MEDICAL CARE ADVISORY COMMITTEE (MCAC) MEETING  
FRIDAY, JULY 19, 2019

Division of Health Benefits (NC Medicaid) 1985 Umstead Drive, Raleigh, NC  
10:30 am – 12:00 noon  

<table>
<thead>
<tr>
<th>TIME</th>
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| 10:30 AM-10:40 AM | Call to Order  
Roll Call  
Approval of Minutes (14Jun2019) | Gary Massey, MCAC Chairman                                                  |
| 10:40 AM-10:55 AM | Opening Remarks                                           | Dave Richard  
Deputy Secretary, NC Medicaid                                               |
| 10:55 AM-11:25 AM | Medicaid Managed Care Update                             | Jay Ludlam, Assistant Secretary NC Medicaid                               |
| 11:25 AM-11:40 AM | Medicaid Community Alternatives Program for Disabled Adults (CAP/DA) Waiver Update | Wrenia Bratts-Brown  
Waiver Operations Manager, CAP NC Medicaid                                 |
| 11:40 AM–11:50 AM | Public Comments                                           |                                                                          |
| 11:50 AM–12:00 PM | 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**  
  10:30 a.m. – 12:00 noon  
  DHB, Kirby Building, 1985 Umstead Dr., Raleigh, NC  
  (Teleconference)

- **Friday, December 13, 2019**  
  9:00 a.m. – 12:00 noon  
  NCSU-McKimmon Ctr.-1101 Gorman St., Raleigh, NC  
  (Face-to-Face)