Medicaid Advisory Committee-MAC meeting
Tuesday, January 31, 2017
MINUTES

Time:  Start-9:00am End-10:00am  Location: State Capitol Roundhouse-Room Number 326

Chair: Larry A. Martinez, Presbyterian Medical Services
Recorder: Tabitha Mondragon, Medical Assistance Division

Committee Members: Dale Tinker, NM Pharmacists Association
Steve McKernan, UNM Hospital
Mary Eden, Presbyterian Healthcare Services
Michael Hely, NM Legislative Council Service
Teresa Turietta, NM Association for Home & Hospice Care
Michael Batte, Public Member
Carolyn Montoya, UNM College of Nursing
Linda Sechovec, NM Health Care Association
Gene Varela, AARP NM
Marc Kolman, NM Department of Health

Absent Members: Ramona Dillard, Pueblo of Laguna
Laurence Shandler, Pediatrician
Ruth Hoffman, Lutheran Advocacy Ministry
Jeff Dye, New Mexico Hospital Association
Kristin Hendricks, Pediatric Dentist
Jim Jackson, Disability Rights NM
David Roddy, NM Primary Care Association
Johnny Abeitya Sr., Ohkay Owingeh
Carol Luna-Anderson, the Life Link/Behavioral Health Planning Council
Myles Copeland, NM Aging and Long Term Services Department
Daphne Rood-Hopkins, Children, Youth, and Families Department

Staff & Visitors Attending: Nancy Smith-Leslie, HSD/MAD
Angela Medrano, HSD/MAD
Mika Tari, HSD/BHSD
Martin Rosenblatt
Heath Seaman
Amy Dixon
Buffie Saavedra
Ellen Pines
Scott Allocco
Mike Nelson, HSD Deputy Secretary
Wayne Lindstrom HSD/BHSD
Lisa Rossingnol
Doris Husted
Joie Glenn
Abuko D, Estrada
Sharon Huerta
Liz Lacontury
Maria Roybal-Varela
Jason Sanchez, HSD/MAD
Karen Meador, HSD/BHSD
Siri Gurunamhraba
MaryKay Pera
Nat Dean
Heather Ingram
Dan Weak
Rodney McNease
<table>
<thead>
<tr>
<th>DISCUSSION ITEM</th>
<th>OUTCOME</th>
<th>FOLLOW-UP ACTION</th>
<th>RESPONSIBLE PERSON/ DEPARTMENT</th>
<th>EXPECTED OR REQUIRED COMPLETION DATE</th>
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<tr>
<td>I. Introductions</td>
<td>The meeting convened and introductions of all committee members, staff and guests took place.</td>
<td>None</td>
<td>Larry Martinez, MAC Chairperson</td>
<td>Completed</td>
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<td>II. Approval of Agenda</td>
<td>The agenda was approved with no changes.</td>
<td>None</td>
<td>Larry Martinez, MAC Chairperson</td>
<td>Completed</td>
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<td>III. Approval of Minutes</td>
<td>The committee approved the minutes from the November 14, 2016 meeting.</td>
<td>None</td>
<td>Larry Martinez, MAC Chairperson</td>
<td>Completed</td>
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<td>IV. Medicaid Budget Projections</td>
<td>Jason Sanchez presented the Medicaid Budget Projections for FY16, FY17, and FY18. The FY16 projection showed that 36.6 million is estimated as the amount that will be forwarded into FY17, 5.7 million lower than the last projection. The projection also showed a 10.9 million general fund shortfall, 1.7 million lower than the last projection. The FY17 projection showed the charged amount of 36.6 million from FY16 &amp; FY17, 5.7 million lower than what was included in the last projection. Current revenue projection shows a decrease in the general fund need for FY17 of 30.2 million. Current projections show a general fund surplus of 5.2 million. The FY18 projection showed similar trends as FY17. The FY18 revenue projection shows a 42 million dollar general fund shortfall, 40 million lower than last projection. The shortfall also assumes 55 million in cost containment, which is built into the projection. Enrollment projections showed continuing growth in enrollment but at a lower rate than originally projected. This is associated with reduced retroactive eligibility associated with parents and caretakers. The Medicaid expansion shows an estimated growth of 6% from FY16 to FY17 and an estimated growth of 3.4% from FY17 to FY18. The estimated enrollment as of June 2018 is projected to be 950,000.</td>
<td>None</td>
<td>Jason Sanchez, Deputy Director, Medical Assistance Division, Human Services Department</td>
<td>Completed</td>
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<td>V. Adjournment</td>
<td>The meeting adjourned at 9:42 am.</td>
<td>None</td>
<td>Larry Martinez, MAC Chairperson</td>
<td>Completed</td>
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