

MEDICAID ADVISORY COMMITTEE MEETING

Monday, April 3, 2017

AGENDA

Time: 1:00pm-4:00pm **Location:** Garrey Carruthers State Library, 1205 Camino Carlos Rey, Santa Fe 87507

MAC Chairperson: Larry Martinez, Presbyterian Medical Services
Committee Support Persons: Tabitha Mondragon/Maria Roybal-Varela, HSD/MAD

Committee Members: Michael Batte, Public Member
Jim Copland, NM Department of Health
Myles Copeland, NM Aging & Long Term Services Dept.
Ramona Dillard, Pueblo of Laguna
Jeff Dye, NM Hospital Association
Mary Eden, Presbyterian Healthcare Services
Michael Hely, NM Legislative Council Service
Kristin Hendricks, Pediatric Dentist
Ruth Hoffman, Lutheran Advocacy Ministry NM
Jim Jackson, Disability Rights

Monique Jacobson, NM Children, Youth, and Families Department
Carol Luna-Anderson, the Life Link/Behavioral Health Planning Council
Richard Madden, NM Chapter of the American Academy of Family Physicians
Steve McKernan, UNM Hospital
Carolyn Montoya, UNM College of Nursing
David Roddy, NM Primary Care Association
Linda Sechovec, NM Health Care Association
Laurence Shandler, Pediatrician
Dale Tinker, NM Pharmacists Association
Teresa Turietta, NM Association for Home and Hospice Care
Gene Varela, AARP New Mexico

HSD Representatives: Nancy Smith-Leslie, HSD/MAD Director
Jason Sanchez, HSD/MAD Deputy Director
Kari Armijo, HSD/MAD Deputy Director

Brent Earnest, HSD Secretary
Angela Medrano, HSD/MAD Deputy Director

DISCUSSION ITEM	DISCUSSION LEADER	DESCRIPTION	TIME
I. Introductions	Larry Martinez, MAC 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 meetings held January 31, 2017	1:10
IV. Medicaid Budget Projections	Jason Sanchez, Deputy Director, Medical Assistance Division, Human Services Department	Updated budget projection presentation	1:15
V. Updated Medicaid Data <ul style="list-style-type: none">• 1115 Waiver Renewal Update	Nancy Smith-Leslie, Director Medical Assistance Division, Human Services Department	Update on Centennial Care program	1:45
VI. Centennial Rewards	Matthew Onstott, Finity, Inc.	Presentation	2:15
VII. Public Comment		Opportunity for comments on the agenda items and provider rate reductions from interested parties.	2:45
VIII. Adjournment	Larry Martinez, MAC Chairperson		3:30