

Meeting: Medical Care Advisory Committee  
Date: July 20, 2023  
Start Time: 2:00 p.m.  
End Time: 4:00 p.m.  
Location: [meet.google.com/esa-vtcj-sin](https://meet.google.com/esa-vtcj-sin) (Google Chrome)  
By Phone: 1-650-457-1286 PIN: 865 698 680#

## Agenda Items

- |  |   |               |
|--|---|---------------|
| 1. Welcome   | Michael Hales                                   | 2:00 / 5 min  |
| <ul style="list-style-type: none"><li>• Approve Minutes for May &amp; June 2023*</li><li>• Requesting Nominations<ul style="list-style-type: none"><li>○ Consumer Representative for Medicaid Recipients</li></ul></li></ul> |   |               |
| 2. Director's Report   | Brian Roach /<br>Eric Grant /<br>Melissa Aitken | 2:05 / 30 min |
| <ul style="list-style-type: none"><li>• Upcoming Policy Changes</li><li>• PRISM Update</li><li>• Plan for Justice-involved Members</li></ul>   |   |               |
| 3. Unwinding Continuous Medicaid Eligibility Update**  | Michelle Smith                                  | 2:35 / 15 min |
| 4. CMS Strategies for Unwinding**  | Michelle Smith                                  | 2:40 / 30 min |
| 5. Committee Members Updates   | All Members                                     | 3:10 / 10 min |

\* 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:** August 17, 2023, from 2:00 p.m. – 4:00 p.m.

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