



## 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 Support*** – Alysia Beltran, Medical Assistance Division (MAD); Carmen Juarez, MAD;

***Committee Members*** – Sylvia Barela, Santa Fe Recovery Center; A. Terrie Rodriguez, NM Alliance of Health Councils; Jeff Dye, NM Hospital Association; Nancy Rodriguez, NM Alliance for School-Based Health Care; Vicente Vargas, NM Health Care Association; Ruth Hoffman, Lutheran Advocacy Ministry NM; Gary Housepian, Disability Rights; Brian Blalock, NM Children, Youth and Families Department; Katrina Hotrum-Lopez; Aging & Long Term Services Department; Meggin Lorino, NM Association for Home and Hospice Care; Carol Luna-Anderson, The Life Link/Behavioral Health Planning Council; Richard Madden, NM Chapter of the American Academy of Family Physicians; Rodney McNease, UNM Hospital; Carolyn Montoya, UNM College of Nursing; Eileen Goode, NM Primary Care Association; Laurence Shandler, Pediatrician; Buffie Ann Saavedra, AARP New Mexico; and Dale Tinker, NM Pharmacists Association; Russ Toal, Office of the Superintendent of Insurance; Kathy Kunket, NM Department of Health; Sharon Huerta, Blue Cross Blue Shield; Latha Shankar, Westernsky Community Care; Liz Lacouture, Presbyterian Health Services; Ruby Ann Esquibel, Legislative Finance Committee; Jeff Bustamante, BeWellNM; Kristina Leeper, NM Medicaid Insurance Pool; Sireesha Manne, Center of Law & Poverty; Ellen Leitzer, Senior Citizens Law Office; Travis Renville, Naataanii Development Corporation; Anthony Yepa, Indian Pueblos Council;

***HSD Representatives*** – David Scrase, HSD Secretary; Angela Medrano, Deputy Secretary; Kari Armijo, Deputy Secretary; Nicole Comeaux, MAD Director; Megan Pfeffer, MAD Deputy Director; Linda Gonzales, MAD Deputy Director; Elisa Walker-Moran, Acting MAD Deputy Director

**Date:** January 27, 2020

**Time:** 1:00 p.m. – 2:30 p.m.

**Location:** Bataan Memorial Building, 407 Galisteo St. Santa Fe, NM 87504, Room 238

**Conference Line:** 1-800-747-5150    **Access Code:** 0139586

Item #	Time	Agenda Item	Leader	Desired Outcome
1	1:00 p.m.	Introductions	Larry Martinez, MAC Chairperson	Introduce committee members, staff and guests.

2	1:05 p.m.	Approval of Agenda	Larry Martinez, MAC Chairperson	Approve the agenda.
3	1:10 p.m.	April and December 2019 Minutes	Nicole Comeaux, MAD Director	MAC Committee will approve the minutes for the April 15, 2019 and December 15, 2019 meetings.
4	1:15 p.m.	Legislative Priorities Update	David Scrase, HSD Cabinet Secretary	Provide overview of 2020 legislative priorities.
5	1:30 p.m.	MAD Director Update	Nicole Comeaux, MAD Director	Provide updates on New Mexico Medicaid.
6	1:45 p.m.	Medicaid Budget Projections	Elisa Walker-Moran, Acting MAD Deputy Director	Review and discuss the current Medicaid Budget Projections.
7	2:15 p.m.	Dashboards	Nicole Comeaux, MAD Director	Provide overview of dashboard.
8	2:30 p.m.	Adjournment	Larry Martinez, MAC Chairperson	Obtain closing comments.