

MEDICAID ADVISORY COMMITTEE (MAC)
Monday, August 18, 2014
Agenda

Time: 1:00pm-4:00pm **Location:** Garrey Carruthers State Library, 1205 Camino Carlos Rey, Santa Fe*

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

Committee Members:

Johnny Abeyta, Ohkay Owingeh Michael Batte, Public Member Roselyn Begay, Navajo Nation Division of Health Ramona Dillard, Pueblo of Laguna Jeff Dye, NM Hospital Association Mary Eden, Presbyterian Healthcare Services Joie Glenn, NM Association for Home & Hospice Care Michael Hely, NM Legislative Council Service Ruth Hoffman, Lutheran Advocacy Ministry NM Nancy Koenigsberg, Disability Rights NM Larry Lubar, NM Dental Association	Carol Luna-Anderson, the Life Link/BHPC Steve McKernan, UNM Hospital Carolyn Montoya, UNM College of Nursing Gino Rinaldi, NM Aging & Long Term Services Department 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 Jennifer Thorne-Lehman, NM Department of Health
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HSD Representatives:

Julie Weinberg, HSD/MAD Director Nancy Smith-Leslie, HSD/MAD Deputy Director Russell Toal, HSD/MAD Deputy Director	Brent Earnest, HSD Deputy Secretary Matt Onstott, HSD/MAD Deputy Director
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DISCUSSION ITEM	DISCUSSION LEADER	DESCRIPTION	TIME
I. Introductions	Larry Martinez, MAC Chairperson	Introduction of all committee members, staff and guests.	1:00
II. Approval of Agenda	Larry Martinez, MAC Chairperson	Approval of agenda items.	1:05
III. Approval of Minutes	Larry Martinez, MAC Chairperson	Committee approval of minutes from the previous meeting held June 16, 2014	1:10

DISCUSSION ITEM	DISCUSSION LEADER	DESCRIPTION	TIME
IV. Medicaid Budget Projections	Julie Weinberg, Director, Medical Assistance Division, Human Services Department	Review and discussion of the current Medicaid Budget Projections.	1:15
V. Eligibility Report	Marilyn Martinez, Acting Division Director, Income Support Division, Human Services Department	Report from HSD Income Support Division on Eligibility Processing.	1:45
VI. Director's Report	Julie Weinberg, Director, Medical Assistance Division, Human Services Department	Report from the Director on current division activities.	2:00
VII. Medicaid Expansion Update	Kari Armijo, Health Care Reform Manager, Medical Assistance Division, Human Services Department	Update and discussion of the Affordable Care Act and Medicaid Expansion.	2:15
VIII. Centennial Care-Care Coordination	Erica Martinez-Lovato, Care Coordination Manager, Centennial Care Bureau, Medical Assistance Division, Human Services Department	A presentation and discussion regarding Care Coordination as part of Centennial Care.	2:30
IX. Centennial Care-Member Rewards	Matt Onstott, Deputy Director, Medical Assistance Division, Human Services Department	Information and discussion of Centennial Care Rewards-Centennial Care members can earn rewards by making certain healthy choices.	3:00
X. Public Comment	Larry Martinez, MAC Chairperson	Opportunity for comments on the agenda items from any interested parties.	3:30

*Meeting Address:
 Garrey Carruthers State Library
 1205 Camino Carlos Rey
 Santa Fe, NM 87507