



MEDICAL CARE ADVISORY COMMITTEE (MCAC) MEETING

FRIDAY, JUNE 14, 2019

NCSU McKimmon Center, 1101 Gorman Street, Raleigh, NC
9:00 am – 12:00 noon
Teleconference: 866-390-1828 (Access Code: 4586030)

TIME	ITEM	PRESENTER
9:00 AM–9:05 AM	Call to Order Roll Call Approval of Minutes (17May2019) Written Report/Clinical Policies Changes Comments Proposed State Plan Amendments (SPAs)	Gary Massey, MCAC Chairman
9:05 AM–9:20 AM	Opening Remarks	Dave Richard Deputy Secretary, NC Medicaid
9:20 AM–9:40 AM	Medicaid Budget Update	Roger Barnes Chief Financial Officer, NC Medicaid
9:40 AM–10:10 AM	Medicaid Managed Care Update	Jay Ludlam, Assistant Secretary NC Medicaid Transformation
10:10 AM–10:35AM	PHP Capitation Rate Development Update	Julia Lerche Chief Actuary and Policy Advisor NC Medicaid
10:35 AM–10:45 AM	BREAK	
10:45 AM–11:10 AM	AMH/Care Management Update	Kelly Crosbie, Deputy Director Quality and Population Health NC Medicaid
11:10 AM–11:25 AM	Access Monitoring Update	Terri Pennington Business Information Office NC Medicaid
11:25 AM–11:40 AM	Direct Care Worker Crisis	Ted Goins, MCAC Member
11:40 AM-11:50 AM	Public Comments	
11:50 AM–12:00PM	Closing Remarks	Gary Massey, MCAC Chairman

MEETING ADJOURNED

2019 MCAC Meeting Dates

Friday, January 18, 2019	10:30 a.m. – 12:00 noon	DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC	(Teleconference)
Friday, February 15, 2019	10:30 a.m. – 12:00 noon	DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC	(Teleconference)
Friday, March 8, 2019	9:00 a.m. – 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St., Raleigh, NC	(Face-to-Face)
Thursday, April 18, 2019	10:30 a.m. – 12:00 noon	DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC	(Teleconference)
Friday, May 17, 2019	10:30 a.m. – 12:00 noon	DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC	(Teleconference)
Friday, June 14, 2019	9:00 a.m. – 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St., Raleigh, NC	(Face-to-Face)
Friday, July 19, 2019	10:30 a.m. – 12:00 noon	DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC	(Teleconference)
Friday, August 16, 2019	10:30 a.m. – 12:00 noon	DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC	(Teleconference)
Friday, September 20, 2019	9:00 a.m. – 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St., Raleigh, NC	(Face-to-Face)
Friday, October 18, 2019	10:30 a.m. – 12:00 noon	DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC	(Teleconference)
Friday, November 15, 2019	10:30a.m. – 12:00 noon	DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC	(Teleconference)
Friday, December 13, 2019	9:00a.m. – 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St., Raleigh, NC	(Face-to-Face)