

# HEALTH MANAGEMENT ASSOCIATES

## Vermont HCBS-COI Advisory Committee Meeting March 21, 2023

<b>Date</b>	March 21, 2023	<b>Time</b>	2:00 – 4:00 pm EST
<b>Location</b>	PUBLIC REGISTRATION LINK: <a href="https://healthmanagement.zoom.us/webinar/register/WN_fUq-l45hS0W4k24aH_rmTg">https://healthmanagement.zoom.us/webinar/register/WN_fUq-l45hS0W4k24aH_rmTg</a>		
<b>Attendees</b>			
<b>Advisory Committee Members</b>	<input type="checkbox"/> William Ashe <input type="checkbox"/> Maxwell Barrows <input type="checkbox"/> Belinda Bessette <input type="checkbox"/> Michele Corrow <input type="checkbox"/> Keith Grier <input type="checkbox"/> Chandar Hall <input type="checkbox"/> Jessica Leal <input type="checkbox"/> Marlee Mason <input type="checkbox"/> Nicholas McCardle <input type="checkbox"/> Kirsten Murphy <input type="checkbox"/> Traci Osterhoudt <input type="checkbox"/> Lindsey Owen <input type="checkbox"/> Gloria Quinn <input type="checkbox"/> Thomas Rees <input type="checkbox"/> Kate Reilly <input type="checkbox"/> Christopher Rotsettis <input type="checkbox"/> Marla Simpson <input type="checkbox"/> Cinn Smith <input type="checkbox"/> Nicole Villemaire <input type="checkbox"/> Deborah Wesley <input type="checkbox"/> Susan Yuan	<b>AHS Steering Committee Members</b>	<input type="checkbox"/> Dylan Frazer <input type="checkbox"/> Conor O’Dea <input type="checkbox"/> Wendy Trafton <input type="checkbox"/> Tracy O’Connell <input type="checkbox"/> Fran Hodgins <input type="checkbox"/> Bard Hill <input type="checkbox"/> Angela McMann <input type="checkbox"/> Alexandra Nerenberg <input type="checkbox"/> Jeffrey Nunemaker <input type="checkbox"/> Dana Robson <input type="checkbox"/> Eva Dayon
		<b>HMA Staff</b>	<input type="checkbox"/> Sharon Lewis <input type="checkbox"/> Boyd Brown <input type="checkbox"/> Liz Preston

### Connection or Zoom Meeting Issues?

Please email Liz Preston, [lpreston@healthmanagement.com](mailto:lpreston@healthmanagement.com) or Boyd Brown, [bbrown@healthmanagement.com](mailto:bbrown@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*

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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

- Update on the Conflict of Interest effort
- Discuss roles and functions of case management and HCBS providers

### Meeting Agenda

	Time	Topic	Lead
1.	1:00 - 1:10pm	<b>Welcome</b> <ul style="list-style-type: none"><li>• Agenda overview, reminders</li></ul>	Sharon
2.	1:10 – 1:30pm	<b>February Meeting Follow-Up</b> <ul style="list-style-type: none"><li>• Committee member questions</li></ul>	Sharon
3.	1:30 – 2:35pm	<b>Roles and Functions Discussion</b> <ul style="list-style-type: none"><li>• Activities and tasks in conflict</li></ul>	Sharon
4.	2:35 – 2:50pm	<b>Public Comment</b> <ul style="list-style-type: none"><li>• Public attendees provide verbal remarks*</li></ul>	HMA team
5.	2:50 – 3pm	<b>Wrap-Up and Next Steps</b> <ul style="list-style-type: none"><li>• Questions or Concerns</li></ul>	HMA team

\*Members of the meeting audience who would like to speak during the public comment period may express their interest via the Zoom meeting chat function. The HMA team will call on attendees and unmute the audio for one person at a time to offer public comments. Attendees wishing to speak are asked to please focus their remarks on the meeting topics. Speakers should make an effort to limit public comments to three (3) minutes. Committee Members and State staff will not respond to questions posed during the Public Comment session. General feedback or questions about Vermont HCBS Conflict of Interest issues can be emailed to [ahs.medicaidpolicy@vermont.gov](mailto:ahs.medicaidpolicy@vermont.gov) at any time.

### Meeting Materials

Agenda Item	Document Name
All	Meeting Powerpoint
3.	Roles & Functions Discussion Sheet