



NC Department of Health and Human Services
Division of Medical Assistance

MEDICAL CARE ADVISORY COMMITTEE (MCAC)

TELECONFERENCE MEETING

THURSDAY, FEBRUARY 15, 2018
DMA KIRBY BUILDING, 1985 UMSTEAD DRIVE, RALEIGH, NC

10:30A.M. – 12:00 NOON

TELECONFERENCE: 919-662-4658

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
10:30 AM – 10:45 AM	Call to Order Roll Call Approval of January 25, 2018 Minutes	Gary Massey, MCAC Chair
10:45 AM – 11:00 AM	Opening Remarks	Sandra Terrell Director, Clinical & Operations, DMA
11:00 AM – 11:30 AM	Medicaid Transformation Progress Update	Jay Ludlam Assistant Secretary Medicaid Transformation, DHB
11:30 AM – 11:45 AM	MCAC Subcommittees Update	Gary Massey, MCAC Chair Debra Farrington Senior Program Manager, DHB
11:45 AM – 11:50 AM	Public Comments	
11:50 AM – 12:00 NOON	Closing Remarks	Gary Massey, MCAC Chair

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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)