

Medical Care Advisory Committee (MCAC)

Minutes of the March 09, 2017 Meeting

1:30 P.M.

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

Call to Order

- Dr. Dzielak called the March 09, 2017 meeting to order and welcomed members to the Medical Care Advisory Committee meeting.

Roll Call

- Wil Ervin called the role of voting and non-voting members of the committee.
- **Voting members in attendance were:** Dr. Vicki Pilkington (Jackson), Dr. Steve Demetropoulos (Pascagoula), Dr. Allen Gersh (Jackson), Edward Hill (Tupelo), Dave Estorage (Gulfport), Dr. William Grantham (Clinton)
- **Non-voting members in attendance were:** Medicaid Chairperson Senator Brice Wiggins
- **Voting members not in attendance were:** Chris Anderson (Jackson), Dr. Jerry Martin (Oxford), Brad Mayo (Oxford), Dr. Shannon Orr (Madison), Dr. James Rish (Tupelo), Dr. Mary Currier
- **Non-voting members not in attendance were:** Medicaid Chairperson Representative Chris Brown, Public Health and Human Services Chairperson Representative Sam Mims, Appropriations Chairperson Representative John Read, Public Health and Welfare Chairperson Senator Dean Kirby, Appropriations Chairperson Senator Buck Clarke, Medicaid Vice-Chairperson Senator Hob Bryan

Details of final action

No official business was conducted because a quorum was not present.

Proposed 2017 First Quarter Meeting Date

The next meeting date was not proposed.

Adjournment

A motion was made to adjourn, the motion was seconded and a subsequent vote was a unanimous "Yay".