



NC MEDICAID
**MEDICAL CARE ADVISORY COMMITTEE (MCAC)
4TH QUARTER HYBRID MEETING**
FRIDAY, DECEMBER 8, 2023 (10:30 a.m. – 12:30 p.m.)

(w/Microsoft Teams Access)

Participant Call-in Number: +1 984-204-1487, Phone Conference ID: 541 292 24#

A G E N D A

TIME	ITEM	PRESENTER
10:30AM–10:40AM	Call to Order	Gary Massey, MCAC Chairman
	Roll Call	Pamela Beatty
	Approval of Minutes (15Sept2023)	
	Written Report/Clinical Policies	Gary Massey, MCAC Chairman
	Proposed State Plan Amendments (SPAs)	
10:40AM–10:50AM	Opening Remarks	Jay Ludlam
	Tailored Plans Update	Deputy Secretary, NC Medicaid
10:50AM–11:10AM	NC Medicaid Expansion Update	Melanie Bush Deputy Medicaid Director, NC Medicaid
11:10AM–11:20AM	NC Medicaid Enrollment and Financial Update	Adam Levinson Chief Financial Officer, NC Medicaid
11:20AM–11:35AM	NC Medicaid Community Alternatives Programs (CAP) Update	Sandra Terrell Chief Clinical Officer, NC Medicaid
11:35AM–12:00PM	NC Medicaid Quality, Population Health, and Evaluation Overview (QPHE)	Arianna Keil Chief Quality Officer, NC Medicaid
		Kristen Dubay Chief of Population Health, NC Medicaid
12:00PM–12:15PM	Direct Care Workforce Crisis Update	Trish Farnham North Carolina Coalition on Aging
12:15PM–12:25PM	Public Comments	
12:25PM–12:30PM	Closing Remarks	Gary Massey, MCAC Chairman

MEETING ADJOURNED

2024 MCAC MEETING DATES

(Please note, these dates are subject to change.)

Friday, March 15, 2024	10:30 a.m. – 12:30 p.m.	Virtual Meeting	via Microsoft Teams
Friday, June 21, 2024	10:30 a.m. – 12:30 p.m.	In-person Meeting	NCSU McKimmon Center, Raleigh, NC
Friday, September 20, 2024	10:30 a.m. – 12:30 p.m.	Virtual Meeting	via Microsoft Teams
Friday, December 6, 2024	10:30 a.m. – 12:30 p.m.	In-person Meeting	NCSU McKimmon Center, Raleigh, NC