



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; Erica Archuleta, MAD Deputy Director; **Committee Support** – Alysia Beltran (MAD), Carmen Juarez, (MAD); and Melodee Koehler (MAD)

Date: August 8, 2022

Time: 1:00 p.m. – 4:00 p.m.

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Item #	Time	Agenda Item	Leader	Desired Outcome
1	1:00-1:02	Welcome	Larry Martinez, MAC Chairperson	Welcome all attendees
2	1:02-1:04	Meeting Protocols	Nicole Comeaux, MAD Director	Review meeting protocols
3	1:04-1:06	Introductions	Nicole Comeaux, MAD Director	Introduce committee members
4	1:06-1:08	Meeting Agenda and Approval	Larry Martinez, MAC Chairperson	Approve the agenda for this meeting
5	1:08-1:10	May 2022 Minutes	Larry Martinez, MAC Chairperson	Approve the minutes from the January MAC meeting
6	1:10-1:20	Public Health Emergency (PHE)	Lorelei Kellogg, MAD	Provide an update on the Public Health Emergency
7	1:20-2:05	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	2:05-2:20	Medicaid Dashboards	Nicole Comeaux, MAD Director	Provide an overview of the dashboards
9	2:20-2:25	1115 Demonstration Waiver Renewal and Managed Care Organization (MCO) Procurement	Charles Canada, MAD Special Projects Officer	Provide overview of draft timelines for waiver and procurement activities
10	2:25-2:35	Home and Community Based Services (HCBS) American Rescue Plan (ARPA) Update	Tallie Tolen, MAD LTSSB Bureau Chief Melanie Buenviaje, MAD ESPB Bureau Chief Jason Cornwell, DOH DDSD Director	Review and discuss the HCBS/APRA activities
11	2:35-2:40	Medicaid Supplements and State Plan Amendments	Annabelle Martinez, MAD Bureau Chief	Provide an update on provider supplements and State Plan Amendments submitted since last MAC
12	2:40-2:45	Managed Care Letters of Direction updates	Erica Archuleta, MAD Deputy Director	Provide an update on MCO Letters of Direction issued since last MAC
13	2:45-2:50	Interim Legislative Activity	Nicole Comeaux, MAD Director	Provide an update on legislative activity
14	2:50-2:55	Obstetrical Care Access	Alanna Dancis, MAD Medical Director	
15	2:55-3:00	Provider Rate Review Phase II	Nicole Comeaux, MAD Director	Provide update on initial strategy
16	3:00-3:30	Public Comment	Nicole Comeaux, MAD Director	Provide an update on the provider rate review and provider billing manual
17	3:30-4:00	Breakout Session- Provider Rate Benchmarking	Nicole Comeaux, MAD Director	
18	4:00	Adjournment	Larry Martinez, MAC Chairperson	Obtain closing comments