

MEDICAID ADVISORY COMMITTEE (MAC)

Friday, February 4, 2011

Agenda

Time: 1:00pm-2:00pm Location: Room 310*, State Capitol Building, Santa Fe

Chair: Vacant
Recorder: Desbah Farden, HSD/MAD

Committee Members:

<p>Open, Aging & Long Term Services Department Mike Batte, Public Member Noel Clark, Carlsbad Mental Health Center William Doggett, Chiropractor Jeff Dye, New Mexico Hospital Association Mary Eden, SALUD health care plans Gail Falconer, Behavioral Health Planning Council Joie Glenn, New Mexico Association for Home & Hospice Care Laurie Gormley, Pediatric Dentistry Michael Hely, New Mexico Legislative Council Service Ruth Hoffman, Lutheran Advocacy Ministry New Mexico Open, New Mexico Health Policy Commission</p>	<p>Nancy Koenigsberg, Disability Rights New Mexico Open, Children, Youth, & Families Department Steve McKernan, University of New Mexico Hospital David Murchio, Consumer/Family Voices Anslem Roanhorse Jr., Navajo Division of Health Carolyn Roberts, New Mexico Nurses Association David Roddy, New Mexico Primary Care Association Mikki Rogers, Department of Health Marilyn Rohn, Behavioral Health Consumer Affairs Linda Sechovec, New Mexico Health Care Association Laurence Shandler, Pediatrician Gene Varela, AARP New Mexico</p>
--	--

HSD Representatives:

<p>Sidonie Squier, HSD Secretary-Designate Bob Beardsley, HSD/MAD Deputy Director</p>	<p>Julie Weinberg, HSD/MAD Acting Director Charissa Saavedra, HSD Deputy Secretary</p>
--	---

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	Julie Weinberg, Acting Director, Medical Assistance Division, Human Services Department	Introduction of all committee members, staff and guests.	1:00
II. Approval of Agenda	Julie Weinberg, Acting Director, Medical Assistance Division, Human Services Department	Approval of agenda items.	1:05
III. Meet the Secretary	Julie Weinberg, Acting Director, Medical Assistance Division, Human Services Department	Introduction of Sidonie Squier, Human Services Department Secretary-Designate	1:10

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
IV. Review of Medicaid Budget Projections and Enrollment	Julie Weinberg, Acting Director, Medical Assistance Division, Human Services Department	Review of the current budget projections for the Medicaid program.	1:15
V. Committee Discussion	Julie Weinberg, Acting Director, Medical Assistance Division, Human Services Department	Opportunity for discussion of the budget status with the committee members.	1:30
VI. Public Comment	Julie Weinberg, Acting Director, Medical Assistance Division, Human Services Department	Opportunity for comments from any interested parties.	1:45

*Note: In the event that the room number changes, please call 827-3103 to confirm meeting room location.

2011 Meeting dates are pending and will be posted on HSD website:

<http://www.hsd.state.nm.us/mad/>

Medicaid Advisory Committee section