

MEDICAID ADVISORY COMMITTEE MEETING

Monday, October 16, 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: Maria Roybal-Varela, HSD/MAD

<p><u>Committee Members:</u></p> <p>Sylvia Barela, Santa Fe Recovery Center Michael Batte, Public Member Natalyn Begay, Ohkay Owingeh Jim Copland, 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 Kristin Hendricks, Pediatric Dentist Ruth Hoffman, Lutheran Advocacy Ministry NM Jim Jackson, Disability Rights Monique Jacobson, NM Children, Youth, and Families Department</p>	<p>Kim Jeverton, 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 Steve McKernan, UNM Hospital Carolyn Montoya, UNM College of Nursing Eileen Goode, NM Primary Care Association Linda Sechovec, NM Health Care Association Laurence Shandler, Pediatrician Dale Tinker, NM Pharmacists Association Gene Varela, AARP New Mexico</p>
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<p><u>HSD Representatives:</u></p> <p>Nancy Smith-Leslie, HSD/MAD Director Angela Medrano, HSD/MAD Deputy Director Jason Sanchez, HSD/MAD Deputy Director Kari Armijo, HSD/MAD Deputy Director</p>	<p>Brent Earnest, HSD Secretary Michael Nelson, HSD Deputy Secretary</p>
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DISCUSSION ITEM	DISCUSSION LEADER	DESCRIPTION	TIME
I. Introductions	Larry Martinez, MAC Chairperson	Introduction of all committee members, staff and guests	1:00
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 July 24, 2017	1:10
IV. Medicaid Budget Projections	Jason Sanchez, Deputy Director, Medical Assistance Division, Human Services Department	Updated budget projection presentation	1:15
V. Director's Update <ul style="list-style-type: none"> • 1115 Waiver Renewal Presentation 	Nancy Smith-Leslie, Director Medical Assistance Division, Human Services Department	Update on Centennial Care program and 1115 Waiver Renewal Presentation	1:45
VI. Centennial Care 2.0 Public Hearing	Nancy Smith-Leslie, Director, Medical Assistance Division, Human Services Department	Opportunity for the public to comment on Centennial Care 2.0	2:15
VII. Adjournment	Larry Martinez, MAC Chairperson		4:00