

## MCAC Subcommittee Information Sheet

Welcome to the MCAC Beneficiary Engagement Subcommittee:

The transition of North Carolina's Medicaid program from a predominantly fee- for-service to a predominantly managed care service delivery system is the most significant change to the program in over 40 years. The Department is committed to working closely with beneficiaries, their families, advocates, health care providers, health plans, community leaders and other stakeholders to transform our system in a way that promotes whole person care, advances high quality care, improves population health and engages and supports beneficiaries and providers. Thank you for agreeing to serve on this subcommittee and partnering with DHHS to achieve the goals of transformation.

### Background

- Design approach has been based on
  - Enabling legislation and proposed statutory amendments.
  - Research of national models, best practices and other state experiences.
  - DHHS internal and external workgroup recommendations
- DHHS has published numerous policy documents and concept papers outlining the propose approach
- 1115 waiver submission/public comment process
- MCAC identified as primary stakeholder engagement body, subcommittees established

### Major Transformation Milestones

- CMS approval of 1115 waiver (pending)
- EB RFP award (May 2018)
- Statutory amendments (May 2018)
- PHP RFP development, release (March- May 2018)
- Procurement of other vendors (i.e. CVO, Ombudsman) (TBD)

### Expectations of Subcommittee Members:

- Represent the group for which you are appointed
  - gather from and share information with your colleagues, associations
- Provide input and make recommendations that are in the best interests of the North Carolina Medicaid program and its beneficiaries.
- Avoid conflicts of interests or potential conflicts of interests and not use participation, or knowledge gained from participating, for personal, familiar or employer's benefit.
- Disclose potential or real conflicts of interest to the subcommittee chair or DHHS staff person

### The Subcommittee Process

- Review charter, meeting frequency, work plan, deliverables if appropriate.
- Focus on outstanding questions, design recommendation validation
- Provide summary information to MCAC Committee

### Conflict of Interest Information

Conflicts of Interests include situations or circumstances through which the individual, or entities or individuals closely affiliated with the individual, will derive, or reasonably may be perceived as deriving, financial or other pecuniary benefit from the individual's participation or that might impair, or reasonably be perceived as impairing, the individual's ability to participate in the MCAC ad hoc or standing subcommittee in the best interests of the State.