

MEDICAID ADVISORY COMMITTEE (MAC)
Monday, May 11, 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

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:

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.	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 November 17, 2014.	1:10

DISCUSSION ITEM	DISCUSSION LEADER	DESCRIPTION	TIME
IV. Medicaid Budget Projections	Brent Earnest, Secretary, Human Services Department	Review and discussion of the current Medicaid Budget Projections.	1:15
V. Director's Report	Nancy Smith-Leslie, Director, Medical Assistance Division, Human Services Department	Report from the Director on current Division activities.	2:15
VI. Health Homes	Robyn Viera, Quality Bureau, Medical Assistance Division, Human Services Department	Report and discussion of the New Mexico Health Homes Program as part of Centennial Care.	2:30
VII. Behavioral Health Update	Wayne Lindstrom, Director/CEO, Behavioral Health Services Division, Human Services Department	A report from the Behavioral Health Services Division as follow up to questions from the committee.	3:00
VIII. 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