



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

Date	November 28, 2018
Time	1:00 PM
Location	CEO Conference Room, UNM Hospitals Administration

Meeting Attendees

Erik Lujan, Raymond Loretto, Joe Alarid, Jennifer James, Kristina Sanchez, Kate Becker
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Minutes

Agenda	Status / Discussion	Action / Next Step Responsible Party
I.	<u>Call To Order</u> : Mr. Erik Lujan, Chair, called the meeting to order.	
II.	<u>Approval of Agenda</u> : Mr. Lujan requested a motion to approve the Agenda.	Mr. Joseph Alarid made a motion to approve the Agenda. Dr. Raymond Loretto seconded the motion. Motion passed unanimously.
III.	<u>Approval of Minutes</u> : Mr. Lujan requested a motion to approve the October 24, 2018 Minutes.	Mr. Joseph Alarid made a motion to approve the Agenda. Dr. Raymond Loretto seconded the motion. Motion passed unanimously.
IV.	<u>Public Comment</u> : There was no Public Comment	
V.	<p><u>Report on 100% FMAP Status</u>: Albuquerque Area I.H.S. covered entities have been up since April, with claims reporting on referred Native American patients covered by NM Medicaid and the MCOs.</p> <p>Navajo Area I.H.S. CCA "agreement" is completed. We are working with Navajo Area main offices out of Window Rock, as they've assigned a main IT resource, and we are also working with Purchased Referred Care & the individual service units in NM to bring them up on workflow processes. Readiness testing is occurring this week</p> <p>The PL-638 tribal entities need separate care coordination agreements. Both Isleta and Jemez are pending final approval. We will then turn to other 638 entities. Mr. Lujan asked about Tohajillee – they are mostly following AAIHS processes, but since they are technically a 638 entity, they will need their own CCA.</p>	Accepted as information
VI.	<u>Discussion of November 20th IHS Consultation</u> : The committee believed Kate's presentation was well received. Discussion was held on 100 beds and current patient experiences. Questions mainly focused on who were not seeing – diverts, delay in specialty clinics, referral process. We may need to reach out to contacts of service units to address their concerns. Leadership will return next month to present again. Wait times vs. referrals was discussed.	Accepted as information

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VIII.	<p><u>New Business:</u></p> <p>Dr. Loretto asked about follow-up from September consultative meeting related to connecting interested pueblos to UNM Cancer Center resources. NAHS office liaisons to the pueblos are prompting for this during their outreach sessions, and will connect tribal leaders to UNMCC when requested. Pueblo governors have access to Mr. Ortiz during their subcommittee meetings or may contact NAHS office directly for assistance.</p> <p>Discussion on 2019 Spring and Fall Consultative meetings: New Governors will be coming on-board soon. APCG Health Committee will give information briefing to new Governors. Governors may reach out to UNMH as needed for information on healthcare delivery and access (example: decision-making regarding insurance for Tribal employees.)</p> <p>Dr. Loretto raised topics of diversity at executive level, concerns about a diminished ‘voice’ given board numbers changing, and raised a question regarding an executive level native American employee reporting directly to the institutional leader. Committee members had a brief discussion to understand the request.</p>	<p>Discussion</p> <p>Accepted as informational</p> <p>Accepted as informational</p> <p>Future agenda consideration (Mr. Erik Lujan)</p>
X.	<u>Adjournment</u> – Meeting was adjourned	