**Conflict of**

|  |  |  |  |
| --- | --- | --- | --- |
| **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 or Samantha
Di Paola, 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**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **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 topicsQuestions or Concerns | HMA team  |

# **Meeting Materials**

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