

MEDICAL CARE ADVISORY COMMITTEE MEETING

NC DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF MEDICAL ASSISTANCE SEPTEMBER 16, 2016 JANE S. MCKIMMON CENTER, 1101 GORMAN STREET, RALEIGH, NC

9:00am - 12:00 NOON

Teleconference #919-850-2820

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
9:00AM – 9:10 AM	Call to Order Roll Call Approval of Minutes (June 3, 2016)	Gary Massey, MCAC Chair
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9:10 AM – 9:30 AM	Opening Remarks/Medicaid Reform	Dave Richard Deputy Secretary, DMA
9:30 AM – 9:50 AM	Medicaid Budget Update	Roger Barnes Deputy Director of Finance, DMA
9:50 AM – 10:05 AM	Legislative Update	Sarah Pfau Associate Director Policy and Regulatory Affairs, DMA
10:05 AM - 10:15 AM	BREAK	
10:15 AM – 10:45 AM	Medicaid Access Monitoring Update	Jeff Horton Utilization Committee Chair, DMA
10:45 AM – 10:55 AM	Public Comments	
10:55 AM – 11:10 AM	Closing Remarks	Gary Massey, MCAC Chair

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2016 MCAC Meeting Dates				
Wednesday, March 23, 2016	3:00 pm – 5:00 pm	Teleconference	Division of Medical Assistance, Raleigh, NC	
Friday April 15, 2016	2:00 pm – 5:00 pm	Face-to-Face	Jane S. McKimmon Center, Raleigh, NC	
Thursday, May 5, 2016	1:00 pm – 2:30 pm	Teleconference	Division of Medical Assistance, Raleigh, NC	
Friday, June 3, 2016	9:00 am – 12:00pm	Face-to-Face	Jane S. McKimmon Center, Raleigh, NC	
Friday, September 16, 2016	9:00 am – 12:00 pm	Face-to-Face	Jane S. McKimmon Center, Raleigh, NC	
Friday, December 2, 2016	9:00 am – 12:00 pm	Face-to-Face	Jane S. McKimmon Center, Raleigh, NC	