

**Medicaid Advisory Committee (MAC)  
Cost-Sharing, Benefits Package, and Eligibility Verification Subcommittee**

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**May 5, 2016 Time: 1:30 – 4:00 p.m. Place: HSD/ASD Office, Santa Fe**

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Chair: Larry A. Martinez (proxy for Gene Varela)  
Recorder: Shawna Crist-Ruiz, HSD/MAD

Committee Members: Carol Luna-Anderson, Life link &BH Planning Council  
Jeff Dye, NM Hospital Association  
Eugene Sun, MD, BCBS NM  
Ginna Hendricks, Santa Fe Dentistry for Kids (proxy for Kris Hendricks)  
Steve McKernan, UNM Hospital  
Lawrence Nylin (proxy for Darcie Robran-Marquez, MD, Molina Health Care)  
Ruth Hoffman, Lutheran Advocacy Ministry NM  
Mark Kolman, NM Department of Health  
Debbie Feathers IHS  
Jim Jackson, Disability Rights NM  
Marc Kolman, NM Department of Health

Absent Members: Joie Glenn, NM Association for Home &Hospice Care  
Amy Dowd, NM Hospital Association  
Erik Lujan, All Pueblo Council of Governors  
Nancy Smith-Leslie, HSD/MAD  
David Scrase, MD, HSD

Staff & Visitors Attending: Kari Armijo, HSD/MAD  
Angela Medrano, HSD/MAD  
Tallie Tolen, HSD/MAD  
Kristin Abdill, HSD/OOS  
Wayne Lindstrom, HSD/BHSD  
Jenny Felmley, LFC  
Robyn Nardone, HSD NMICSS  
Kim Carter, HSD/MAD  
Abuko Estrada, NM Center on Law and Poverty



DISCUSSION ITEM	OUTCOME	FOLLOW-UP ACTION	RESPONSIBLE PERSON/ DEPARTMENT	EXPECTED OR REQUIRED COMPLETION DATE
Topics for next discussion	<p>Suggestions and requests for information were made:</p> <ul style="list-style-type: none"> <li>• Subcommittee should narrow down some ideas; each member should come to the table with at least one possible recommendation.</li> <li>• Look at ways to put limits on therapy services; perhaps limit to choosing 2 out of 3 benefits</li> <li>• HSD provided a list of brainstorming ideas for benefit modifications</li> </ul>	Subcommittee members bring at least one recommendation to next meeting	<p>HSD Staff</p> <p>HSD Staff</p> <p>Robyn Nardone</p>	<p>5/12/16</p> <p>5/12/16</p>
VI. Closing remarks and Adjourn	<p>Larry Martinez reminded members that they should feel free to email HSD Staff with additional topics to discuss and to utilize the public comment section on the HSD Website.</p> <p>Upcoming meeting locations:</p> <ul style="list-style-type: none"> <li>- 5/12/16, 1:30-4pm, Albuquerque, Work Force Training Center (CNM)</li> <li>- 5/19/16, 1:30-4pm, Santa Fe, ASD Conference Room</li> <li>- 5/26/16, 1:30-4pm, Albuquerque, Work Force Training Center (CNM)</li> </ul> <p>Meeting adjourned at 3:30.</p>			

Respectfully submitted:

Shawna Crist-Ruiz  
 Recorder

5/06/16  
 Date

DRAFT MINUTES 5/5/16 NOT YET REVIEWED/APPROVED BY SUBCOMMITTEE