



INTERAGENCY COMMITTEE ON ADMINISTRATIVE RULES (ICAR) MINUTES

Meeting Date/Location: October 14, 2019, Pavilion Building, 5th floor conference room, 109 State Street, Montpelier, VT 05609
Members Present: Chair Brad Ferland, Dirk Anderson, Diane Bothfeld, John Kessler, Matt Langham, Steve Knudson, Clare O’Shaughnessy and (via phone) Jennifer Mojo
Members Absent: Ashley Berliner
Minutes By: Melissa Mazza-Paquette

- 2:00 p.m. meeting called to order.
- Review and approval of minutes from the September 9, 2019 meeting.
- Added notes:
 - Louise Corliss in the Secretary of State’s office will be out of the office from October 17-22 and on the 28th, therefore there will be limited coverage during that time. Please plan accordingly and contact Louise with any concerns.
 - Shayla Livingston from the Agency of Human Services will be serving as an active committee member in Ashley Berliner’s absence from November through February.
- Agenda approved as drafted.
- No public comments made.
- Presentation of Proposed Rules on pages 2-6 to follow.
 1. Chemicals of High Concern in Children’s Products Rule, Agency of Human Services, Department of Health, page 2
 2. Medical Necessity for Covered Services, Agency of Human Services, page 3
 3. Early and Periodic Screening, Diagnostic and Treatment (EPSDT), Agency of Human Services, page 4
 4. Non-Emergency Medical Transportation, Agency of Human Services, page 5
 5. Ambulance Services, Agency of Human Services, page 6
- Next scheduled meeting is Wednesday, November 13, 2019 at 2:00 p.m.
- 2:40 p.m. meeting adjourned.

**Proposed Rule: Chemicals of High Concern in Children's Products Rule, Agency of Human Services,
Department of Health**

Presented by David Englander

Motion made to accept the rule by Steve Knudson, seconded by Diane Bothfeld, and passed unanimously with the following recommendations.

1. Proposed Rule Coversheet, page 4, #12 and Economic Impact Analysis, page 1, #3: Explain that the minimal increase is tied to reporting.
2. Proposed Rule Coversheet, page 5, #16: Add 'Formaldehyde' and 'Formaldehyde donors'.
3. Environmental Impact Analysis, page 2, #8: Reword to clarify 'Vermonters' children and parents'.
4. Public Input, page 1, #3, #4 and anywhere else stated incorrectly: Change 'Commissioner' to 'Secretary'.
5. Public Input, page 1, #4: Include information about the meeting that was held if appropriate.

**Proposed Rule: Medical Necessity for Covered Services, Agency of Human Services
Presented by Linda McLemore**

Motion made to accept the rule by Dirk Anderson, seconded by Diane Bothfeld, and passed unanimously with the following recommendations:

1. Proposed Rule Coversheet, page 4, #12: Remove 'in fiscal year 2019'.
2. Proposed Rule Coversheet, page 4, #14: Clarify room location by including the word 'conference room' and be consistent with all proposed rules submitted at this hearing.
3. Public Input, page 1, #3: Update.

**Proposed Rule: Early and Periodic Screening, Diagnostic and Treatment (EPSDT), Agency of
Human Services**

Presented by Linda McLemore

Motion made to accept the rule by Matt Langham, seconded by Dirk Anderson, and passed unanimously with the following recommendations:

1. Proposed Rule Coversheet, page 4, #12: Remove 'in fiscal year 2019'.
2. Proposed Rule Coversheet, page 4, #14: Clarify room location by including the word 'conference room' and be consistent with all proposed rules submitted at this hearing.
3. Adopting Page, page 1, #4: Update if necessary.
4. Public Input, page 1, #3: Update.

**Proposed Rule: Non-Emergency Medical Transportation, Agency of Human Services
Presented by Linda McLemore**

Motion made to accept the rule by, seconded by, and passed unanimously with the following recommendations:

1. Proposed Rule Coversheet, page 4, #14: Clarify room location by including the word ‘conference room’ and be consistent with all proposed rules submitted at this hearing.
2. Public Input, page 1, #3: Update.

Proposed Rule: Ambulance Services, Agency of Human Services
Presented by Linda McLemore

Motion made to accept the rule by Diane Bothfeld, seconded by Matt Langham, and passed unanimously with the following recommendations:

1. Proposed Rule Coversheet, page 3, #9: Correct 'non-emergent' to 'non-emergency' if appropriate.
2. Proposed Rule Coversheet, page 4, #14: Clarify room location by including the word 'conference room' and be consistent with all proposed rules submitted at this hearing.
3. Public Input, page 1, #3: Update.