

**STATE OF NORTH CAROLINA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
NORTH CAROLINA MEDICAL CARE COMMISSION
SPECIAL CALLED MEETING ON MEDICAID REFORM
DIVISION OF HEALTH SERVICE REGULATION
801 BIGGS DRIVE, RALEIGH, NORTH CAROLINA 27603
BROWN BUILDING CONFERENCE ROOM-104**

February 11, 2015

9:00 A.M.

AGENDA

- I. WELCOME**Dr. John A. Fagg, Chairman**
North Carolina Medical Commission

- II. 9:05 A.M. - 9:15 A.M.
WELCOME REMARKS.....**Dr. Robin Cummings**
State Medicaid Director, Department of Health and Human Services

- III. 9:15A.M. - 11:30 A.M.
MEDICAID EDUCATION SESSION.....**Anna Dunn, Booz Allen Hamilton**
Michelle Martin, Booz Allen Hamilton
Rachel Block, Booz Allen Hamilton

- IV. 11:30 A.M. – 12:00 P.M.
ACCOUNTABLE CARE ORGANIZATION.....**Dr. Grace Terrell**
Cornerstone Health Care

- V. 12:00 P.M. – 1:00 P.M. - LUNCH

- VI. 1:15 P.M. – 1:45 P.M.
ADMINISTRATION PRESENTATION.....**Dr. Robin Cummings**
State Medicaid Director, Department of Health & Human Services

- VII. 1:45 P.M. – 2:15 P.M.
NORTH CAROLINA ASSOCIATION, LONG TERM CARE FACILITIES
.....**Hugh Campbell**
Vice- President, North Carolina Association, Long Term Care Facilities

- VIII. 2:15 P.M. – 2:45 P.M.
COMMUNITY CARE OF NORTH CAROLINA, INC.....**Mark Benton**
Chief Operating Officer, Community Care of North Carolina, Inc.

- IX. 2:45 – 3:15 P.M.
UNITED HEALTHCARE.....**Jennifer Tracey**
UnitedHealthcare Community and State, Medicare –Medicaid Federal Policy Director
Dr. Lewis Sandy
Executive Vice-President, Clinical Advancement UnitedHealth Group

- X. 3:15 P.M. – 3:45 P.M.
NORTH CAROLINA MEDICAL SOCIETY.....**Dr. Jeff Runge**
President, Biologue, Inc.

- XI. 3:45 P.M. – 4:15 P.M.
NORTH CAROLINA HEALTH CARE FACILITIES ASSOCIATION.....**David Kidder**
President & Chief Executive Officer, Carolina Adventist Retirement Systems, Inc.

- XII. 4:15 P.M. – 4:45 P.M.
NORTH CAROLINA HOSPITAL ASSOCIATION.....**Jeffery Lindsay**
Executive Vice-President/Chief Operating Officer, Novant Health

- XIII. ADJOURNMENT

**STATE OF NORTH CAROLINA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
NORTH CAROLINA MEDICAL CARE COMMISSION
SPECIAL CALLED MEETING ON MEDICAID REFORM
DIVISION OF HEALTH SERVICE REGULATION
801 BIGGS DRIVE, RALEIGH, NORTH CAROLINA 27603
BROWN BUILDING CONFERENCE ROOM-104**

**February 12, 2015
9:00 A.M.
AGENDA**

- I. MEETING OPENS**
- II. 9:00 A.M. – 9:30 A.M. - CHAIRPERSON’S COMMENTS - Dr. John A. Fagg will call the meeting to order and give a summary of the February 11th Meeting Activities.**
- III. 9:30 A.M - 10:30 A.M. - DISCUSSION OF MEDICAID REFORM AND FORMULATION OF MCC POSITION**
- IV. 10:45 A.M. – 11:00 A.M. - VOTE ON ADOPTION OF POSITION ON MEDICAID REFORM**
- V. 11:00 A.M. – 11:15 A.M. - FINAL REMARKS FROM DR. FAGG**
- VI. ADJOURNMENT**