



Native American Technical Advisory Committee (NATAC)

Minutes for March 19, 2018

Time: Start 1:30pm

End: 3:28 pm

Place: Albuquerque Area IHS

Chair: Nancy Smith-Leslie, Director (MAD)

Committee Members: Nancy Smith-Leslie, MAD Director; Angela Medrano, MAD Deputy Director; Theresa Belanger, MAD NA Liaison; Amber Carrillo HSD NA Liaison; Mark Freeland (Navajo Nation); Volelle Zamora (Pueblo of Isleta); Sandra Winfrey (AAIHS); Debby Feathers (AAIHS); Harriet Zamora (Taos Pueblo), Erik Lujan (APCG); Iris Reano, Anthony Yepa (Cochiti Pueblo), Jean Pino (Zia Pueblo); Lisa Maves (Jemez Pueblo); Natalyn Begay (Ohkay Owingeh); Joseph Tighe (MAD); Linda Gonzales (MAD)

Call In: Yvonne Kee Billison (Navajo Nation)

Absent Members: LeAnne Siow (Acoma Pueblo); Birdena Sanchez (Zuni Pueblo); Emily Haozous (Ft. Sill Apache); Mary Brogdon (ISD/HSD);

DISCUSSION ITEM	OUTCOME	FOLLOW-UP ACTION	RESPONSIBLE PERSON/ DEPARTMENT	EXPECTED OR REQUIRED COMPLETION DATE
I. Invocation/Introductions	Jean Pino gave the invocation. Introductions were done.	None	All	Completed
II. Review/approval of July 10, 2017 minutes	Volelle Zamora gave the motion to approve the minutes from the last NATAC meeting.	None	All	Completed
III. Medicaid Updates	<p>Director's report:</p> <p>Nancy informed the Committee of the three MCOs that have been selected for Centennial Care 2.0 -</p> <ul style="list-style-type: none"> o BCBS of New Mexico o Presbyterian Health Plan o Western Sky Community Care (Centene) <ul style="list-style-type: none"> • Outreach events will start in September, 2018. Open enrollment is for everyone beginning in October, 2018. • Indian Managed Care Entity (IMCE) – Section 1932(h) of the Social Security Act and sections 438.14 and 457.12 of the CFR outline the requirements for an IMCE. HSD included language in the 1115 waiver renewal to explore this opportunity and released a Request for Information (RFI) in January, 2018 to gauge the interest of New Mexico Tribal organizations and inform policy. The RFI is available online at: http://www.hsd.state.nm.us/LookingForInformation/open-rfps.aspx 	None	Nancy Smith Leslie/Angela Medrano/Theresa Belanger	Completed

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	<p>Medicaid Management Information System – Replacement MMIS-R Update Linda Gonzales distributed a power point presentation on the various modules included in the MMIS-R and reviewed timelines for each module. Linda would like to be at the next RAM meeting to talk about MMIS-R. Theresa will have her put on the agenda. Erik Lujan will put MMIS-R on the agenda for an All Pueblo Council of Governors (APCG) meeting.</p> <p>Native American Report Data Theresa and Angela went over the Native American report data including current enrollment numbers from the February, 2018 Medicaid Eligibility Report (MER), top services for Native Americans receiving care outside of an ITU, the top two most utilized Value Added Services (VAS) for each MCO, ER utilization for a non-emergent condition for Native Americans, and long term care expenditures.</p> <ul style="list-style-type: none"> o The question was asked how many of the 18,943 Native Americans in Bernalillo County are Navajo? Linda Gonzales will run the data and provide it to NATAC. o New Mexico spends \$21 million on nursing home placements for Native Americans per year compared to \$58 million on community benefits for Native Americans. <p>Update on Services Received through an IHS Facility UNMH and Albuquerque Area IHS (AAIHS) continue to meet monthly and work on facilitating the transfer of records to providers at AAIHS that have referred patients to UNMH. The billing folks at UNMH have finalized the claims requirements. MAD will be pulling AAIHS provider listings monthly for UNMH to verify the referring provider from AAIHS. Presbyterian Healthcare Services (PHS) and AAIHS have a signed Care Coordination Agreement. Theresa will be scheduling a follow up phone call with PHS.</p>	<p>Attend RAM and APCG meetings</p> <p>Pull number of Navajos living in Bern. Co.</p> <p>Ongoing</p> <p>Ongoing</p>	<p>Theresa Belanger will assist with RAM Erik Lujan will assist with APCG meeting</p> <p>Linda Gonzales, Systems Bureau</p> <p>Theresa Belanger/Angela Medrano</p> <p>Theresa Belanger</p>	<p>Next NATAC</p> <p>Next NATAC</p> <p>Next meeting</p> <p>Next meeting</p>

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IV. Income Support Division Update - SNAP	No update. Representative was on leave.	Ongoing	Mary Brogdon	Next meeting
V. Action Items	Data pull by Linda Gonzales on the number of Navajos living in Bernalillo County		Linda Gonzales	Next meeting
VI. Other	None			
Next Meeting	Monday, June 18, 2018 at 1:30 pm at the Alb. Area IHS.	None	Theresa Belanger	Completed

Respectfully submitted:

Theresa Belanger
Recorder

April 18, 2018
Date