



NC MEDICAID
MEDICAL CARE ADVISORY COMMITTEE (MCAC)
VIRTUAL QUARTERLY MEETING

Friday, September 16, 2022 (10:30 a.m. – 12:30 p.m.)

via Microsoft Teams

Participant Call-in Number: +1 984-204-1487, Phone Conference ID: 293 259 016#

AGENDA

| TIME | ITEM | PRESENTER |
|------------------|--|--|
| 10:30AM--10:40AM | Call to Order Roll Call Approval of Minutes (17Jun2022) Written Report/Clinical Policies Proposed State Plan Amendments (SPAs) | Gary Massey, MCAC Chairman |
| 10:40AM--11:05AM | Opening Remarks Tailored Plan Update | Dave Richard Deputy Secretary, NC Medicaid |
| 11:05AM--11:30AM | Medicaid Enrollment and Financial Update | Adam Levinson Chief Financial Officer, NC Medicaid |
| 11:30AM--11:55AM | Population Health Update | Kelly Crosbie Chief Quality Officer, NC Medicaid |
| 11:55AM--12:10PM | Direct Care Workforce Crisis Update | Heather Burkhardt, Exec. Dir. North Carolina Coalition on Aging |
| 12:10PM--12:20PM | Public Comments | |
| 12:20PM--12:30PM | Closing Remarks | Gary Massey, MCAC Chairman |
| | MEETING ADJOURNED | |

2022 MCAC Meeting Dates

| | | | |
|------------------------|-------------------------|-------------------|-----------------------------------|
| Friday, Mar. 25, 2022 | 10:30 a.m. – 12:30 p.m. | Virtual Meeting | via Microsoft Teams |
| Friday, Jun. 17, 2022 | 10:30 a.m. – 12:30 p.m. | In-person Meeting | NCSU McKimmon Center, Raleigh, NC |
| Friday, Sept. 16, 2022 | 10:30 a.m. – 12:30 p.m. | Virtual Meeting | via Microsoft Teams |
| Friday, Dec. 9, 2022 | 10:30 a.m. – 12:30 p.m. | In-person Meeting | NCSU McKimmon Center, Raleigh, NC |

NOTES:

- NCSU McKimmon Center is located at 1101 Gorman Street, Raleigh, NC.
- In-person meetings will have Microsoft Teams access for MCAC Interested Parties who wish to participate virtually.
- Meeting times and locations are subject to change.