

Medicaid Advisory Committee Meeting

Monday, April 23, 2018

AGENDA

Time: 1:00p.m.-4:00p.m. Location: Garrey Carruthers State Library, 1205 Camino Carlos Rey, Santa Fe 87507

MAC Chair: Larry A. Martinez, Presbyterian Medical Services

Committee Support: Alysia Beltran, Medical Assistance Division

<p><u>Committee Members:</u> Sylvia Barela, Santa Fe Recovery Center Michael Batte, Public Member Natalyn Begay, Ohkay Owingeh Jim Copeland, NM Department of Health Ramona Dillard, Pueblo of Laguna Jeff Dye, NM Hospital Association Mary Eden, Presbyterian Healthcare Services Michael Hely, NM Legislative Council Service Daniel Bourgeois, Medicaid Population Ruth Hoffman, Lutheran Advocacy Ministry NM Gary Housepian, Disability Rights Monique Jacobson, NM Children, Youth and Families Department Mark Freeland, Navajo Nation</p>	<p>Kim Jevertson, Public Member KyKy Knowles, 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 Linda Sechovec, NM Health Care Association Laurence Shandler, Pediatrician Gene Varela, AARP New Mexico Dale Tinker, NM Pharmacists Association</p>
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HSD Representatives: Nancy Smith-Leslie, Director, HSD/MAD
 Angela Medrano, Deputy Director, HSD/MAD
 Jason Sanchez, Deputy Director, HSD/MAD
 Kari Armijo, Deputy Director, HSD/MAD
 Linda Gonzales, MMISR Business Manager, HSD/MAD

Brent Earnest, HSD Secretary
 Michael Nelson, HSD Deputy Secretary

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 29, 2018	1:10
IV. Medicaid Budget Projections	Jason Sanchez, Deputy Director Human Services Department Medical Assistance Division	Review and discussion of the current Medicaid Budget Projections	1:15
V. Director's Update	Nancy Smith-Leslie, Director Human Services Department Medical Assistance Division	Update on Centennial Care 2.0 program	1:45
VI. MMISR Update	Linda Gonzales, MMISR Business Manager Human Services Department Medical Assistance Division	Update on MMISR	2:15
VII. Value Based Purchasing	Presbyterian Health Plan Presbyterian Medical Services	Updates on VBP efforts	2:45

DISCUSSION ITEM	DISCUSSION LEADER	DESCRIPTION	TIME
VIII. Public Comment		Opportunity for comments on the agenda items from interested parties	3:45
IX. Adjournment	Larry Martinez, MAC Chairperson		4:00