## **MEETING AGENDA**

*10:30 a.m. – 10:40 a.m.* CALL TO ORDER Gary Massey, MCAC Chairman

- Roll Call
- Approval of Minutes (November 15, 2019)

*10:40 a.m. – 10:50 a.m.* **OPENING REMARKS** Dave Richard, Deputy Secretary, NC Medicaid

10:50 a.m. – 11:20 a.m. NC MEDICAID MANAGED CARE UPDATE Jay Ludlam, Assistant Secretary, NC Medicaid

11:20 a.m. – 11:40 a.m. NC MEDICAID BUDGET UPDATE Adam Levinson Chief Financial Officer, NC Medicaid

11:40 a.m. – 11:50 a.m. PUBLIC COMMENTS

11:50 A.M. – 12:00 Noon
CLOSING REMARKS
Gary Massey, MCAC Chairman
2020 MCAC Meetings/Frequency



NC MEDICAID MEDICAL CARE ADVISORY COMMITTEE (MCAC) TELECONFERENCE MEETING



FRIDAY, DECEMBER 13, 2019 10:30 a.m. – 12:00 noon Teleconference: 866-390-1828 Access Code: 4586030

NC Medicaid 1985 Umstead Drive, Kirby Building Conference Room 132 Raleigh, NC

## 2020 Confirmed MCAC Meeting Dates

 Friday, March 20, 2020
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 Friday, June 19, 2020
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 Friday, September 18, 2020
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 Friday, December 11, 2020
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9:00 a.m. – 12:00 noon NCSU McKimmon Center, 1101 Gorman St., Raleigh, NC (Face-to-Face) NCSU McKimmon Center, 1101 Gorman St., Raleigh, NC (Face-to-Face) NCSU McKimmon Center, 1101 Gorman St., Raleigh, NC (Face-to-Face) NC SU McKimmon Center, 1101 Gorman St., Raleigh, NC (Face-to-Face)