



**NC MEDICAID
MEDICAL CARE ADVISORY COMMITTEE (MCAC)
MICROSOFT TEAMS MEETING**

FRIDAY, DECEMBER 10, 2021 (10:30 a.m. – 12:30 p.m.)

(Participation by audio only: Dial +1 984-204-1487; Phone Conference ID: 113486024#)

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
10:30AM--10:45AM	Call to Order Roll Call Acknowledgement of New Members Approval of Minutes (24Sept2021) Written Report/Clinical Policies Proposed State Plan Amendments (SPAs)	Gary Massey, MCAC Chairman
10:45AM--10:55AM	Opening Remarks	Dave Richard Deputy Secretary, NC Medicaid
10:55AM--11:25AM	NC 1115 Demonstration Waiver Post Award Public Hearing and Amendment Public Hearing	Jay Ludlam Assistant Secretary, NC Medicaid Emma Sandoe, Associate Dir. Strategy & Planning, NC Medicaid
11:25AM--11:40AM	Medicaid Enrollment and Financial Update	Adam Levinson Chief Financial Officer NC Medicaid
11:40AM--12:00PM	Medicaid Chief Medical Officer Update	Shannon Dowler Chief Medical Officer NC Medicaid
12:00PM--12:10PM	Direct Care Workforce Crisis Update	Heather Burkhardt, Exec. Dir. North Carolina Coalition on Aging
12:10 PM--12:20 PM	Public Comments	
12:20 PM--12:30PM	Closing Remarks MCAC Membership	Gary Massey, MCAC Chairman

MEETING ADJOURNED

2021 MCAC Meeting Dates

Friday, March 19, 2021	10:30 a.m. – 12:30 p.m.	Microsoft Teams Meeting
Friday, May 21, 2021 (Interim Mtg.)	9:30 a.m. – 10:30 a.m.	Microsoft Teams Meeting
Friday, June 11, 2021	10:30 a.m. – 12:30 p.m.	Microsoft Teams Meeting
Friday, September 24, 2021	10:30 a.m. – 12:30 p.m.	Microsoft Teams Meeting
Friday, December 10, 2021	10:30 a.m. – 12:30 p.m.	Microsoft Teams Meeting
Friday, March 25, 2022	10:30 a.m. – 12:30 p.m.	Microsoft Teams Meeting