



NC Department of Health and Human Services
Division of Medical Assistance

MEDICAL CARE ADVISORY COMMITTEE (MCAC) MEETING

DECEMBER 8, 2017

NCSU MCKIMMON CENTER, 1101 GORMAN STREET, RALEIGH, NC

9:00 AM – 12:00 NOON

TELECONFERENCE: 919-733-2490

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
9:00 AM – 9:15 AM	Call to Order Roll Call Approval of Minutes: 22Sept2017 & (26Oct & 15Nov 2017 Teleconference Meetings) Written Report/Clinical Policies Changes Comments	Gary Massey, MCAC Chair
9:15 AM – 9:30 AM	Opening Remarks	Dave Richard Deputy Secretary, DMA
9:30 AM – 9:55 AM	Medicaid Budget Update	Roger Barnes Chief Financial Officer, DMA
9:55 AM – 10:20AM	Medicaid Transformation Progress Update	Debra Farrington Senior Program Manager, DHB
10:20 AM – 10:35 AM	B R E A K	
10:35 AM – 11:05 AM	MCAC Subcommittees Update 2018 MCAC Subcommittees Meeting Schedule	Gary Massey, MCAC Chair
11:05 AM – 11:30 AM	MCAC By-laws Amendments	Gary Massey, MCAC Chair
11:30 AM – 11:40 AM	MCAC Vacancies (Districts 9 & 10)	Gary Massey, MCAC Chair
11:40 AM – 11:50 AM	Public Comments	
11:50 AM – 12NOON	Closing Remarks	Gary Massey, MCAC Chair

ADJOURN

2017 MCAC Meeting Dates

Friday, January 13, 2017	2:00 p.m. – 3:00 p.m.	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, March 24, 2017	9:00 a.m. – 12:00 p.m.	Brown Building-801 Biggs Dr.	Raleigh, NC (Face-to-Face)
Thursday, May 25, 2017	10:00 a.m. – 11:30 a.m.	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, June 23, 2017	9:00 a.m. – 12:00 p.m.	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)
Thursday, August 31, 2017	1:00 p.m. – 2:30 p.m.	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, September 22, 2017	9:00 a.m. – 12:00 p.m.	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)
Thursday, October 26, 2017	1:00 p.m. – 2:30 p.m.	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Wednesday, November 15, 2017	10:30a.m. – 12:00 p.m.	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, December 8, 2017	9:00 a.m. - 12:00 p.m.	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)
Thursday, January 25, 2018	3:00 p.m. – 4:30 p.m.	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)