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| Entity Represented | Representative | Company | Present (P)/Call in (C) |
| MCAC | Kim Schwartz | Roanoke Chowan Community Health Ctr | x |
| MCAC | Crystal Tillman |  | x |
| MCAC | Chris DeRienzo | Mission Health |  |
| Board-Certified Physician (Internal medicine/family Practice) | Dr. Robert L. Rich Jr. | Bladen Family Medicine |  |
| Board-Certified Physician (Pediatrics) | Dr. Jason D. Higginson | Maynard Children’s Hospital |  |
| Board-Certified Physician (Obstetrics & Gynecology) | Dr. Kate Menard | UNC Health Care | x |
| Behavioral Health Psychiatrist | Dr. Charles “Ken” Dunham | Novant Health |  |
| Beneficiary | Aaron Ari Anderson |  | x |
| Health Plan Association | Ken Lewis (Taylor Griffin) | NCHP |  |
| AHEC/Quality | Carol  Stanley/Chris Weathington | NC AHEC | x |
| Hospital | Dr. Robert A. Eberle | Novant |  |
| Hospital | Dr. Samuel Cykert | UNC School of Medicine | x |
| Pharmacy | Dr. Andy Bowman | NC Board of Pharmacy |  |
| Provider Association-Hospital | Dr. Karen Southard | NC Healthcare Association |  |
| Local Health Departments | Lisa Macon Harrison | Madison County Health Department | x |
| Academic/University | Dr. Darren A. DeWalt | UNC Population Health |  |
| Academic/University | Dr. Jason Foltz | ECU Physicians | x |
| Crisis/Emergency | Dr. Charles McCormick | Rex Hospital | x |
| Primary MD | Dr. Benjamin Simmons | Atrium Health | x |
| LME-MCO | Elizabeth “Bess” Stanton | Partners Behavioral Health | x |

Others in attendance: Dr. Shannon Dowler, Kelly Crosbie, Sam Thompson, Hope Newsome, Jennifer Combs, Lee Dobson, Monique Mackey, Taylor Griffin

**Roll Call/Introduction of Dr. Dowler**

Kim Schwartz welcomed everyone and called the meeting to order. Beth McDermott went through the agenda and introduced Dr. Dowler to the committee. Dr. Dowler gave a brief introduction and provided a Medicaid Managed Care Launch update.

**Child and Adult SP measure sets**

Sam Thompson presented a revised list of measures the PHPs will be required to report. He advised that DHB will continue to monitor measures that the PHPs are not required to report on. There are geographic disparities between counties in NC. The Latinx population performs better on the Well Child Care (WCC) measure than other populations. NC is slightly below the national average for immunizations. Dr. Samuel Cykert asked if breakdown of rates by race are available. The Cervical Cancer Screening (CCS) rate for NC is below the national average as well. There may be a few different reasons for that rate being low. Dr. Shannon Dowler and Kelly Crosbie offered that it could be because of that population going in and out of Medicaid throughout the year, it is hard to capture the information if the woman was on private insurance when she had the screening. Comprehensive Diabetes Care (CDC) will be measured but the plans will not be accountable for that measure. Dr. Menard made the recommendation to be consistent about reporting by race to ensure equity is illustrated better. Prenatal and Postpartum (PPC 1 and PPC2)- Timeliness of Prenatal care is also below the national average. Kim Schwartz suggested monitoring rates by region for MCL.

**Telehealth:**

Telehealth rates peaked in April, after the stay at home order went into effect. In person visit claims have decreased since then, telehealth claims are a partial contributor to that, but it may also be due to apprehension of an office visit during the pandemic.

**Keeping Kids Well**

Jaimica Wilkins presented on the Keeping Kids Well campaign, DHB has partnered with AHEC and CCNC to get Well Child Visit and Immunization rates back to pre COVID rates. This campaign began the first week of August and will run through October. Practices with more than 500 care alerts were prioritized. There has been a decrease in both rates due to COVID-19. Missed vaccines can lead to community outbreaks of preventable diseases during the pandemic and flu season. Rates shown were broken down by age, gender, race, and ethnicity. There are approximately 9 interventions being utilized to help close these important gaps in care. External partnerships are also in the works, initial discussions have taken place.

**New Members**

Beth McDermott introduced the following new members for voting consideration: Crystal Tillman (Co-Chair), Lisa Macon Harrison, Dr. Charles McCormick and Dr. Benjamin Simmons. All members accepted their positions on the committee.

**Public Comment and Adjournment**

Kim Schwartz welcomed the new members and asked for any public comment. She then adjourned the meeting. The meeting date in January is being finalized, as is the 2021 meeting schedule.