

NC DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF MEDICAL ASSISTANCE

MEDICAL CARE ADVISORY COMMITTEE TELECONFERENCE MEETING
May 17, 2018

DMA Kirby Building, 1985 Umstead Drive, Conference Room 132, Raleigh, NC 27699
TELECONFERENCE: 919-733-2511

The Medical Care Advisory Committee (MCAC) met via teleconference on Thursday, May 17, 2018 at 10:30 a.m. – 12:00 p.m.

ATTENDEES

MCAC Members in Person: Gary Massey, MCAC Chairman

MCAC Members via Telephone: Marilyn Pearson, MCAC Vice-Chairman, Samuel B. Clark, David Tayloe, Trent Cockerman, Stephen Small, Billy West, Linda Burhans, Ted Goins, Ivan Belov, Chris DeRienzo, David Sumpter, Paula Cox Fishman, Jenny Hobbs

MCAC Interested Parties: Robert Hardyman, Kay Castillo, Karen Kranbuehl, Sarah Pfau, Trent Cockerman, Jeff Horton, Kristen Dubay, Ames Simmons, Jean Kirk

DMA Staff: Dr. Nancy Henley, John Stancil, Melanie Bush, Debra Farrington, Patrick Doyle, Teresa Smith, Terri Pennington, Pamela Beatty, Sharlene Mallette

CALL TO ORDER

Gary Massey, MCAC Chair

- Gary Massey, MCAC Chair, called the meeting to order at 10:30 a.m. followed by the roll call of the members by Pamela Beatty. Quorum declared. Chairman Massey welcomed and thanked everyone for their participation. Chairman Massey called for a motion to approve the minutes from the MCAC meeting held on April 20, 2018.
 - Motion to approve the minutes was made by Chris DeRienzo. Ted Goins seconded the motion. The April 20, 2018 MCAC meeting minutes were approved by the Committee.
- Chairman Massey stated that the majority of MCAC membership terms expire on August 1, 2018.
- Chairman Massey stated that Dave Richard and Jay Ludlam were not presenting today due to another obligation.
- Chairman Massey turned the meeting over to Terri Pennington for an update on the Draft Access Monitoring Review Plan.

MEDICAID ACCESS MONITORING PLAN (DRAFT):

Terri Pennington, Bio Analytical Studies, DMA

- Terri Pennington provided the following details regarding the draft Access Monitoring Review Plan (AMRP) sent to MCAC members.
 - The draft which was over 100 pages will be reduced in size. Additional updates will be completed and provided by the next meeting.
 - The next draft will contain a comments/information page with the following:
 - An explanation of why the Consumer Assessment Health Plan Survey (CAHPS) data are not included in the report.
 - Renumbered figures and graphs for easier identification.
 - Data in the draft is about 90% complete and 75% of the narrative is complete. (Note: Members were advised that if something does not make sense to skip over it and make a note to ask questions later. If something requires an immediate response, send an email to Pamela Beatty).

- Oncology data without narrative is still being analyzed
 - Updates are still needed for the Urology narrative.
- Terri acknowledged Dr. Smalls' statement about decreased surgical visits and noted that she is working on a report to incorporate the effects of how external occurrences affect Medicaid without pointing a finger.
- Terry addressed Dr. Tayloe's questions regarding newborns and the separation of the primary care data for adults and children.
- Dr. Tayloe identified the time lapse in enrolling newborns in Medicaid.
- Terry informed participants that:
 - She would not be at the June 15th meeting; however, the next draft will be close to the final report. Members were asked to send all feedback and questions to Pamela Beatty.
 - The Medicaid Access Monitoring Plan is due in July 2019 and will be ready early to mid-July.

MCAC SUBCOMMITTEE UPDATE:

Debra Farrington, Senior Program Manager, DHB

Debra Farrington provided the following updates for the Network Adequacy (NA) and Credentialing Subcommittees. Both subcommittees have had several meetings and performed the following activities:

- Reviewed a summary of public and subcommittee comments to identify trends.
 - Examined Division of Health Benefits' (DHB) proposed response(s) and formulated recommendations for those responses. Their intent is to have a report ready at the June 15th meeting.
- Debra stated DHB would like to develop a survey to evaluate the experiences, track the effectiveness of the subcommittees, and identify ways to improve engagement.
- Debra suggested launching the Provider Engagement subcommittee. The MCAC agreed with the plan for the June 15th meeting. MCAC members to lead this subcommittee will be identified. A proposed list of individuals in actual practices and associations will be reviewed as well.

PUBLIC COMMENTS

NONE

CLOSING REMARKS

- Chairman Massey reminded the MCAC members that comments are due by June 11, 2018 for the PHP Policy paper that was released on May 16, 2018.
- Chairman Massey thanked everyone for their participation. He announced that guest speaker, Dr. Jim Johnson, will present at the June 15, 2018, face-to-face meeting to discuss workforce challenges.
- Chairman Massey stated that Pam Beatty will send out an article given to her by Sam regarding block chain provider directories.

MEETING ADJOURNED