



NC DEPARTMENT OF HEALTH AND HUMAN SERVICES  
DIVISION OF MEDICAL ASSISTANCE

## MEDICAL CARE ADVISORY COMMITTEE MEETING

DECEMBER 2, 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 (September 16, 2016)	Gary Massey, MCAC Chair
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

ADJOURN

#### 2017 MCAC Meeting Dates

Friday, March 24, 2017	9:00 a.m. - 12:00 p.m.	Brown Building-801 Biggs Dr.	Raleigh, NC 27603
Friday, June 16, 2017	9:00 a.m. - 12:00 p.m.	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC 27695
Friday, September 22, 2017	9:00 a.m. - 12:00 p.m.	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC 27695
Friday, December 8, 2017	9:00 a.m. - 12:00 p.m.	Brown Building-801 Biggs Dr.	Raleigh, NC 27603