



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 – Sylvia Barela, Santa Fe Recovery Center; Sharon Finarelli, NM Alliance of Health Councils; Troy Clark, NM Hospital Association; Nancy Rodriguez, NM Alliance for School- Based Health Care; Vicente Vargas, NM Health Care Association; Kurt Rager, 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; Sharon Huerta, Blue Cross Blue Shield; Latha Shankar, Western Sky 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 Litzer, 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, MAD Deputy Director; Lorelei Kellogg, MAD Deputy Director; **Committee Support** – Alysia Beltran, MAD; Carmen Juarez, MAD; and Melodee Koehler (MAD)

Date: January 19, 2021

Time: 1:00 p.m. – 4:00 p.m.

Join meeting from a computer, tablet or smartphone.

<https://global.gotomeeting.com/join/444460373>

You can also dial in using your phone.

United States: +1 (669) 224-3412<[tel:+16692243412,,444460373](tel:+16692243412,444460373)>

Access Code: 444-460-373

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com Meeting ID: 444 460 373 Or dial directly:

444460373@67.217.95.2<<mailto:444460373@67.217.95.2>> or 67.217.95.2##444460373

Item #	Time	Agenda Item	Leader	Desired Outcome
1	1:00 p.m.	Meeting Protocols	Nicole Comeaux, MAD Director	Overview of meeting protocols.
2	1:05 p.m.	Introductions	Nicole Comeaux, MAD Director	Introduce committee members.
3	1:15 p.m.	Agenda and Approval	Larry Martinez, MAC Chairperson	Approve the agenda.
4	1:20 p.m.	November 2020 Minutes	Nicole Comeaux, MAD Director	Approve minutes from the 11/2/2020 meeting.
5	1:25 p.m.	MAD Director Update	Nicole Comeaux, MAD Director and Linda Gonzales, Deputy Director	Provide updates on New Mexico Medicaid activities.
6	2:00 p.m.	1115 Demonstration Waiver Amendment 2	Nicole Comeaux, MAD Director	Provide overview of planned amendment and submission.
7	2:30 p.m.	Formal Public Comment	Larry Martinez, MAC Chairperson	Obtain comments on the waiver amendment.
8	2:45 p.m.	Medicaid Budget Projections	Elisa Walker-Moran, MAD Deputy Director	Review and discuss the current Medicaid Budget Projections.
9	3:45 p.m.	Public Comment	Larry Martinez, MAC Chairperson	Obtain comments on agenda items from interested parties.
10	3:55 p.m.	Adjournment	Larry Martinez, MAC Chairperson	Obtain closing comments.