



NC Department of Health and Human Services
Division of Medical Assistance

MEDICAL CARE ADVISORY COMMITTEE MEETING

MARCH 24, 2017

801 BIGGS DRIVE, BROWN BUILDING - HEARING ROOM #104, RALEIGH, NC

9:00AM – 12:00 NOON

TELECONFERENCE: 919-662-4657

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
9:00AM – 9:01 AM	Call to Order	Gary Massey, MCAC Chair
9:01 AM – 9:05 AM	Opening Remarks Introduction to DHHS Secretary Mandy Cohen	Dave Richard Deputy Secretary, DMA
9:05 AM – 9:30 AM	Remarks/Q&A by DHHS Secretary	Mandy Cohen
9:30 AM – 9:40 AM	Roll Call Approval of Minutes (2Dec2016 and 13Jan2017)	Pamela Beatty Gary Massey, MCAC Chair
9:40 AM – 10:05 AM	Medicaid Budget Update	Roger Barnes Interim Chief Financial Officer, DMA
10:05 AM – 10:30 AM	Medicaid Transformation Progress Update	Angela Diaz Senior Operations Manager, DHB
10:30 AM – 10:45 AM	BREAK	
10:45 AM – 11:05 AM	Legislative Update	Sarah Pfau Associate Director Policy & Regulatory Affairs, DMA
11:05 AM – 11:25 AM	Medicaid Access Monitoring Update	Jeff Horton Utilization Committee Chair, DMA
11:25 AM – 11:35 AM	Public Comments	
11:35 AM – 11:45 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 23, 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