

Medical Care Advisory Committee Meeting

Wednesday, February 19, 2020 Onsite Meeting 2 Peachtree Street Atlanta, Georgia 30303

Agenda

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

February 19, 2020, 1:00 PM

Meeting Location: 37th Floor Conference Room Subcommittee Chairperson: Dr. Emile Risby

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

- Call to order
- Approval of Minutes (August 21, 2019)
- Review Charge
 - o 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

February 19, 2020, 1:00 PM

Meeting Location: 36th floor HIT Conference Room

Subcommittee Chairperson: Dr. Anu Sheth

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

- · 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



Medical Care Advisory Committee Meeting

Wednesday, February 19, 2020 Teleconference/Skype 2 Peachtree Street Atlanta, Georgia 30303

Policy / Provider Service Subcommittee Agenda

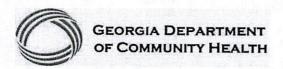
February 19, 2020, 1:00 p.m.

Meeting Location: 37th Floor Conference Room

Subcommittee Chairperson:

Executive Liaison: Brian Dowd, Deputy Executive Director

- · 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

February 19, 2020, 1:00 PM

Meeting Location: 39th floor Conference Room

Subcommittee Chairperson:

Executive Liaison: Jonathan Duttweiler, Deputy Executive Director

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