



**NC MEDICAID**  
**MEDICAL CARE ADVISORY COMMITTEE (MCAC) MEETING**  
**FRIDAY, DECEMBER 11, 2020**  
**10:30 a.m. – 12:30 p.m.**

**MICROSOFT TEAMS MEETING**  
(Participation by audio only; Dial 984-204-1487; Phone Conference ID: 869 593 422#)

**AGENDA**

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
10:30AM--10:40AM	Call to Order Roll Call Approval of Minutes (18Sept2020) Written Report/Clinical Policies Proposed State Plan Amendments (SPAs)	Gary Massey, MCAC Chairman
10:40AM--10:50AM	Opening Remarks	Dave Richard Deputy Secretary, NC Medicaid
10:50AM--11:15AM	Medicaid Managed Care Update	Jay Ludlam Assistant Secretary, NC Medicaid
11:15AM--11:35AM	Medicaid Enrollment and Financial Update	Adam Levinson Chief Financial Officer NC Medicaid
11:35AM—12:00PM	Medicaid Chief Medical Officer Update	Shannon Dowler Chief Medical Officer NC Medicaid
12:00PM – 12:10PM	Workforce Crisis Update	Ted Goins, MCAC Member
12:10 PM--12:20PM	Public Comments	
12:20PM--12:30PM	Closing Remarks	Gary Massey, MCAC Chairman
<b>MEETING ADJOURNED</b>		

**2020 MCAC Meeting Dates**

Friday, March 20, 2020	10:30 a.m. – 12:00 noon	(Teleconference)
Friday, June 19, 2020	10:30 a.m. – 12:00 noon	(Teleconference)
Friday, September 18, 2020	10:30 a.m. – 12:30 p.m.	(Teleconference)
Friday, December 11, 2020	10:30 a.m. – 12:30 p.m.	Microsoft Teams Meeting