

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

**Co-Chairs: Kay Van Woert, Vermont Family Network
Bram Kleppner, Danforth Pewter**

Monday, August 13, 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
11:15am	Board Business <ul style="list-style-type: none">• Review and approve previous minutes• Review and approve Operations Manual	Kay Van Woert & Bram Kleppner
11:45pm	Commissioner's Update <ul style="list-style-type: none">• CMMI State Innovation Grant opportunity• Federal Health Care Reform update• Provider tax strategy• Dual eligible initiative• MMIS	Mark Larson, Commissioner
12:30pm	Lunch (provided)	
12:45pm	Exchange Update <ul style="list-style-type: none">• Essential Health Benefits and Plan Design• Outreach and Education Update<ul style="list-style-type: none">○ Review of research to date○ Visual Identity○ Outreach and Education plan○ Navigator Program	Lindsey Tucker, DVHA Erick Carrera, DVHA Julie Peper, Wakely Melissa Morales, GMMB Alison Betty, GMMB
2:45pm	Public Comment	Kay Van Woert & Bram Kleppner
2:55pm	Closing	Kay Van Woert & Bram Kleppner

Upcoming Meeting Dates

Monday, September 10, 2012 11:00am – 3:00pm
Monday, October 22, 2012 12:00pm – 4:00pm
Monday November 19, 2012 11:00am – 3:00pm
Monday December 10, 2012 12:00pm – 4:00pm