



D.C. MEDICAL CARE ADVISORY COMMITTEE

Wednesday, October 25, 2017, 5:30-7:30 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

AGENDA

1. Approval of minutes
2. MCAC Business/Operations
 - a. Welcome: new MCAC members
 - b. Vote: MCAC Executive Committee (i.e., Vice Chairperson and member at large)
 - c. Review: FY18 meeting calendar
3. Senior Deputy Director/Medicaid Director Report
4. Subcommittees
 - a. Vote: New sub-committee chairs for Health System Re-Design and Long Term Services and Supports
 - b. Report outs (*from each subcommittee*)
 - i. Access
 1. Closures of UMC and Providence Hospital's obstetrics/maternity wards
 2. Closure of Providence Hospital's inpatient psych hospital unit
 3. Medstar-to-Amerigroup transition
 - ii. Enrollment/Eligibility
 - iii. Health System Re-Design
 - iv. Long Term Services and Supports
5. New Business
6. Opportunity for Public Comment
7. Announcements
8. Adjourn