

Ohio Department of Medicaid (ODM)

Medical Care Advisory Committee (MCAC)

MEETING – MINUTES

November 19, 2020

CALL TO ORDER: The November 19, 2020 virtual meeting via GoToWebinar of the Ohio Department of Medicaid’s Medical Care Advisory Committee (MCAC) was called to order at 2:04 pm.

ATTENDEES:

ODM: Patrick Beatty, Sherri Trott, Tamara Edwards and Sara Vollmer

MCAC Members Present by GoToWebinar: Heidi Gartland, Craig Cairns, Nick Lashutka, Gregory Hall, Teresa Lampl, Beverley Laubert, Maria Matzik, Loren Anthes, Joyce Ewart, John Reed, Dale Block, Randy Runyon, Holly Saelens

Guests: Dr. Mary Applegate

Opening and welcome remarks were made by Patrick Beatty, MCAC Co-Chair. Roll call to confirm attendance of each MCAC member was conducted by Patrick Beatty.

APPROVAL OF MINUTES: The August 20, 2020 MCAC minutes were reviewed by the committee. A motion to approve was made by Heidi Gartland and seconded by John Reed. The minutes were approved without objection.

NEW BUSINESS:

- 1) Presentations
 - a) Addressing Health Equity, presented by Dr. Mary Applegate, Medical Director, Ohio Department of Medicaid.
 - b) Coronavirus Relief Fund, presented by Patrick Beatty, MCAC Co-Chair and Deputy Director, Office of Policy, Ohio Department of Medicaid.

OLD BUSINESS:

Patrick Beatty responded to questions regarding federal matching funds and eligibility raised by Loren Anthes at the last meeting.

ANNOUNCEMENTS:

- 1) HB 197 allowing Committees and Boards permission to meet via teleconference expires December 1, 2020. Information should be available before the next meeting regarding continuing to meet via teleconference.

- 2) The next meeting is scheduled for February 18, 2021 from 2 – 4 pm EST via GoToWebinar.
- 3) Anyone with ideas for topics for future meetings should send them to Patrick Beatty.

ADJOURNMENT: The meeting was adjourned at 4:00 pm.

Tamara Edwards

Tamara Edwards, MCAC Secretary