

## D.C. MEDICAL CARE ADVISORY COMMITTEE

## **Department of Health Care Finance**

Wednesday, June 24th, 2015 at 1:30 pm to 3:00pm 441 4<sup>th</sup> Street NW

## **AGENDA**

- I. Opening (1:30 pm)
  - Introductions
  - Approval of the minutes
- II. Presentation by Managed Care Organizations on Care Coordination (1:40 pm)
  - Questions and Discussion from MCAC members
- III. New Proposed Rules for Managed Care and Quality and Impact on DC Medicaid program (2:10)
  - Commentary by Claudia and Lisa
  - Questions and Discussion from MCAC
- IV. MCAC member discussion on MCAC improvement strategy (2:30)
  - Discussion of document from February meeting
- V. Director's Report (2:45 pm)
  - > Enrollment Report
  - > SPA Report
  - Medicaid DCAS Passive/Non-Passsive Renewal Update
- VI. Adjourn (3:00 pm)

Next MCAC meeting: Wednesday, June 24<sup>th</sup> at 1:30pm to 3:00pm 441 4<sup>th</sup> Street NW