

*NC Department of Health and Human Services
Division of Health Benefits (NC Medicaid)*

**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

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

ADJOURN

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	(Teleconference)
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)