

Revised: August 3, 2009

**TENTATIVE AGENDA
for the
THIRD MEETING
of the
LEGISLATIVE HEALTH AND HUMAN SERVICES COMMITTEE**

**August 5-7, 2009
Eastern New Mexico State University
Ruidoso, New Mexico**

Wednesday, August 5

- 9:00 a.m. **Call to Order; Welcome and Introductions**
- 9:05 a.m. **Welcome by Dr. Michael Elrod, President, Eastern New Mexico University (ENMU), Ruidoso Campus**
- 9:15 a.m. **Aging in Place: A National Agenda; Projecting Work Force Needs**
—Deborah Armstrong, Delta Consulting Group
—Michelle Lujan Grisham, Delta Consulting Group
- 10:30 a.m. **New Mexico's Efforts to Support Aging in Place; Work Force Development Needs**
—Cindy Padilla, Secretary, Aging and Long-Term Services Department
(ALTSD)
—Emily Kaltenbach, Director of Policy and Planning, ALTSD
- 11:45 a.m. **Maintaining Elder Independence**
—Wendy Basgall, Staff Attorney, Senior Citizens' Law Office
- 12:15 p.m. **Working Lunch and Public Comment**
- 12:45 p.m. **Medicare and Long-Term Care Medicaid: A Primer**
—Karen Wells, Researcher, Legislative Council Service
- 1:00 p.m. **Rebalancing for Home and Community-Based Services: Cost, Quality and Collaboration; What This Means for Work Force**
—Cindy Padilla, Secretary, ALTSD
—Pam Hyde, Secretary, Human Services Department (HSD)
- 2:30 p.m. **CoLTS: Program Potential and Barriers; Adequacy of Provider Network**
—Laura Esslinger, Executive Director, Evercare of New Mexico
—Mark Padilla, Vice President, Government Relations, Amerigroup New Mexico

Wednesday, August 5 (continued)

- 3:30 p.m. **Stakeholders Perspective on Meeting CoLTS Program and Work Force Goals**
—Linda Sechovec, Executive Director, New Mexico Health Care Association
—Gil Yildiz, Independent Living Resource Centers
—Doris Husted, Public Policy Director, ARC of New Mexico
- 4:30 p.m. **Discussion: Policy Direction for Long-Term Services and Work Force**
- 5:00 p.m. **Recess**

Thursday, August 6

- 9:00 a.m. **Call to Order**
- 9:05 a.m. **Clinical Work Force and Emergency Medical Services (EMS) Training Programs at ENMU**
—Dr. Michael Elrod, President, ENMU-Ruidoso
—Bonnie Rossiter, Coordinator, Certified Nursing Assistant Program, ENMU-Ruidoso
—Jane Batson, Chair, Division of Health, ENMU-Roswell
—Dr. Leslie Paternoster, BSN Completion Program, ENMU-Portales
—Dr. Debra Teachman, Chief Academic Officer, ENMU-Alamogordo
- 10:05 a.m. **Viability of Trauma and EMS Work Force and Infrastructure**
—Don McNutt, Statewide EMS Advisory Committee
—Kyle Thornton, Emergency Medical Services Bureau Chief, Department of Health (DOH)
- 11:30 a.m. **Biologic Disaster Preparedness and Work Force Needs**
—Mack Sewell, MD, Director, Epidemiology and Response Division, DOH
- 12:00 noon **Working Lunch**
- 1:00 p.m. **Public Comment**
- 1:30 p.m. **Public and Community Health in New Mexico: Work Force Needs; Hospital-Acquired Infection Act (SB 408): Progress Report**
—Dr. Alfredo Vigil, Secretary, DOH

Thursday, August 6 (continued)

- 3:00 p.m. **Implementation of Statewide Comprehensive Health Plan; Community and Provider Involvement**
—Sam Howarth, Director, Division of Policy and Performance, DOH;
 Director, New Mexico Health Policy Commission
—Penny Jimerson, Deputy Director, Division of Policy and Performance, DOH
- 4:00 p.m. **Discussion: Policy Direction for Disaster Preparedness, Emergency Medical Services and Viability of Work Force**
- 5:00 p.m. **Recess**

Friday, August 7

- 9:00 a.m. **Call to Order**
- 9:05 a.m. **Health Information Technology: HIPAA, ARRA/HITECH Updates**
—Michael Hely, Staff Attorney, Legislative Council Service
- 9:30 a.m. **Electronic Health Records: A Provider Perspective**
—Arlene Brown, MD, Practicing Physician
- 10:30 a.m. **Electronic Health Records and Broadband Access: Next Steps**
—Bob Mayer, Chair, New Mexico Telehealth Commission
- 11:30 a.m. **ISD2 Update, YES New Mexico Progress Report and Reporting and Accountability Objectives**
—Katie Falls, Deputy Secretary, HSD
- 12:30 p.m. **Public Comment**
- 1:00 p.m. **Discussion: Policy Direction for Health Information Technology**
- 1:30 p.m. **Adjourn**