

Department of Health and Human Services

Committees and Councils

March 31, 2019

Reporting Requirement:

§ 143B-10. Powers and duties of heads of principal departments.

(d) Appointment of Committees or Councils. – The head of each principal department may create and appoint committees or councils to consult with and advise the department. The General Assembly declares its policy that insofar as feasible, such committees or councils shall consist of no more than 12 members, with not more than one from each congressional district. If any department head desires to vary this policy, he must make a request in writing to the Governor, stating the reasons for the request. The Governor may approve the request, but may only do so in writing. Copies of the request and approval shall be transmitted to the Joint Legislative Commission on Governmental Operations. The members of any committee or council created by the head of a principal department shall serve at the pleasure of the head of the principal department and may be paid per diem and necessary travel and subsistence expenses within the limits of appropriations and in accordance with the provisions of G.S. 138-5, when approved in advance by the Director of the Budget. Per diem, travel, and subsistence payments to members of the committees or councils created in connection with federal programs shall be paid from federal funds unless otherwise provided by law. An annual report listing these committees or councils, the total membership on each, the cost in the last 12 months and the source of funding, and the title of the person who made the appointments shall be made to the Joint Legislative Commission on Governmental Operations by March 31 of each year.

Committee or Council	Number of Members	Cost In the Last 12 Months	Source of Funding	Title of Person Who Made the Appointment of Members	Purpose of Committee/Council (brief)
Medical Care Advisory Committee (MCAC)	17	\$ 1,435	50% Federal (Medicaid Administration) and 50% State	Secretary of The Department of Health and Human Services	Federal law requires that state Medicaid agencies have a Medical Care Advisory Committee (MCAC). MCAC members advise NC Medical Assistance on health and medical care services that may be covered by the NC Medicaid program. This includes current policy revisions and accessing services. The MCAC is advisory and does not set policy.
NC Drug Utilization Review (DUR) Board	11	\$ -	N/A	Deputy Director, of Division of Health Benefits	The NC Medicaid Drug Utilization Review (DUR) program for outpatient drugs ensures Medicaid recipients receive appropriate, medically necessary prescriptions that are unlikely to result in adverse medical events.

Committee or Council	Number of Members	Cost In the Last 12 Months	Source of Funding	Title of Person Who Made the Appointment of Members	Purpose of Committee/Council (brief)
NC Medicaid Preferred Drug List (PDL) Review Panel	10	\$ 50,250	50% Federal (Medicaid Administration) and 50% State	Secretary of The Department of Health and Human Services	The Secretary of the North Carolina Department of Health and Human Services (DHHS) established a Preferred Drug List (PDL) Review Panel to review the Medicaid and Health Choice PDL recommendations of the DHHS, the Division of Health Benefits and the Physicians Advisory Group Pharmacy and Therapeutics Committee.
DHHS Waiver Advisory Council (DWAC)	15	\$ -	N/A	Secretary of The Department of Health and Human Services; Deputy Director, Division of Health Benefits; Division of Mental Health/Developmental Disabilities/Substance Abuse Services Leadership	The DHHS Waiver Advisory Committee (DWAC) is an advisory body to DHHS that provides input and consultation over the following: --Implementation/Operational phases of the 1915 b/c Medicaid waivers; and --Ongoing LME-MCO operations (Medicaid managed care, Innovations, and LME operations).
Home and Community Based Services Stakeholder Advisory Committee	56	\$ -	N/A	Deputy Director, Division of Health Benefits; Division of Mental Health /Developmental Disabilities /Substance Abuse Services Director	This group works together with the Department of Health and Human Services to develop and implement a shared approach for crafting North Carolina's Home and Community Based Services Statewide Transition Plan
Mental Health Planning and Advisory Council	35	\$ 1,555	Federal Mental Health Block Grant	Secretary of The Department of Health and Human Services	Established by the DHHS Secretary (Directive #III-7) to meet the federal funding requirements as specified in Title XIX, Part B, Subpart I, Section 1914 of the Public Health Services Act and is required under federal legislation P.L. 102-321.
Mental Health Advisory Council for the Deaf and Hard of Hearing	13	\$560 (Sign Language Interpreters)	100% State	Division of Mental Health /Developmental Disabilities/Substance Abuse Services Director	Established by settlement agreement (Wilson v. DHR, 1992); advises the Division on provision of services to the deaf, hard of hearing, and deaf-blind population.

Committee or Council	Number of Members	Cost In the Last 12 Months	Source of Funding	Title of Person Who Made the Appointment of Members	Purpose of Committee/Council (brief)
Home and Community Based Services Stakeholder Advisory Committee	45	\$ -	N/A	Division of Mental Health /Developmental Disabilities/Substance Abuse Services Director; Division of Medical Assistance Director	This group works together with the Department of Health and Human Services to develop and implement a shared approach for crafting North Carolina's Home and Community Based Services Statewide Transition Plan.
Subsidy Advisory Committee	20	\$ -	N/A	Program Manager, Child Care Subsidy, Division of Child Development and Early Education (DCDEE)	A group of stakeholders from a variety of early childhood agencies across the state of North Carolina who provide guidance to the Division's Subsidy Services Section with policies and procedures.
NC Pre-Kindergarten Advisory Committee	26	\$ -	N/A	Director, Division of Child Development and Early Education	Provide programmatic and policy recommendations for the NC Pre-Kindergarten Program.
Human Rights Committee - Black Mount Neuro-Medical Treatment Center	5	\$ 960	9.5% State 90.5% Receipts	Secretary of The Department of Health and Human Services	To provide an additional safeguard for protecting the human, civil, legal and treatment rights of clients.
Human Rights Committee - Broughton Hospital	10	\$ -	N/A	Secretary of The Department of Health and Human Services	To provide an additional safeguard for protecting the human, civil, legal and treatment rights of clients.
Human Rights Committee - Caswell Developmental Center	10	\$ 1,735	1% State 99% Receipts	Secretary of The Department of Health and Human Services	To provide an additional safeguard for protecting the human, civil, legal and treatment rights of clients.
Human Rights Committee - Central Regional Hospital	10	\$ 655	80.5% State 19.5% Receipts	Secretary of The Department of Health and Human Services	To provide an additional safeguard for protecting the human, civil, legal and treatment rights of clients.
Human Rights Committee - Cherry Hospital	10	\$ 1,150	88% State 12% Receipts	Secretary of The Department of Health and Human Services	To provide an additional safeguard for protecting the human, civil, legal and treatment rights of clients.

Committee or Council	Number of Members	Cost In the Last 12 Months	Source of Funding	Title of Person Who Made the Appointment of Members	Purpose of Committee/Council (brief)
Human Rights Committee - J. Iverson Riddle Developmental Center	10	\$ 520	3% State 97% Receipts	Secretary of The Department of Health and Human Services	To provide an additional safeguard for protecting the human, civil, legal and treatment rights of clients.
Human Rights Committee - Julian F. Keith Alcohol & Drug Addiction Center	5	\$ -	N/A	Secretary of The Department of Health and Human Services	To provide an additional safeguard for protecting the human, civil, legal and treatment rights of clients.
Human Rights Committee - Longleaf Neuro-Medical Treatment Center	5	\$ -	N/A	Secretary of The Department of Health and Human Services	To provide an additional safeguard for protecting the human, civil, legal and treatment rights of clients.
Human Rights Committee - Murdoch Developmental Center	10	\$ 1,935	1.5% State 98.5% Receipts	Secretary of The Department of Health and Human Services	To provide an additional safeguard for protecting the human, civil, legal and treatment rights of clients.
Human Rights Committee - O'Berry Neuro-Medical Treatment Center	5	\$ 1,675	1% State 99% Receipts	Secretary of The Department of Health and Human Services	To provide an additional safeguard for protecting the human, civil, legal and treatment rights of clients.
Human Rights Committee - R.J. Blackley Alcohol & Drug Addiction Center	5	\$ -	N/A	Secretary of The Department of Health and Human Services	To provide an additional safeguard for protecting the human, civil, legal and treatment rights of clients.
Human Rights Committee - Walter B. Jones Alcohol & Drug Addiction Center	5	\$ 440	100% Receipts	Secretary of The Department of Health and Human Services	To provide an additional safeguard for protecting the human, civil, legal and treatment rights of clients.
Human Rights Committee - Whitaker PRTF	5	\$ -	N/A	Secretary of The Department of Health and Human Services	To provide an additional safeguard for protecting the human, civil, legal and treatment rights of clients.
Human Rights Committee - Wright School	5	\$ -	N/A	Secretary of The Department of Health and Human Services	To provide an additional safeguard for protecting the human, civil, legal and treatment rights of clients.

Committee or Council	Number of Members	Cost In the Last 12 Months	Source of Funding	Title of Person Who Made the Appointment of Members	Purpose of Committee/Council (brief)
NC Farmworker Health Program Board	10	\$ 837	100% Federal	The NCFHP Governing Board has a Board Composition Committee in charge of maintaining 9-13 board members. The committee seeks nominations from staff and board members.	The NC Farmworker Health Program is required to have a co-applicant governing board as a HRSA health center grantee. The Board provides program oversight and guidance as it relates to the program's mission, budget, scope of services, and outcomes in collaboration with NC Department of Health and Human Services. Through monthly meetings and conference calls, the Board monitors and guides program activities and contributes to short and long-term strategic goals.
HIV Medications Assistance Program (HMAP) Medical Advisory Committee	11	\$ -	N/A	HMAP Manager and HIV/STD Director (both in DPH Communicable Disease Branch), with approval from sitting members.	The HIV Medications Assistance program (HMAP) Medical Advisory Board (MAC) has been in place since at least 1997, in order to provide consultation to the ADAP Coordinator in determining which HIV-related medications should be included in the ADAP formulary. The MAC also assists ADAP staff with proving clinical recommendations and other clinical information, as HIV Care subject matter experts.
North Carolina HIV/AIDS Prevention and Care Advisory Committee (HPCAC)	20	\$ 2,800	100% Federal	Voted by sitting members after staff recommendations from HIV/STD Prevention and Care Unit in the Division of Public Health Communicable Disease Branch.	Provides advice, input and direction to the HIV/STD Unit in our applications for funding to Health Resources and Services Administration (HRSA), Centers for Disease Control (CDC) and others, as well as for required planning elements such as Quality Management and Integration of Care and Prevention.
Tuberculosis (TB) Medical Advisory Committee	10	\$ -	N/A	TB Medical Director, Communicable Disease Branch.	The board provides a diverse expert panel to ensure that the Tuberculosis program functions in accordance with best practices while utilizing resources in the most cost-effective manner.

Committee or Council	Number of Members	Cost In the Last 12 Months	Source of Funding	Title of Person Who Made the Appointment of Members	Purpose of Committee/Council (brief)
NC Perinatal Oral Health Task Force	25	\$ -	N/A	State Dental Director when established. Currently, members suggest additional members as needed.	In 2016, the NC Division of Public Health, focusing on better birth outcomes and the reduction of infant mortality, convened North Carolina's first Perinatal Oral Health Task Force.
Healthcare Associated Infections (HAI) Program Advisory Group	30	\$ -	N/A	Advisory Group members are recommended by a variety of statewide partners and by current members. The Division of Public Health Communicable Disease Branch Head appoints new members at the direction of the current Advisory Group members.	The N.C. HAI Advisory Group was established by the N.C. Joint Committee for Hospital Infection Control, this group consists of stakeholders from state and local government, infection control and healthcare quality organizations, laboratories, academic centers, regulatory agencies, and consumer advocates. The primary responsibilities of the HAI Advisory Group are to direct the establishment of the State Plan and to serve as consultants to the Division of Public Health during rollout of HAI activities. N.C.
Newborn Screening (NBS) Advisory Committee	20	\$ -	N/A	Division of Public Health State Lab Director	The Newborn Screening (NBS) Advisory Committee has been in existence since the early 1980s. The NBS Advisory Committee includes physician specialists, representatives of various medical societies, genetic counselors, patient advocacy groups, and parent representatives. This group meets regularly to assess the Newborn Screening Program and provide stakeholder feedback.
On-Site Water Protection Technical Advisory Panel (OSWP TAP)	7	\$ -	NA	On-site Water Protection Branch Head solicits volunteer stakeholders	Opportunity for industry stakeholders to review proposals to allow use of innovated technologies for on-site wastewater treatment and dispersal systems and discuss their concerns with the regulatory sector.

Committee or Council	Number of Members	Cost In the Last 12 Months	Source of Funding	Title of Person Who Made the Appointment of Members	Purpose of Committee/Council (brief)
Special Care Dentistry Advisory Committee	15	\$ -	N/A	State Dental Director when established. Currently, members suggest additional members as needed.	This group was convened after the state released its Revised Statewide Oral Health Strategic Plan: Collaboration for Integrated and Comprehensive Oral Health in 2014. The strategic plan suggested oral health surveillance and programs for the Frail Elderly.
Early Childhood Oral Health Collaborative	17	\$ -	N/A	Early Childhood Oral Health Coordinator	This group was convened during the launch of the Into the Mouths of Babies Fluoride Varnish Program. It has been meeting for fifteen years and focuses exclusively on oral health in early childhood. This meeting is facilitated by the Oral Health Section's Early Childhood Oral Health Coordinator.
Food Safety Advisory Committee (FSAC)	20	\$ -	N/A	Secretary of The Department of Health and Human Services	To provide guidance on food service issues to the State program, to promote uniformity in the enforcement and application of rules, and to develop standardized procedures and guidelines for implementation of the food service program across North Carolina.