

Medical Care Advisory Committee (MCAC)

MEETING – MINUTES

December 19, 2019

CALL TO ORDER: The December 19, 2019 regular meeting of the Medical Care Advisory Committee (MCAC) was called to order at 2:10 pm at the office of the Ohio Department of Medicaid (ODM), 50 West Town Street, Columbus, Ohio.

ATTENDEES:

ODM: Patrick Beatty and Sherri Trott

MCAC Members: John Moore, Loren Anthes, Dr. Gregory Hall, Teresa Lampl, Joyce Ewart, Randy Runyon, Dr. Craig Cairns, Dr. Dale Block, Nick Lashutka, Maria Matzik, John Reed, Jeremy Morris, Dr. Mark Hurst, Holly Saelens

MCAC Members Present by Telephone: Jeff Harwood, Heidi Gartland, Bev Laubert

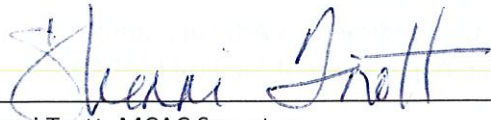
Guests: Dr. Donald Wharton, Tracey Archibald, James Tassie

APPROVAL OF MINUTES: The August 29, 2019 MCAC minutes were reviewed by the committee. A motion to approve was made and the minutes were approved without objection.

NEW BUSINESS:

1. Opening and welcome remarks were made by Patrick Beatty. Brief introductions were made by each MCAC member.
2. The revised MCAC By-Laws were reviewed by the committee. A motion to approve was made and the by-laws were approved without objection.
3. Presentations
 - a. The Ohio Department of Medicaid Unified Preferred Drug List – Dr. Donald Wharton and Tracey Archibald, ODM Office of Health Innovation & Quality, Bureau of Pharmacy & Dental.
 - b. Managed Care Procurement – James Tassie, Deputy Director
 - c. Sole Sourcing Working Group Report Out – Patrick Beatty, Co-Chair MCAC and MCAC sub-committee work group members
4. MCAC Committee Members were invited to participate in an open floor discussion. Topics included Ohio Benefits, increasing the number of providers, and simplification of provider requirements.
5. The next meeting is scheduled for February 20, 2020 from 2 – 4 pm EST at ODM.

ADJOURNMENT: The meeting was adjourned at 4:10 pm



Sherri Trott, MCAC Secretary