MEETING AGENDA

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

- Roll Call
- Approval of Minutes (October 18, 2019)

10:40 a.m. – 10:55 a.m. **OPENING REMARKS** Dave Richard, Deputy Secretary, NC Medicaid

10:55 a.m. – 11:30 a.m. NC MEDICAID MANAGED CARE UPDATE Jay Ludlam, Assistant Secretary, NC Medicaid

11:30 a.m. – 11:35 a.m. ACCESS MONITORING REPORT UPDATE Terri Pennington Business Information Office, NC Medicaid

11:35 a.m. – 11:45 a.m. **PUBLIC COMMENTS**

11:45 A.M. – 12:00 NOON CLOSING REMARKS Gary Massey, MCAC Chairman



NC MEDICAID MEDICAL CARE ADVISORY COMMITTEE (MCAC) TELECONFERENCE MEETING



FRIDAY, NOVEMBER 15, 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

2019 MCAC Meeting Dates

Friday, January 18, 2019 Friday, February 15, 2019 Friday, March 8, 2019 Thursday, April 18, 2019 Friday, May 17, 2019 Friday, June 14, 2019 Friday, July 19, 2019 Friday, August 16, 2019 Friday, October 18, 2019 Friday, November 15, 2019 Friday, December 13, 2019 10:30 a.m. – 12:00 noon 10:30 a.m. – 12:00 noon 9:00 a.m. – 12:00 noon 10:30 a.m. – 12:00 noon 9:00 a.m. – 12:00 noon DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC NCSU-McKimmon Ctr.-1101 Gorman St., Raleigh, NC DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC OHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC NCSU-McKimmon Ctr.-1101 Gorman St., Raleigh, NC DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC NCSU-McKimmon Ctr.-1101 Gorman St., Raleigh, NC (Teleconference) (Teleconference)