

State Consumer & Family Advisory Committee

AGENDA*

Wednesday, November 13, 2019 | Time: 9:00 am – 3:00 pm

Location: Division of Public Health

Building 3
Cardinal Meeting Room
5605 Six Forks Road
Raleigh, NC 27609

CALL-IN #: 1-888-273-3658

ACCESS CODE: 2490768#

Please press *6 to mute your phone while on the call.

Kate Barrow [Contact Person] (919) 621-1116

9:00 - 9:05 am

Welcome

Benita Purcell and Mark Fuhrmann

9:05 - 9:10 am

Consent Agenda

Approval of Agenda and Minutes

9:10 - 9:20 am

Public Comment

9:20 - 10:50 am

Committee Work & Strategic Planning

- Charter updates: Purpose, Activities, Measurable Goals, Meetings and Membership Roster
- Subcommittee Presentations to State CFAC

10:50 - 11:00 am

Break

11:00 am - 11:30 am

QM Updates

*Jennifer Bowman, Quality Management Team Lead
Div. MH/DD/SAS, DHHS*

11:30 am - 12:00 pm

Division Updates

*Kody Kinsley, Deputy Secretary of Behavioral Health & I/DD
Div. MH/DD/SAS, DHHS*

12:00 - 12:45 pm

Lunch

12:45 - 1:15 pm

CFAC Legislative Event Discussion

- Planning Session

1:15 - 1:45 pm

MAC and CFAC Discussion

1:45 - 2:00 pm

Break

2:00 - 3:00 pm

Standard Plan Provider Network Adequacy

*Jean Holliday, Senior Program Manager
NC Medicaid, DHHS*

3:00 pm

Adjournment

**Agenda subject to change without notice*