchange Affordability (continued discussion) -Outreach & Education Update -Level 1B grant, next steps	Devon Green, Sean Sheehan and Paul Hochanadel
2:00pm	MEAB Work Plan and Discussion -Affordability (continued) -Administrative	Board Members
2:50pm	Public Comment	Kay Van Woert & Bram Kleppner
3:00pm	Wrap-Up/Closing	Kay Van Woert & Bram Kleppner

Upcoming Meeting Dates

March 11, 2013, Monday, 11:00am – 3:00pm
April 1, 2013, Monday, 11:00am – 3:00pm