

Medicaid Advisory Committee (MAC)

August 17, 2009

MINUTES

Time: Start –1:00pm and End – 4:00pm Location: Garrey Carruthers State Library, Santa Fe

Committee Chairperson: Mike Batte was the Chairperson for this meeting.
Committee Record keeper: Desbah Tsosie, HSD/MAD

Committee Members Attending:

Mike Batte, Public Member	David Martinez, Children, Youth & Families Department
William Doggett, Chiropractor	David Murchio, Consumer/Family Voices
Jeff Dye, New Mexico Hospital Association	Cindy Padilla, Aging & Long Term Services Department
Mary Eden, Presbyterian Healthcare Services	Carolyn Roberts, NM Nurses Association
Joie Glenn, NM Association for Home & Hospice Care	David Roddy, NM Primary Care Association
Laurie Gormley, Pediatric Dentistry	Marilyn Rohn, BH Consumer Affairs
Ron Gurley, National Alliance on Mental Illness	Linda Sechovec, NM Health Care Association
Michael Hely, NM Legislative Council Service	Laurence Shandler, Pediatrician
Ruth Hoffman, Lutheran Advocacy Ministry NM	

Committee Members Who Did Not Attend:

Polly Arango, Family Voices of New Mexico	Steve McKernan, UNM Hospital
Garrey Carruthers, New Mexico State University	Anslem Roanhorse Jr., Navajo Division of Health
Noel Clark, Carlsbad Mental Health Center	Mikki Rogers, Department of Health
Nancy Koenigsberg, NM Protection & Advocacy System	Gene Varela, AARP New Mexico

Staff & Visitors Attending:

Carolyn Ingram, MAD Director	Bob Beardsley, MAD Deputy Director	Larry Heyeck MAD Deputy Director
Anna Otero Hatanaka, ADDCP	Tim Rutti, Gilead Sciences	Marise McFadden, ACS
Quinn Glenzinski, Evercare	Doris Husted, The Arc of NM	Thomas Clay, Optum Health New Mexico
Larry Lyons, PMS	Daryl Schwebach, NMHSD	Angela Medrano, HSD/MAD
Emily Kaltenbach, ALTSD	Sandra Bivens, HSD/ISD	Linda Roebuck, BH Collaborative
Tony Li, Strativa Pharmaceuticals	Kathy Ganz, FCCH	Jim Jackson, DRNM
Betina McCracken, HSD	Delfy Roach, BIANM	Dan Weaks, Hosp. Assoc.
Carol Watts, CDPC	Ellen Pinnes	Katie Falls, HSD
Jana Spalding, Optum Health NM	Laura Johns, HSD/MAD	Michael Aragon, HSD/MAD
Jody Harris, UNM Hospital	Raul Milian, Cardon Health Care	Susan Martinez de Gonzales, NMPCA
Debbie Rochford, NMPCA	Sharon Pomeranz, NM Center on Law & Poverty	Regina Roanhorse, NM Voices for Children
Marilyn Bennett, New Vistas-SF	Sherry Powdrell, Parents Reaching Out (PRO)	Roselyn Begay, Navajo Division of Health
Dale Tinker, NM Pharmacists Association	Ruby Ann Esquibel, HSD/MAD	Mari Spaulding-Bynon, HSD/MAD
Susan Loubet, NM Women's Agenda	Crystal Mata, ALTSD/EDSD	Kimberly Austen-Oser, ALTSD/EDSD
Mark Padilla, Amerigroup	Andrew Black, Senator Bingaman	Marta Larson, NMMRA
Greg Lujan, NMMRA	David H. Foster, Maroland LLC	Steve DeSaulniers, Lovelace Health Plan
Dan Jaco, NMMRA	Lynn Allen, Molina Healthcare	Jason Sanchez, HSD/MAD
Paula McGee, HSD/MAD	Lori Howarth, Bayer	Albert Pacheco, PMS
Paul Nelson	Elisha Leyba-Tercero, HPC	Mary Morse, BCBSNM
Liz WatrIn, BCBSNM	Roy Burt, HSD/MAD	Karla Gonzales, HSD/MAD

DISCUSSION ITEM	OUTCOME	FOLLOW-UP ACTION	RESPONSIBLE PERSON/ DEPARTMENT	EXPECTED OR REQUIRED COMPLETION DATE
I. Introductions	All committee members and interested parties present at the beginning of the meeting introduced themselves.	None	Mike Batte, Meeting Chair	Completed
II. Approval of Agenda	It was determined that the presentation of Revenue Projections would be heard first before the Medicaid Budget Projections.	None	Mike Batte, Meeting Chair	Completed
III. Approval of May 18 minutes	The minutes from the last meeting held were approved.	None	Desbah Tsosie, MAC Support Person	Completed
IV. Review of Revenue Projections for the State	<p>David Abbey provided a four page handout and explained the revenue status for the State of New Mexico. David Abbey reported on an unexpected downturn in revenues in FY09 and explained the factors that contributed to the downturn such as tax revenues, gross receipts and the stock market.</p> <p>David Abbey also explained that the state is seeking ways to boost revenues, cut spending, and stabilize reserves for expected recovery in Fiscal Years 2010 and 2011.</p> <p>David Abbey and the committee discussed the budget situation facing the Medicaid program and the need to receive direction from legislation and the need to contain spending levels.</p>	<p>David Abbey reported that his information was available to view on the LFC website: http://www.nmlegis.gov/lcs/lfc/lfcdefault.aspx</p>	David Abbey, Director, Legislative Finance Committee	Completed
V. Review of Medicaid Budget Projections and Enrollment	Carolyn Ingram provided two handouts and reported on the factors impacting the Medicaid budget estimates. Carolyn discussed with the committee the current expenditures and the observations of increases in enrollment and utilization. Carolyn discussed with the committee the different revenue sources and reported that the current budget projections are estimates until the end of September. Carolyn Ingram began the discussion of cost containment with the members of the committee and explained some of the factors that could affect the budget in a positive way.	The current budget projections are estimates until later in the year.	Carolyn Ingram, Director, Medical Assistance Division, Human Services Department	Completed
VI. Cost Containment Discussion	Carolyn Ingram discussed cost containment scenarios with the committee for the current and future fiscal years. Carolyn Ingram gave examples of non mandatory services and populations to consider for cost containment. Carolyn also reported on the initiatives that other states are considering for restructuring other state Medicaid programs.	The Department may consider forming a sub-committee to focus on the cost	Carolyn Ingram, Director, Medical Assistance Division, Human Services De-	Completed

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	<p>Carolyn Ingram encouraged input and questions from the committee to assist the Department.</p> <p>The members presented concerns and suggestions regarding Medicaid fraud, general fund estimates, enrollment growth, out of state services, co-payments, new program effectiveness, and presumptive eligibility.</p>	<p>containment issues.</p> <p>Public input is encouraged for cost containment suggestions.</p>	<p>partment</p>	
<p>VII. National Healthcare Reform</p>	<p>Carolyn Ingram reported on her participation in several national health care reform groups. Carolyn Ingram discussed with the committee the status of different congressional bills. Carolyn Ingram explained some of the commonalities in the bills such as guaranteed issue, community rating, no pre-existing condition exclusions, and employer participation.</p> <p>A presentation handout prepared for public discussion was presented to the committee. The committee discussed the handout and concerns regarding adult coverage, federal matching, and ARRA funding effects.</p>	<p>A member from the committee suggested that updated information on National Healthcare Reform be posted on the division's website.</p>	<p>Carolyn Ingram, Director, Medical Assistance Division, Human Services Department</p>	<p>Completed</p>
<p>VIII. State Coverage Insurance State-wide Listening Tour</p>	<p>Mari Spaulding-Bynon provided a presentation handout and explained the steps the Medicaid program has taken to renew the 1115 waiver that provides coverage to eligible adults.</p> <p>Mari Spaulding-Bynon summarized the public comments that were collected by holding a "Statewide Listening Tour" to listen to input from citizens around the state. Mari Spaulding-Bynon reported the comments were common regarding benefits, cost, and coverage.</p> <p>Mari Spaulding-Bynon encouraged the committee to share recommendations for the SCI program in the areas of eligibility, enrollment, cost sharing, benefits, administration, and funding. The SCI Subcommittee recommendations were in draft format at the time of the meeting and the draft was sent to the members to review.</p>	<p>The committee was encouraged to review the SCI subcommittee recommendations and provide comments by August 21, 2009.</p>	<p>Mari Spaulding-Bynon, Insure NM! Program Director, Medical Assistance Division, Human Services Department</p>	<p>Completed</p>

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IX. Director's Report	<p>Carolyn Ingram reminded the committee to review the regular public hearings docket and be advised of the dates of upcoming hearings.</p> <p>Carolyn Ingram announced the Third Party Assessor contract had been awarded to Molina Health Care.</p>	<p>For questions regarding the TPA RFP please contact Larry Heyeck the Procurement Manager at HSD-TPARFP@state.nm.us</p>	<p>Carolyn Ingram, Director, Medical Assistance Division, Human Services Department</p>	<p>Completed</p>
X. Mi Via Waiver Program	<p>Larry Heyeck reported there are over 900 individuals receiving services under the MiVia Waiver Program.</p> <p>Larry Heyeck also reported on the collaboration of ALTSD, DOH, and HSD working on the waiver renewal process which is anticipated to be approved October 1, 2009.</p>	<p>Regular updates will be provided regarding the Mi Via Program.</p>	<p>Mi Via is administered through an interagency partnership among the New Mexico Aging and Long-Term Services Department, the Department of Health and the Human Services Department.</p>	<p>Completed</p>
XI. CoLTS-Coordination of Long Term Services Program	<p>Larry Heyeck updated the committee on the number of recipients in the CoLTS program as 36, 943 and the total number of Native Americans enrolled are 6,472. Larry Heyeck further reported on the ongoing assessments, outreach activities held last year, tribal consultations held, additional provider trainings to be held, and the continuation of work groups meeting to discuss issues.</p> <p>Larry Heyeck discussed the assessment process with the committee.</p> <p>ALTSD Secretary Cindy Padilla introduced Kimberly AustinOser as the new Elderly and Disabilities Services Division Director.</p>	<p>Regular updates will be provided regarding the CoLTS Program.</p>	<p>The CoLTS program is jointly administered by ALTSD, DOH and HSD.</p>	<p>Completed</p>
XII. Public Comment	<p>Anna Otero Hatanaka, the Director of Association of Developmental Disabilities Community Partners, recommended that there not be across the board rate reductions put in place for developmental delay and disability services. Anna also suggested that the stakeholders from the DD community can come up with ways to reduce costs with</p>	<p>Carolyn Ingram responded to the comments and concerns.</p>	<p>HSD Management</p>	<p>Completed</p>

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	<p>minimal harm to individuals being serviced or to the agencies providing services.</p> <p>David Foster, the President and CEO of Maroland, provided comments and concerns regarding capped reimbursement for provider agencies.</p> <p>Dr. Arturo Gonzales provided comments and concerns regarding primary care for behavioral health and early screening and intervention implementation.</p>			
XIII. Adjournment	The meeting adjourned at 3:45pm.	None	Mike Batte, Meeting Chair	Completed

Respectfully submitted:

Desbah M. Tsosie, MAC Support Person

October 15, 2009

Recorder

Date