

**Medical Care Advisory Committee
August 17, 2012, Meeting
By Teleconference**

**The public is invited to listen on August 17, 9:15 – 10:15 am
by calling 1-800-315-6338 (pass code 8868#)**

AGENDA August 17, 2012

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
9:00 – 9:15 AM	Review agenda Announcements Approve May 4, 2012 minutes -Tracy Charles-Smith, Chair	<i>Committee convenes, accepts agenda, hears announcements, and approves minutes</i>
9:15 – 10:15 AM (or as needed)	Review statements of interest from 17 applicants seeking membership to the MCAC -Tracy Charles-Smith, Chair	<i>Committee provides recommendations for the selection of new members</i>
10:15 AM	Adjourn	