



OVERALL ADVISORY COMMITTEE

APRIL 15, 2010

North Carolina Institute of Medicine, Morrisville

9:00-12:00

Agenda

(Go-To-Meeting Instructions at the Bottom of the Agenda)

9:00-9:10

WELCOME

Lanier Cansler, CPA

Secretary

North Carolina Department of Health and Human Services

Wayne Goodwin, JD

Insurance Commissioner

North Carolina Department of Insurance

9:10-10:30

UPDATE ON WORK GROUPS

HEALTH BENEFIT EXCHANGE AND INSURANCE OVERSIGHT

MEDICAID AND ELDER JUSTICE

NEW MODELS OF CARE

Pam Silberman, JD, DrPH

President

North Carolina Institute of Medicine

PREVENTION

FRAUD AND ABUSE

Sharon Schiro, PhD

Vice President

North Carolina Institute of Medicine

HEALTH PROFESSIONAL WORKFORCE

Berkeley Yorkery, MPP

Project Director

North Carolina Institute of Medicine

QUALITY

SAFETY NET

Kimberly Alexander-Bratcher, MPH

Project Director

North Carolina Institute of Medicine

- 10:30-11:30** **UPDATE ON ACOS**
- Pam Silberman, JD, DrPH**
President
North Carolina Institute of Medicine
- 11:30-11:45** **UPDATE ON GRANTS**
- 11:45-12:00** **PUBLIC COMMENTS**

GO-TO-WEBINAR INSTRUCTIONS

Please let us know in advance if you are going to use this option. (If we do not hear from anyone, we will not stream the presentations or launch the conference call.)

To participate remotely, you will need a computer with internet access.

To view and listen to the meeting only, log in to gotowebinar using the instructions below and turn your computer speakers on. This will allow you to view the presentations and hear the meeting proceedings. You do not need to call in to the conference line.

To participate in the meeting discussions, you will need to log in to gotowebinar using the instructions below AND call in to the conference call line using the instructions below.

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- 1. Please join my meeting, Friday, April 15 at 9:00 AM Eastern Daylight Time. You should be able to listen to the audio over your computer speakers.
<https://www1.gotomeeting.com/join/260928184>**
- 2. To join our conference call (you need to join the conference call if you wish to speak to other participants during the meeting) please dial 1-877-874-2172 and use the passcode 2035611#**

Meeting ID: 260-928-184