



Native American Technical Advisory Committee (NATAC)

Minutes for July 10, 2017

Time: Start 1:30pm

End: 3:35 pm

Place: Albuquerque Area IHS

Chair: Nancy Smith-Leslie, Director (MAD)

Committee Members: Michael Nelson, HSD Deputy Secretary; Nancy Smith-Leslie, MAD Director; Angela Medrano, MAD Deputy Director; Theresa Belanger, MAD NA Liaison; Kim Carter (MAD); Tallie Tolen (MAD); Volelle Zamora (Pueblo of Isleta); Sandra Winfrey (AAIHS); Debby Feathers (AAIHS); Harriet Zamora (Taos Pueblo), Erik Lujan (APCG); Rufus Greene, Valyn Candelaria (San Felipe Pueblo); Iris Reano, Anthony Yepa (Cochiti Pueblo), Emily Haozous (Ft. Sill Apache); Jean Pino (Zia Pueblo); Lisa Maves (Jemez Pueblo)

Call In: Mary Scott (Pueblo of Laguna); Carrie Sarnicky (Sandia Pueblo); Mark Freeland (Navajo Nation); Terrelene Massey (Navajo Nation Social Services); Mary Brogdon (ISD/HSD); K. Dempsey (NAIHS); Rick Vigil (Former Governor of Tesuque)

Absent Members: LeAnne Siow (Acoma Pueblo); Thelma Gonzales (San Ildefonso Pueblo); Sandra Platero (Mescalero); Sharon Krantz (Santa Clara Pueblo); Birdena Sanchez (Zuni Pueblo)

DISCUSSION ITEM	OUTCOME	FOLLOW-UP ACTION	RESPONSIBLE PERSON/ DEPARTMENT	EXPECTED OR REQUIRED COMPLETION DATE
I. Invocation/Introductions	Theresa Belanger gave the invocation. Introductions were done.	None	All	Completed
II. Review/approval of April 10, 2017 minutes	Volelle Zamora and Erik Lujan gave the motion to approve the minutes from the last NATAC meeting.	None	All	Completed
III. Medicaid Updates	<p>Nancy and Angela presented on how HSD is monitoring MCO performance:</p> <ul style="list-style-type: none"> • Currently there are 33 Centennial Care monitoring reports, 31 financial reports, external quality assurance reviews done by Health Insight, and 23 standing meetings/workshops with the MCOs (website was provided) • Weekly MCO monitoring calls • Over 50 Medicaid and BHSD staff review MCO reports <p>Care Coordination reports:</p> <ul style="list-style-type: none"> • Report #6 review tool for care coordination - For care coordination Level 2 and 3, the Health Risk Assessment (HRA) is followed by a Comprehensive Needs Assessment (CNA) as well as a community benefit questionnaire that is required. There is also a Comprehensive Care Plan (CCP) for Level 2 & 3 members. These are face to face visits in the home. 	None	Nancy Smith Leslie/Angela Medrano/Kim Carter	Completed

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	<ul style="list-style-type: none"> To be considered unreachable, the MCO has to make three attempts to call the individual and then send a letter stating they need to complete an HRA on them. There are strict requirements to let patients know if an MCO is no longer contracting with a certain medical provider and a transition plan has to be in place for a member if they move from one MCO if the patient requests another MCO in order to continue seeing the medical provider Tallie Tolen handed out the Community Benefits brochure. The question was asked if the Community Benefits program is a statewide program. The response was not all areas but MCOs have to build their networks in rural and frontier areas. Angela explained the difference between Agency Based Community Benefits (ABCB) and Self Directed Community Benefits (SDCB). Theresa and Angela went over the quarter one Native American reporting tool data. The committee asked if a graph could show a two year time span and a graph showing the most ER visits for non-emergent conditions by MCO. Theresa will try to work on it for the next NATAAC. Also graph MCO use by Native Americans over several years. <p>100% FMAP update or UNM and AAIHS</p> <ul style="list-style-type: none"> There is a Care Coordination Agreement (CCA) in place There is a referral process included in the CCA UNM and AAIHS are working on a timeline for the sharing of medical records <p>CMS is still considering if the 1954 contract will work as a CCA. Rodney McNease (UNM) will work with their attorneys to see if they have any other supporting documents. ER visits will not be covered under the CCA.</p> <p>The All Pueblo Council of Governors will be having a Tribal Consultation with Dr. Thomas to discuss the 1952 Contract. Erik Lujan will schedule a date for that Tribal Consultation.</p>	<p>None</p> <p>Ongoing</p> <p>Ongoing</p>	<p>Tallie Tolen</p> <p>Theresa Belanger</p> <p>Nancy Smith Leslie</p>	<p>Completed</p> <p>Next meeting</p> <p>Next meeting</p>
IV. Income Support Division Update - SNAP	A Tribal notification letter regarding the Employment and Training (E&T) State Plan for Federal Fiscal year 2018 was sent out to Tribal leadership on August 14, 2017 with a comment period through September 14 th . There is	Ongoing	Marisa Vigil	Next meeting

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	no impact to Tribes since the Employment and Training Program is voluntary.			
V. Action Items	More detailed graph on ER visits for non-emergent conditions by MCO and referrals to specialty visits by Native Americans for each MCO for the past 2 years	Ongoing	Theresa Belanger	Next meeting
VI. Other	None			
Next Meeting	Monday, October 16, 2017 at 1:30 pm at the Alb. Area IHS.	None	Theresa Belanger	Completed

Respectfully submitted:

Theresa Belanger
Recorder

October 26, 2017
Date