Medicaid Advisory Committee Meeting Monday, April 15, 2019 **AGENDA**

Time: 1:00 PM - 4:00 PM Location: Harold L. Runnels Building, O.A. Larrazolo Auditorium, 1190 S. St. Francis Dr., Santa Fe, NM 87501

MAC Chair: Larry A. Martinez, Presbyterian Medical Services

Committee Support: Alysia Beltran, Medical Assistance Division

Committee Members: Sylvia Barela, Santa Fe Recovery Center

Michael Batte, Public Member

Meggin Lorino, NM Association for Home and Hospice Care

Ramona Dillard, Pueblo of Laguna Jeff Dye, NM Hospital Association

Mary Eden, Presbyterian Healthcare Services Michael Helv. NM Legislative Council Service

Mark Freeland, Navajo Nation

Ruth Hoffman, Lutheran Advocacy Ministry NM

Gary Housepian, Disability Rights

Laurence Shandler, Pediatrician Dale Tinker, NM Pharmacists Association

Jim Copeland, NM Department of Health

Carolyn Montoya, UNM College of Nursing

Eileen Goode, NM Primary Care Association

Jason Espinoza, NM Health Care Association

Richard Madden, NM Chapter of the American Academy of Family Physicians

Kim Jevertson, Public Member

Natalyn Begay, Ohkay Owingeh

Rodney McNease, UNM Hospital

Carol Luna-Anderson, The Life Link/Behavioral Health Planning Council

HSD Representatives: Nicole Comeaux, JD, MPH, Director, HSD/MAD

Kari Armijo, Deputy Director, HSD/MAD Jason Sanchez, Deputy Director, HSD/MAD Linda Gonzales, Deputy Director, HSD/MAD

David R. Scrase, M.D., HSD Secretary Angela Medrano, HSD Deputy Secretary Russel Toal, HSD Deputy Secretary

Megan Pfeffer, Acting Deputy Director, HSD/MAD

	DISCUSSION ITEM	DISCUSSION LEADER	DESCRIPTION	TIME
I.	Introductions	Larry Martinez, MAD Chairperson	Introduction of all committee members, staff and guests.	1:00
II.	Approval of Agenda	Larry Martinez, MAC Chairperson	Approval of agenda	1:05
III.	Approval of Minutes	Larry Martinez, MAC Chairperson	Committee approval of minutes from previous meeting held January 28, 2018	1:10
IV.	Legislative Update	Nicole Comeaux, JD, MPH, Director Jason Sanchez, Deputy Director Human Services Department Medical Assistance Division	2019 Legislative Session Update	1:15
V.	Director's Update	Nicole Comeaux, JD, MPH, Director Human Services Department Medical Assistance Division	MCO Centennial Care 2.0 Update	1:45
VI.	Amendment Presentation	Nicole Comeaux, JD, MPH, Director Jason Sanchez, Deputy Director Human Services Department Medical Assistance Division	Centennial Care 2.0 Waiver Amendment Presentation	2:15
VII.	Public Comment		Public comments on CC 2.0 Waiver Amendment	3:00
VIII.	Adjournment	Larry Martinez, MAC Chairperson		4:00