

Medicaid Advisory Committee-MAC meeting
Monday, October 16, 2017
MINUTES

Time: Start-1:05pm End-4:20pm **Location:** Garrey Carruthers State Library, 1205 Camino Carlos Rey, Santa Fe 87507

Chair: Larry A. Martinez, Presbyterian Medical Services
Recorder: Maria Roybal-Varela, Medical Assistance Division

Committee Members:

Jim Copeland, NM Department of Health	Meggyn Lorino, Nm Association for Home and Hospice Care
Jeff Dye, NM Hospital Association	Carol Luna-Anderson, The Life Link/Behavioral Health Planning Council
Mary Eden, Presbyterian Healthcare Services	Richard Madden, NM Chapter of the American Academy of Family Physicians
Eileen Goode, NM Primary Care Association	Rodney McNease, UNM Hospital
Ruth Hoffman, Lutheran Advocacy Ministry NM	Carolyn Montoya, UNM College of Nursing
Jim Jackson, Disability Rights N.M.	Laurence Shandler, Pediatrician
Monique Jacobson, NM Children, Youth, and Families Department	Dale Tinker, NM Pharmacists Association
Kimberly Jeverton, Public Member	Gene Varela, AARP New Mexico
Kyky Knowles, Aging and Long Term Services Department	

Absent Members:

Sylvia Barela, Santa Fe Recovery Center	Michael Hely, NM Legislative Council
Michael Batte, Public Member	Kristin Hendricks, Pediatric Dentist
Nataly Begay, Ohkay Owingeh	Steve McKernan, UNM Hospital
Ramona Dillard, Pueblo of Laguna	Linda Sechovec, NM Health Care Association
Mark Freeman, Navajo Nation	

Staff & Visitors Attending:

Nancy Smith-Leslie, HSD/MAD	Michael Nelson, HSD Deputy Secretary	Jason Sanchez, HSD/MAD
Angela Medrano, HSD/MAD	Ian Donnelly, Non-Metro Area Agency on Aging	Ellen Abshire, West Monroe Partners
Diego Velarde, ALTSD	Ellen Pines	Quinn Glenzinski, BCBSNM
Jody Harris, UNM Hospital	Jill Sleen, NMAHHC	Maggie Milan
Karen S. Wiley, NMDVR	Ruby Ann Esquibel, LFC	Shaun Ricetti, Home Healthcare & Hospice
Jenni Mcnab, Heritage Home Healthcare	Marla Medina, NMAAAA – SF	Abuko Estrada, NM Center of Law and Poverty
Lora Church, Indian Area Agency on Aging	Kim Ceabalter, Los Alamos County	Jeff Mussack, OTSUKA
Joe Martinez, Health Action NM	Scott Allocco, Sellers Dorsey	Heather Ingram, Presbyterian Health Plan
Curt Schalz, UHC	Patricia Boies, SF County	Margaret Meacham
Jennifer M, Consumer Direct	Michael Spanier, Hyde & Associates	Tim Gardner, Disability Rights NM
JoLou Ottino, Delta Dental	Doug Smith, Pres Med Services	Jenny Felmly, LFC
John Meade, Enchanted Café Bulletin Board	Nat Dean, Disability Advocate	Heath Seman, UHC
Margaret White, Health Insight NM	Brilec Amitcho, UHMMG	Dee Hutchison
Leon D. Lopez, Falling Colors	Kristin Jones, CYFD	Susan Kelly, Spark Therapeutics
Juanit M. Craig, UHC	James Kotusky	Mary Kay Pera, NMASBHC
William Fogleman, Consumer Direct	Kim Legant, Wellcare	M. Garret, Amerigroup
Sergio Garcia, Los Amigos, LLC	Sonia Wright, Valle del Sol NM	Jackie Cromeums, Nurse Practitioner
Dan Sorrells, Molina	Ron Voorhees, NMDOH	Karen Whitloglz, Nation Assoc Social Workers

Buffy Saavedra
 Kathy Slater-Huff, MAD
 Alysia Beltran, MAD

Karen Meador, NM BHSD
 Orlando Vasquez, MAD
 Lisa Weisental, NM Coalition against Domestic Violence

Wayne Lindstrom, NM BHSD
 Edmundo Barraza, MAD

DISCUSSION ITEM	OUTCOME	FOLLOW-UP ACTION	RESPONSIBLE PERSON/ DEPARTMENT	EXPECTED OR REQUIRED COMPLETION DATE
I. Introductions	The meeting convened and introductions of all committee members, staff and guests took place.	None	Larry Martinez, MAC Chairperson	Completed
II. Approval of Agenda	The agenda was approved with no changes.	None	Larry Martinez, MAC Chairperson	Completed
III. Approval of Minutes	The committee approved the minutes from the July 24, 2017 meeting.	None	Larry Martinez, MAC Chairperson	Completed
IV. Medicaid Budget Projections	<p>Jason Sanchez presented the Medicaid Budget Projections.</p> <p>FY17 Budget is a Lag Model based on actual data. \$1.5 million in increased total expenditures has rolled over from FY16 into current year for an overall decrease of 11.9 million in total expenditures. Overall revenue surplus of 15.2 million of general fund (GF) which is 3.9 million higher than previous projection.</p> <p>FY18 projection shows an overall reduction in the projection of 48.2 million in total expenditures. Overall revenue shortfall for budget FY18 is 22.6 million GF.</p> <p>FY19 budget request totaled a projected increase above FY18 of 80.7 million in total expenditures. Overall GF need for budget FY19 is 997.2 million.</p>	None	Jason Sanchez, Deputy Director, Medical Assistance Division, Human Services Department	Completed

DISCUSSION ITEM	OUTCOME	FOLLOW-UP ACTION	RESPONSIBLE PERSON/ DEPARTMENT	EXPECTED OR REQUIRED COMPLETION DATE
<p>V. Updated Medicaid Data</p> <ul style="list-style-type: none"> 1115 Waiver Renewal Presentation 	<p>Nancy Smith-Leslie presented a Director's update on the Medicaid 1115 Waiver</p> <p>Waiver update - MAD is currently in the public comment period for the Centennial Care waiver renewal. (Today is the second public hearing regarding the waiver renewal. There will be two more public hearings in Las Vegas and Albuquerque.) MAD is still on track to submit the final waiver application to CMS at the end of November also MAD is in the process of an active procurement to select the Centennial Care 2.0 managed care organizations. Contracts will be awarded in March of 2018. There will be 8 months of readiness before going live on January 1, 2019.</p> <p>MMISR update – MAD is in active negotiations with the System Integrator vendor. MAD will then start negotiations with the selected Data Services RFP vendor in the upcoming weeks. The Quality Assurance RFP Module is scheduled to be released in November. The Benefit Management Services Module has been created to fit components from the Quality Assurance Module which include Provider Management and Benefit Management. The Benefit Management and Financial Services Module will be released in 2018. The Outcomes Based Management Module is scheduled to be released after the Financial Services Module.</p> <p>CHIP reauthorization update – 11 thousand children covered under CHIP. Funding will continue through June 2018 before the CHIP fund is exhausted. HSD will continue to monitor the reauthorization bills.</p> <p>HSD received a 3 month extension from CMS to assess for Mental Health Parity. Our initial findings show we need to make few changes to be compliant with Mental Health Parity.</p> <p>Nancy reviewed the Medicaid Utilization and Expenditure Dashboard report – the report compares the previous period of April 2015 through March 2016 to April 2016 through March 2017. Managed Care enrollment continues to increase about 5% between the two periods. Medical Care cost decreased by 1.0% on a per-capita basis, primarily driven by reductions in the Physical Health program and Long-Term Supports and Services, while the Adult Expansion and Behavioral Health program remained flat. In period 2, the MCOs spent approximately \$3.55 billion on healthcare related services for 706,000 members.</p>	<p>None</p> <p>The information on each 1115 subcommittee meeting is available on the HSD website.</p>	<p>Nancy Smith-Leslie, Director Medical Assistance Division, Human Services Department</p>	<p>Completed</p>
<p>VI. Centennial Care 2.0 Public Hearing</p>	<p>Formal Public Hearing Presentation – MAD leadership presented proposed modification for the 1115 Demonstration Waiver Renewal Application (Centennial Care 2.0) – Public Hearing Presentation</p>	<p>None</p>		<p>Complete</p>

DISCUSSION ITEM	OUTCOME	FOLLOW-UP ACTION	RESPONSIBLE PERSON/ DEPARTMENT	EXPECTED OR REQUIRED COMPLETION DATE
	Various Public Comments were recorded as part of the Public Hearing process.			
VII. Adjournment	The meeting adjourned at 2:54pm.	None	Larry Martinez, MAC Chairperson	Completed

Respectfully submitted:

Maria Roybal-Varela
Medicaid Advisory Committee Support Person

Recorder

November 22, 2017

Date