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**D.C. MEDICAL CARE ADVISORY COMMITTEE**

Wednesday, February 15, 2017, 1:00-5:00 pm

District of Columbia Department of Health Care Finance (DHCF)

441 4th Street, NW, 10th Floor North, Conference Room #1028, Washington, DC 20001

Call-in: 1-877-709-6519, code 1819767[[1]](#footnote-1)

**AGENDA**

1:00-1:05 Approve: Minutes

1:05-1:15 Vote: MCAC Vice-Chair

1:15-2:00 Discuss: MCAC Roles and Responsibilities

2:00-2:15 Review: MCAC Sub-Committees

2:15-2:30 Break

2:30-4:00 Breakout: by Sub-Committees

*Goals*:

* Define expectations (meeting frequency; decision-making processes; etc.)
* Finalize each sub-committee’s charter
* Develop priorities through October 2017

4:00-4:45 Report Out: Sub-Committees to MCAC Body

4:45 Opportunity for Public Comment

Announcements

5:00 Adjournment

1. Note that the call-in capacity will not be available during breakout sessions. [↑](#footnote-ref-1)