



GEORGIA DEPARTMENT  
OF COMMUNITY HEALTH

## MEDICAL ASSISTANCE PLAN

### Medical Care Advisory Committee Meeting

Wednesday, February 19, 2020

Onsite Meeting

2 Peachtree Street

Atlanta, Georgia 30303

## ***Agenda***

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Full Committee convenes immediately following 1:00 p.m. Subcommittee meetings.

- Greetings and welcome
- Agenda adoption
- Minutes approval
- Executive Director Medical Assistance Plan Update/Report
  - Patients First Act Update
  - Legislative Update
  - 2020 Medical Assistance Plan Priorities & 2019 Review
  - Centene/WellCare Merger Update
- MCAC Subcommittee Reports
  - Member Services/Beneficiary Engagement
  - Network Adequacy/Access
  - Quality
  - Policy/Provider Services
- 2019 Access Monitoring & Review Plan Survey
- Announcements/Information
  - Next MCAC meeting May 20th (Remote)

Adjournment



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## ***Network Adequacy / Access Subcommittee Agenda***

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February 19, 2020, 1:00 PM

Meeting Location: 37<sup>th</sup> Floor Conference Room

Subcommittee Chairperson: Dr. Emile Risby

Executive Liaison: Woody Dahmer, Director, Managed Care Services & Compliance

### **Agenda**

- Call to order
- Approval of Minutes (August 21, 2019)
- Review Charge
  - Limit Alcohol Abuse to children and adolescents (ages 0-17 & 18-21)
- Next Steps
  - Confirm GCAL status
  - Review adequacy of Geo Access Information/data, included the “matching” of current providers to members/conditions
  - Determine how to apply the existing access data to develop the access to care strategies
  - Begin identifying those strategies





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### ***Quality Subcommittee***

### ***Agenda***

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February 19, 2020, 1:00 PM

Meeting Location: 36<sup>th</sup> floor HIT Conference Room

Subcommittee Chairperson: Dr. Anu Sheth

Executive Liaison: Kelvin Holloway, MD, MBA, Deputy Executive Director

#### **Agenda**

- Call to order
- Approval of Minutes (August 21, 2019)
- Overview of Medical Assistance Plans Population Health Strategic Approach
- Discuss 2020 Performance Improvement Projects
- Announcements
- Adjournment



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Teleconference/Skype

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### ***Policy / Provider Service Subcommittee***

### ***Agenda***

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February 19, 2020, 1:00 p.m.

Meeting Location: 37<sup>th</sup> Floor Conference Room

Subcommittee Chairperson:

Executive Liaison: Brian Dowd, Deputy Executive Director

#### *Agenda*

- Call to order
- Approval of Minutes (August 21, 2019)
- Old Business
- Discussion of Policy points for future consideration
- Announcements
- Adjournment





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## ***Member Services / Beneficiary Engagement Agenda***

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February 19, 2020, 1:00 PM

Meeting Location: 39<sup>th</sup> floor Conference Room

Subcommittee Chairperson:

Executive Liaison: Jonathan Duttweiler, Deputy Executive Director

### **Agenda**

- Greeting and Welcome
- Agenda Adoption
- Approval of the minutes
- Finalize focus areas for the committee
  - Gateway System
  - P4HB Program Support
  - DCH Customer Service Center
- Announcements / Information
- Review Action Items
  - Report out to the larger group
  - Draft minutes