

# Ohio Department of Medicaid (ODM)

## Medical Care Advisory Committee (MCAC)

### MEETING – MINUTES

#### August 20, 2020

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**CALL TO ORDER:** The August 20, 2020 virtual meeting via GoToWebinar of the Ohio Department of Medicaid’s Medical Care Advisory Committee (MCAC) was called to order at 2:06 pm.

**ATTENDEES:**

**ODM:** Patrick Beatty, Sherri Trott and Tamara Edwards

**MCAC Members Present by GoToWebinar:** Craig Cairns, Nick Lashutka, Holly Saelens, Gregory Hall, Jeffrey Harwood, Teresa Lampl, Beverley Laubert, Maria Matzik, Loren Anthes, Joyce Ewart, John Reed, John Moore, Dale Block

**Guests:** Director Ursel McElroy and 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 May 21, 2020 MCAC minutes were reviewed by the committee. A motion to approve was made by Gregory Hall and seconded by Loren Anthes. The minutes were approved without objection.

**NEW BUSINESS:**

- 1) Presentations
  - a) Covid-19 Relief Efforts Updates, presented by Patrick Beatty, MCAC Co-Chair and ODM Deputy Director, Office of Policy.
  - b) A Plan of Action to Advance Equity, was presented by Ursel McElroy, Director Ohio Department of Aging.
  - c) Patient Centered Clinical Care for African Americans, presented by Dr. Gregory Hall, MCAC Committee member.
  - d) Health Disparity and People with Disabilities, presented by Maria Matzik, MCAC Committee member.
  - e) Due to time constraints, the scheduled presentation on Ohio COVID-19 Survey and Medicaid Responsiveness, by Dr. Mary Applegate, Medical Director, Ohio Department of Medicaid, has be postponed until the November 19, 2020 MCAC meeting due to time constraints.

**OLD BUSINESS:**

None noted

**ANNOUNCEMENTS:**

- 1) Patrick Beatty requested that any thoughts or suggestions for the November MCAC meeting be emailed to him.
- 2) Dr. Mary Applegate will present Ohio Medicaid's Equity Efforts at the next MCAC meeting on November 19, 2020.
- 3) Due to time constraints, questions raised by Loren Anthes will be addressed at the next meeting.
- 4) The next meeting is scheduled for November 19, 2020 from 2 – 4 pm EST via GoToWebinar.

**ADJOURNMENT:** The meeting was adjourned at 4:01 pm.

*Tamara Edwards*

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Tamara Edwards, MCAC Secretary