

## Medical Care Advisory Committee Agenda

Meeting: Medical Care Advisory Committee

Date: August 17, 2023

Start Time: 2:00 p.m. End Time: 4:00 p.m.

Location: <u>meet.google.com/ieq-jggb-pec</u> (Google Chrome)

By Phone: 1-513-818-1049 PIN: 510 813 429#

## Agenda Items

1.	<ul><li>Welcome</li><li>Approve Minutes for July 2023*</li></ul>	Michael Hales	2:00 / 5 min
2.	Review and Discussion of MCAC letter**	Michael Hales	2:05 / 20 min
3.	Vote on whether to adopt MCAC letter*	Committee Members	2:25 / 5 min
4.	Medicaid Eligibility Update**	Michelle Smith	2:30 / 10 min
5.	Review of CMS Unwinding Flexibilities and Agencies' Response Document Review**	Michelle Smith	2:40 / 60 min
6.	Committee Member Updates	Committee Members	3:40 / 5 min
7.	Director's Report	Jennifer Strohecker	3:45 / 15 min

Upcoming Policy Changes

PRISM Update

**Next Meeting:** September 21, 2023, from 2:00 p.m. – 4:00 p.m. Please send meeting topics or other correspondence to Sharon Steigerwalt (<u>ssteigerwalt@utah.gov</u>)

<sup>\*</sup> Action Item - MCAC Members must be present to vote (substitutes are not allowed to vote)

<sup>\*\*</sup> Informational handout in the packet sent to committee members

<sup>\*\*\*</sup>In accordance with the Open and Public Meetings Act Utah Code 52-4-207, the Chair of the MCAC committee has determined providing an anchor location for the MCAC meeting presents substantial risk to the health and safety of the attendees due to the COVID-19 pandemic. The MCAC meeting will be conducted remotely via electronic means only. The committee members and the public may attend via Google Meet or by calling in to the Google Meet session as listed on the meeting agenda. MCAC meetings will be held in an electronic format until further notice.