

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

Monday, November 19, 2012
11:00 AM – 3:00 PM EDT

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

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

11:00am	Welcome and Introductions	Kay Van Woert & Bram Kleppner, co-chairs
11:10am	Board Business <ul style="list-style-type: none">• Review and approve previous minutes• Review and approve 2013 meeting schedule	Kay Van Woert & Bram Kleppner
11:20am	Commissioner's Updates <ul style="list-style-type: none">• Budget update• Plan to transition Catamount consumers to the Exchange	Mark Larson, Commissioner
12:15pm	Lunch	
12:30pm	Vermont Health Connect Updates <ul style="list-style-type: none">• Blueprint submission• Level 1 application and Navigator Program	Lindsey Tucker
1:00pm	Oregon Health Sciences	Daljit Clark
1:30pm	Board Discussion and Workplan <ul style="list-style-type: none">• Use of meeting time for workgroups• Identifying workgroups for today• Workgroup meetings	Kay Van Woert & Bram Kleppner
2:50pm	Public Comment	Kay Van Woert & Bram Kleppner
3:00pm	Closing	Kay Van Woert

Upcoming Meeting Dates

December 10, 2012, Monday, 1:00pm – 5:00pm