



North Carolina Department of Health and Human Services

Pat McCrory
Governor

Aldona Z. Wos, M.D.
Ambassador (Ret.)
Secretary DHHS

Adam Sholar
Legislative Counsel
Director of Government Affairs

March 31, 2014

SENT VIA ELECTRONIC MAIL

The Honorable Thom Tillis
Joint Legislative Commission on
Governmental Operations
Room 1028, Legislative Building
Raleigh, North Carolina 27601-2808

The Honorable Phil Berger
Joint Legislative Commission on
Governmental Operations
Room 1026, Legislative Building
Raleigh, North Carolina 27601-2808

Dear Speaker Tillis and President Pro Tempore Berger:

Pursuant to North Carolina General Statute 143B-10 (d), the Department of Health and Human Services (DHHS) submits the attached report on committees and councils. The statute requires the head of each principal department to report annually any committees or councils created pursuant to this authority. During the past year, DHHS has been able to reduce the expenditures associated with many of its committees and councils while continuing to utilize them as a valuable resource.

If you have questions regarding the content of this report, please contact me by telephone at (919) 855-4800 or by email at Adam.Sholar@dhhs.nc.gov.

Sincerely,



Adam Sholar

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Department of Health and Human Services
Report on Committees and Councils
GS 143B-10 (d)

Committee or Council	Number of Members	Cost In the Last 12 Months	Source of Funding	Title of Person Who Made the Appointment of Members
NC Newborn Screening Advisory Committee	19	None	n/a	Director; Division of Public Health (DPH)
AIDS Drug Assistance Program (ADAP) Medical Advisory Committee	10	None	n/a	DPH Manager; Human Immunodeficiency Virus (HIV) & Sexually Transmitted Disease (STD) Prevention and Care Unit
Healthcare Associated Infections (HAI) Program Advisory Group	34	None	n/a	DPH Branch Head; Communicable Disease
Innovative and Experimental (I & E) Committee	11	None	n/a	DPH Branch Head; Environmental Health On-site Water Protection
North Carolina HIV/AIDS Prevention and Care Advisory Committee (HPCAC)	28	\$4,750.00 (est.)	Federal	DPH Manager; Human Immunodeficiency Virus (HIV) & Sexually Transmitted Disease (STD) Prevention and Care Unit
Nurse Aide I Advisory Committee	21	None	n/a	DPH Chief; Health Care Personnel Registry Section
Subsidy Advisory Committee	20	None	n/a	Section Chief, Child Care Subsidy, Division of Child Development and Early Education (DCDEE)
NC Pre-Kindergarten Advisory Committee	22 + 3 vacant	\$2,600.90	Pre-K (state lottery receipts)	Director; Division of Child Development and Early Education
Professional Development Advisory Committee	43	None	n/a	Director; Division of Child Development and Early Education
NC Curriculum and Formative Assessment Review Committee	19	\$3,084.53	Federal-Child Care Development Fund	Associate Professor; DCDEE NC Pre-K Consultant; DCDEE Policy Consultant; DCDEE Section Chief
Tuberculosis (TB) Medical Advisory Committee	10	None	n/a	DPH TB Medical Director; Communicable Disease Branch
External Advisory Team (EAT)	20	None	n/a	Director; Division of Mental Health, Developmental Disabilities and Substance Abuse Services (DMH/DD/SAS)
Division Waiver Advisory Council (DWAC)	18	None	n/a	DHHS Deputy Secretary; DMA Leadership; DMH/DD/SAS Leadership

Mental Health Advisory and Planning Council	28		\$500.00	Federal-Mental Health Block Grant	Secretary DHHS
NC Mental Health Advisory Council for the Deaf and Hard of Hearing	13		\$1,600.00	Federal-Mental Health Block Grant	Director; Division of Mental Health, Developmental Disabilities and Substance Abuse Services
NC Practice Improvement Collaborative (PIC)	58		\$40,000.00	Federal-Substance Abuse, Mental Health Block Grants	Director; Division of Mental Health, Developmental Disabilities and Substance Abuse Services
North Carolina Employment First Steering Committee	30		None	n/a	Director; Division of Mental Health, Developmental Disabilities and Substance Abuse Services
Recovery Initiative Committee	18		None	n/a	Director; Division of Mental Health, Developmental Disabilities and Substance Abuse Services
DHHS Employee Insurance Committee	7		None	n/a	Secretary DHHS
Transforming Adult Residential Care Facilities (includes several workgroups)	16		None	n/a	Secretary DHHS
Transitions to Community Living Steering Committee (includes several workgroups)	9		None	n/a	Secretary DHHS
Medical Care Advisory Committee	16		\$2,315.02	DMA admin	Secretary DHHS
NC Drug Utilization Review (DUR) Board	11 + 1 vacant		\$1990.53 Board Member Contracts	50% Federal/State	Director; Division of Medical Assistance (DMA)
Physicians Advisory Group	72		\$55,369.73	DMA admin	NC Medical Society
Preferred Drug List Panel	11		None	n/a	Secretary DHHS
DHHS Integrated HIT Steering Committee	35		None	n/a	HIT Director
Health Information Technology (HIT)			None	n/a	HIT Director
NC FAST Executive Advisory Committee (EAC)	9		None	n/a	DHHS Deputy Secretary; DHHS CIO; Director; NCFASST
NC Integrated Data for Researchers (NCIDR) Research Oversight Committee (ROC)	12		None	n/a	Secretary DHHS
Strategic Alliance for Elders in Long Term Care (S.A.F.E. -in-LTC)	25		None	n/a	Members are selected by their agencies or volunteer to serve.