**Conflict of**

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| **Date** | February 22, 2023 | **Time** | 1:00 – 3:00 pm EST |
| **Location** | PUBLIC REGISTRATION LINK: <https://healthmanagement.zoom.us/webinar/register/WN_e1h2-BAkS3ecP2lSo_zBJQ> | | |
| **Attendees** | | | |
| **Advisory Committee Members** | William Ashe  Maxwell Barrows  Belinda Bessette  Michele Corrow  Keith Grier  Chandar Hall  Jessica Leal  Marlee Mason  Nicholas McCardle  Kirsten Murphy  Traci Osterhoudt  Lindsey Owen  Gloria Quinn  Thomas Rees  Kate Reilly  Christopher Rotsettis  Marla Simpson  Cinn Smith  Nicole Villemaire  Deborah Wesley | **AHS Steering Committee Members** | Dylan Frazer  Conor O’Dea  Wendy Trafton  ☐ Tracy O’Connell  ☐ Fran Hodgins  ☐ Bard Hill  ☐ Angela McMann  ☐ Alexandra Nerenberg  ☐ Jeffrey Nunemaker  ☐ Dana Robson  ☐ Eva Dayon |
| **HMA Staff** | Sharon Lewis  Boyd Brown  Samantha Di Paola  Liz Preston |

# **Connection or Zoom Meeting Issues?**

Please email Liz Preston, [lpreston@healthmanagement.com](mailto:lpreston@healthmanagement.com) or Samantha   
Di Paola, [sdipaola@healthmanagement.com](mailto:sdipaola@healthmanagement.com) and we will do our best to help.

*Please note that this meeting will be recorded. This recording and all paper and electronic copies of materials presented or shared on the screen will be subject to Vermont’s Public Records Act, 1 V.S.A.   
§§ 315 et seq., and will be made available to the general public upon request. Participants are responsible for ensuring that no confidential or proprietary information is presented or discussed in the meeting and associated materials. This recording may not be deleted or destroyed except as provided under record retention schedule of the Department of Vermont Health Access.*

# **Meeting Goals**

* Introduce Advisory Committee
* Share background on case management and conflict of interest
* Provide an update on COI project activities
* Seek feedback on stakeholder and outreach strategies, meeting topics

# **Meeting Agenda**

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|  | **Time** | **Topic** | **Lead** |
| 1. | 1:00 -1:35pm | **Welcome and Introductions**   1. Agenda Overview, Reminders 2. Introductions: Advisory Committee Members 3. Steering Committee Members 4. HMA Staff | Sharon |
| 2. | 1:35 – 2:00pm | **Background**   1. Medicaid HCBS Case Management 2. Conflict of Interest   Questions and Discussion | Sharon |
| 3. | 2:00 – 2:25pm | **Vermont’s Efforts**   1. Goals for Vermont HCBS-COI 2. CMS Plan of Correction 3. Other related initiatives   Questions and Discussion | Dylan/ DVHA team |
| 4. | 2:25 – 2:50pm | **Stakeholder Engagement**   1. Communication: Email and Website 2. Assessment Phase 3. Action item: Outreach Ideas   Questions and Discussion | HMA team |
| 5. | 2:50 – 3pm | **Wrap-Up and Next Steps**  Future meeting schedule and topics  Questions or Concerns | HMA team |

# **Meeting Materials**

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| **Agenda Item** | **Document Name** |
| All | Meeting Powerpoint |
| 3. | DRAFT Corrective Action Plan |