

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

Monday, December 10, 2012
1:00 PM – 5:00 PM EDT

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

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

1:00pm	Welcome and Introductions	Kay Van Woert & Bram Kleppner, co-chairs
1:05pm	Board Business <ul style="list-style-type: none">• Review and approve previous minutes	Kay Van Woert & Bram Kleppner
1:15pm	Exchange Updates <ul style="list-style-type: none">• Administrative rules• Call center• Exchange blueprint update	Lindsey Tucker
2:00pm	Blueprint for Health	Lisa Dulsky Watkins
2:30pm	Break -- Refreshments	
2:45pm	Board Discussion and Workgroups <ul style="list-style-type: none">• Identifying workgroups for today• Workgroup meetings<ol style="list-style-type: none">1. Consumer access issues2. Small business issues3. Provider related issues	Kay Van Woert & Bram Kleppner
3:45pm	Workgroup Meeting Report-outs	Workgroup Members
3:55pm	Commissioner's Updates Budget update Global Commitment waiver renewal Dual Eligibles Project update Habilitative Services	Mark Larson, Commissioner
4:40pm	Public Comment	Kay Van Woert & Bram Kleppner
4:50pm	Wrap-Up/Closing	Kay Van Woert & Bram Kleppner

Upcoming Meeting Dates

January 7, 2013, Monday, 11:00am – 3:00pm
February 4, 2013, Monday, 11:00am – 3:00pm