



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 – Anthony Yepa, Indian Pueblos Council; Barbara Vigil, CYFD; Brwyn Downing, Senior Citizen Law Office; Carol Luna-Anderson, The Life Link; Dale Tinker, NM Pharmacists Association; Dr. Susan Lewis, WSCC; Ruby Ann Esquibel, NM LFC; Gary Housepian, Disability Rights NM; Yvette Ramirez Ammerman, NMPCA, Katrina Hotrum-Lopez, ALTSD; Bruce Gilbert, BeWellNM; Joseph Sanchez, AARP; Kristina Leeper, NMMIP; Kurt Rager, Lutheran Advocacy Ministry; Patrick Allen, DOH; Laurence Shandler, Pediatrician; Liz Lacouture, Presbyterian Health Services; Maggie McCowen, NM BH Providers Association; Meggin Lorrino, NM Association for Home & Hospice Care; Rick Madden, Family Physician; Rodney McNease, UNMH; Nancy Rodriguez, Nm Alliance for School Based Health; Sharon Huerta, Blue Cross Blue Shield; Sireesha Manne, NM Center on Law & Poverty; Cynthia Cisneros, OSI; Travis Renville, Naataanii Development Association; Troy Clark, NM Hospital Association; Vicente Vargas, NM Health Care Association

HSD Representatives – Linda Gonzales, MAD Deputy Director; Elisa Walker-Moran, MAD Deputy Director; Lorelei Kellogg, Acting MAD Director; Erica Archuleta, MAD Deputy Director; Alanna Dancis, MAD Medical Director; Julie Lovato, MAD Compliance Officer

Committee Support – Alysia Beltran (MAD), and Carmen Juarez, (MAD)

Date: February 13, 2023

Time: 1:00 p.m. – 4:00 p.m.

Location: GoTo Meeting

GoTo Meeting:

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/585018877>

You can also dial in using your phone.

Access Code: 585-018-877

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Join from a video-conferencing room or system.

Meeting ID: 585-018-877

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Or dial directly: [585018877@67.217.95.2](tel:58501887767217952) or 67.217.95.2##585018877

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

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	Lorelei Kellogg, Acting MAD Director	Review meeting protocols
3	1:04-1:06	Introductions	Lorelei Kellogg, Acting 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	November 2022 Minutes	Larry Martinez, MAC Chairperson	Approve the minutes from the November MAC meeting
6	1:10-1:20	Leadership Updates	Lorelei Kellogg, Acting MAD Director	Provide an update on MAD Leadership
7	1:20-1:50	Public Health Emergency & Unwinding Update	Lorelei Kellogg, Acting MAD Director	Provide update on PHE & the unwinding
8	1:50-2:10	BeWellNM Updates	Bruce Gilbert	Provide an update BeWell Updates
9	2:10-2:40	Budget & Enrollment Projection Assumptions	Elisa Walker-Moran, MAD Deputy Director	Provide an update on budget & enrollment
10	2:40-2:55	FY24 Budget Recommendation from LFC & DFA – Rate Increases	Elisa Walker-Moran, MAD Deputy Director	Provide rate increases for the FY24 budget recommendations from LFC and DFA
11	2:55-3:05	Medicaid Dashboards	Lorelei Kellogg, Acting MAD Director	Provide an update on Dashboards
12	3:05-3:15	MCO Procurement and 1115 Demonstration Waiver Renewal Update	Lorelei Kellogg, Acting MAD Director	Provide an update on the MCO procurement and Medicaid 1115 Demonstration Waiver Renewal
13	3:15-3:25	UNM Health Policy Center	Alanna Dancis, Medicaid Medical Director	Provide update on UNM Health Policy Center Initiatives
14	3:25-3:35	Primary Care Council	Alanna Dancis, Medicaid Medical Director	Provide update on Primary Care Initiatives
15	3:45-3:55	Legislative Update	Julie Lovato, MAD Compliance Officer	Provide updates on legislative bills
16	3:35-3:45	MMISR Updates	Linda Gonzales, MAD Deputy Director	Update on MMISR project
17	3:55-4:00	Public Comment	Larry Martinez, MAC Chairperson	Provide an update on the provider rate review and provider billing manual
18	4:00	Adjournment	Larry Martinez, MAC Chairperson	Obtain closing comments

