



HEALTH CARE
AUTHORITY

HCA-MAD Clinic Benefit Review Committee
Facilitated by the University of New Mexico's Center for Health Policy

Meeting Minutes

Date: June 2, 2026

Time: 11:30 am

Location: Microsoft Teams

I. CALL TO ORDER

The meeting was called to order at 11:30 am.

II. ROLL CALL

A quorum was present (6): Alanna Dancis, Keenan Ryan, Alejandro Amparan, Diana Moya, Monica Snowden, and Jennifer Williams.

UNM Center for Health Policy facilitators: Margaret Greenwood-Ericksen, Sara Nugent, and Michael Baker

III. APPROVAL OF MINUTES

April 2026 minutes were approved by the Committee.

IV. OPEN ISSUES

- None

V. NEW BUSINESS

Time	Agenda Item	Facilitator
11:35-12:15	Benefit review discussion: <ul style="list-style-type: none">- RECELL®, skin cell suspension autograft- Thermal fuses	Sara Nugent

	<ul style="list-style-type: none"> - Hydrophilic-coated intermittent urinary catheters - Tula®, in-office tympanostomy - Transanal irrigation system and catheter - Biomarkers <ul style="list-style-type: none"> ○ Delfia Xpress PIGF 1-2-3 kit ○ Biofire Spotfire sore throat panel ○ Genomic sequence analysis RNA for solid organ cancers 	
12:15-12:25	Biomarker Report Review	Sara Nugent
12:25-12:30	Discussed benefit reviews and reports for next meeting	Margaret Greenwood-Ericksen
12:30-12:40	Vote to reduce quorum from greater than 50% of members to four (4): Passed	Michael Baker

VI. ACTION ITEMS

- CHP to send benefit review report summary to HCA.
- HCA to confirm protocol for non-coverage recommendations.
- HCA and CHP to consider provider outreach and education strategies, discuss at next meeting.
- CHP to update the CBRC charter on quorum.

VII. ADJOURNMENT

The meeting adjourned at 12:40pm.