



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

Date	September 26, 2018
Time	1:00 PM
Location	CEO Conference Room, UNM Hospital Administration

Meeting Attendees

Kate Becker, Michael Chicarelli, Jennifer James, Rodney McNease, Joseph Alarid, Erik Lujan, Kristina Sanchez, Kori Beech, Misty Salaz, Kevin Beltran, Marissa Naranjo, Amiee Smidt
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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.	Deferred lack of quorum
III.	<u>Approval of Minutes</u> – Motion made by Judge Alarid.	Deferred lack of quorum
IV.	<u>Public Comment</u> - There was no Public Comment	
V.	Update on September Tribal Consultation hosted by UNMH. Ms. Becker provided an overview of the meeting including data presented by UNMH staff on Native American utilization of services within the hospital and the presentation of the 1952 Contract. Dr. Willman provided a presentation on targeted cancer treatments for Native Americans that was very well received.	Accepted as Information
VI.	Discussion of 100% FMAP status. Mr. McNease and Ms. Sanchez provided an update on the status of project implementation. Contracts have been completed with Navajo Area IHS and system set up has started for these providers.	Accepted as information
VIII.	<u>New Business-</u> Discussion of Tele-dermatology agreement with Albuquerque Area IHS. The agreement has been delayed within IHS. Ms. Sanchez will follow up with IHS leadership to determine current status and next steps.	Discussion
X.	<u>Adjournment</u> – Meeting was adjourned	