

MEDICAID ADVISORY COMMITTEE-MAC BUDGET MEETING
Monday, February 1, 2016
Agenda

Time: 10:00am-12:00pm Location: State Capitol Roundhouse-Room Number 303*

MAC Chairperson: Larry Martinez, Presbyterian Medical Services
Committee Support Person: Desbah Farden, HSD/MAD

<p><u>Committee Members:</u></p> <p>Johnny Abeyta, Ohkay Owingeh Michael Batte, Public Member Roselyn Begay, Navajo Nation Division of Health Myles Copeland, Aging & Long Term Services Dept. Ramona Dillard, Pueblo of Laguna Jeff Dye, NM Hospital Association Mary Eden, Presbyterian Healthcare Services Joie Glenn, NM Association for Home and Hospice Care Michael Hely, NM Legislative Council Service Ruth Hoffman, Lutheran Advocacy Ministry NM Nancy Koenigsberg, Disability Rights NM</p>	<p>Marc Kolman, NM Department of Health Larry Lubar, NM Dental Association Carol Luna-Anderson, The Life Link/BHPC Steve McKernan, UNM Hospital Carolyn Montoya, UNM College of Nursing David Roddy, NM Primary Care Association Daphne Rood-Hopkins, NM Children, Youth, and Families Department Linda Sechovec, NM Health Care Association Laurence Shandler, Pediatrician Dale Tinker, NM Pharmacists Association Gene Varela, AARP NM</p>
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<p><u>HSD Representatives:</u></p> <p>Nancy Smith-Leslie, HSD/MAD Director Kari Armijo, HSD/MAD Deputy Director Jason Sanchez, HSD/MAD Deputy Director</p>	<p>Brent Earnest, HSD Secretary Angela Medrano, HSD/MAD Deputy Director</p>
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DISCUSSION ITEM	DISCUSSION LEADER	DESCRIPTION	TIME
I. Introductions	Larry Martinez, MAC Chairperson	Introduction of all committee members, staff and guests.	10:00
II. Approval of Agenda	Larry Martinez, MAC Chairperson	Approval of agenda items.	10:05
III. Approval of Minutes	Larry Martinez, MAC Chairperson	Committee approval of minutes from the previous meeting held November 23, 2015.	10:10

DISCUSSION ITEM	DISCUSSION LEADER	DESCRIPTION	TIME
IV. Medicaid Budget Projections	Jason Sanchez, Deputy Director, Medical Assistance Division, Human Services Department	Review and discussion of the current Medicaid Budget Projections.	10:15
V. Public Comment	Larry Martinez, MAC Chairperson	Opportunity for comments on the agenda items from any interested parties.	11:30

Meeting Address:
 Room 303 State Capitol Roundhouse
 490 Old Santa Fe Trail
 Santa Fe, NM 87505
 *Room number subject to change on day of meeting