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| Entity Represented | Representative | Company | Present (P)/Call in (C) |
| MCAC | Kim Schwartz | Roanoke Chowan Community Health Ctr | P |
| MCAC | TBD |  |  |
| MCAC | Chris DeRienzo | Mission Health | X |
| Board-Certified Physician (Internal medicine/family Practice) | Dr. Robert L. Rich Jr. | Bladen Family Medicine | X |
| Board-Certified Physician (Pediatrics) | Dr. Amy Russell | Mission Health Partners | X |
| Board-Certified Physician (Pediatrics) | Dr. Jason D. Higginson | Maynard Children’s Hospital | X |
| Board-Certified Physician (Obstetrics & Gynecology) | Dr. Kate Menard | UNC Health Care | P |
| Behavioral Health Psychiatrist | Dr. Charles “Ken” Dunham | Novant Health | X |
| Beneficiary | Aaron Ari Anderson |  | C |
| Health Plan Association | Ken Lewis (Taylor Griffin) | NCHP | X |
| AHEC/Quality | Chris Weathington | NC AHEC | X |
| Hospital | Dr. Robert A. Eberle | Novant | X |
| Hospital | Dr. Samuel Cykert | UNC School of Medicine | X |
| Pharmacy | Dr. Andy Bowman | NC Board of Pharmacy | X |
| Provider Association |  |  |  |
| Provider Association-Hospital | Dr. Karen Southard | NC Healthcare Association | X |
| Local Health Departments | Dr. Marianna TePaske Daly | Madison County Health Department | X |
| Hospital | Dr. Thomas Warcup | UNC Alliance Health | C |
| Academic/University | Dr. Darren A. DeWalt | UNC Population Health | C |
| Academic/University | Dr. Jason Foltz | ECU Physicians | X |
| Crisis/Emergency | Dr. David Kammer | Wake Emergency | X |
| Primary MD | Tamieka Howell | Novant Health- Ironwood Family Medicine | X |
| LME-MCO | Elizabeth “Bess” Stanton | Partners Behavioral Health | P |

Others in Attendance:) Kelly Crosbie (P), Sam Thompson (P), Sharlene Mallette (P), Beth McDermott (P), Genie Komives (C)

Agenda Items discussed:

* Kim Schwartz opened the meeting with roll call and welcomed everyone. Introductions were done in the room.
* Beth McDermott gave the following updates:
  + Linda Burhans retired, co-chair position vacant. Beth McDermott and Jaimica Wilkins are working with Debra Farrington to secure a recommendation for co-chair. That recommendation will be brought to the committee for a vote. Beth will also begin reaching out to those members with expiring terms to confirm renewal of term.
  + The EQRO committee is still in procurement and slowly progressing with the recent suspension. There will still be an award although in suspension. There is no finalized award date, there are still a few actions that need to be taken in the evaluation process before a recommendation can be made. It will then go to leadership and then CMS for approval.
  + DHB and NCQA continue to work together through the suspension on accreditation that will be required for both Standard and Tailored Plans. NCQA is also working with the Prepaid Health Plans (PHPs) on several topics and on training our staff (DHB) to be better informed regarding accreditation once Medicaid Managed Care launches. Accreditation will still be required for standard plans by contract year 3, the dates will coincide with the new contract years that reflect our launch date (not yet determined).
* Kelly Crosbie gave an update on the suspension of Medicaid Managed Care. She advised that the suspension is due to the budget for Medicaid Transformation not being approved by the General Assembly during their sessions last year and in January. The Department is currently working from last years budget, no new funding for Transformation is available to support the move from Fee for Service to Managed Care. DHB and the PHPs are continuing to partner to reprioritize projects during suspension. Behavioral Health is under managed care (LME-MCOs). Kelly highlighted the objectives from the Quality Framework that are relevant to BH/I-DD Tailored Plans. She summarized the Medicaid Quality measures, the Levers for Performance and how Withhold measures will be used in the future to hold the PHPs financially accountable. Kelly also gave an overview of QAPIs and PIPs, programs and projects aimed at improving quality and performance throughout the year. The annual Quality Report is currently with the Secretary awaiting feedback, it will be presented at the July MCAC Quality Subcommittee meeting. It has 3 years of data pertaining to the state’s performance. She introduced Sam Thompson to the committee, he presented on the Tailored Plan (TP) measures.
* Kim Schwartz asked about having someone from the Immunization Registry present at a future meeting to discuss barriers and how they are addressed. Sam and Beth to coordinate contacts and request a presenter for the next meeting.
* Sam Thompson presented on the TP measure set, which consists of the SP measures plus MH and BH measures. Many of the measures in the set are Waiver related or Federal Accountability measures. He highlighted measures that are mandated to be publicly reported.