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

**Absent Members:**
- Sylvia Barela, Santa Fe Recovery Center
- Michael Batte, Public Member
- Nataley Begay, Ohkay Owingeh
- Ramona Dillard, Pueblo of Laguna
- Mark Freeman, Navajo Nation
- Michael Hely, NM Legislative Council
- Kristin Hendricks, Pediatric Dentist
- Steve McKerman, UNM Hospital
- Linda Sechovce, NM Health Care Association

**Staff & Visitors Attending:**
- Nancy Smith-Leslie, HSD/MAD
- Angela Medrano, HSD/MAD
- Diego Velarde, ALTSD
- Jody Harris, UNM Hospital
- Karen S. Wiley, NMDVR
- Jenni McNab, Heritage Home Healthcare
- Lora Church, Indian Area Agency on Aging
- Joe Martinez, Health Action NM
- Curt Schalz, UHC
- Jennifer M, Consumer Direct
- JoLou Ottino, Delta Dental
- John Meade, Enchanted Café Bulletin Board
- Margaret White, Health Insight NM
- Leon D. Lopez, Falling Colors
- Quinan M. Craig, UHC
- William Fogleman, Consumer Direct
- Sergio Garcia, Los Amigos, LLC
- Dan Sorrells, Molina
- Michael Nelson, HSD Deputy Secretary
- Ian Donnelly, Non-Metro Area Agency on Aging
- Ellen Pines
- Jill Steen, NMAHHC
- Ruby Ann Esquivel, LFC
- Maria Medina, NMAAA – SF
- Kim Ceabaldor, Los Alamos County
- Scott Allocco, Sellers Dorsey
- Patricia Boies, SF County
- Michael Spanier, Hyde & Associates
- Doug Smith, Pres Med Services
- Nat Dean, Disability Advocate
- Britec Amitcho, UHMMG
- Kristin Jones, CYFD
- James Kotusky
- Kim Legant, Wellcare
- Sonia Wright, Valle del Sol NM
- Ron Voorhees, NMDOH
- Jason Sanchez, HSD/MAD
- Ellen Abshire, West Monroe Partners
- Quinn Gienzinski, BCBSNM
- Maggie Milan
- Shaun Ricetti, Home Healthcare & Hospice
- Abuko Estrada, NM Center of Law and Poverty
- Jeff Mussack, OTSUKA
- Heather Ingram, Presbyterian Health Plan
- Margaret Meacham
- Tim Gardner, Disability Rights NM
- Jenny Felmy, LFC
- Heath Seman, UHC
- Dee Hutchinson
- Susan Kelly, Spark Therapeutics
- Mary Kay Pera, NMAASBHC
- M. Garret, Amerigroup
- Jackie Cromerums, Nurse Practitioner
- Karen Whittoglz, Nation Assoc Social Workers
**DISCUSSION ITEM** | **OUTCOME** | **FOLLOW-UP ACTION** | **RESPONSIBLE PERSON/DEPARTMENT** | **EXPECTED OR REQUIRED COMPLETION DATE**
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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 | **Jason Sanchez presented the Medicaid Budget Projections.** FY17 Budget is a Lag Model based on actual data. $1.5 million increase in 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. 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. 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. | None | Jason Sanchez, Deputy Director, Medical Assistance Division, Human Services Department | Completed |
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<td>V. Updated Medicaid Data</td>
<td>Nancy Smith-Leslie presented a Director’s update on the Medicaid 1115 Waiver</td>
<td>None</td>
<td>Nancy Smith-Leslie, Director Medical Assistance Division, Human Services Department</td>
<td>Completed</td>
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<td>• 1115 Waiver Renewal Presentation</td>
<td>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.</td>
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<td>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.</td>
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<td>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.</td>
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<td>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.</td>
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<td>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.</td>
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<td>VI. Centennial Care 2.0 Public Hearing</td>
<td>Formal Public Hearing Presentation – MAD leadership presented proposed modification for the 1115 Demonstration Waiver Renewal Application (Centennial Care 2.0) – Public Hearing Presentation</td>
<td>None</td>
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<td>Complete</td>
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<td>Various Public Comments were recorded as part of the Public Hearing process.</td>
<td>None</td>
<td>Larry Martinez, MAC Chairperson</td>
<td>Completed</td>
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<td>VII. Adjournment</td>
<td>The meeting adjourned at 2:54pm.</td>
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Respectfully submitted: Maria Roybal-Varela
Medicaid Advisory Committee Support Person
November 22, 2017

Recorder
Date