

**Medicaid Advisory Committee-MAC meeting
Tuesday, January 31, 2017
MINUTES**

Time: Start-9:00am End-10:00am Location: State Capitol Roundhouse-Room Number 326

Chair: Larry A. Martinez, Presbyterian Medical Services
Recorder: Tabitha Mondragon, Medical Assistance Division

Committee Members:

Dale Tinker, NM Pharmacists Association	Michael Batte, Public Member
Steve McKernan, UNM Hospital	Carolyn Montoya, UNM College of Nursing
Mary Eden, Presbyterian Healthcare Services	Linda Sechovec, NM Health Care Association
Michael Hely, NM Legislative Council Service	Gene Varela, AARP NM
Teresa Turietta, NM Association for Home & Hospice Care	Marc Kolman, NM Department of Health

Absent Members:

Ramona Dillard, Pueblo of Laguna	David Roddy, NM Primary Care Association
Laurence Shandler, Pediatrician	Johnny Abeyta Sr., Ohkay Owingeh
Ruth Hoffman, Lutheran Advocacy Ministry	Carol Luna-Anderson, the Life Link/Behavioral Health Planning Council
Jeff Dye, New Mexico Hospital Association	Myles Copeland, NM Aging and Long Term Services Department
Kristin Hendricks, Pediatric Dentist	Daphne Rood-Hopkins, Children, Youth, and Families Department
Jim Jackson, Disability Rights NM	

Staff & Visitors Attending:

Nancy Smith-Leslie, HSD/MAD	Mike Nelson, HSD Deputy Secretary	Jason Sanchez, HSD/MAD
Angela Medrano, HSD/MAD	Wayne Lindstrom HSD/BHSD	Karen Meador, HSD/BHSD
Mika Tari, HSD/BHSD	Lisa Rossingnol	Siri Gurunamrhaba
Martin Rosenblatt	Doris Husted	MaryKay Pera
Heath Seaman	Joie Glenn	Nat Dean
Amy Dixon	Abuko D. Estrada	Heather Ingram
Buffie Saavedra	Sharon Huerta	Dan Weeks
Ellen Pinnes	Liz Lacontury	Rodney McNease
Scott Allocco	Maria Roybal-Varela	

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 November 14, 2016 meeting.	None	Larry Martinez, MAC Chairperson	Completed
IV. Medicaid Budget Projections	<p>Jason Sanchez presented the Medicaid Budget Projections for FY16, FY17, and FY18.</p> <p>The FY16 projection showed that 36.6 million is estimated as the amount that will be forwarded into FY17, 5.7 million lower than the last projection. The projection also showed a 10.9 million general fund shortfall, 1.7 million lower than the last projection.</p> <p>The FY17 projection showed the charged amount of 36.6 million from FY16 & FY17, 5.7 million lower than what was included in the last projection. Current revenue projection shows a decrease in the general fund need for FY17 of 30.2 million. Current projections show a general fund surplus of 5.2 million.</p> <p>The FY18 projection showed similar trends as FY17. The FY18 revenue projection shows a 42 million dollar general fund shortfall, 40 million lower than last projection. The shortfall also assumes 55 million in cost containment, which is built into the projection.</p> <p>Enrollment projections showed continuing growth in enrollment but at a lower rate than originally projected. This is associated with reduced retroactive eligibility associated with parents and caretakers. The Medicaid expansion shows an estimated growth of 6% from FY16 to FY17 and an estimated growth of 3.4% from FY17 to FY18. The estimated enrollment as of June 2018 is projected to be 950,000.</p>	None	Jason Sanchez, Deputy Director, Medical Assistance Division, Human Services Department	Completed
V. Adjournment	The meeting adjourned at 9:42 am.	None	Larry Martinez, MAC Chairperson	Completed

Respectfully submitted:

Tabitha Mondragon
Medicaid Advisory Committee Support Person

March 28, 2017

Recorder

Date