

# Medicaid and Exchange Advisory Committee Meeting Agenda

December 2, 2024  
10:00 AM – 12:00 PM

10:00	Call to Order	Sharon Henault & Kirsten Murphy, Co-Chairs
10:05	Roll Call, Establish Quorum Approve Previous Minutes	Zack Goss, Director of Customer Communication (Department of Vermont Health Access, “DVHA”)
10:10	Commissioner’s Office Update	DaShawn Groves, Commissioner (DVHA) Adaline Strumolo, Deputy Commissioner (DVHA)
10:25	Marketplace Affordability Strategy Report	Adaline Strumolo, Deputy Commissioner (DVHA) Anne Karl, Manatt Healthcare
10:55	Draft MEAC Bylaws	Zack Goss, Director of Customer Communication (DVHA)
11:05	Act 119	Monica Ogelby, Medicaid Director (AHS)
11:25	Medicaid Director Update	Monica Ogelby, Medicaid Director (AHS)
11:40	Public Comment	Sharon Henault & Kirsten Murphy, Co-Chairs
11:50	Final Committee Discussion	Sharon Henault & Kirsten Murphy, Co-Chairs
12:00	Adjourn	Sharon Henault & Kirsten Murphy, Co-Chairs

# Roll Call

## 10/28/2024 Meeting Minutes Approval

Zack Goss, Director of Customer Communication (DVHA)

# Commissioner's Office Update

**DaShawn Groves, Commissioner (DVHA)**

**Adaline Strumolo, Deputy Commissioner (DVHA)**

# Marketplace Affordability Strategy Report

Adaline Strumolo, Deputy Commissioner (DVHA)

Anne Karl, Manatt Healthcare

# Vermont Act 113 (H. 883) of 2024 and Legislative Direction

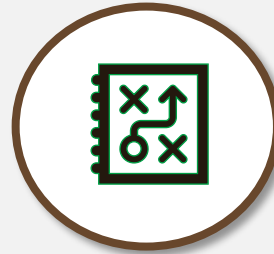
Act 113 (H.883) of 2024 directed the state to conduct a technical analysis related to Vermont's health insurance markets.

Specifically, the Act directed the Department of Vermont Health Access (DVHA) to examine:



## Market Structure

*Should Vermont keep its individual and small group markets as separate markets?*



## Targeted Affordability

*What targeted affordability programs could Vermont pursue if federal IRA subsidies expire for 2026?*



## Broader Affordability

*What longer term options could extend Medicaid-like coverage to a broader population?*

# Project Methodology

DVHA engaged several partners to support analysis and provide feedback on the legislative study's three topic areas.



# Next Steps



Actuarial analysis to be finalized in December



Report drafting through December



Report due to Senate and House committees in January

# Draft MEAC Bylaws

Zack Goss, Director of Customer Communication (DVHA)



# Implementation Timeline

- Conceptualization – Complete
- Bylaws Development – Finalizing
- Recruitment – Not Started (Begin January 2025)
- Member Appointments – Not Started (Begin April 2025)
- Scheduling – Not Started (Begin January 2025)
- First meeting by July 2025

# Proposed MEAC Composition for 2025

	(≥6) BAC members	(5) CAG/CBO	(5) Provider Reps	(5) VHC reps	(1) Health Insurer*	(1) VDH Commissioner*
2025-2026	2	2	2	1		
2025-2027	2	2	1	2		
2025-2028	2	1	1	2		

\*ex-officio member, no term expiration

- Staggered Terms restart in 2025. No existing term will expire prior to its 3-year appointment.
- DVHA Commissioner will reappoint existing members to evenly align staggered terms.
- DVHA will explore the ability to waive the Federal rule to prohibit consecutive member terms.

# Act 119

**Monica Ogelby, Medicaid Director (AHS)**

# Medicaid Director Update

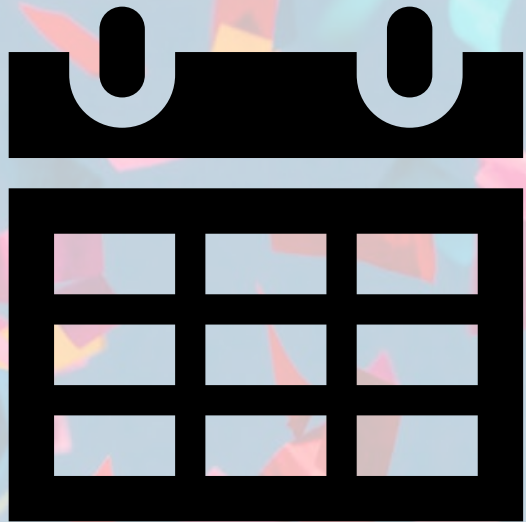
Monica Ogelby, Medicaid Director (AHS)



# Public Comment Final Committee Discussion Adjourn

Sharon Henault and Kirsten Murphy, Co-Chairs

# Happy New Year!



**Next meeting:**  
January 27, 2025