

**MEDICAID ADVISORY COMMITTEE (MAC)**  
**Monday, August 24, 2015**  
**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

<u>Committee Members:</u>	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 Marc Kolman, NM Department of Health	Larry Lubar, NM Dental Association Carol Luna-Anderson, the Life Link/BHPC Steve McKernan, UNM Hospital Carolyn Montoya, UNM College of Nursing 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
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<u>HSD Representatives:</u>	Nancy Smith-Leslie, HSD/MAD Director Russell Toal, HSD/MAD Deputy Director Wayne Lindstrom, BHSD Director/CEO	Brent Earnest, HSD Secretary Angela Medrano, 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.	<b>1:00</b>
II.    Approval of Agenda	Larry Martinez, MAC Chairperson	Approval of agenda items.	<b>1:05</b>
III.   Approval of Minutes	Larry Martinez, MAC Chairperson	Committee approval of minutes from the previous meeting held May 11, 2015.	<b>1:10</b>

DISCUSSION ITEM	DISCUSSION LEADER	DESCRIPTION	TIME
IV. Medicaid Budget Projections	Nancy Smith-Leslie, Director, Medical Assistance Division, Human Services Department	Review and discussion of the current Medicaid Budget Projections.	<b>1:15</b>
V. Director's Report	Nancy Smith-Leslie, Director, Medical Assistance Division, Human Services Department	Report from the Director on current Division activities.	<b>2:15</b>
VI. Transition to ICD-10	Russell Toal, Deputy Director, Medical Assistance Division, Human Services Department	Discussion of the transition to ICD-10 for diagnosis coding and the impact on Medicaid providers.	<b>2:30</b>
VII. BH Update-Applied Behavior Analysis	Dauna Howerton, Contract Manager for Behavioral Health, Behavioral Health Services Division, Human Services Department	Report on applied behavior analysis by the HSD Behavioral Health Division.	<b>3:00</b>
VIII. Public Comment	Larry Martinez, MAC Chairperson	Opportunity for comments on the agenda items from any interested parties.	<b>3:30</b>

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