

**Medicaid Advisory Committee (MAC)
Provider Payments Cost Containment**

May 9, 2016 Time: 9:00 – 11:30 Location: Garrey Carruthers State Library, Santa Fe

Chair: Joie Glenn, NM Association for Home & Hospice Care
Recorder: Shawna Crist-Ruiz, HSD/MAD

Subcommittee Members Present:

Linda Sechovec, NM Health Care Association
David Roddy, NM Primary Care Association
Jeff Dye, NM Hospital Association
Randy Marshall, NM Medical Society
Laurence Shandler MD, Pediatrician
Ginna Hendricks, Santa Fe Dentistry for Kids
Steve McKernan, UNM Hospital
Carolyn Montoya, UNM School of Nursing
Shawn Ricketts, Heritage Home Healthcare
Carol Luna-Anderson, the Life Link
Donna Garcia, Presbyterian Delivery System

Subject Matter Experts: Dan Weeks, NM Hospital Association

Subcommittee Members Not Present:

Floyd Thompson, Indian Health Service
Kari Armijo, HSD/MAD
Kristin Abdill, HSD/OOS
Karen Meador, HSD/BHSD
Jenny Felmley, LFC

Staff Attending:

Jason Sanchez, HSD/MAD
Nancy Smith-Leslie, HSD/MAD

Public Attending:

Abuko Estrada, NM Center on Law and Poverty
Ellen Pines

DISCUSSION ITEM	OUTCOME	FOLLOW-UP ACTION	RESPONSIBLE PERSON/ DEPARTMENT	EXPECTED OR REQUIRED COMPLETION DATE
	<p>The subcommittee decided to allow subcommittee members to assign proxies on occasion they are unable to attend.</p> <p>Jeff Dye suggested we merge the future “Long Term Strategies” subcommittee with Provider Payments Subcommittee for phase II considering long term strategy is a subject this subcommittee is planning to discuss. There was no opposition around the motion to merge the two subcommittees into one.</p>	<p>Inform proposed members of Long Term Strategies subcommittee to join Provider Payment subcommittee.</p>	<p>HSD</p>	<p>Prior to 5/25/16 meeting</p>
<p>IV. Presentation on IGT/CPE regulations</p>	<p>Jason Sanchez provided information on Intergovernmental Transfers (IGT) using the Developmental Disabilities program with the Department of Health as an example. Jason covered the key components of and IGT which include the name of the transferring entity, unit of government, funding origination, and funding levels. Jason provided information on Certified Public Expenditures and use School Services as an example. Jason covered the key components of and IGT which include the name of the transferring entity, unit of government, funding origination, expenditure certification and funding levels.</p> <p>Jeff Dye stated that the goal is to get as many options for review on the table. He made suggested some potential ideas the subcommittee should explore in greater detail.</p> <ul style="list-style-type: none"> • IGT • Managed Care IGT • CPE • Voluntary Donation • Provider Assessment • Eliminate Tax Expenditure • 100% FMAP for Native Americans • Incarcerated Inmates • Shifting GF programs <p>Jeff suggested we look closely at the mechanism used in Louisiana to help their Medicaid budget shortfall and to preserve their expansion population.</p>			
<p>V. Private vs. Public hospital definitions</p>	<p>Jason reviewed the form titled, <i>Governmental status of Health Care Provider</i>. He explained how this form is used to make a determination whether an entity, in this case a hospital, is deemed public or private. Jason showed how the process of making the determination does not always lead one to a complete or clear conclusion.</p>			
<p>VI. Open discussion</p>	<p>Linda Sechovec reviewed the document, <i>Opportunities and Barriers Associated with IGT'S and Provider Tax Programs</i>. She suggested HSD consult with Texas consultants she has worked with regarding nursing facilities and provider fees.</p>			

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	<p>Dr. Shandler reports that the Children's' Cabinet would like HSD to consider how these proposed cuts will affect children's health in NM. Dr. Shandler stated that fewer Medicaid providers translate into fewer providers for all children. Dr Shandler also stated there should be consideration placed on improving utilization rather than on cutting services.</p> <p>David Roddy stated that Healthcare is the only growth industry in NM adding that health care dollars help the economy.</p> <p>Carol Luna Anderson expressed frustration over the rising cost of pharmaceutical drugs over time.</p> <p>Joie Glenn suggested we consider the PACE Model of care management. At the national level there are examples of cost savings when patients can receive the right care at the right time.</p> <p>The question was asked if it would be a good or bad idea to change the number of ADL's.</p> <p>Joie Glenn suggested there be a presentation on VBP</p>	<p>Data is needed to determine affects for changing ADL's</p> <p>Nancy Smith-Leslie will share information regarding what MCO's are doing around VBP.</p>	<p>HSD</p> <p>Nancy Smith-Leslie</p>	<p>5/25/16</p> <p>5/25/16</p>
VII. Public Comment	It was suggested that MAC Meetings and Subcommittee meeting notice of location and time be visible on landing page of HSD website.	Post date, time and location of each meeting on HSD Landing site	HSD	5/12/16
VIII. Closing Remarks and adjournment	Joie Glenn thanked the subcommittee members for their time and the meeting adjourned.	None	Joie Glenn	Complete

Respectfully submitted:

Shawna Crist-Ruiz
 Recorder

5/09/16
 Date