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## Medicaid Advisory Committee (MAC) Meeting Agenda

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**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:** May 10, 2021

**Time:** 1:00 p.m. – 4:00 p.m.

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<b>Item #</b>	<b>Time</b>	<b>Agenda Item</b>	<b>Leader</b>	<b>Desired Outcome</b>
1	1:00-1:05	Welcome	Larry Martinez, MAC Chairperson	Welcome all attendees
2	1:05-1:10	Introduction and Roll Call	Nicole Comeaux, MAD Director	Introduce committee members
3	1:10-1:20	Meeting Agenda and Minute Approval	Larry Martinez, MAC Chairperson	Approve the agenda for this meeting and the minutes from the 1/19/2021 meeting
4	1:20-1:30	Proposed By-Law Change	Larry Martinez, MAC Chairperson	Discuss change to regular MAC meeting dates
5	1:30-1:35	HSD Strategic Planning	Nicole Comeaux, MAD Director	Discuss HSD's strategic planning activities
6	1:35-1:40	NM Legislative Session	Abuko Estrada, MAD Coverage Innovation Officer	Discuss outcomes of the 2021 Legislative Session
7	1:40-1:45	Federal Legislation	Nicole Comeaux, MAD Director	Discuss recent federal legislation
8	1:45-1:53	Medicaid Budget Policy	Nicole Comeaux, MAD Director	Discuss impacts of the federal MOE requirements
9	1:53-2:38	Medicaid Budget Projection	Elisa Walker-Moran, MAD Deputy Director	Review and discuss the current Medicaid Budget Projections
10	2:38-2:46	End of the PHE Planning	Nicole Comeaux, MAD Director	Provide updates on end of PHE planning
11	2:46-2:51	COVID-19 Guidance Update	Melodee Koehler, MAD Operations Manager	Provide updates on federal authorities and HSD COVID-19 guidance
12	2:51-2:53	COVID-19 Vaccine Guidance	Nicole Comeaux, MAD Director	Discuss reimbursement and incentives for COVID vaccine
13	2:53-3:01	COVID-19 Vaccine Efforts	Dr. Jeff Clark	Review vaccine implementation efforts
14	3:01-3:07	Additional Updates	Megan Pfeffer, MAD Deputy Director	Provide additional updates
15	3:07-3:09	Medicare Savings Program	Lorelei Kellogg, MAD Deputy Director	Update on MSP program changes
16	3:09-3:17	Electronic Visit Verification	Nicole Comeaux, MAD Director	Provide updates to EVV activities
17	3:17-3:25	Valle Del Sol Transition	Dr. Neal Bowen, BHSD Director	Discuss provider transition efforts
18	3:25-3:30	Tribal 638/FQHC	Shelly Begay, HSD Native American Liaison	Discuss requirements for IHS and Tribal facilities
19	3:30-3:55	Public Comment	Larry Martinez, MAC Chairperson	Obtain comments from interested parties
20	3:55-4:00	Adjournment	Larry Martinez, MAC Chairperson	Obtain closing comments