



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

Wednesday, July 27, 2016 at 1:30 pm to 3:00pm  
441 4<sup>th</sup> Street, NW, Main Street Conference Room #1028, 10th Floor, Washington, DC 20001

**AGENDA**

- |             |   |   |
|-------------|---|---|
| <b>I.</b>   | <b>Call to Order</b>                                | <b><i>J. Bowens, Interim Chair</i></b>      |
| <b>II.</b>  | <b>Approval of Minutes</b>                          |   |
| <b>III.</b> | <b>Finalizing and Approving the New MCAC Bylaws</b> | <b><i>J. Bowens &amp; C. Schlosberg</i></b> |
| <b>IV.</b>  | <b>Membership Application Process</b>               | <b><i>C. Schlosberg/T.Dutta</i></b>         |
| <b>V.</b>   | <b>Access Monitoring Report</b>                     | <b><i>A. Weiss</i></b>                      |
| <b>VI.</b>  | <b>Unfinished Business</b>                          |   |
| <b>VII.</b> | <b>Adjournment</b>                                  | <b><i>J. Bowens</i></b>                     |

*Next MCAC meeting:*  
*Wednesday, September 28, 2016 at 1:30pm to 3:00pm*  
*441 4<sup>th</sup> Street, NW, Main Street Conference Room #1028, 10th Floor, Washington, DC 20001*

***(The MCAC breaks annually for the month of August, and resumes in September)***