



NC Department of Health and Human Services
NC Medicaid

MEDICAL CARE ADVISORY COMMITTEE (MCAC) TELECONFERENCE MEETING

AUGUST 17, 2018

NC MEDICAID, KIRBY BUILDING, 1985 UMSTEAD DRIVE, RALEIGH, NC

10:30 AM – 12:00 NOON

TELECONFERENCE: 919-662-4658

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
10:30 AM – 10:45 AM	Call to Order Roll Call Approval of Meeting Minutes (July 20, 2018) Committee Members Appointment	Gary Massey, MCAC Chair
10:45 AM – 10:55 AM	Opening Remarks	Sandra Terrell Director of Clinical and Operations NC Medicaid
10:55 AM – 11:20 AM	Medicaid Transformation Update	Jay Ludlam Assistant Secretary NC Medicaid Transformation
11:20 AM – 11:40 AM	MCAC Subcommittees Status Report	Debra Farrington Senior Program Manager, NC Medicaid
11:40: AM – 11:50 AM	Public Comments	
11:50 AM – 12 NOON	Closing Remarks	Gary Massey, MCAC Chair

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2018 MCAC Meeting Dates

Thursday, January 25, 2018	3:00 p.m. – 4:30 p.m.	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Thursday, February 15, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, March 16, 2018	9:00 a.m. – 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)
Friday, April 20, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Thursday, May 17, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, June 15, 2018	9:00 a.m. – 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)
Friday, July 20, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, August 17, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, September 21, 2018	9:00 a.m. – 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)
Thursday, October 18, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, November 9, 2018	10:30a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, December 14, 2018	9:00 a.m. - 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)