



MCAC Subcommittees

February 15, 2018

Subcommittee Interested Parties

- Recommended list of participants for each committee (exception Behavioral Health)
- Approach
 - Expanded recommended group size due to interest
 - Categorized individuals by recommended group/type i.e. Association, Individual/Group Practice, then randomly select
 - Exceptions
 - If limited individuals representing particular group/type
 - In few instances
 - individuals asked to serve on multiple committees
 - Individuals assigned to group not originally requested, will confirm willingness to participate
- Next Steps
 - Initiate Network, Credentialing, Beneficiary Engagement, Quality subcommittees
 - Follow up with timeline for Behavioral Health and Provider Engagement

Credentialing Subcommittee

WILL REVIEW

- Standardized credentialing approach
- Planning and preparing for Centralized Credentialing Organization (CVO) RFP
- Input on parameters for what constitutes “quality concerns”
- Feedback on transitioning existing providers to new verification process.

Slot Represented	Proposed Individual	Company/Affiliation
MCAC	Billy West	Daymark
MCAC	OPEN	
Indiv. Practitioner/Provider Group	Anthony Meachem	ECU Physicians
Individ. Practitioner/Gp –Facility	Karen Lawrence	Carolina Rehabilitation & Surgical Assoc., PA
Individual Practice/Gp- Home Health	Kitty “Diane” Turner	BAYADA
Individual Practice/Gp- FQHC	Misty Drake	Piedmont Health
Individual Practice/Gp –Podiatry	Derek Pantiel	InStride
Hospital	Amy Massey	Wake Forest University Baptist Medical Center
Provider Associations	Gregory K. Griggs	NC Academy of Family Physicians
Provider Associations	Sandhya Thomas-Montilus, MD	Old North State Medical Society

Credential Recommendations cont.

Slot Represented	Proposed Individual	Company
Provider Associations	Conor Brockett	NC Medical Society
Provider Associations - Pharmacy	Gene Minton	NC Board of Pharmacy
Consumer/Advocate	Liz Bolz	The Arc
Other – Health Plan Association	Lu-Ann Perryman	America Health Insurance Plan (local)
Other – Health Plan Association	Kenneth Lewis	NCAHP
LME-MCO	Cathy Estes Downs	Alliance Behavioral Health
LME-MCO	Natalie McBride	Partners Behavioral Health
Academic/University	TBD	
Health Care policy expert	TBD	
Local Health Dept.	TBD	

Network Adequacy (NA) Subcommittee

- Review NA for Standard Plans
 - Primary, Specialty and Behavioral Health
 - Time and Distance
 - Appointment wait times
- Review Provider Directory Requirements
- Discuss PHP Compliance and Oversight

Slot Represented	Proposed Individual	Company
MCAC	Ted W. Goins	Lutheran Family Services
MCAC	David Tayloe	Carolina Children's Clinic
Beneficiary/Family Member	Carol Ornitz	Family member of individual with TBI
Beneficiary/Family Member	Jenny Hobbs	Family member of individual with CAPC
Consumer/Advocate	Gladys Lundy-Lamm	Retired, Dir Veterans Affairs, Justus Warren TF
Consumer/Advocate	Jolean Hilliard	Family Member with Autism
Provider Associations Pharmacy	Andy Ellen	NC Retail Merchants Assoc
Provider Associations - Pediatric	Elizabeth Hudgins	NC Pediatric Society

Network Adequacy Recommendations cont.

Slot Represented	Proposed Individual	Company
Provider Associations - Psychiatric	Robin Huffman	NC Psychiatric Association
Individual Practice/Gp-	Robert L. (Chuck) Rich, Jr	Bladen Medical Associates
Individual Practice/Gp- FQHC	Kim Wagenaar	Cabarrus Rowan Community Health
Other – Health Plan Association	Lu-Ann Perryman	America Health Insurance Plan (local)
Other – Health Plan Association	Kenneth Lewis	NCAHP
Hospital	Lydia Newman	New Hanover Regional
Hospital	Derek A. Goldin	Novant
Academic/University/Public Health	Mark Hall	Wake Forest University
Academic/University	Pam Silberman	UNC School of Public Health
Health Policy	Thomas Ricketts	UNC Sheps Center
Health Policy/Advocacy	Elizabeth Edwards	National Health Law Program
LME-MCO	Ken Marsh	Alliance Behavioral Health

Managed Care Quality

- Provide guidance on processes to promote evidence-based medicine, coordination of care and quality of care for health and medical care services that may be covered by the NC Medicaid Program.
- Review and advise on Quality Strategy (QS), Metrics - Priorities
- Review and advise NC DHHS on quality policies recommending any needed changes
- Discuss measure reporting and timeline
- Discuss targeted quality initiatives (PIPs, approach for special populations and/or conditions)
 - Performance Improvement Projects
 - Approach for special populations and/or conditions

Slot Represented	Proposed Individual	Company
MCAC	Kim Schwartz	Roanoke Chowan Community Health Ctr
MCAC	Linda Burhans	
Board-certified physician internal medicine/family practice	Genie Komives	Duke Primary Care
Board-certified physician internal medicine/family practice	Robert L. Rich, Jr	Bladen Family Medicine
Board-certified physician pediatrics	Calvin Tomkins	Mission Health Partners
Board-certified physician pediatrics	Jason D. Higginson	Maynard Children's Hospital
Board-certified physician obstetrics and gynecology	OPEN	
Behavioral health professional (or psychiatrist)	Charles "Ken" Dunham	Novant Health
Beneficiary	Aaron Ari Anderson	

Managed Care Quality Recommendations cont.

Slot Represented	Proposed Individual	Company
Health Plan Association	Ken Lewis	NCHP
AHEC/Quality in the Field	Ann Lefebvre	NC AHEC
Hospital	Robert A. Eberle	Novant
Hospital	Chris DeRienzo	Mission Health
Hospital	Samuel Cykert	UNC School of Medicine
Pharmacy	Andy Bowen	NC Board of Pharmacy
Provider Associations	Michelle F. Jones	Board Member, NC Medical Society/ Wilmington Health Assoc.
Local Health Departments	Marianna TePaske Daly	Madison County Health Department
	Peter Charvat	Johnston Health
Academic/University	Darren A. DeWalt	UNC Population Health
Academic/University	Jason Foltz	ECU Physicians
Crisis/Emergency	David Kammer	Wake Emergency
Primary MD	J. Thomas (Tommy) Newton	Clinton Medical Center
LME-MCO	Katherine Hobbs Knutson	Alliance Behavioral Healthcare

Beneficiary Engagement and Outreach Subcommittee

- Address methods for engaging beneficiaries
- Evaluate and make recommendations for leveraging existing bodies i.e. CFAC
- Review and provide feedback on Beneficiary Experience Concept paper
- Review recommendations for operations of Beneficiary Support System i.e. Ombudsman, Enrollment Broker)
- Discuss communication strategy for engaging beneficiaries
- Consult on marketing and member materials

Slot Represented	Proposed Individual	Company/Affiliation
MCAC	Marilyn Pearson	
MCAC	OPEN	
Individ. Practice/Group	Danielle Cole	Triad Adult and Pediatric Medicine
Hospital	OPEN	
Beneficiary/Family Member	Lori Brigman	Family Member of child on CAP C
Provider Associations	OPEN	
Local Health Departments	Chris Dobbins	Gaston Co. Public Health
Academic/University	OPEN	
Health Care policy	Brendan Riley	NC Justice Center
Health Policy Expert	David Richardson	Retired

Beneficiary Engagement and Outreach Recommendations

Slot Represented	Name	Company
Other	Mary Hooper	I2i formerly NC Council of Community Programs
Other	Willona Stallings	NC Get Covered
Consumer Advocate	Carla Obiol	Care4Carolina
Consumer Advocate	Karen Kranbeuhl	Attorney, Social Worker
Consumer Advocate	Ames Simmons	Equality NC
Beneficiary	Timothy R. Biggerstaff	Family Member/Consumer/RHA
Beneficiary	Bonnie Foster	
LME-MCO	Christine Dupuch	Vaya Health

Provider Engagement and Outreach Subcommittee

- Review plan and make recommendations for provider education and engagement with transition to
 - managed care
 - centralized verification
- Review and make recommendations for Provider supports and technical assistance available via Regional Provider Support Centers

Slot Represented	Proposed Individual	Company
MCAC	Samuel B. Clark	
MCAC	David Tayloe	Coastal Children's Clinic
MCAC	Steven Small	
MCAC	Ted Goins	
Provider Association	Kristen Spaduzzi	NC Medical Society
Provider Association	John Woodyear	Old North State Medical Society
Provider Association	Ben Money	NC Community Health Ctr Assn
Provider Association	Elizabeth Hudgins (or representative)	NC Pediatric Society
Provider LIP	Jill Hinton	Private Practice/Licensed Psych.

Provider Engagement and Outreach Recommendations

Slot Represented	Name	Company
Primary Care Provider	Gregory Adams	NC Academy of Family Physicians
Primary Care Provider	Eric Christian	CCNC Western NC
Hospital/Association	OPEN	
LME-MCO	Lachelle Freeman	Partners Behavioral Health
LME-MCO	Sara Wilson	Alliance Behavioral Health
Local Health Departments	Heather Miranda	Wake Human Services
Family Member	Teka Dempson	Family Member/CFAC Alliance
Health Care policy expert	OPEN	
Other	Gladys Lundy-Lamm	NC Justus Warren Taskforce
Other	Lucy Miller	Area Agency on Aging

Discussion