

Medical Care Advisory Committee Agenda

Meeting: Medical Care Advisory Committee
 Date: January 19, 2023
 Start Time: 2:00 p.m.
 End Time: 4:00 p.m.
 Location: meet.google.com/rhr-xpbq-aom (Google Chrome)
 By Phone: 1-234-348-2531 PIN# 375 591 188#

Agenda Items

- | | | |
|---|--|-------------------|
| 1. Welcome | Michael Hales | 2:00 / 10 min |
| <ul style="list-style-type: none"> • Approve Minutes for December 2022 MCAC* • Welcome New MCAC member: Carlos Flores <ul style="list-style-type: none"> ○ Consumer Rep for Medicaid Recipients | | |
| 2. Open and Public Meeting Act Annual Training | Stephanie Saperstein | 2:10 / 10 min |
| 3. Overview and Purpose of the MCAC & Discuss and Vote on the MCAC Bylaws* | Michael Hales | 2:20 / 10 min |
| 4. Public Hearing – 1115 Demonstration Post Award Forum** | Laura Belgique /
Members of the
Public | 2:30 / 10 min |
| 5. Director’s Report | Jennifer Strohecker | 2:40 / 20 min |
| <ul style="list-style-type: none"> • PRISM Update • Legislative Update • Policy Update | | |
| 6. Eligibility and Enrollment Discussion** | Jeff Nelson | 3:00 / 20 min |
| <ul style="list-style-type: none"> • PHE Unwinding Update | | |
| 7. HEDIS and CAHPS Measures | Greg Trollan | 3:20 / 20 min |
| 8. Committee Member Updates | Committee Members | Time
Remaining |
| 9. Reminder: February meeting is informal for legislative overview | | |

* Action Item - MCAC Members must be present to vote (substitutes are not allowed to vote)

** Informational handout in the packet sent to committee members

***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.

Next Meeting: February 16, 2023, from 2:00 p.m. – 4:00 p.m.

Please send meeting topics or other correspondence to Sharon Steigerwalt (ssteigerwalt@utah.gov)