

**MEDICAID ADVISORY COMMITTEE (MAC)**  
**Monday, November 23, 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

<p><u>Committee Members:</u></p> <p>Johnny Abeyta, Ohkay Owingeh  Michael Batte, Public Member  Roselyn Begay, Navajo Nation Division of Health  Myles Copeland, Aging &amp; Long Term Services Dept.  Ramona Dillard, Pueblo of Laguna  Jeff Dye, NM Hospital Association  Mary Eden, Presbyterian Healthcare Services  Joie Glenn, NM Association for Home and Hospice Care  Michael Hely, NM Legislative Council Service  Ruth Hoffman, Lutheran Advocacy Ministry NM  Nancy Koenigsberg, Disability Rights NM</p>	<p>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</p>
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<p><u>HSD Representatives:</u></p> <p>Nancy Smith-Leslie, HSD/MAD Director  Russell Toal, HSD/MAD Deputy Director  Jason Sanchez, HSD/MAD Deputy Director</p>	<p>Brent Earnest, HSD Secretary  Angela Medrano, HSD/MAD Deputy Director</p>
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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 August 24, 2015.	<b>1:10</b>

DISCUSSION ITEM	DISCUSSION LEADER	DESCRIPTION	TIME
IV. Medicaid Budget Projections	Jason Sanchez, Deputy 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>1:45</b>
VI. MMIS Replacement	Russell Toal, Deputy Director, Medical Assistance Division, Human Services Department	Brief update on the process of replacing the Medicaid Management Information System (MMIS) in order to become compliant with Federal requirements.	<b>2:00</b>
VII. MCO Ombudsman	Representatives from United Health Care, Molina Healthcare, Blue Cross Blue Shield, and Presbyterian Health Plan	Managed Care Organizations will present a brief description of their Ombudsman program.	<b>2:15</b>
VIII. Centennial Care Public Forum	Nancy Smith Leslie, Director, Medical Assistance Division, Human Services Department	The State looks forward to receiving the committee's feedback about its managed care program, Centennial Care.	<b>2:35</b>
IX. Centennial Care Public Forum	Nancy Smith Leslie, Director, Medical Assistance Division, Human Services Department	A public forum to provide meaningful comments about the progress of Medicaid's Centennial Care program since being implemented.	<b>3:15</b>
X. Public Comment	Larry Martinez, MAC Chairperson	Opportunity for comments on the agenda items from any interested parties.	<b>3:45</b>

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