

# Vermont Medicaid and Exchange Advisory Committee Meeting Agenda

1.	10:00	Call to Order	Devon Green and Erin Maguire, Co-Chairs
2.	10:05	Roll Call Establish Quorum Approve Previous Minutes	Zack Goss, Health Care Training and Communication Manager (Department of Vermont Health Access, "DVHA")
3.	10:10	Global Commitment Update	Ashley Berliner, Director of Medicaid Policy (DVHA)
4.	10:25	Committee Membership: Appointment terms overview	Zack Goss, Health Care Training and Communication Manager (DVHA) Andrea De La Bruere, Commissioner (DVHA)
5.	10:30	Recruitment recommendations and Advisory Committee goals	Devon Green and Erin Maguire, Co-Chairs
6.	10:50	Public Comment	Devon Green and Erin Maguire, Co-Chairs
7.	10:55	Final Committee Discussion	Devon Green and Erin Maguire, Co-Chairs
8.	11:00	Adjourn	Devon Green and Erin Maguire, Co-Chairs

**March 28, 2022**  
**10am-11am**

# **Roll Call, Quorum, January 24, 2022 and February 28, 2022 Meeting Minutes**

Zack Goss, Health Care Training and Communication Manager (DVHA)

# Global Commitment Update

Ashley Berliner, Director of Medicaid Policy (DVHA)

# Committee Membership: Appointment terms overview

Zack Goss, Health Care Training and Communication Manager (DVHA)

Andrea De La Bruere, Commissioner (DVHA)

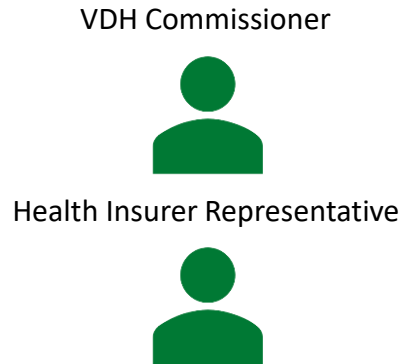
# Medicaid and Exchange Advisory Committee Composition



1. Medicaid Beneficiaries

3. Consumer Advocates

\*4 current vacancies



(State Statute: 33 V.S.A. § 402)  
**Medicaid and Exchange Advisory Committee**

DVHA Commissioner (Non-Member)



**\*22 Member  
minimum**

One quarter of the members shall be from each of the following constituencies:

1. beneficiaries of Medicaid or Medicaid-funded programs;
2. individuals, self-employed individuals, health insurance brokers and agents, and representatives of businesses eligible for or enrolled in the Vermont Health Benefit Exchange;
3. advocates for consumer organizations; and
4. health care professionals and representatives from a broad range of health care professionals.

# 2022 Term Expiration Dashboard

<p><u>July 2022</u> Member Term Expirations</p>	Consumer Advocate	2
	Health Care Professionals	1
	Health Insurer	1
	Medicaid Beneficiary	1
	VDH Commissioner	1

# Recruitment recommendations and Advisory Committee goals

Devon Green and Erin Maguire, Co-Chairs

# Public Comment & Final Committee Discussion

## Adjourn

Devon Green and Erin Maguire, Co-Chairs