

MEDICAID ADVISORY COMMITTEE MEETING

Monday, August 22, 2016

AGENDA

Time: 1:00pm-4:00pm **Location:** Garrey Carruthers State Library, 1205 Camino Carlos Rey, Santa Fe 87507

MAC Chairperson: Larry Martinez, Presbyterian Medical Services
Committee Support Person: Desbah Farden, HSD/MAD

Committee Members:
 Johnny Abeyta, Ohkay Owingeh
 Michael Batte, Public Member
 Myles Copeland, NM Aging & Long Term Services Dept.
 Ramona Dillard, Pueblo of Laguna
 Jeff Dye, NM Hospital Association
 Mary Eden, Presbyterian Healthcare Services
 Joie Glenn, NM Association for Home and Hospice Care
 Michael Hely, NM Legislative Council Service
 Kristin Hendricks, Pediatric Dentist
 Ruth Hoffman, Lutheran Advocacy Ministry NM
 Jim Jackson, Disability Rights NM

Marc Kolman, NM Department of Health
 Carol Luna-Anderson, the Life Link/Behavioral Health Planning Council
 Steve McKernan, UNM Hospital
 Carolyn Montoya, UNM College of Nursing
 David Roddy, NM Primary Care Association
 Daphne Rood Hopkins, NM Children, Youth, and Families Department
 Linda Sechovec, NM Health Care Association
 Laurence Shandler, Pediatrician
 Dale Tinker, NM Pharmacists Association
 Gene Varela, AARP NM

HSD Representatives:
 Nancy Smith-Leslie, HSD/MAD Director
 Jason Sanchez, HSD/MAD Deputy Director
 Kari Armijo, HSD/MAD Deputy Director

Brent Earnest, HSD Secretary
 Angela Medrano, HSD/MAD Deputy Director

DISCUSSION ITEM	DISCUSSION LEADER	DESCRIPTION	TIME
I. Introductions	Larry Martinez, MAC Chairperson	Introduction of all committee members, staff and guests.	1:00
II. Approval of Agenda	Larry Martinez, MAC Chairperson	Approval of agenda.	1:05
III. Approval of Minutes	Larry Martinez, MAC Chairperson	Committee approval of minutes from previous meetings held March 4 and May 9, 2016	1:10
IV. Cost Containment Subcommittee Reports	Gene Varela, Chair Carol Luna-Anderson, Chair	Updated on MAC Subcommittees' Work	1:15
V. Medicaid Budget Projections	Jason Sanchez, Deputy Director, Medical Assistance Division, Human Services Department	Updated budget projection presentation	1:45
VI. Updated Medicaid Data	Nancy Smith-Leslie, Director Medical Assistance Division, Human Services Department	Update on Centennial Care program data for 2015 and 2016	2:00
VII. MMISR Report	Russ Toal, Deputy Director, Medical Assistance Division, Human Services Department	Update on MMISR Project	2:30

VIII.	MCO Presentations	Presbyterian Health Services, Blue Cross Blue Shield, Molina Healthcare, and United Heal Care	Centennial Care Innovations	3:00
IX.	Public Comment		Opportunity for comments on the agenda items and provider rate reductions from interested parties.	3:45
X.	Adjournment	Larry Martinez, MAC Chairperson		4:15