

**NM Medicaid 1115 Wavier Renewal Subcommittee Meeting**  
**Meeting Minutes**  
**October 14, 2016      8:30 am – 11:30 am**  
**HSD Administrative Services Building 1474 Rodeo, Road Santa Fe, NM**

**Subcommittee Members:**

Myles Copeland, Aging & Long-Term Services Department  
Monique Jacobson, Children Youth & Families Department  
Dawn Hunter, Department of Health  
Jeff Dye, NM Hospital Association  
Christine Boerner, Legislative Finance Committee  
Joie Glenn, NM Association for Home & Hospice Care  
Kris Hendricks, Dentistry for Kids  
Carol Luna-Anderson, The Life Link  
Rick Madden, NM Medical Society  
Carolyn Montoya, UNM School of Nursing  
David Roddy, NM Primary Care Association

Mary Kay Pera, NM Alliance for School-Based Health Care  
Linda Sechovec, NM Health Care Association  
Sandra Winfrey, Indian Health Service  
Gov. Kurt Riley, Pueblo of Acoma  
Patricia Montoya, NM Coalition for Healthcare Value  
Mary Eden, Presbyterian Health Plan  
Steve Kopelman, NM Association of Counties  
Jim Jackson, Disability Rights NM  
Doris Husted, The Arc of NM  
Lisa Rossignol, Parents Reaching Out  
Rick Madden, NM Medical Society

**Subcommittee Members (or Proxies) In Attendance:**

Myles Copeland, Aging & Long Term Services Department  
Kristin Jones, Children Youth & Families Department  
Dawn Hunter, Department of Health  
Beth Landon, NM Hospital Association (Proxy)  
Christine Boerner, Legislative Finance Committee  
Joie Glenn, NM Association for Home & Hospice Care  
Carol Luna-Anderson, The Life Link  
David Roddy, NM Primary Care Association

Mary Kay Pera, NM Alliance for School-Based Health Care  
Linda Sechovec, NM Health Care Association  
Dr. Leonard Thompson, Indian Health Service (Proxy)  
Elizabeth Lacouture, Presbyterian Health Plan (Proxy)  
Lauren Reichelt, NM Association of Counties (Proxy)  
Jim Jackson, Disability Rights NM  
Doris Husted, The Arc of NM  
Lisa Rossignol, Parents Reaching Out

**Absent Subcommittee Members:**

Gov. Kurt Riley, Pueblo of Acoma  
Patricia Montoya, NM Coalition for Health Value  
Rick Madden, NM Medical Society

Carolyn Montoya, UNM School of Nursing  
Kris Hendricks, Dentistry for Kids

**State Staff and Visitors in Attendance:**

Brent Earnest, HSD  
Michael Nelson, HSD  
Nancy Smith-Leslie, HSD/MAD  
Karen Meador, HSD/BHSD  
Angela Medrano, HSD/MAD  
Jason Sanchez, HSD/MAD  
Kari Armijo, HSD/MAD

Theresa Belanger, HSD/MAD  
Megan Pfeffer, HSD/MAD  
Maria Roybal-Varela, HSD/MAD  
Robyn Nardone, HSD/MAD  
Deidra Abbott, Mercer  
Jared Nason, Mercer

Agenda Item	Details	Discussion/Action Items
I. Introductions		
II. Opening statements	<ul style="list-style-type: none"> <li>• Brent Earnest and Nancy Smith-Leslie delivered opening comments.</li> <li>• Reviewed subcommittee charge and subcommittee principles</li> <li>• Presented agenda overview</li> </ul>	<ul style="list-style-type: none"> <li>• The renewal waiver is to build on the existing waiver and make improvements for the care of members and to help connect members to available social services.</li> </ul>
III. Committee instructions	<ul style="list-style-type: none"> <li>• Committee maintenance of their own binder of materials.</li> <li>• Confirming pre-meeting materials were delivered.</li> <li>• Identified any updated e-mail addresses or contact information for committee members.</li> <li>• Committee members may have a proxy attend in their place. Please let HSD know in advance of the proxy's name.</li> <li>• HSD maintenance of name cards, other materials and information on HSD website.</li> </ul>	<ul style="list-style-type: none"> <li>• Committee asked if the current waiver evaluation plan was available. HSD is sending links of the current waiver's evaluation plan to committee members.</li> <li>• Dr. Thompson asked how Native American Tribal members were included in this process. HSD commented that HSD will provide the same information and opportunity for input through the Native American Technical Advisory Committee.</li> <li>• Mercer created a list of comments and discussion items during the course of the meeting.</li> <li>• Meetings are open to the public</li> </ul>
IV. Walkthrough of presentation – general	<ul style="list-style-type: none"> <li>• Role of subcommittee</li> <li>• Waiver renewal timeline</li> <li>• Overview of current waiver</li> <li>• Areas of consideration for waiver renewal</li> </ul>	<ul style="list-style-type: none"> <li>• Jim Jackson asked about new waiver vs. renewal waiver</li> <li>• Mercer commented on new vs. renewal waiver.</li> <li>• Jim Jackson asked about electronic visit verification (EVV).</li> <li>• Joie Glenn commented that providers had positive comments about the EVV pilot.</li> <li>• Lisa Rossignol commented about challenges with patient center medical home for complex pediatric patients.</li> <li>• HSD commented that issues being discussed will be addressed in future meetings.</li> </ul>
V. Renewal Waiver Care Coordination	<ul style="list-style-type: none"> <li>• Improve transitions of care</li> <li>• Focus on higher need populations</li> <li>• Provider's role in care coordination</li> </ul>	<ul style="list-style-type: none"> <li>• The committee members commented on the role of electronic health information role in care coordination and transitions.</li> </ul>

Agenda Item	Details	Discussion/Action Items
		<ul style="list-style-type: none"> <li>• Subcommittee discussed different types of electronic notification tools.</li> <li>• Transitions in care should begin with admissions.</li> <li>• Challenges with the number of care coordinators and hospitals allowing access to that many people access to the hospital.</li> <li>• Potential having a care coordinator assigned to a facility to address challenges of the member and care coordinator relationship.</li> <li>• Option for hospitals to hire care coordinators?</li> <li>• Concern that members to have too many care coordinator and provider relationships to manage (coordinators for acute, mental health, long term care etc.).</li> <li>• Difficult to navigate for members with complex health needs including children.</li> <li>• Can a focus include the coaching of members about care coordination?</li> <li>• Can family members be trained to become care coordinators?</li> <li>• Can we educate foster care field workers about care coordination so that they can convey info to members and members' care-givers.</li> <li>• Suggested that HSD review the Ohio Pathways program. <ul style="list-style-type: none"> <li>○ Use care coordination where people are located: (hospitals, jails and senior centers).</li> </ul> </li> <li>• Need to promote health literacy and health education.</li> <li>• Can public health nurses be used to help in the care coordination process?</li> <li>• Role of community health workers in intensive care management and care coordination.</li> </ul>

Agenda Item	Details	Discussion/Action Items
		<ul style="list-style-type: none"> <li>• Role of the following in care coordination:               <ul style="list-style-type: none"> <li>○ Peer Navigators</li> <li>○ Homeless / housing navigators</li> <li>○ Family health care centers</li> </ul> </li> <li>• Regional care coordination like in Colorado</li> <li>• Coaching families – using small groups to educate members and families about how to access care and other social services.</li> </ul>
VI. Meeting Close	<ul style="list-style-type: none"> <li>• Follow-up materials</li> <li>• HSD contact protocol</li> <li>• Next meeting date</li> </ul>	<ul style="list-style-type: none"> <li>• Instructions where subcommittee materials will be posted</li> <li>• Instructions for how the subcommittee should submit comments</li> <li>• Next meeting November 18, 2016</li> </ul>