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.
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.
3. Environmental Impact Analysis, page 2, #8: Reword to clarify ‘Vermont’s 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.
Motion made to accept the rule by Dirk Anderson, seconded by Diane Bothfeld, and passed unanimously with the following recommendations:

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

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

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.