



**Division of Health Benefits (NC Medicaid)**

**MEDICAL CARE ADVISORY COMMITTEE (MCAC) MEETING**  
**FRIDAY, SEPTEMBER 20, 2019**

*NCSU McKimmon Center, 1101 Gorman Street, Raleigh, NC*  
*9:00 am – 12:00 noon*  
*Teleconference: 866-390-1828 (Access Code: 4586030)*

<b>TIME</b>	<b>ITEM</b>	<b>PRESENTER</b>
9:00 AM–9:05 AM	Call to Order Roll Call Approval of Minutes (16Aug2019) Written Report/Clinical Policies Changes Comments Proposed State Plan Amendments (SPAs)	Gary Massey, MCAC Chairman
9:05 AM–9:20 AM	Opening Remarks	Dave Richard Deputy Secretary, NC Medicaid
9:20 AM – 9:50 AM	NC Medicaid Managed Care Update	Jay Ludlam, Assistant Secretary NC Medicaid
9:50 AM–10:05 AM	NC Medicaid Budget Update	Adam Levinson Chief Financial Officer, NC Medicaid
10:05 AM–10:25AM	Federally Qualified Health Centers (FQHC) Update	Jean Holliday Senior Program Manager, NC Medicaid
10:25 AM–10:40AM	<b>BREAK</b>	
10:40 AM–10:50AM	Access Monitoring Update	Terri Pennington Business Information Office, NC Medicaid
10:50 AM–11:05 AM	Direct Care Worker Crisis	Adam Scholar, President & CEO NC Health Care Facilities Association
11:05 AM--11:15 AM	Public Comments	
11:15 AM–11:30 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)