



NC Department of Health and Human Services
Division of Medical Assistance

MEDICAL CARE ADVISORY COMMITTEE MEETING

JUNE 23, 2017

NCSU MCKIMMON CENTER, 1101 GORMAN STREET, RALEIGH, NC

9:00AM – 12:00 NOON

TELECONFERENCE: 919-715-0769

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
9:00AM – 9:10 AM	Call to Order Roll Call Approval of Minutes (24Mar & 25May2017)	Gary Massey, MCAC Chair Pamela Beatty Gary Massey, MCAC Chair
9:10AM – 9:30 AM	Opening Remarks	Dave Richard Deputy Secretary, DMA
9:30 AM – 9:55 AM	Medicaid Budget Update	Roger Barnes Interim Chief Financial Officer, DMA
9:55 AM – 10:15 AM	Medicaid Transformation Progress Update	Dave Richard Deputy Secretary, DMA
10:15 AM – 10:30 AM	BREAK	
10:30 AM – 10:50 AM	Legislative Update	Sarah Pfau Associate Director Policy & Regulatory Affairs, DMA
10:50 AM – 11:05 AM	Medicaid Access Monitoring Update	Jeff Horton Utilization Committee Chair, DMA
11:05 AM – 11:25 AM	State Board Members Classification And Compensation	Dave Richard Deputy Secretary, DMA
11:25 AM – 11:35 AM	Public Comments	
11:35 AM – 12:00 PM	Closing Remarks	Gary Massey, MCAC Chair

ADJOURN

2017 MCAC Meeting Dates

Friday, January 13, 2017	2:00 p.m. – 3:00 p.m.	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, March 24, 2017	9:00 a.m. - 12:00 p.m.	Brown Building-801 Biggs Dr.	Raleigh, NC (Face-to-Face)
Thursday, May 25, 2017	10:00 a.m. - 11:30 a.m.	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, June 23, 2017	9:00 a.m. - 12:00 p.m.	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)
Friday, September 22, 2017	9:00 a.m. - 12:00 p.m.	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)
Friday, December 8, 2017	9:00 a.m. - 12:00 p.m.	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)