

# Medical Care Advisory Committee Meeting

Thursday, August 29, 2019  
Lazarus Building  
50 W. Town Street, Suite 400  
Columbus OH 43215  
2:00 – 4:00 PM

**Meeting Called By:** Ohio Department of Medicaid

**Type of meeting:** Quarterly – MCAC

**Chair:** Patrick Beatty, Deputy Director

## Agenda

1. Introductions of MCAC members Patrick Beatty
2. Review & Approval of 3/28/19 minutes Patrick Beatty
3. Review of MCAC By-Laws Patrick Beatty
4. Questions on Procedures Committee Members
5. Overview of State Access Monitoring Report 2019 Alison Barr, Rafiat Eshett
6. Comments from MCAC Members on Report Patrick Beatty
7. Sole Source Contracting in Medicaid Presentation Mark Rogers, Jessica Neinberg, Rafiat Eshett, Eric Seiber

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| 8. Recommendations on Criteria for Medicaid to Consider when Deciding Whether to Sole Source, or to allow Managed Care to Sole Source | Committee Members |
| 9. Committees established and Assignments to MCAC Members for Next MCAC Meeting   | Patrick Beatty    |
| 10. Other Business  | Patrick Beatty    |

Adjournment