

# Medicaid Advisory Committee Meeting

Monday, November 5, 2018

## AGENDA

**Time: 1:00p.m.- 4:00p.m. Location: Garrey Carruthers State Library, 1205 Camino Carlos Rey, Santa Fe 87507**

MAC Chair: Larry A. Martinez, Presbyterian Medical Services

Committee Support: Alysia Beltran, Medical Assistance Division

Committee Members: Sylvia Barela, Santa Fe Recovery Center  
Michael Batte, Public Member  
Natalyn Begay, Ohkay Owingeh  
Jim Copeland, 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  
Daniel Bourgeois, Medicaid Population  
Ruth Hoffman, Lutheran Advocacy Ministry NM  
Gary Housepian, Disability Rights  
Monique Jacobson, NM Children, Youth and Families Department  
Mark Freeland, Navajo Nation

Kim Jevertson, 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  
Rodney McNease, UNM Hospital  
Carolyn Montoya, UNM College of Nursing  
Eileen Goode, NM Primary Care Association  
Jason Espinoza, NM Health Care Association  
Laurence Shandler, Pediatrician  
Gene Varela, AARP New Mexico  
Dale Tinker, NM Pharmacists Association

HSD Representatives: Nancy Smith-Leslie, Director, HSD/MAD  
Angela Medrano, Deputy Director, HSD/MAD  
Jason Sanchez, Deputy Director, HSD/MAD  
Kari Armijo, Deputy Director, HSD/MAD  
Linda Gonzales, Deputy Director, HSD/MAD

Brent Earnest, HSD Secretary  
Michael Nelson, HSD Deputy Secretary

DISCUSSION ITEM	DISCUSSION LEADER	DESCRIPTION	TIME
I. Introductions	Larry Martinez, MAD 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 meeting held August 6, 2018	1:10
IV. Medicaid Budget Projection	Jason Sanchez, Deputy Director Human Services Department Medical Assistance Division	Review and discussion of the current Medicaid Budget Projections	1:15
V. Director's Update	Nancy Smith-Leslie, Director Human Services Department Medical Assistance Division	Update on Centennial Care program Update on Behavioral Health Supplement	1:30
VI. Value-Based Purchasing	Dr. David Scrase	Nursing Facility Value-Based Purchasing Project	2:00
VII. Annual Public Forum		Opportunity to comment on Centennial Care 1115 Waiver Demonstration	3:00
VIII. Adjournment	Larry Martinez, MAC Chairperson		4:00

