

Medicaid Advisory Committee Meeting

Monday, January 29, 2018

AGENDA

Time: 9:00a.m.-10:00a.m. Location: State Capitol Roundhouse, Room #326

MAC Chair: Larry A. Martinez, Presbyterian Medical Services

Committee Support: Desbah Farden, Medical Assistance Division

Committee Members:

Sylvia Barela, Santa Fe Recovery Center	Kim Jevertson, Public Member
Michael Batte, Public Member	KyKy Knowles, Aging & Long Term Services Department
Natalyn Begay, Ohkay Owingeh	Meggyn Lorino, NM Association for Home and Hospice Care
Jim Copeland, NM Department of Health	Carol Luna-Anderson, The Life Link/Behavioral Health Planning Council
Ramona Dillard, Pueblo of Laguna	Richard Madden, NM Chapter of the American Academy of Family Physicians
Jeff Dye, NM Hospital Association	Rodney McNease, UNM Hospital
Mary Eden, Presbyterian Healthcare Services	Carolyn Montoya, UNM College of Nursing
Michael Hely, NM Legislative Council Service	Eileen Goode, NM Primary Care Association
Kristin Hendricks, Pediatric Dentist	Linda Sechovec, NM Health Care Association
Ruth Hoffman, Lutheran Advocacy Ministry NM	Laurence Shandler, Pediatrician
Jim Jackson, Disability Rights	Gene Varela, AARP New Mexico
Monique Jacobson, NM Children, Youth and Families Department	Dale Tinker, NM Pharmacists Association
Mark Freeland, Navajo Nation	

HSD Representatives: Nancy Smith-Leslie, Director, HSD/MAD
Angela Medrano, Deputy Director, HSD/MAD
Jason Sanchez, Deputy Director, HSD/MAD
Kari Armijo, Deputy Director, HSD/MAD
Linda Gonzales, MMISR Manager

Brent Earnest, HSD Secretary
Michael Nelson, HSD Deputy Secretary

DISCUSSION ITEM	DISCUSSION LEADER	DESCRIPTION	TIME
I. Introductions	Larry Martinez, MAD Chairperson	Introduction of all committee members, staff and guests.	9:00
II. Approval of Agenda	Larry Martinez, MAC Chairperson	Approval of agenda	9:05
III. Approval of Minutes	Larry Martinez, MAC Chairperson	Committee approval of minutes from previous meeting held October 16, 2017	9:10
IV. Director's Update	Nancy Smith-Leslie, Director Human Services Department Medical Assistance Division	MCO Centennial Care 2.0 Update	9:15
V. Medicaid Budget Projections	Jason Sanchez, Deputy Director Human Services Department Medical Assistance Division	Review and discussion of the current Medicaid Budget Projections	9:20
VI. Adjournment	Larry Martinez, MAC Chairperson		10:00

Meeting Address:

State Capitol Roundhouse, Room 326*
490 Old Santa Fe Trail
Santa Fe, NM 87501

*Room number subject to change on day of meeting