

MEDICAID ADVISORY COMMITTEE (MAC)

Monday, June 16, 2014

Agenda

Time: 1:00pm-5:00pm **Location:** Apodaca Hall, Old PERA Building, 2nd floor, Santa Fe*

Committee Chairperson: Larry Martinez, Presbyterian Medical Services
Committee Support Person: Desbah Farden, HSD/MAD

Committee Members:

Michael Batte, Public Member	Carolyn Montoya, UNM College of Nursing
Roselyn Begay, Navajo Nation Division of Health	Gino Rinaldi, Aging & Long Term Services Department
Jeff Dye, New Mexico Hospital Association	David Roddy, New Mexico Primary Care Association
Mary Eden, Presbyterian Healthcare Services	Marilyn Rohn, Behavioral Health Consumer Affairs
Joie Glenn, NM Association for Home & Hospice Care	Daphne Rood-Hopkins, Children, Youth & Families Department
Michael Hely, New Mexico Legislative Council Service	Linda Sechovec, New Mexico Health Care Association
Ruth Hoffman, Lutheran Advocacy Ministry New Mexico	Laurence Shandler, Pediatrician
Nancy Koenigsberg, Disability Rights New Mexico	Dale Tinker, New Mexico Pharmacists Association
Larry Lubar, New Mexico Dental Association	Gene Varela, AARP New Mexico
Carol Luna-Anderson, The Life Link/BHPC	Retta Ward, New Mexico Department of Health
Steve McKernan, University of New Mexico Hospital	

HSD Representatives:

Julie Weinberg, HSD/MAD Director	Brent Earnest, HSD Deputy Secretary
Nancy Smith-Leslie, HSD/MAD Deputy Director	Matt Onstott, HSD/MAD Deputy Director

DISCUSSION ITEM	DISCUSSION LEADER	DESCRIPTION	TIME
I. Introductions	Larry Martinez, Chairperson	Introduction of all committee members, staff and guests.	1:00
II. Approval of Agenda	Larry Martinez, Chairperson	Approval of agenda items.	1:05
III. Approval of Minutes	Larry Martinez, Chairperson	Committee approval of minutes from the previous meeting held January 29, 2014	1:10

DISCUSSION ITEM	DISCUSSION LEADER	DESCRIPTION	TIME
IV. Director's Report	Julie Weinberg, Director, Medical Assistance Division, Human Services Department	Report from the Director on current division activities.	1:15
V. Medicaid Budget Projections	Julie Weinberg, Director, Medical Assistance Division, Human Services Department	Review and discussion of the current Medicaid Budget Projections.	1:30
VI. Post Award Forum on Centennial Care	Julie Weinberg, Director, Medical Assistance Division, Human Services Department	A public forum to provide meaningful comments about the progress of Medicaid's Centennial Care program implementation.	2:00
VII. Public Comment	MAC Chairperson	Opportunity for comments on the discussions from any interested parties.	4:30

*Meeting Address:
 Apodaca Hall-2nd Floor
 Old P.E.R.A. Building
 1120 Paseo de Peralta
 Santa Fe, NM 87501