



NC MEDICAID
**MEDICAL CARE ADVISORY COMMITTEE (MCAC)
1ST QUARTER VIRTUAL MEETING**
FRIDAY, MARCH 15, 2024 (10:30 a.m. – 12:30 p.m.)

(w/Microsoft Teams Access)

Participant Call-in Number: +1 984-204-1487, Phone Conference ID: 502 775 753#

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 (08Dec2023)	
	Written Report/Clinical Policies	Gary Massey, MCAC Chairman
	Proposed State Plan Amendments (SPAs)	
10:40AM – 10:55AM	Opening Remarks	Jay Ludlam Deputy Secretary, NC Medicaid
10:55AM – 11:10AM	NC Medicaid Enrollment and Financial Update	Adam Levinson Chief Financial Officer, NC Medicaid
11:10AM – 11:30AM	NC Medicaid Quality, Population Health, and Evaluation Overview (QPHE)	Arianna Keil Chief Quality Officer, NC Medicaid
		Kristen Dubay Chief of Population Health, NC Medicaid
11:30AM – 12:00PM	CMS Proposed Ruling: Ensuring Access to Medicaid Svcs. Replace MCAC with two new groups: Medicaid Advisory Committee (MAC) and Beneficiary Advisory Committee (BAC)	Emma Sandoe Deputy Director of Medicaid Policy, NC Medicaid
12:00PM – 12:10PM	Direct Care Workforce Update	Trish Farnham North Carolina Coalition on Aging
12:10PM – 12:20PM	Public Comments	
12:20PM – 12:30 PM	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