

NC MEDICAID MEDICAL CARE ADVISORY COMMITTEE (MCAC) VIRTUAL QUARTERLY MEETING

Friday, March 17, 2023 (10:30 a.m. - 12:30 p.m.)

via Microsoft Teams Participant Call-in Number: +1 984-204-1487, Phone Conference ID: 967 544 764#

AGENDA

| TIME | ITEM | PRESENTER |
|-----------------|--|---|
| 10:30AM–10:40AM | Call to Order Roll Call Approval of Minutes (09Dec2022) Written Report/Clinical Policies Proposed State Plan Amendments (SPAs) | Gary Massey, MCAC Chairman |
| 10:40AM-11:00AM | Opening Remarks | Jay Ludlam Deputy Secretary, NC Medicaid |
| 11:00AM-11:20AM | NC Medicaid Chief Medical Officer Update | Shannon Dowler Chief Medical Officer, NC Medicaid |
| 11:20AM-11:35AM | NC Medicaid Enrollment and Financial Update | Adam Levinson Chief Financial Officer, NC Medicaid |
| 11:35AM—11:55PM | NC Medicaid Tailored Plan Update | Sarah Gregosky Chief of Managed Care, NC Medicaid |
| 11:55PM-12:10PM | Direct Care Workforce Crisis Update | Trish Farnham North Carolina Coalition on Aging |
| 12:10PM-12:20PM | Public Comments | |
| 12:20PM-12:30PM | Closing Remarks | Gary Massey, MCAC Chairman |

MEETING ADJOURNED

2023 MCAC MEETING DATES

| Friday, Mar. 17, 2023 | 10:30 a.m. – 12:30 p.m. | Virtual Meeting | via Microsoft Teams |
|------------------------|-------------------------|-------------------|-----------------------------------|
| Friday, Jun. 16, 2023 | 10:30 a.m. – 12:30 p.m. | In-person Meeting | NCSU McKimmon Center, Raleigh, NC |
| Friday, Sept. 15, 2023 | 10:30 a.m. – 12:30 p.m. | Virtual Meeting | via Microsoft Teams |
| Friday, Dec. 8, 2023 | 10:30 a.m. – 12:30 p.m. | In-person Meeting | NCSU McKimmon Center, Raleigh, NC |

NOTES:

- -- NCSU McKimmon Center is located at 1101 Gorman Street, Raleigh, NC.
- -- In-person meetings will have Microsoft Teams access for MCAC Interested Parties who wish to participate virtually.
- -- Meeting times and locations are subject to change.