

Medicaid Advisory Committee-MAC meeting
Monday, November 14, 2016
MINUTES

Time: Start-1:00pm End-3:49pm Location: Room 2027, Garrey Carruthers State Library, Santa Fe

Chair: Larry A. Martinez, Presbyterian Medical Services
Recorder: Desbah Farden, Medical Assistance Division

Committee Members:

Johnny Abeyta Sr., Ohkay Owingeh	Carol Luna-Anderson, the Life Link/Behavioral Health Planning Council
Jeff Dye, NM Hospital Association	Steve McKernan, UNM Hospital
Mary Eden, Presbyterian Healthcare Services	Carolyn Montoya, UNM College of Nursing
Joie Glenn, NM Association for Home & Hospice Care	Linda Sechovec, NM Health Care Association
Ruth Hoffman, Lutheran Advocacy Ministry NM	Laurence Shandler, Pediatrician
Jim Jackson, Disability Rights NM	Gene Varela, AARP NM
Marc Kolman, NM Department of Health	

Absent Members:

Michael Batte, Public Member	Kristin Hendricks, Pediatric Dentist
Myles Copeland, NM Aging & Long Term Services Dept.	David Roddy, NM Primary Care Association
Ramona Dillard, Pueblo of Laguna	Daphne Rood Hopkins, NM Children, Youth, & Families Department
Michael Hely, NM Legislative Council Service	Dale Tinker, NM Pharmacists Association

Staff & Visitors Attending:

Nancy Smith-Leslie, Medicaid Director	Mike Nelson, HSD Deputy	Jason Sanchez, HSD/MAD Deputy
Angela Medrano, HSD/MAD Deputy	Kari Armijo, HSD/MAD Deputy	David Scrase, MD
Amy C. Dixon, Desert States	Willie Williams, Automated Health Systems	Liz LaCouture, Presbyterian
Heather Ingram, Presbyterian	Chad Valdez, Presbyterian	Patty Kehoe, Molina
Sharon Huerta, BCBSNM	Wayne Lindstrom, HSD/BHSD	Martin Rosenblatt, Innovage PACE
Beverly Vito, Amazing Grace PCS	Sandra Woodward, CDPC	Jacob Patterson, CDPC
Judy Cata, Santa Clara Senior Center	Lyle L., Santa Clara Senior Center	Mary Kay Pera, NMASBHC
Joy Ruple, BMS	Roger Westensee, BMS	Tina Rigler, Molina Healthcare
Karen Meador, HSD/BHSD	Marina Estrada, PHP	Siri K., Parent/Advocate
Erik Lujan, APCG Health Committee	Janelle Atcitty, Presbyterian Health Plan	James K., Gilead
R. Scott, Gilead	Travis R., PHP	Lisa Rossignol, PRO
Chuck Milligan, UHC	Curt Schatz, UHC	Debi Peterman, Health Insight
Margaret White, Health Insight NM	Pam Perry, Amerigroup	Ellen Pinnes
Doris Husted, the Arc of NM	Nancy Rodriguez, NMASBHC	Yvonne Medina, Presbyterian Health Plan
Armando Romero, Pres Health Plan	Teresa Turietta, NMAHHC	Meggin Lorino, NCI
Kirstin Jones, CYFD	Bryce P., CYFD	Patricia Lucero, Isleta Elder Program
Joe Cini, Automated Health Systems	Jody Harris, UNM Hospitals	Debbie Rochford, NMPCA
J.D. Bullington, CHS/QHC	Ruth Williams, YDI	Bryce C., UNM
Pamela Stanley, UNMMG	Abuko D. Estrada, NMCLP	Felipita C. Jacks, Molina CC
Maggie McCowen, NM BH Provider	Robyn Nardone, HSD-NMICSS	Patsy Romero, NMHIX
Shannon Groves, BCBSNM	Sarah Lee, Samaritan Counseling Center	Beverly Number, La Familia

DISCUSSION ITEM	OUTCOME	FOLLOW-UP ACTION	RESPONSIBLE PERSON/ DEPARTMENT	EXPECTED OR REQUIRED COMPLETION DATE
I. Introductions	The meeting convened and introductions took place. MAC member Joie Glenn announced she is retiring from her organization at the end of 2016. Teresa Turietta was introduced as the incoming Executive Director of the NMAHHC.	None	Larry Martinez, MAC Chairperson	Completed
II. Approval of Agenda	The agenda was approved following the request that the Medicaid Budget Projection agenda item be switched with the Long Term Leveraging Subcommittee agenda item.	None	Larry Martinez, MAC Chairperson	Completed
III. Approval of Minutes	The committee approved the minutes from the last meeting held August 22, 2016, upon condition of the following changes: <ul style="list-style-type: none"> • Please correct MMIS-R agenda item: MMIS-R is COBOL driven, not Cobalt driven. • Please correct MCO Presentation item: Mari Spaulding from Presbyterian, not BCBSNM 	The minutes from 8/22/16 MAC meeting will be corrected.	Desbah Farden, Quality Bureau, Medical Assistance Division, Human Services Department	Completed
IV. Hepatitis C Presentation	David Scrase, acting Medical Director for the Medicaid program, presented information on Hepatitis C treatment and managing the cost. He announced that upon joining the Medical Assistance Division, he was asked by Nancy Smith-Leslie, Medicaid Director, to develop a comprehensive Hepatitis C treatment plan for the Medicaid program. Dr. Scrase provided background information about the virus, how it is transmitted, the genotypes, the disease progression, and a brief history and timeline of treatments, drugs and improvements made over time to cure the virus. He discussed the prevalence of the virus within the state of New Mexico and the groups most at risk. He explained that the uninsured population has the highest risk and that many folks do not know they have the virus and explained the benefits of early treatment, which results in lowered cost over time. Dr. Scrase also informed the Committee that regular meetings are held with the MCOs, a partnership has been developed with Project ECHO for provider network education and a patient advocacy group has formed and endorsed the work of the Medicaid program.	None	David Scrase, MD, Acting Medical Director, Medical Assistance Division, Human Services Department	Completed
V. Medicaid Budget Projections and Enrollment	Jason Sanchez presented the Medicaid Budget Projections. FY16 -Jason Sanchez explained the FY16 projection is based on actual claims and data according to a lag model. Jason reported the changes in expenditures that occurred since the last report and explained the churn effect experienced and higher volume of certain settings of care in the long-term care program that changed originally projected levels. Jason Sanchez also provided information to explain capitation payments as they relate to the risk corridor established with managed care organizations. He reported the Division is projecting to push forward \$42.4 million, which is a decrease of \$27.4 million from	None	Jason Sanchez, Deputy Director, Medical Assistance Division, Human Services Department	Completed

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	<p>the previous projection. Jason commented that is positive, since we are projecting to spend less in FY16. Jason also reported a deficit of \$12.6 million dollars for FY16, which is decrease from the last projection.</p> <p>FY17-Jason Sanchez explained this is the first lag model for FY17, based upon actual data up until September 2016. Jason Sanchez explained there are similar changes seen as those seen in FY16 projections such as the churn effect (based on movement of expansion population into physical health population) and lower projections in utilization so far. Also, the amount to be pushed forward is less.</p> <p>FY18-Jason Sanchez further explained to the committee the effect of churn on capitation projections that were based on early data affecting expansion and physical health populations. For FY18 the Division is projecting a total expense level of \$55.3 million dollars of additional cost containment that is already built into the FY18 budget request. Jason Sanchez also reported a total projection of \$6.1 billion dollars which is just over \$50.1 million less than the last projection. Further, Jason Sanchez reported on a general fund need for FY18 of \$82.2 million dollars which is \$37.8 million less than the last projections.</p> <p>Enrollment Projection- Jason Sanchez reported total enrollment has not changed significantly due to the churn affect. Jason also explained a reduction in member months for the full Medicaid benefit population and seeing decreases based upon what was projected. He stated overall as we move forward from FY17 into FY18, the Medicaid program is projecting about 3% growth.</p>			
<p>VI. Long Term Leveraging Subcommittee</p>	<p>MAC member Carol Luna-Anderson presented the update for the Long-Term Leveraging Medicaid Subcommittee. Carol Luna-Anderson referred to a letter provided by the subcommittee and then reported on the work done by the subcommittee. She stated that the subcommittee met several times to carefully review information and analyze data to develop a total of eight recommendations, which were sent to Secretary Earnest in a formal letter. Carol summarized the recommendations that were developed based on reports and presentations held during subcommittee meetings from some of the following organizations: Legislative Finance Committee, Children, Youth and Families Dept. (CYFDO, New Mexico Medical Insurance Pool (NMMIP), University of New Mexico, and Presbyterian Medical Services. Carol mentioned the subcommittee recommended that HSD work with NMMIP to transition members, leverage federal dollars from county expenditures, consider an assessment to certain providers, formalize a methodology for value based purchasing, collaborate with CYFD on a home visiting program, and continue exploring strategies to better manage the high need, high cost population by addressing social determinants of health. Carol Luna-Anderson also reported that the amount of information and data received from the contracted managed care organizations was helpful.</p>	<p>The recommendation letter from the subcommittee was e-mailed to all committee members prior to the Nov. 14 MAC meeting. It was also posted on the HSD website.</p>	<p>Nancy Smith-Leslie, Director, Medical Assistance Division, Human Services Department</p>	<p>Completed</p>

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<p>VII. Updated Medicaid Data</p>	<p>Nancy Smith-Leslie reviewed the newest version of the dashboard report that contains the latest Medicaid cost and utilization information. Nancy explained this new version compares two periods-July 1, 2014 through June 30, 2015 with time period July 1, 2015 through June 30, 2016. Nancy Smith-Leslie stated enrollment growth in Centennial Care continues to increase during the stated time periods. Despite significant enrollment growth, we are able to manage the program with a slightly negative per capita growth in overall cost. Nancy explained the subsequent pages in the document that contain information regarding breakdown by physical, behavioral and long-term care programs. Following the explanation of the dashboard document, brief discussions were held for questions from the committee. Overall, the committee feedback was that this document is extremely useful for stakeholders and further information regarding the information was requested before legislative session begins.</p> <p>Following the dashboard discussion, Nancy Smith-Leslie announced the Medical Assistance Division has begun the planning for the renewal of the 1115 waiver that is set to expire at the end of calendar year 2018. Nancy Smith-Leslie explained the process to develop a concept paper and a draft waiver application for public comment. Nancy announced the process will begin by forming another subcommittee of the MAC, to include some of the MAC as well as outside stakeholders for input on changes to the foundational goals of Centennial Care. Nancy explained there will be one meeting per month, all open to the public, alternating between Santa Fe and Albuquerque. The meetings will begin in October 2016 in Santa Fe, and then a meeting has been set for November 2016 in Albuquerque.</p> <p>Angela Medrano provided the timeline for the waiver renewal contained on slide 5 of the PowerPoint document and reviewed the dates of the subcommittee meetings. Angela further explained the state will develop a concept paper to submit the CMS and allow time for tribal notification and consultation.</p> <p>Angela Medrano further explained that the State plans to submit a draft renewal application in the Fall of 2017 then allow for public comment prior to final submission to CMS in December 2017. The new waiver would begin on January 1, 2019, unless the Division moves to a different mode of Medicaid funding. She also announced that the procurement for the managed care organizations would be released around November of 2017.</p> <p>Angela Medrano referred to slide 13 in her document, the subcommittee meetings, topics, and timeframe for discussion. Nancy Smith-</p>	<p>Copy of the documents will be sent to the committee.</p> <p>Several persons expressed appreciation for the dashboard tool.</p> <p>Subcommittee timelines are included in the slide presentation.</p>	<p>Nancy Smith-Leslie, Director, Medical Assistance Division, Human Services Department</p> <p>Angela Medrano, Deputy Director, Medical Assistance Division, Human Services Department</p>	<p>Completed</p>

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	Leslie stated once the concept paper is released in March or April, the Division is committed to traveling around the state to hold stakeholder meetings and obtain public feedback in areas other than Santa Fe.			
VIII. Centennial Care Public Forum and Public Comments	<p>The following persons provided comments for the Centennial Care Public Forum/Public Comment Period:</p> <p>Siri G. Khalsa Has a son with developmental disabilities and she is an advocate and nurse. Siri G. Khalsa stated her concerns and explained the details surrounding the experience of changing her son’s managed care organization secondary to MCOs not signing contracts with UNM providers. Siri G. Khalsa also provided comments regarding the family planning program coverage/enrollment and explained this practice only provides coverage for birth control and limited doctor visits, then results in discrepancies in insurance coverage found after hospitalization which is difficult for certain consumers.</p> <p>Lisa Rossignol, Parents Reaching Out, Provided a copy of background information that Lisa explained an example of a child who is considered medically complex but not quite medically fragile. Lisa explained specific situations surrounding budget amounts that are provided under waiver categories, the experiences faced when budget amounts change, when level of care changes level of support changes, and many times respite benefits are not adequate. Lisa also commented there are not enough efforts by MCOs to provide Spanish language speakers and not making managed care attractive enough for Native Americans resulting in this population not being able to access the community benefit(s).</p> <p>Nancy Rodriguez, Executive Director for New Mexico Alliance for School Based Health Care, Explained her organization provided letter to HSD then summarized: School based health centers are ideal place to administer care coordination functions and preventative care, there are continued issues with contracting and credentialing within school based healthcare settings, when policies and procedures are written younger aged populations are overlooked (provided example), explained there is confusion, surrounding care coordination and school based health centers and Nancy Rodriguez encouraged the Division to address issues surrounding confidentiality clarification in school based health care settings. Nancy thanked the HSD for partnership in decreasing teen pregnancy rates.</p> <p>Abuko Estrada, NM Center on Law & Poverty, Expressed support for and encourages state leaders to find revenue and fully fund the Medicaid program, including Medicaid expansion, considering uncertainty due to incoming federal administration.</p> <p>Maggie McCowen, NM Behavioral Health Providers Association, commented the best care coordination is provider based care coordination, then provided background information to support her comments. Maggie McCowen also commented there are many care coordination workforce issues, reimbursement issues, and standardization</p>	All persons who provided comments stated they are thankful for the opportunity to participate in feedback for 1115 waiver renewal.	Nancy Smith-Leslie, Director, Medical Assistance Division, Human Services Department	Completed

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	<p>issues that have not been addressed. Further, Ms. McCowen stated there is a need for standardization in working with four managed care organizations' processes for behavioral health service deliveries.</p> <p>Ellen Pinnes, Expressed appreciation to HSD for the process made available to participate in the feedback for the 1115 waiver renewal. Ellen Pinnes also commented there is an improved role for stakeholders to provide input. Ellen Pinnes also provided concerns regarding a need for a higher level of care coordination, similar to the level of case management, especially for persons with chronic health conditions. Ellen also commented the community benefit within Centennial Care may be highly under-utilized. Ellen also included her expression of support for the project/pilot of the Medicaid for incarcerated individuals.</p>			
IX. Adjournment	The meeting adjourned at 3:49pm.	None	MAC Chairperson	Completed

Respectfully submitted:

Desbah Farden

January 26, 2017

Recorder

Date