MEDICAL CARE ADVISORY COMMITTEE (MCAC)
TELECONFERENCE MEETING

JANUARY 18, 2019
NC MEDICAID, KIRBY BUILDING, ROOM 132, 1985 UMSTEAD DRIVE, RALEIGH, NC
10:30 AM – 12:00 NOON
TELECONFERENCE: 919-662-4658

AGENDA

<table>
<thead>
<tr>
<th>TIME</th>
<th>ITEM</th>
<th>PRESENTER</th>
</tr>
</thead>
<tbody>
<tr>
<td>10:30 AM – 10:40 AM</td>
<td>Call to Order</td>
<td>Gary Massey, MCAC Chair</td>
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<td>Roll Call</td>
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<td></td>
<td>Approval of Minutes (14Dec2018)</td>
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<tr>
<td>10:40 AM – 11:00 AM</td>
<td>Opening Remarks</td>
<td>Dave Richard</td>
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<td>Deputy Secretary, NC Medicaid</td>
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<td>11:00 AM – 11:40 AM</td>
<td>Medicaid Transformation Update</td>
<td>Debra Farrington</td>
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<td>Chief of Staff, NC Medicaid</td>
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<td>11:40 AM – 11:50 AM</td>
<td>Public Comments</td>
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<td>11:50 AM – 12:00 NOON</td>
<td>Closing Remarks</td>
<td>Gary Massey, MCAC Chair</td>
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ADJOURN

2019 MCAC Meeting Dates

- **Friday, January 18, 2019**
  - 10:30 a.m. – 12:00 noon
- **Friday, February 15, 2019**
  - 10:30 a.m. – 12:00 noon
- **Friday, March 8, 2019**
  - 9:00 a.m. – 12:00 noon
- **Thursday, April 18, 2019**
  - 10:30 a.m. – 12:00 noon
- **Friday, May 17, 2019**
  - 10:30 a.m. – 12:00 noon
- **Friday, June 14, 2019**
  - 9:00 a.m. – 12:00 noon
- **Friday, July 19, 2019**
  - 10:30 a.m. – 12:00 noon
- **Friday, August 16, 2019**
  - 10:30 a.m. – 12:00 noon
- **Friday, September 20, 2019**
  - 9:00 a.m. – 12:00 noon
- **Friday, October 18, 2019**
  - 10:30 a.m. – 12:00 noon
- **Friday, November 15, 2019**
  - 10:30 a.m. – 12:00 noon
- **Friday, December 13, 2019**
  - 9:00 a.m. – 12:00 noon

**Details:**
- DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC (Teleconference)
- DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC (Teleconference)
- NCSU-McKimmon Ctr.-1101 Gorman St., Raleigh, NC (Face-to-Face)
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