

#### **NC** MEDICAID

# MEDICAL CARE ADVISORY COMMITTEE (MCAC) VIRTUAL 3rd QUARTER MEETING

FRIDAY, SEPTEMBER 15, 2023 (10:30 a.m. – 12:30 p.m.)

## (w/Microsoft Teams Access)

Participant Call-in Number: +1 984-204-1487, Phone Conference ID: 412615457#

## AGENDA

| TIME             | ITEM                                                                                                                           | PRESENTER                                                                                                                                                                                                                                                         |
|------------------|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10:30AM-10:40AM  | Call to Order Roll Call Approval of Minutes (16Jun2023) Written Report/Clinical Policies Proposed State Plan Amendments (SPAs) | Gary Massey, MCAC Chairman<br>Pamela Beatty<br>Gary Massey, MCAC Chairman                                                                                                                                                                                         |
| 10:40AM—11:00AM  | Opening Remarks Acknowledgement of New & Transitioning Members Brief Introduction from New MCAC Members                        | Jay Ludlam<br>Deputy Secretary, NC Medicaid                                                                                                                                                                                                                       |
| 11:00AM-11:10AM  | NC Medicaid Continuous Coverage Unwinding                                                                                      | Melanie Bush<br>Deputy Medicaid Director<br>NC Medicaid                                                                                                                                                                                                           |
| 11:10AM—11:20AM  | NC Medicaid Enrollment and Financial Update                                                                                    | Adam Levinson<br>Chief Financial Officer, NC Medicaid                                                                                                                                                                                                             |
| 11:20AM-11:30AM  | Direct Care Workforce Crisis Update                                                                                            | Trish Farnham<br>North Carolina Coalition on Aging                                                                                                                                                                                                                |
| 11:30AM—12:30PM  | NC Medicaid Section 1115 Demonstration Waiver<br>Renewal Update  Public Comments                                               | Emma Sandoe Deputy Director, NC Medicaid Policy  Julia Lerche Chief Strategy Officer & Chief Actuary NC Medicaid  Maria Ramirez Perez, MPH Pilot Program Manager, Healthy Opportunities  Carrie Brown, MD Chief Psychiatrist Deputy Chief Medical Officer, NCDHHS |
| 12:30PM -12:40PM | Closing Remarks MEETING ADJOURNED                                                                                              | Gary Massey, MCAC Chairman                                                                                                                                                                                                                                        |

#### **2023 MCAC MEETING DATES**