



**MEDICAL CARE ADVISORY COMMITTEE (MCAC)
TELECONFERENCE MEETING**

FRIDAY, AUGUST 16, 2019

*Division of Health Benefits (NC Medicaid) 1985 Umstead Drive, Raleigh, NC
10:30 am – 12:00 noon
Teleconference: 866-390-1828 (Access Code: 4586030)*

TIME	ITEM	PRESENTER
10:30 AM-10:40 AM	Call to Order Roll Call Approval of Minutes (19Jul2019)	Gary Massey, MCAC Chairman
10:40 AM-10:55 AM	Opening Remarks	Dave Richard Deputy Secretary, NC Medicaid
10:55 AM-11:25 AM	Medicaid Managed Care Update	Jay Ludlam Assistant Secretary, NC Medicaid
11:25 AM-11:40 AM	Access Monitoring Review Plan (AMRP) Update	Terri Pennington Business Information Office (BIO) NC Medicaid
11:40 AM-11:50 AM	Public Comments	
11:50 AM-12:00 PM	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	(Face-to-Face)
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)