

Meeting: Medical Care Advisory Committee
 Date: August 15, 2024
 Start Time: 2:00 p.m.
 End Time: 4:00 p.m.
 Location: meet.google.com/ieq-jggb-pec (Google Chrome)
 By Phone: 1-513-818-1049 PIN# 510 813 429#

Agenda Items

1. Welcome	Michael Hales	2:00 / 10 min
<ul style="list-style-type: none"> • Approve Minutes for June 2024* • Welcome new committee member: Daryl Herrschaft, Consumer Rep for Medicaid recipients • Accepting nominations for a Consumer Rep for the business community and a Provider Rep for the dental provider community 		
2. Eligibility and Enrollment Update	Gina Boren	2:10 / 10 min
3. Director's Report	Jennifer Strohecker	2:20 / 15 min
<ul style="list-style-type: none"> • Upcoming policy changes 		
4. HCBS Support Services Access and Adequacy of Providers	Josip Ambrenac	2:35 / 25 min
5. Impact to Medicaid Beneficiaries due to system issues (PRISM and Eligibility)	Greg Trollan	3:00 / 30 min
6. Committee Member Updates	Committee Members	3:30 / 10 min
7. Vote to support the New Executive Committee*	Michael Hales	3:40 / 5 min
<ul style="list-style-type: none"> Chair – Rachel Craig Vice-Chair – Dr. Jennifer Brinton Member-at-large: Announced at next meeting 		

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

Next Meeting: September 19, 2024, from 2:00 p.m. – 4:00 p.m.

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