

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

Monday, January 7, 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 -Budget update -Trends and Utilization data -Dual Eligibles Project update	Mark Larson, Commissioner
11:45 am	Exchange Updates	Lindsey Tucker
12:15pm	Break – Lunch/Refreshments	
12:30pm	Administrative Rules Overview	Les Birnbaum & Erick Carrera
1:15pm	Exchange Affordability	Board Member Discussion
2:15pm	Board Work Plan Discussion	Board Members
2:45pm	Public Comment	Kay Van Woert & Bram Kleppner
3:00pm	Wrap-Up/Closing	Kay Van Woert & Bram Kleppner

#####

3:00-3:45pm Optional EPSDT Work Group Meeting Interested Board Members

Upcoming Meeting Dates

February 4, 2013, Monday, 11:00am – 3:00pm
March 4, 2013, Monday, 11:00am – 3:00pm