

*NC Department of Health and Human Services
Division of Medical Assistance*

MEDICAL CARE ADVISORY COMMITTEE (MCAC) MEETING

JUNE 15, 2018

NCSU MCKIMMON CENTER, 1101 GORMAN STREET, RALEIGH, NC

9:00 AM – 12:00 NOON

TELECONFERENCE: 919-733-2511

AGENDA

TIME	ITEM	PRESENTER
9:00 AM – 9:15 AM	Call to Order Roll Call Approval of Minutes: (17May2018 Teleconference Meeting) Written Report/Clinical Policies Changes Comments	Gary Massey, MCAC Chair
9:15 AM – 9:35 AM	Opening Remarks	Dave Richard Deputy Secretary, DMA
9:35 AM – 10:00 AM	Medicaid Budget Update	Roger Barnes Chief Financial Officer, DMA
10:00 AM – 10:30 AM	Guest Speaker: “Aging as an Engine of Innovation, Job Creation, and Business Development in NC”	James H. Johnson, Jr., Ph.D. Distinguished Professor & Director Urban Investment Strategies Center Kenan-Flagler Business School UNC-Chapel Hill
10:30 AM – 10:45 AM	B R E A K	
10:45 AM – 11:00 AM	Access Monitoring Plan Update	Terri Pennington Business Information Office, DMA
11:00 AM – 11:40 AM	Medicaid Transformation Update	Jay Ludlam Assistant Secretary Medicaid Transformation, DHB
	MCAC Subcommittee Reports and Update	Debra Farrington Senior Program Manager, DHB Jean Holliday Senior Program Analyst, DHB
11:40 AM – 11:50 AM	Public Comments	
11:50 AM – 12 NOON	Closing Remarks	Gary Massey, MCAC Chair

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2018 MCAC Meeting Dates

Thursday, January 25, 2018	3:00 p.m. – 4:30 p.m.	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Thursday, February 15, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, March 16, 2018	9:00 a.m. – 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)
Friday, April 20, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Thursday, May 17, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, June 15, 2018	9:00 a.m. – 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)
Friday, July 20, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, August 17, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, September 21, 2018	9:00 a.m. – 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)
Thursday, October 18, 2018	10:30 a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, November 9, 2018	10:30a.m. – 12:00 noon	DMA, Kirby Building, 1985 Umstead Dr.	Raleigh, NC (Teleconference)
Friday, December 14, 2018	9:00 a.m. - 12:00 noon	NCSU-McKimmon Ctr.-1101 Gorman St.	Raleigh, NC (Face-to-Face)