



## MEDICAL CARE ADVISORY COMMITTEE (MCAC) MEETING FRIDAY, MARCH 8, 2019

**NCSU McKimmon Center, 1101 Gorman Street, Raleigh, NC**  
**9:00 am – 12:00 noon** **Teleconference: 919-733-2416**

TIME	ITEM	PRESENTER
9:00 AM–9:10 AM	Call to Order Roll Call Approval of Minutes (18Jan2019) Written Report/Clinical Policies Changes Comments Proposed State Plan Amendments (SPAs)	Gary Massey, MCAC Chairman
9:10 AM–9:20 AM	Opening Remarks	Dave Richard Deputy Secretary, NC Medicaid
9:20 AM– 9:45 AM	Medicaid Budget Update	Roger Barnes Chief Financial Officer, NC Medicaid
9:45 AM–11:00 AM	Medicaid Transformation Update Introduction of Prepaid Health Plans (PHPs)/Comments	Jay Ludlam, Assistant Secretary NC Medicaid Transformation PHPs
11:00AM – 11:25 AM	Enrollment Broker Update	Sandra Terrell Director, Clinical and Operations NC Medicaid
11:25 AM-11:40 AM	Medicaid Beneficiaries Workforce Requirement Challenges	Casey Cooper, MCAC Member
11:40 AM-11:50 AM	Public Comments	
11:50 AM–12:00PM	Closing Remarks	Gary Massey, MCAC Chairman

MEETING ADJOURNED

### 2019 MCAC Meeting Dates

Friday, January 18, 2019	10:30 a.m. – 12:00 noon	DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC	(Teleconference)
Friday, February 15, 2019	10:30 a.m. – 12:00 noon	DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC	(Teleconference)
Friday, March 8, 2019	9:00 a.m. – 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St., Raleigh, NC	(Face-to-Face)
Thursday, April 18, 2019	10:30 a.m. – 12:00 noon	DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC	(Teleconference)
Friday, May 17, 2019	10:30 a.m. – 12:00 noon	DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC	(Teleconference)
Friday, June 14, 2019	9:00 a.m. – 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St., Raleigh, NC	(Face-to-Face)
Friday, July 19, 2019	10:30 a.m. – 12:00 noon	DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC	(Teleconference)
Friday, August 16, 2019	10:30 a.m. – 12:00 noon	DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC	(Teleconference)
Friday, September 20, 2019	9:00 a.m. – 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St., Raleigh, NC	(Teleconference)
Friday, October 18, 2019	10:30 a.m. – 12:00 noon	DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC	(Teleconference)
Friday, November 15, 2019	10:30a.m. – 12:00 noon	DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC	(Teleconference)
Friday, December 13, 2019	9:00a.m. – 12: 00 noon	NCSU-McKimmon Ctr.-1101 Gorman St., Raleigh, NC	(Face-to-Face)