

*NC Department of Health and Human Services
Division of Health Benefits (NC Medicaid)*

MEDICAL CARE ADVISORY COMMITTEE (MCAC) MEETING

DECEMBER 14, 2018

NCSU MCKIMMON CENTER, 1101 GORMAN STREET, RALEIGH, NC

9:00 AM – 12:00 NOON

TELECONFERENCE: 919-662-4658

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
9:00 AM – 9:15 AM	Call to Order Roll Call Approval of Minutes: (18Oct2018 Teleconference Meeting) Written Report/Clinical Policies Changes Comments	Gary Massey, MCAC Chair
9:15 AM – 9:35 AM	Opening Remarks	Dave Richard Deputy Secretary, DHB
9:35 AM – 10:00 AM	Medicaid Budget Update	Roger Barnes Chief Financial Officer, DHB
10:00 AM – 10:30 AM	Medicaid Transformation Update	Jay Ludlam Assistant Secretary Medicaid Transformation, DHB
10:30 AM – 11:00 AM	MCAC Subcommittees Update	Debra Farrington Chief of Staff, DHB
11:00 AM – 11:15 AM	B R E A K	
11:15 AM – 11:35 AM	Access Monitoring Plan Update	Terri Pennington Business Information Office, DHB
11:35 AM – 11:45 AM	Public Comments	
11:45 AM – 12:00 NOON	Closing Remarks	Gary Massey, MCAC Chair

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2018 MCAC Meeting Dates

Thursday, January 25, 2018	3:00 p.m. – 4:30 p.m.	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Thursday, February 15, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, March 16, 2018	9:00 a.m. – 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)
Friday, April 20, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Thursday, May 17, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, June 15, 2018	9:00 a.m. – 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)
Friday, July 20, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, August 17, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, September 21, 2018	9:00 a.m. – 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)
Thursday, October 18, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, November 9, 2018	10:30a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, December 14, 2018	9:00 a.m. - 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)