



D.C. MEDICAL CARE ADVISORY COMMITTEE
Department of Health Care Finance

Thursday, December 10th, 2015 at 1:00 pm to 2:30pm
441 4th Street, NW, Main Street Conference Room #1028, 10th Floor, Washington, DC 20001

AGENDA

- I. Opening (1:00 pm)**
 - Introductions
 - Vote on October Minutes

- II. MCAC Reform Presentation and Vote (1:10 pm)**
 - Executive Committee Recommendations (see document) presented by Wes Rivers
 - Membership Composition Recommendation presented by Tricia Quinn
 - Vote on Recommendation

- III. Update on MAGI Medicaid Determinations (1:35)**
 - Application and Renewal Backlog update
 - M1/D1 Renewal numbers update
 - Updates on business processes consultant and work plan

- IV. MCO Quarterly Report Presentation (1:55)**

- V. Director's Report (2:20 pm)**
 - Enrollment Report
 - SPA Report

- VI. Adjourn (3:00 pm)**

Next MCAC meeting:
Wednesday, January 27th at 1:30pm to 3:00pm
441 4th Street, NW, Main Street Conference Room #1028, 10th Floor, Washington, DC 20001