



**NC MEDICAID
MEDICAL CARE ADVISORY COMMITTEE (MCAC) 4TH QUARTER MEETING**
NCSU McKIMMON CENTER, 1101 GORMAN STREET, RALEIGH, NC
FRIDAY, DECEMBER 9, 2022 (10:30 a.m. – 12:30 p.m.)

(Hybrid Meeting w/Microsoft Teams Access)



Participant Call-in (by audio only): +1 984-204-1487, Access Code: 460470248#



AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
10:30AM–10:40AM	Call to Order Roll Call Approval of Minutes (16Sept2022) Written Report/Clinical Policies Proposed State Plan Amendments (SPAs)	Gary Massey, MCAC Chairman
10:40AM–10:55AM	Opening Remarks w/ Recognition of Outgoing Committee Members	Dave Richard Deputy Secretary, NC Medicaid
10:55AM–11:20AM	NC Medicaid Managed Care Update	Jay Ludlam Assistant Secretary, NC Medicaid
11:20AM–11:45AM	NC Medicaid Enrollment and Financial Update	Adam Levinson Chief Financial Officer, NC Medicaid
11:45AM – 11:55AM	Direct Care Workforce Crisis Update	Heather Burkhardt, Exec. Dir. North Carolina Coalition on Aging
11:55AM – 12:10PM	<i>Feedback Session: A Discussion on How MCAC Will Advise NC Medicaid on Challenges That Lie Ahead in 2023</i>	
12:10PM–12:20PM	Public Comments	
12:20 PM–12:30PM	Closing Remarks	Gary Massey, MCAC Chairman
	MEETING ADJOURNED	

2023 MCAC Meeting Dates

Friday, Mar. 17, 2023	10:30 a.m. – 12:30 p.m.	Virtual Meeting	via Microsoft Teams
Friday, Jun. 16, 2023	10:30 a.m. – 12:30 p.m.	Hybrid Meeting	NCSU McKimmon Center, Raleigh, NC
Friday, Sept. 15, 2023	10:30 a.m. – 12:30 p.m.	Virtual Meeting	via Microsoft Teams
Friday, Dec. 15, 2023	10:30 a.m. – 12:30 p.m.	Hybrid Meeting	NCSU McKimmon Center, Raleigh, NC

NOTES:

- Hybrid Meetings: In-person with Microsoft Teams access for MCAC Interested Parties who wish to participate virtually.
- Meeting times and locations are subject to change.