Voting Members Attendance Record
(P=Present, A=Absent)

<table>
<thead>
<tr>
<th>LC or At Large</th>
<th>Primary</th>
<th>Secondary</th>
<th>Sept</th>
<th>Dec</th>
</tr>
</thead>
</table>
| Chair         | Kim Carter
   Kim.carter@state.nm.us | | P   |
| Co-Chair      | Angie Coburn
   Angie.coburn@pmsnet.org | | P   |
| 1              | Bruce Evans
   Evans.bruce02@gmail.com | Larry Martinez
   Larry_Martinez@pmsnet.org | P  |
| 2              | Robin Connell
   rconnell@drnm.org | Vacant | A  |
| 3              | Christena Scott
   escott@swcnn.com | Vacant | A  |
| 4              | Lorraine Esquibel
   ridetopride@zialink.com | Nic Cuccia
   Neccia@teambuilders-counseling.org | P  |
| 5              | Doug Smith | | P  |
| 6              | Susan Wilger
   Swilger@hmsnm.org | Katherine Moore | P  |
| 7              | Angie Coburn
   Angie.Coburn@pmsnet.org | Gail Falconer
   gailfalconer@gmail.com | P  |
| 8              | Betty Lea Garcia
   Bgarcio02@unm.edu | Kim Hamstra
   khamstra@taoscolfax.org | P  |
| 9              | Rosa Alomar | Rocky Banda | P  |
| 10             | Tonja Starritt
   imkpmtouch@msn.com | Vacant | P  |
| 11             | Kayt Gutierrez
   kaytwhitsp@aol.com | Michele Hoffman
   Michele_hoffman@pmsnet.com | P  |
| 12             | Kristy Lund
   Kristykatt555@gmail.com | Vacant | |
| 13             | Vacant | Sam Vigil
   vigms@aol.com | A  |
| 14             | Colinda Garcia
garcia@puebloofacoma.org | Jennifer Nanez
   Jennifer_nanez_4807@msn.com | |
| 15             | Regina Roanhorse
   gmaroanhorse@gmail.com | Lelah Westrick
   Exodus1420corp@yahoo.com | P  |
| 16             | Toni Pino
tpino@fsipine.org | Lupe Bryan
   lupe.bryan@fsipine.org | P  |
| 17             | Beaver North Cloud
   onesmartindian@yahoo.com | John Trujillo | P  |
| 18             | Gov. Rick Vigil
   fvigel@puebloofacoma.org | Charmaine Cata
   Charmaine.chavez@colbh.com | A  |
| At large       | Gail Falconer | Gailfalconer@gmail.com | P  |
| At large       | Susie Kimble
   Susie.kimble@psysolutions.com | | A  |
| At large       | Joe Harris
   jharris@salud.unm.edu | | P  |
| At large       | Beverly Michael
   Gypsy_505@msn.com | | P  |
| At large       | Peggie Roberson
   Growth_recovery@yahoo.com | | P  |
| At large       | Vacant until December | | |
| At large       | Vacant until December | | |

Handouts can be found at [http://www.bhc.state.nm.us/BHPC/subCommitteeMtg.html](http://www.bhc.state.nm.us/BHPC/subCommitteeMtg.html)

MINUTES

<table>
<thead>
<tr>
<th>Topic</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome &amp; Introductions</td>
<td>Kim welcomed everyone. Set ground rules for participants, stressing being respectful when others are speaking.</td>
</tr>
<tr>
<td>Announcements</td>
<td>Chris Wendel made announcements: BH Day is Feb 8th. BHPC meets tomorrow.</td>
</tr>
<tr>
<td>Topic</td>
<td>Action</td>
</tr>
<tr>
<td>--------------------------------------</td>
<td>----------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Approval of previous months minutes</td>
<td>Minutes from June meeting were approved.</td>
</tr>
</tbody>
</table>
| Medicaid Modernization               | New Mexico Medicaid has 4 primary principles: (handout was provided)  
1. To develop and implement a comprehensive, coordinated and seamless service delivery system as much as possible - wrapping care around person rather than person around service.  
2. Personal responsibility – want individuals to be more involved in their care to maximize ability to have successful lives – i.e., developing incentive programs to reward individuals for their efforts; working with hospitals, CEOs, community members to communicate with each other.  
3. Pay for performance – making sure that we pay for quality care.  
4. Administrative simplicity – simplifying the systems to focus attention on managing health plans and working with health care providers.  
Ms. Smith answered questions that were both submitted earlier by subcommittee members and asked during the meeting. Common concerns heard were about access and transportation; She stressed that this is not an exercise about cutting services but directing people to the right services.  
Next steps: More public input meetings; will write concept paper; will meet with CMS; if approved, will submit documentation to CMS to implement changes; process can take several months to a year; |
| Alicia Smith                         |                                                                                                                                                                                                     |
| Other                                | This is Joyce’s last meeting. Members expressed appreciation for all the work that she has done.  
This is also Sam Baca’s last meeting.  
Thanks to both for their work for the Collaborative over the past five years.                                                                                                                                 |
| Adjourn                               | Meeting adjourned at 2:10                                                                                                                                                                          |
| Next meeting; December 13, 2011       |                                                                                                                                                                                                     |

Minutes respectfully submitted by Letty Rutledge.