



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; Carolyn Montoya, UNM College of Nursing; Dale Tinker, NM Pharmacists Association; Dr. Susan Lewis, WSCC; Gary Housepian, Disability Rights NM; Yvette Ramirez Ammerman, NMPCA, Jennifer Schroer, 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 Smith-Leslie, 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 – Dana Flannery, Medicaid Director; Lorelei Kellogg, Deputy Director; Elisa Walker-Moran, Deputy Director; Michal Hayes, Deputy Director; Alanna Dancis, Medical Director

Committee Support – Alysia Beltran, and Erica Cerno

Date: March 4, 2024

Time: 1:00 p.m. – 4:00 p.m.

Location: Medical Assistance Division, Conference Room 205 (MAD Staff & Committee Members Only)
1 Plaza La Prensa, Santa Fe, NM

ZOOM Meeting Link:

Join Zoom Meeting

<https://us02web.zoom.us/j/85362246320?pwd=V2Z4WTZoMXRY1VGJZMjRHQTJGbzU56dz09>

Meeting ID: 853 6224 6320

Passcode: 993370

Item #	Time	Agenda Item	Leader	Desired Outcome
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1	1:00-1:02	Welcome	Larry Martinez, MAC Chairperson	Welcome all attendees
2	1:02-1:04	Meeting Protocols	Lorelei Kellogg, Deputy Director	Review meeting protocols
3	1:04-1:06	Meeting Agenda and Approval	Larry Martinez, MAC Chairperson	Approve the agenda for this meeting
4	1:06-1:08	Introductions	Lorelei Kellogg, Deputy Director	Introduce any new staff
5	1:08-1:18	2024 Legislative Updates	Elisa Walker-Moran, Deputy Director, CFO	To provide updates on the 2024 Legislative Session
6	1:18 – 1:30	Dashboards	Elisa Walker-Moran, Deputy Director, CFO	To provide updates on the dashboards
7	1:30-1:40	SPA Approvals	Annabelle Martinez, Bureau Chief	To provide updates on SPA approvals
8	1:40-2:00	1115 Approvals	Lorelei Kellogg, Deputy Director	Provide updates on approved and pending approvals
9	2:00-2:45	HCA/Turquoise Care Transition	Dana Flannery, MAD Director Lorelei Kellogg, Deputy Director	To provide an update on HCA and Turquoise Care transition
10	2:45-3:20	Readiness	Charles Canada, Special Projects Officer Jeanelle Romero, Bureau Chief	Updates on site visits, open enrollment, FAQ's link and TC Roadshows
11	3:20-3:30	MMISR updates (Unified portal, BMS and FS delays)	Lorrina Rivera, MMISR Business Manager	To provide an update on MMISR
12	3:30-3:40	Primary Care Payment Reform VBP (Training schedule, Implementation date)	Joshua Nelson, Strategic Operations Manager	To provide an update on PCPR
13	3:40-3:45	Future Meeting Discussions	Dana Flannery, MAD Director	To discuss future road show meetings
14	3:45-4:00	Public Comment	Larry Martinez, MAC Chairperson	Public comments from interested parties
15	4:00	Adjournment	Larry Martinez, MAC Chairperson	Obtain closing comments