

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

Monday, October 22, 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
1:10pm	Board Business <ul style="list-style-type: none">• Review and approve previous minutes	Kay Van Woert & Bram Kleppner
1:15pm	Report out on Member Surveys and Small Group Synthesis	Donna Sutton Fay
1:20pm	Discussion of Process Recommendations <ul style="list-style-type: none">• Consideration of Operating Manual Changes• Survey on 2013 Meeting Schedule• Communication Preferences	Kay Van Woert & Bram Kleppner
1:50pm	Exchange Small Business Discussion	Lindsey Tucker
2:30pm	Break (light refreshments provided)	
2:45pm	Vermont Health Connect Updates <ul style="list-style-type: none">• Consumer Assistance• Outreach and Education• Informational Website	Lindsey Tucker
3:15pm	Commissioner's Updates <ul style="list-style-type: none">• CCIIO Review Update• Green Mountain Care Board Update• DVHA Strategic Plan & Budget Update• Member Issue Alerts for Commissioner	Mark Larson, Commissioner
3:50pm	Adult Dental Services in Medicaid	Mark Larson, Commissioner
4:30pm	Board Discussion and Workplan	Kay Van Woert & Bram Kleppner
4:50pm	Public Comment	Kay Van Woert & Bram Kleppner
5:00pm	Closing	

Upcoming Meeting Dates

November 19, 2012, Monday, 11:00am – 3:00pm
December 10, 2012, Monday, 1:00pm – 5:00pm