



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; Barbara J. Vigil, NM Children, Youth and Families Department; Laure Parajon, NM Department of Health; 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; Dale Tinker, NM Pharmacists Association; Russ Toal, Office of the Superintendent of Insurance; Sharon Huerta, Blue Cross Blue Shield; 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 – Nicole Comeaux, MAD Deputy Director; Linda Gonzales, MAD Deputy Director; Elisa Walker-Moran, MAD Deputy Director; Lorelei Kellogg, MAD Deputy Director; **Committee Support** – Alysia Beltran (MAD), Carmen Juarez, (MAD); Jade Ball (MAD), and Melodee Koehler (MAD)

Date: May 16, 2022

Time: 1:00 p.m. – 4:00 p.m.

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Item #	Time	Agenda Item	Leader	Desired Outcome
1	1:00-1:03	Welcome	Larry Martinez, MAC Chairperson	Welcome all attendees
2	1:03-1:05	Meeting Protocols	Nicole Comeaux, MAD Director	Review meeting protocols
3	1:05-1:08	Introductions	Nicole Comeaux, MAD Director	Introduce committee members
4	1:08-1:10	Meeting Agenda and Approval	Larry Martinez, MAC Chairperson	Approve the agenda for this meeting
5	1:10-1:12	January 2022 Minutes	Larry Martinez, MAC Chairperson	Approve the minutes from the January MAC meeting
6	1:12-2:05	Public Health Emergency (PHE)	Nicole Comeaux, MAD Lorelei Kellogg, MAD Julie Lovato, MAD Maureen Manning, NMHIX	Provide an update on the Public Health Emergency
7	2:05-2:25	Budget and Enrollment Projection Assumptions 4-month Maintenance of Effort Unwinding	Nicole Comeaux, MAD Director Elisa Walker-Moran, MAD Deputy Director	Provide an update on the budget and enrollment projections
8	2:25-2:40	Medicaid Dashboards	Nicole Comeaux, MAD Director	Provide an overview of the dashboards
9	2:40-2:55	Home and Community Based Services (HCBS) American Rescue Plan (ARPA) Update	Nicole Comeaux, MAD Director	Review and discuss the HCBS/APRA activities
10	2:55-2:57	Electronic Visit Verification (EVV) Update	Linda Gonzales, MAD Deputy Director	Provide an update on EVV activities
11	2:57-3:00	Recovery Audit Contractor (RAC) Update	Julie Lovato, MAD Compliance Officer	Provide an update on RAC activities
12	3:00-3:02	HSD Strategic Planning	Nicole Comeaux, MAD Director	Provide an update on HSD Strategic Planning
13	3:02-3:20	Provider Rate Review and Provider Billing Manual	Nicole Comeaux, MAD Director	Provide an update on the provider rate review and provider billing manual
14	3:20-3:25	1115 Demonstration Waiver Renewal and Managed Care Organization (MCO) Procurement	Nicole Comeaux, MAD Director	Provide overview of draft timelines for waiver and procurement activities
15	3:25-4:00	Public Comments	Larry Martinez, MAC Chairperson	Obtain comments from interested parties
16	4:00	Adjournment	Larry Martinez, MAC Chairperson	Obtain closing comments