

Medical Care Advisory Committee (MCAC)

March 9, 2017

1:30 PM

Woolfolk Building, Room 117

Ex Officio Nonvoting Members:

Representatives: Medicaid Chairperson Chris Brown, Public Health and Human Services Chairperson Sam Mims, Appropriations Chairperson John Read

Senators: Medicaid Chairperson Brice Wiggins, Public Health and Welfare Chairperson Dean Kirby, Appropriations Chairperson Buck Clarke, Medicaid Vice-Chairperson Hob Bryan

Voting Members:

Chris Anderson (Jackson), **Dr. Steve Demetropoulos** (Pascagoula), **Dr. Allen Gersh** (Jackson), **Dr. Edward Hill** (Tupelo), **Dr. Jerry Martin** (Oxford), **Brad Mayo** (Oxford), **Dr. Shannon Orr** (Madison), **Dave Estorage** (Gulfport), **Dr. James Rish** (Tupelo), **Dr. William Grantham** (Clinton), **Dr. Vicki Pilkington** (Jackson), **Dr. Mary Currier**

Medicaid attendees:

Dr. David Dzielak, Wil Ervin, Dr. Tami Brooks, Nita Durrell, Patrick Black, Erin Barham

- I. Call to Order
- II. Roll call
- III. Approval of meeting minutes from December 21, 2016
- IV. Approval of Committee Member expenses for the March 9, 2017 meeting
- V. Old business
 - o Chairperson election
- VI. New business
 - o State Plan Amendments (SPA)
 - o Waiver renewals
- VII. Proposed next meeting date/selection of recurring meeting date
- VIII. Final Comments
- IX. Adjournment