

Date:	November 14, 2024		
Time:	10:00 – 12:00		
Location:	MS Teams Video Conference/Call		
Call-in number:	802-828-7667		
Phone Conference ID:	558 331 42#		
Teams Link:	Click here to join by video remotely		
	Meeting ID: 251 547 357 698		
	Passcode: CWoCKN		

Торіс	Lead(s)	Time	Purpose	
Introductions, roll call, review agenda, review and approve minutes	Jane Catton, Chair	10:00 – 10:10	⊠ Inform ⊠ Discuss/input ⊠ Decision/Action	
New Business				
DAIL Commissioner Updates	Jill Bowen, PhD, Commissioner & Megan Tierney-Ward, Deputy Commissioner	10:10-10:20	⊠ Inform ⊠ Discuss/input □ Decision/Action	
DS Payment Reform, Continued	Jessica Bernard Deputy Director of Payment Reform	10:20-11:05	⊠ Inform ⊠ Discuss/input □ Decision/Action	
Age Strong VT Plan	Angela Smith-Dieng Adult Services Division Director	11:05-11:35	⊠ Inform ⊠ Discuss/input ⊠ Decision/Action	
Conflict of Interest Subcommittee Review	hittee Kaili Kuiper, VT Long-Term Care		☑ Inform ☑ Discuss/input□ Decision/Action	
Public Input Guests		11:50-12:00	☑ Inform ☑ Discuss/input☑ Decision/Action	