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## Medicaid Advisory Committee (MAC) Meeting Agenda

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**Purpose:** The purpose of the MAC is to advise the Secretary of HSD and the Medicaid Director on policy development and program administration relating to health and medical care services that the Medicaid program delivers.

**Attendees: MAC Chair** – Larry A. Martinez, Presbyterian Medical Services;

**Committee Members** – Sylvia Barela, Santa Fe Recovery Center; Sharon Finarelli, NM Alliance of Health Councils; Troy Clark, NM Hospital Association; Nancy Rodriguez, NM Alliance for School- Based Health Care; Vicente Vargas, NM Health Care Association; Kurt Rager, Lutheran Advocacy Ministry NM; Gary Housepian, Disability Rights; Brian Blalock, NM Children, Youth and Families Department; Katrina Hotrum-Lopez; Aging & Long Term Services Department; Meggin Lorino, NM Association for Home and Hospice Care; Carol Luna-Anderson, The Life Link/Behavioral Health Planning Council; Richard Madden, NM Chapter of the American Academy of Family Physicians; Rodney McNease, UNM Hospital; Carolyn Montoya, UNM College of Nursing; Eileen Goode, NM Primary Care Association; Laurence Shandler, Pediatrician; Buffie Ann Saavedra, AARP New Mexico; and Dale Tinker, NM Pharmacists Association; Russ Toal, Office of the Superintendent of Insurance; Sharon Huerta, Blue Cross Blue Shield; Latha Shankar, Western Sky Community Care; Liz Lacouture, Presbyterian Health Services; Ruby Ann Esquibel, Legislative Finance Committee; Jeff Bustamante, BeWellNM; Kristina Leeper, NM Medicaid Insurance Pool; Sireesha Manne, Center of Law & Poverty; Ellen Litzer, Senior Citizens Law Office; Travis Renville, Naataanii Development Corporation; Anthony Yepa, Indian Pueblos Council;

**HSD Representatives** – David Scrase, HSD Secretary; Angela Medrano, Deputy Secretary; Kari Armijo, Deputy Secretary; Nicole Comeaux, MAD Deputy Director; Linda Gonzales, MAD Deputy Director; Elisa Walker-Moran, MAD Deputy Director; Lorelei Kellogg, MAD Deputy Director; **Committee Support** – Alysia Beltran, MAD; Carmen Juarez, MAD; Valerie Tapia (MAD), and Melodee Koehler (MAD)

**Date:** November 8, 2021      **Time:** 1:00 p.m. – 4:00 p.m.

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<b>Item #</b>	<b>Time</b>	<b>Agenda Item</b>	<b>Leader</b>	<b>Desired Outcome</b>
1	1:00-1:05	Welcome	Larry Martinez, MAC Chairperson	Welcome all attendees
2	1:05-1:10	Meeting Protocols	Nicole Comeaux, MAD Director	Review meeting protocols
3	1:10-1:20	Introductions	Nicole Comeaux, MAD Director	Introduce committee members
4	1:20-1:25	Meeting Agenda and Approval	Larry Martinez, MAC Chairperson	Approve the agenda for this meeting
5	1:25-1:30	August 2021 Minutes	Larry Martinez, MAC Chairperson	Approve the minutes from the August MAC meeting
6	1:30-2:30	Budget Projections	Elisa Walker-Moran, MAD Deputy Director	Review and discuss the current Medicaid Budget Projections
7	2:30-2:40	Medicaid 2022 Priorities	Nicole Comeaux, MAD Director	Provide overview of Medicaid's 2022 Priorities
8	2:40-2:50	Provider Rate Benchmarking	Nicole Comeaux, MAD Director	Overview of benchmarking
9	2:50-3:00	HCBS ARPA Spending Plan	Nicole Comeaux, MAD Director	Update on New Mexico's spending plan
10	3:00-3:05	988 Planning and Implementation	Dr. Neal Bowen, BHSD Director	Update on system implementation
11	3:05-3:10	1115 Demonstration Waiver Amendment #2	Nicole Comeaux, MAD Director	Update on 1115 Demonstration Waiver Amendment #2
12	3:10-3:20	Kevin S. Settlement Update	Bryce Pittenger, BH Collaborative and Kim Carter, MAD CCCB Bureau Chief	Update on settlement, progress to date, and next steps
13	3:20-3:25	MMISR Update	Linda Gonzales, MAD Deputy Director	Update on Unified Portal and MMISR timeline
14	3:30-3:40	Health Coverage Options for Afghan Evacuees	Roy Burt, MAD Eligibility Bureau Chief	Update on Afghan Evacuees and coverage options
15	3:40-3:45	COVID-19 Vaccination Workgroup	Dr. Jeff Clark, MAD Primary and Community Care Officer and Charles Canada, MAD Deputy Bureau Chief of CCCB	Overview of purpose and objectives
16	3:45-3:55	2022 MAC Meeting Schedule and Tentative Agenda Topics	Nicole Comeaux, MAD Director	Review the 2022 schedule and discuss HSD's intent to gather agenda topics prior to each meeting
17	3:55-4:00	Public Comment	Larry Martinez, MAC Chairperson	Obtain comments from interested parties
18	4:00	Adjournment	Larry Martinez, MAC Chairperson	Obtain closing comments