

MEDICAID ADVISORY COMMITTEE MEETING

Tuesday, January 31, 2017

AGENDA

Time: 9:00am-10:00pm **Location:** State Capitol Roundhouse-Room Number 326

MAC Chairperson: Larry Martinez, Presbyterian Medical Services
Committee Support Person: Desbah Farden, HSD/MAD

Committee Members: Johnny Abeyta, Ohkay Owingeh
Michael Batte, Public Member
Myles Copeland, NM Aging & Long Term Services Dept.
Ramona Dillard, Pueblo of Laguna
Jeff Dye, NM Hospital Association
Mary Eden, Presbyterian Healthcare Services
Joie Glenn, NM Association for Home and Hospice Care
Michael Hely, NM Legislative Council Service
Kristin Hendricks, Pediatric Dentist
Ruth Hoffman, Lutheran Advocacy Ministry NM
Jim Jackson, Disability Rights NM

Marc Kolman, NM Department of Health
Carol Luna-Anderson, the Life Link/Behavioral Health Planning Council
Steve McKernan, UNM Hospital
Carolyn Montoya, UNM College of Nursing
David Roddy, NM Primary Care Association
Daphne Rood Hopkins, NM Children, Youth, and Families Department
Linda Sechovec, NM Health Care Association
Laurence Shandler, Pediatrician
Dale Tinker, NM Pharmacists Association
Gene Varela, AARP NM

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	9:00
II. Approval of Agenda	Larry Martinez, MAC Chairperson	Approval of agenda	9:05
III. Approval of Minutes	Larry Martinez, MAC Chairperson	Committee approval of minutes from previous meetings held November 14, 2016	9:10
IV. Medicaid Budget Projections	Jason Sanchez, Deputy Director, Medical Assistance Division, Human Services Department	Review and discussion of the current Medicaid Budget Projections	9:15
V. Adjournment	Larry Martinez, MAC Chairperson		10:00

Meeting Address:

Room 326 State Capitol Roundhouse
490 Old Santa Fe Trail
Santa Fe, NM 87505

*Room number subject to change on day of meeting