

Medicaid Advisory Committee-MAC meeting
Tuesday, January 31, 2017
MINUTES

Time: Start-9:00am End-10:00am Location: State Capitol Roundhouse-Room Number 326

Chair: Larry A. Martinez, Presbyterian Medical Services
Recorder: Tabitha Mondragon, Medical Assistance Division

Committee Members:

| | |
|---------------------------------------------------------|--------------------------------------------|
| Dale Tinker, NM Pharmacists Association | Michael Batte, Public Member |
| Steve McKernan, UNM Hospital | Carolyn Montoya, UNM College of Nursing |
| Mary Eden, Presbyterian Healthcare Services | Linda Sechovec, NM Health Care Association |
| Michael Hely, NM Legislative Council Service | Gene Varela, AARP NM |
| Teresa Turietta, NM Association for Home & Hospice Care | Marc Kolman, NM Department of Health |

Absent Members:

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|-------------------------------------------|-----------------------------------------------------------------------|
| Ramona Dillard, Pueblo of Laguna | David Roddy, NM Primary Care Association |
| Laurence Shandler, Pediatrician | Johnny Abeyta Sr., Ohkay Owingeh |
| Ruth Hoffman, Lutheran Advocacy Ministry | Carol Luna-Anderson, the Life Link/Behavioral Health Planning Council |
| Jeff Dye, New Mexico Hospital Association | Myles Copeland, NM Aging and Long Term Services Department |
| Kristin Hendricks, Pediatric Dentist | Daphne Rood-Hopkins, Children, Youth, and Families Department |
| Jim Jackson, Disability Rights NM | |

Staff & Visitors Attending:

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| Nancy Smith-Leslie, HSD/MAD | Mike Nelson, HSD Deputy Secretary | Jason Sanchez, HSD/MAD |
| Angela Medrano, HSD/MAD | Wayne Lindstrom HSD/BHSD | Karen Meador, HSD/BHSD |
| Mika Tari, HSD/BHSD | Lisa Rossingnol | Siri Gurunamrhaba |
| Martin Rosenblatt | Doris Husted | MaryKay Pera |
| Heath Seaman | Joie Glenn | Nat Dean |
| Amy Dixon | Abuko D. Estrada | Heather Ingram |
| Buffie Saavedra | Sharon Huerta | Dan Weeks |
| Ellen Pinnes | Liz Lacontury | Rodney McNease |
| Scott Allocco | Maria Roybal-Varela | |

| DISCUSSION ITEM | OUTCOME | FOLLOW-UP ACTION | RESPONSIBLE PERSON/ DEPARTMENT | EXPECTED OR REQUIRED COMPLETION DATE |
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| I. Introductions | The meeting convened and introductions of all committee members, staff and guests took place. | None | Larry Martinez, MAC Chairperson | Completed |
| II. Approval of Agenda | The agenda was approved with no changes. | None | Larry Martinez, MAC Chairperson | Completed |
| III. Approval of Minutes | The committee approved the minutes from the November 14, 2016 meeting. | None | Larry Martinez, MAC Chairperson | Completed |
| IV. Medicaid Budget Projections | <p>Jason Sanchez presented the Medicaid Budget Projections for FY16, FY17, and FY18.</p> <p>The FY16 projection showed that 36.6 million is estimated as the amount that will be forwarded into FY17, 5.7 million lower than the last projection. The projection also showed a 10.9 million general fund shortfall, 1.7 million lower than the last projection.</p> <p>The FY17 projection showed the charged amount of 36.6 million from FY16 & FY17, 5.7 million lower than what was included in the last projection. Current revenue projection shows a decrease in the general fund need for FY17 of 30.2 million. Current projections show a general fund surplus of 5.2 million.</p> <p>The FY18 projection showed similar trends as FY17. The FY18 revenue projection shows a 42 million dollar general fund shortfall, 40 million lower than last projection. The shortfall also assumes 55 million in cost containment, which is built into the projection.</p> <p>Enrollment projections showed continuing growth in enrollment but at a lower rate than originally projected. This is associated with reduced retroactive eligibility associated with parents and caretakers. The Medicaid expansion shows an estimated growth of 6% from FY16 to FY17 and an estimated growth of 3.4% from FY17 to FY18. The estimated enrollment as of June 2018 is projected to be 950,000.</p> | None | Jason Sanchez, Deputy Director, Medical Assistance Division, Human Services Department | Completed |
| V. Adjournment | The meeting adjourned at 9:42 am. | None | Larry Martinez, MAC Chairperson | Completed |

Respectfully submitted:

Tabitha Mondragon
Medicaid Advisory Committee Support Person

March 28, 2017

Recorder

Date