**Medicaid Advisory Committee-MAC Budget Meeting**  
**February 1, 2016**  
**MINUTES**

**Time:** Start-10:00am End-11:05am  
**Location:** Room 303 State Capitol, Santa Fe

<table>
<thead>
<tr>
<th>Chair:</th>
<th>Larry A. Martinez, Presbyterian Medical Services</th>
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<tbody>
<tr>
<td>Recorder:</td>
<td>Desbah Farden, Committee Support Person</td>
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| Committee Members: | Ramona Dillard, Pueblo of Laguna, Medicaid Advisory Committee  
Jeff Dye, NM Hospital Association  
Mary Eden, Presbyterian Healthcare Services  
Joie Glenn, NM Association for Home and Hospice Care  
Ruth Hoffman, Lutheran Advocacy Ministry NM  
Marc Kolman, NM Department of Health |
| | Daphne Rood-Hopkins, Children, Youth, and Families Department  
Linda Sechovec, NM Health Care Association  
Laurence Shandler, Pediatrician  
Dale Tinker, NM Pharmacists Association  
Gene Varela, AARP NM |
| Absent Members: | Johnny Abeyta, Ohkay Owingeh  
Jerry Abeyta, Public Member  
Roselyn Begay, Navajo Nation Division of Health  
Myles Copeland, NM Aging and Long-Term Services Department  
Michael Hely, NM Legislative Council Service |
| | Nancy Koenigsberg, Disability Rights NM  
Larry Lubar, NM Dental Association  
Steve McKernan, UNM Hospital  
Carolyn Montoya, UNM College of Nursing  
David Roddy, NM Primary Care Association |
| Staff & Visitors Attending: | Nancy Smith-Leslie, HSD/MAD Director  
Mike Nelson, HSD Deputy Secretary  
Amy C. Dixon, Desert States PT Network  
Jenny Felmley, LFC  
Tina Rigler, Molina Healthcare  
Ellen Pinnes  
Stephanye Avery for Myles Copeland, ALTSD  
Brent Earnest, HSD Secretary  
Mary Kay Pera, NMASBHC  
Lisa Rossignol, Parents Reaching Out  
Christine Boerner, LFC  
Cris Valladares, Celgene  
Alysia Beltran, HSD/MAD |
| | Jason Sanchez, MAD Deputy Director  
Bryce Camacho, UNM Medical Group  
Theodora Sobin, Parents Reaching Out  
Patty Keyhoe, Molina Healthcare  
J. Harris, UNM Hospital  
Chuck Milligan, UHC |

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<th>FOLLOW-UP ACTION</th>
<th>RESPONSIBLE PERSON/DEPARTMENT</th>
<th>EXPECTED OR REQUIRED COMPLETION DATE</th>
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<td>I. Introductions</td>
<td>The one hour meeting began promptly at 10:00am. It was a snowy morning and many regular attendees were not able to attend. All persons who were present introduced themselves. Approximately 12 committee members attended the budget meeting.</td>
<td>None</td>
<td>Larry Martinez, MAC Chair</td>
<td>Completed</td>
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MAC Budget Meeting Minutes February 1, 2016  
Prepared by Desbah Farden
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<td>II. Approval of Agenda</td>
<td>The agenda included only the Medicaid Budget discussion and Public Comment. No changes were made to the agenda.</td>
<td>None</td>
<td>Larry Martinez, MAC Chair</td>
<td>Completed</td>
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<td>III. Approval of Minutes</td>
<td>The minutes from the last meeting held November 23, 2016 will be presented and approved at the next full meeting planned for April or May 2016.</td>
<td>None</td>
<td>Desbah Farden, Committee Support Person</td>
<td>Completed</td>
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<td>IV. Medicaid Budget Projections</td>
<td>Jason Sanchez, Deputy Director, provided the Medicaid enrollment numbers and reported that by the end of June 2017, Medicaid enrollment is projected at 924,709 individuals. Jason Sanchez also reported that there is projected growth seen in every eligibility category. Jason Sanchez reported on an overall projected deficit and explained to the committee how the Medical Assistance Division has a special authority to push expenditures forward into subsequent fiscal years. Jason Sanchez further explained the Department is projecting a total of $77 million dollars in cost containment as part of the projection model. Jason explained the need is based on revenue and expenditures would need to be contained.</td>
<td>The budget discussion resulted in a formation of a subcommittee to address cost containment. Committee members may volunteer by contacting <a href="mailto:Desbah.Farden@state.nm.us">Desbah.Farden@state.nm.us</a></td>
<td>Nancy Smith-Leslie, Director, Medical Assistance Division, Human Services Department</td>
<td>Completed</td>
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<td>Secretary Earnest provided information the Department is considering to address the deficit such as considering additional revenue from inter-governmental transfer. Secretary also noted that the Department does not want to cut eligibility nor benefits however everything is on the table. Secretary Earnest asked the committee to assist.</td>
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<td>The committee agreed to share ideas for significant cost containment effort and possibly form a subcommittee. Several committee members volunteered to participate.</td>
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<td>V. Public Comment</td>
<td>Ellen Pinnes- Stated she was glad a request was made for breakdown of managed care expenditure report. Ellen also stated she was in support of intergovernmental transfer of funds and that this type of raising funds needs more research. Ellen also suggested more consumer involvement in the Medicaid Advisory Committee activities. Additionally, Ellen Pinnes encouraged the committee to remind legislators that Medicaid Expansion is making money for New Mexico.</td>
<td>None</td>
<td>HSD Leadership</td>
<td>Completed</td>
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Mary Kay Pera—Stated School-based health centers is a wonderful way students can access health care for emergency room diversion. She also stated she can be available to work with the Department on more ways to improve access to health care.

VI. Adjournment

The meeting adjourned at 11:07am.

Respectfully submitted: Desbah Farden
Medicaid Advisory Committee Support Person

March 3, 2016

Recorder Date