

# MEDICAID ADVISORY COMMITTEE MEETING

Monday, July 24, 2017

## 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 Persons: Maria Roybal-Varela, HSD/MAD

Committee Members:

Michael Batte, Public Member	Monique Jacobson, NM Children, Youth, and Families Department
Natalyn Begay, Ohkay Owingeh	KyKy Knowles, Aging & Long Term Services Department
Jim Copland, NM Department of Health	Carol Luna-Anderson, The Life Link/Behavioral Health Planning Council
Ramona Dillard, Pueblo of Laguna	Richard Madden, NM Chapter of the American Academy of Family Physicians
Jeff Dye, NM Hospital Association	Steve McKernan, UNM Hospital
Mary Eden, Presbyterian Healthcare Services	Carolyn Montoya, UNM College of Nursing
Joie Glenn, NM Association for Home and Hospice Care	David Roddy, NM Primary Care Association
Michael Hely, NM Legislative Council Service	Linda Sechovec, NM Health Care Association
Kristin Hendricks, Pediatric Dentist	Laurence Shandler, Pediatrician
Ruth Hoffman, Lutheran Advocacy Ministry NM	Dale Tinker, NM Pharmacists Association
Jim Jackson, Disability Rights	Gene Varela, AARP New Mexico

HSD Representatives:

Nancy Smith-Leslie, HSD/MAD Director	Brent Earnest, HSD Secretary
Angela Medrano, HSD/MAD Deputy Director	Michael Nelson, HSD Deputy Secretary
Jason Sanchez, HSD/MAD Deputy Director	
Kari Armijo, HSD/MAD Deputy Director	

DISCUSSION ITEM	DISCUSSION LEADER	DESCRIPTION	TIME
I. Introductions	Larry Martinez, MAC Chairperson	Introduction of all committee members, staff and guests	<b>1:00</b>
II. Approval of Agenda	Larry Martinez, MAC Chairperson	Approval of agenda	<b>1:05</b>
III. Approval of Minutes	Larry Martinez, MAC Chairperson	Committee approval of minutes from previous meetings held April 3, 2017	<b>1:10</b>
IV. Medicaid Budget Projections	Jason Sanchez, Deputy Director, Medical Assistance Division, Human Services Department	Updated budget projection presentation	<b>1:15</b>
V. Updated Medicaid Data <ul style="list-style-type: none"> <li>• Health Home Update</li> </ul>	Nancy Smith-Leslie, Director Medical Assistance Division, Human Services Department	Update on Centennial Care program	<b>1:45</b>
VI. New Mexico Independent Consumer Support System (ICSS) Presentation	Robyn Nardone, ICSS Contractor  Carlos Moya, Resource Center Director, New Mexico Aging and Long Term Services Department  Tallie Tollen, Chief, Long Term Services and Supports Bureau, Medical Assistance Division	Update on ICSS program	<b>2:15</b>

VII.	Managed Care Organizations (MCO) Update: Innovations in Centennial Care	Presbyterian Health Plan Molina Healthcare United Health Care Blue Cross Blue Shield	Updates from each MCO	<b>2:45</b>
VIII.	Public Comment		Opportunity for comments on the agenda items from interested parties	<b>3:45</b>
IX.	Adjournment	Larry Martinez, MAC Chairperson		<b>4:00</b>