



NC Department of Health and Human Services
Division of Medical Assistance

MEDICAL CARE ADVISORY COMMITTEE (MCAC) MEETING

JANUARY 25, 2018

DMA KIRBY BUILDING, 1985 UMSTEAD DRIVE, RALEIGH, NC

3:00 P.M. – 4:30 P.M.

TELECONFERENCE: 919-662-4657

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
3:00 PM – 3:15 PM	Call to Order Roll Call Approval of December 8, 2017 Minutes Approval of MCAC Bylaws Amendments	Gary Massey, MCAC Chair
3:15 PM – 3:30 PM	Opening Remarks	Dave Richard Deputy Secretary, DMA
3:30 PM – 4:10 PM	Medicaid Transformation Progress Update	Jay Ludlam Assistant Secretary Medicaid Transformation, DHB
4:10 PM – 4:15 PM	Public Comments	
4:15 PM – 4:30 PM	Closing Remarks	Gary Massey, MCAC Chair

ADJOURN

2018 MCAC Meeting Dates

Thursday, January 25, 2018	3:00 p.m. – 4:30 p.m.	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Thursday, February 15, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, March 16, 2018	9:00 a.m. – 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)
Friday, April 20, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Thursday, May 17, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, June 15, 2018	9:00 a.m. – 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)
Friday, July 20, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, August 17, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, September 21, 2018	9:00 a.m. – 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)
Thursday, October 18, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, November 9, 2018	10:30a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, December 14, 2018	9:00 a.m. – 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)