

Medicaid Advisory Committee Meeting

Monday, January 28, 2019

AGENDA

Time: 9:00a.m.-10:00a.m. Location: State Capitol Roundhouse, Room 303*, 490 Old Santa Fe Trail, Santa Fe, NM 87501

MAC Chair: Larry A. Martinez, Presbyterian Medical Services

Committee Support: Alysia Beltran, Medical Assistance Division

Committee Members:

Sylvia Barela, Santa Fe Recovery Center	Kim Jevertson, Public Member
Michael Batte, Public Member	Natalyn Begay, Ohkay Owingeh
Meggin Lorino, NM Association for Home and Hospice Care	Jim Copeland, NM Department of Health
Ramona Dillard, Pueblo of Laguna	Richard Madden, NM Chapter of the American Academy of Family Physicians
Jeff Dye, NM Hospital Association	Rodney McNease, UNM Hospital
Mary Eden, Presbyterian Healthcare Services	Carolyn Montoya, UNM College of Nursing
Michael Hely, NM Legislative Council Service	Eileen Goode, NM Primary Care Association
Mark Freeland, Navajo Nation	Jason Espinoza, NM Health Care Association
Ruth Hoffman, Lutheran Advocacy Ministry NM	Laurence Shandler, Pediatrician
Gary Housepian, Disability Rights	Dale Tinker, NM Pharmacists Association
Carol Luna-Anderson, The Life Link/Behavioral Health Planning Council	

HSD Representatives: Nicole Comeaux, JD, MPH, Director, HSD/MAD
Kari Armijo, Deputy Director, HSD/MAD
Jason Sanchez, Deputy Director, HSD/MAD
Linda Gonzales, Deputy Director, HSD/MAD

David R. Scrase, M.D., HSD Secretary-Designate
Angela Medrano, HSD Deputy Secretary
Russel Toal, HSD Deputy Secretary

DISCUSSION ITEM	DISCUSSION LEADER	DESCRIPTION	TIME
I. Introductions	Larry Martinez, MAD Chairperson	Introduction of all committee members, staff and guests.	9:00
II. Approval of Agenda	Larry Martinez, MAC Chairperson	Approval of agenda	9:05
III. Approval of Minutes	Larry Martinez, MAC Chairperson	Committee approval of minutes from previous meeting held November 5, 2018	9:10
IV. Director's Update	Nicole Comeaux, JD, MPH, Director Human Services Department Medical Assistance Division	MCO Centennial Care 2.0 Update	9:15
V. Medicaid Budget Projections	Jason Sanchez, Deputy Director Human Services Department Medical Assistance Division	Review and discussion of the current Medicaid Budget Projections	9:20
VI. Adjournment	Larry Martinez, MAC Chairperson		10:00

*Room number subject to change on day of meeting