

**Medicaid Advisory Committee-MAC Budget Meeting
February 1, 2016
MINUTES**

Time: Start-10:00am End-11:05am Location: Room 303 State Capitol, Santa Fe

Chair: Larry A. Martinez, Presbyterian Medical Services
Recorder: Desbah Farden, Committee Support Person

Committee Members:

Ramona Dillard, Pueblo of Laguna Jeff Dye, NM Hospital Association Mary Eden, Presbyterian Healthcare Services Joie Glenn, NM Association for Home and Hospice Care Ruth Hoffman, Lutheran Advocacy Ministry NM Marc Kolman, NM Department of Health	Carol Luna-Anderson, the Life Link and BH Planning Council Daphne Rood-Hopkins, 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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Absent Members:

Johnny Abeyta, Ohkay Owingeh Michael Batte, Public Member Roselyn Begay, Navajo Nation Division of Health Myles Copeland, NM Aging and Long-Term Services Department Michael Hely, NM Legislative Council Service	Nancy Koenigsberg, Disability Rights NM Larry Lubar, NM Dental Association Steve McKernan, UNM Hospital Carolyn Montoya, UNM College of Nursing David Roddy, NM Primary Care Association
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Staff & Visitors Attending:

Nancy Smith-Leslie, HSD/MAD Director Mike Nelson, HSD Deputy Secretary Amy C. Dixon, Desert States PT Network Jenny Felmley, LFC Tina Rigler, Molina Healthcare Ellen Pinnes Stephenye Avery for Myles Copeland, ALTSD	Brent Earnest, HSD Secretary Mary Kay Pera, NMASBHC Lisa Rossignol, Parents Reaching Out Christine Boerner, LFC Cris Valladares, Celgene Alysia Beltran, HSD/MAD	Jason Sanchez, MAD Deputy Director Bryce Camacho, UNM Medical Group Theodora Sobin, Parents Reaching Out Patty Keyhoe, Molina Healthcare J. Harris, UNM Hospital Chuck Milligan, UHC
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DISCUSSION ITEM	OUTCOME	FOLLOW-UP ACTION	RESPONSIBLE PERSON/ DEPARTMENT	EXPECTED OR REQUIRED COMPLETION DATE
I. Introductions	The one hour meeting began promptly at 10:00am. It was a snowy morning and many regular attendees were not able to attend. All persons who were present introduced themselves. Approximately 12 committee members attended the budget meeting.	None	Larry Martinez, MAC Chair	Completed

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II. Approval of Agenda	The agenda included only the Medicaid Budget discussion and Public Comment. No changes were made to the agenda.	None	Larry Martinez, MAC Chair	Completed
III. Approval of Minutes	The minutes from the last meeting held November 23, 2016 will be presented and approved at the next full meeting planned for April or May 2016.	None	Desbah Farden, Committee Support Person	Completed
IV. Medicaid Budget Projections	<p>Jason Sanchez, Deputy Director, provided the Medicaid enrollment numbers and reported that by the end of June 2017, Medicaid enrollment is projected at 924,709 individuals. Jason Sanchez also reported that there is projected growth seen in every eligibility category.</p> <p>Jason Sanchez reported on an overall projected deficit and explained to the committee how the Medical Assistance Division has a special authority to push expenditures forward into subsequent fiscal years. Jason Sanchez further explained the Department is projecting a total of \$77 million dollars in cost containment as part of the projection model. Jason explained the need is based on revenue and expenditures would need to be contained.</p> <p>Secretary Earnest provided information the Department is considering to address the deficit such as considering additional revenue from inter-governmental transfer. Secretary also noted that the Department does not want to cut eligibility nor benefits however everything is on the table. Secretary Earnest asked the committee to assist.</p> <p>The committee agreed to share ideas for significant cost containment effort and possibly form a subcommittee. Several committee members volunteered to participate.</p>	The budget discussion resulted in a formation of a subcommittee to address cost containment. Committee members may volunteer by contacting Desbah.Farden@state.nm.us	Nancy Smith-Leslie, Director, Medical Assistance Division, Human Services Department	Completed
V. Public Comment	<u>Ellen Pinnes</u> -Stated she was glad a request was made for breakdown of managed care expenditure report. Ellen also stated she was in support of intergovernmental transfer of funds and that this type of raising funds needs more research. Ellen also suggested more consumer involvement in the Medicaid Advisory Committee activities. Additionally, Ellen Pinnes encouraged the committee to remind legislators that Medicaid Expansion is making money for New Mexico.	None	HSD Leadership	Completed

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	<u>Mary Kay Pera</u> -Stated School-based health centers is a wonderful way students can access health care for emergency room diversion. She also stated she can be available to work with the Department on more ways to improve access to health care.			
VI. Adjournment	The meeting adjourned at 11:07am.	None	MAC Chairperson	Completed

Respectfully submitted:

Desbah Farden
 Medicaid Advisory Committee Support Person

March 3, 2016

 Recorder

 Date