

MEDICAID ADVISORY COMMITTEE MEETING

Friday, March 4, 2016

AGENDA

Time: 1:30pm-3:30pm **Location:** Garrey Carruthers State Library, 1205 Camino Carlos Rey, Santa Fe 87507

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

Committee Members:

Johnny Abeyta, Ohkay Owingeh Michael Batte, Public Member Roselyn Begay, Navajo Nation Division of Health Myles Copeland, 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 Ruth Hoffman, Lutheran Advocacy Ministry NM Nancy Koenigsberg, Disability Rights NM	Marc Kolman, NM Department of Health Larry Lubar, NM Dental Association Carol Luna-Anderson, the Life Link/BHPC 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
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HSD Representatives:

Nancy Smith-Leslie, HSD/MAD Director Kari Armijo, HSD/MAD Deputy Director	Brent Earnest, HSD Secretary Angela Medrano, HSD/MAD Deputy Director
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DISCUSSION ITEM	DISCUSSION LEADER	DESCRIPTION	TIME
I. Introductions	Larry Martinez, MAC Chairperson	Introduction of all committee members, staff and guests.	1:30
II. Approval of Agenda	Larry Martinez, MAC Chairperson	Approval of agenda.	1:35
III. Approval of Minutes	Larry Martinez, MAC Chairperson	Committee approval of minutes from previous meetings held November 23, 2015 and February 1, 2016.	1:40
IV. Medicaid Budget FY16 and FY17	Nancy Smith-Leslie, Director, Medical Assistance Division, Human Services Department	Review and discussion of the current Medicaid budget, focusing on final HB2.	1:45
V. Subcommittee Purpose and Membership	Nancy Smith-Leslie, Director, Medical Assistance Division, Human Services Department	A subcommittee of the Medicaid Advisory Committee will be discussed.	2:45
VI. Public Comment	Larry Martinez, MAC Chairperson	Opportunity for comments on the agenda items from any interested parties.	3:15