



**UNM HOSPITAL BOARD OF TRUSTEES
NATIVE AMERICAN LIAISON COMMITTEE**

Date	August 29, 2018
Time	1:00 PM
Location	Small Conference Room, UNM Hospital Administration

Meeting Attendees

Nick Estes, Jennifer James, Rodney McNease, Joseph Alarid, Erik Lujan, Kristina Sanchez, Kori Beech, Misty Salaz

Minutes

Agenda # /Subject	Status / Discussion	Action / Next Step Responsible Party
I.	<u>Call To Order</u> – Mr. Lujan brought the meeting to order.	
II.	<u>Approval of Agenda</u> - Motion made by Mr. Estes.	Approved
III.	<u>Approval of Minutes</u> – Motion made by Judge Alarid.	Approved
IV.	<u>Public Comment</u> - There was no Public Comment	
V.	Update on the implementation of the 100 Bed Policy adopted by the UNMH Board of Trustees. Mr. McNease and Ms. Sanchez provided a brief update on the current status. Work is underway around patient identification using IT systems, and general education on the policy.	Accepted as Information
VI.	Discussion of 100% FMAP status. Mr. McNease and Ms. Sanchez provided an update on the status of project implementation. CMS conducted an audit of the current process with Albuquerque Service Unit and UNMH on August 29 th , 2018. The audit went very well including approval from CMS to file claims retrospectively back to the date of the initial rule change in 2016. UNMH is working with Navajo Area IHS, Isleta and Jemez Pueblo to expand FMAP reporting to these sites.	Accepted as information
VIII.	<u>New Business</u> - Brief discussion of specially service priorities. Nephrology, Neurology, Podiatry were identified as needed services. Issue will be discussed further at the UNMH/IHS quarterly contract meeting.	Discussion
X.	<u>Adjournment</u> – Meeting was adjourned	