



Medicaid Advisory Committee (MAC) Meeting Agenda

Purpose: The purpose of the MAC is to advise the Secretary of HSD and the Medicaid Director on policy development and program administration relating to health and medical care services that the Medicaid program delivers.

Attendees: MAC Chair – Larry A. Martinez, Presbyterian Medical Services;

Committee Members – Sylvia Barela, Santa Fe Recovery Center; Sharon Finarelli, NM Alliance of Health Councils; Troy Clark, NM Hospital Association; Nancy Rodriguez, NM Alliance for School- Based Health Care; Vicente Vargas, NM Health Care Association; Kurt Rager, Lutheran Advocacy Ministry NM; Gary Housepian, Disability Rights; Brian Blalock, NM Children, Youth and Families Department; Katrina Hotrum-Lopez; 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; Laurence Shandler, Pediatrician; Buffie Ann Saavedra, AARP New Mexico; and Dale Tinker, NM Pharmacists Association; Russ Toal, Office of the Superintendent of Insurance; Sharon Huerta, Blue Cross Blue Shield; Latha Shankar, Western Sky Community Care; Liz Lacouture, Presbyterian Health Services; Ruby Ann Esquibel, Legislative Finance Committee; Jeff Bustamante, BeWellNM; Kristina Leeper, NM Medicaid Insurance Pool; Sireesha Manne, Center of Law & Poverty; Ellen Litzer, Senior Citizens Law Office; Travis Renville, Naataanii Development Corporation; Anthony Yepa, Indian Pueblos Council;

HSD Representatives – David Scrase, HSD Secretary; Angela Medrano, Deputy Secretary; Kari Armijo, Deputy Secretary; Nicole Comeaux, MAD Deputy Director; Linda Gonzales, MAD Deputy Director; Elisa Walker-Moran, MAD Deputy Director; Lorelei Kellogg, MAD Deputy Director; **Committee Support** – Carmen Juarez, MAD; Valerie Tapia (MAD), and Melodee Koehler (MAD)

Date: January 24, 2022

Time: 1:00 p.m. – 4:00 p.m.

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Item #	Time	Agenda Item	Leader	Desired Outcome
1	1:00-1:05	Welcome	Larry Martinez, MAC Chairperson	Welcome all attendees
2	1:05-1:10	Meeting Protocols	Nicole Comeaux, MAD Director	Review meeting protocols
3	1:10-1:15	Introductions	Nicole Comeaux, MAD Director	Introduce committee members
4	1:15-1:20	Meeting Agenda and Approval	Larry Martinez, MAC Chairperson	Approve the agenda for this meeting
5	1:20-1:25	November 2021 Minutes	Larry Martinez, MAC Chairperson	Approve the minutes from the November MAC meeting
6	1:25-2:25	Budget Projections	Elisa Walker-Moran, MAD Deputy Director	Review and discuss the current Medicaid Budget Projections
7	2:25-2:50	Legislative Priorities	Nicole Comeaux, MAD Director; Julie Lovato, MAD Compliance Officer; Neal Bowen, BHSD Director; Colin Baillio, OSI; BeWellINM; BCBSNM; PHP; and WSCC	Provide overview of 2022 Legislative Priorities
8	2:50-3:00	Public Health Emergency (PHE)	Nicole Comeaux, MAD Director	Provide an update on the Public Health Emergency
9	3:00-3:15	Medicaid Dashboards	Nicole Comeaux, MAD Director	Provide an overview of the dashboards
10	3:15-3:25	Comprehensive Provider Rate Review	Nicole Comeaux, MAD Director	Provide an update on the provider rate review and stakeholder engagement opportunities
11	3:25-3:35	Timelines for Waiver and Procurement DRAFTs	Nicole Comeaux, MAD Director	Provide overview of draft timelines for waiver and procurement activities
12	3:35-3:50	WSCC Innovations	Western Sky Community Care (WSCC)	Overview of WSCC's maternal and child health innovations
13	3:50-3:55	Public Comments	Larry Martinez, MAC Chairperson	Obtain comments from interested parties
14	4:00	Adjournment	Larry Martinez, MAC Chairperson	Obtain closing comments