



Native American Technical Advisory Committee (NATAC)

Minutes for December 5, 2016

Time: Start 1:30pm

End: 3:28 pm

Place: Albuquerque Area IHS

Chair: Nancy Smith-Leslie, Director (MAD)

Committee Members: Michael Nelson, HSD Deputy Secretary; Nancy Smith-Leslie, MAD Director; Angela Medrano, MAD Deputy Director; Theresa Belanger, MAD NA Liaison; Volelle Zamora (Pueblo of Isleta); Debra Feathers (AAIHS); Sandra Winfrey (AAIHS); Anthony Yepa (Cochiti Pueblo); Harriet Zamora (Taos Pueblo), Erik Lujan (APCG) sub. for Ohkay Owingeh; Sharon Krantz (Santa Clara Pueblo); Dr. Rufus Greene Jr. (San Felipe Pueblo); Jean Pino (Zia Pueblo); Iris Reano (Cochiti Pueblo); Kenny Pin (Cochiti Pueblo), Lisa Maves (Jemez Pueblo)

Call In: Mary Scott (Pueblo of Laguna); Kari Armijo, MAD Deputy Director

Absent Members: Ramona Antone-Nez (Navajo Nation Division of Health); LeAnne Siow (Acoma Pueblo); Thelma Gonzales (San Ildefonso Pueblo); Sandra Platero (Mescalero); Nathan Tsosie (Santa Ana Pueblo); Sandra Platero (Mescalero); Lisa Maves (Jemez Pueblo); Birdena Sanchez (Zuni Pueblo); Linda Stone (First Nations), Governor Rick Vigil (Pueblo of Tesuque)

DISCUSSION ITEM	OUTCOME	FOLLOW-UP ACTION	RESPONSIBLE PERSON/ DEPARTMENT	EXPECTED OR REQUIRED COMPLETION DATE
I. Invocation/Introductions	Ms. Jean Pino of Zia Pueblo provided the invocation to the meeting followed by introductions from the attendees.	None	All	Completed
II. Review of minutes	The August, 2016 minutes were reviewed. Theresa will provide the data on the number of Native Americans in each care coordination level and the top ten diagnoses for 2015 when current minutes are sent out.	See information attached to minutes	Theresa	Completed
III. Medicaid Update	<p>100% FMAP – Nancy Smith-Leslie handed out a draft 100% FMAP powerpoint presentation for discussion. Committee members requested that slide 9 be reworded to read: <i>"Long Term Care Services to include transfer of care records to IHS, payment for care coordination, prompt payment provisions and specific timelines."</i></p> <p>Note: Nancy made changes after the meeting and submitted updated version of the presentation to NATAC members on 12/06/16 for final review and comments. No additional comments were received.</p> <p>Next steps include submission of a letter to CMS in December.</p> <p>2016 Native American Report – The question was asked about Health Risk Assessment (HRA) data from 2015. Nancy will get the data before the next NATAC meeting 3/2017.</p> <p>Additional Question:</p> <ul style="list-style-type: none"> How many Native Americans were using the member rewards program? As of September, 2016 there were 32,933 Native Americans that have 	<p>Revise powerpoint</p> <p>None</p>	<p>Nancy Smith Leslie</p> <p>Theresa Belanger</p>	<p>Completed</p> <p>Completed</p> <p>Completed</p>

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	<p>earned at least one reward (66%). This data was recently confirmed with Finity that 65.6% of Native Americans in Centennial Care have earned points.</p> <p>1115 Waiver Renewal Subcommittee – Nancy informed the group that our current 1115 Waiver expires at the end of 2018. The new 1115 waiver starts January 1, 2019. HSD will submit the waiver renewal application in 2017 to allow time for negotiations with CMS. She informed the group that the MAC subcommittee is meeting monthly to provide input on the 1115 Waiver renewal. Nancy recommended additional 1115 Waiver meetings with the NATAC and members agreed. The first NATAC 1115 waiver renewal meeting is scheduled for Friday, January 20, 2017 at 1:30 pm at the AAIHS. The February meeting is scheduled for Monday, February 13, 2017 at 1:30 pm at the AAIHS.</p> <p>The email address to submit comments, questions or concerns for the 1115 Waiver renewal is: HSD-PublicComment2016@state.nm.us. Please include “Waiver Renewal” in the email subject line and include background, proposed solution and impact.</p>	Meeting scheduled	Nancy Smith Leslie	Ongoing
IV. Other	<ul style="list-style-type: none"> A question was asked about the recent Tribal Notification letter dated 12/01/16 regarding Community Benefits. Angela Medrano reviewed the changes to the Community Benefit rule including new language related to the Statewide Transition Plan that ensures community integration for members. The question was also asked what CHR services are the MCOs and DOH currently paying for. Theresa will get that information from the MCOs and DOH. <p>Theresa will schedule a meeting with the Tribal Community Health Representatives (CHRs) to get a detailed summary of their job duties as it relates to care coordination activities and go over the formula they created for CHR reimbursement.</p>	None NATAC 3/2017	Angela Medrano Theresa Belanger	Completed ongoing
Next Meeting	The next NATAC meeting is scheduled for Monday, March 27, 2017 at the Albuquerque Area IHS on Indian School Road, Room #1	None	Theresa Belanger	Completed

Respectfully submitted:

Theresa Belanger
Recorder

01/03/2017
Date