



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

<b>Date</b>	March 27, 2019
<b>Time</b>	1:00 PM
<b>Location</b>	Large Conference Room, UNM Hospitals Administration

**Meeting Attendees**

Erik Lujan, Joseph Alarid, Kristina Sanchez, Kate Becker, Nick Estes, Rodney McNease, Kaitlyn, Greg Ortiz, Tahnee Pecos
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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. Estes requested a motion to approve the Agenda.	Mr. Estes made a motion to approve the Agenda. Mr. Alarid seconded the motion. Motion passed unanimously.
III.	<u>Approval of Minutes</u> : Mr. Alarid requested a motion to approve the February 20, 2019 Minutes.	Mr. Alarid made a motion to approve the Agenda. Mr. Estes seconded the motion. Motion passed unanimously.
IV.	<u>Public Comment</u> : There was no Public Comment	N/A
V.	<p><u>Follow up on Office of Native American Health Presentation</u>. Ms. Becker met with Greg Ortiz in his role as government-to-government relations liaison and contract specialist. She will continue to meet with him monthly. There are many new governors this year. Gov Brian Vallo (Acoma) had outreach by NAHS community liaisons and manager last week; has requested to come to UNMH to take a tour of the NAHS office and have a conversation with Ms. Becker.</p> <p>Mr. Lujan stated there is some confusion about programs across UNM and a need to understand what is happening from a global UNM perspective. There needs to be more coordination of communication. For example, SW Epidemiology Center (AZTEC is the research arm) comes before the governors for support of a grant proposal, then they hear something along those same lines from UNM Epidemiology or the UNM Cancer Center. If a letter of support is requested, or a resolution of support, it creates confusion.</p> <p>There are also questions that could be cleared up concerning the Contract and why it doesn't apply at SRMC</p>	Mr. Lujan to consider bringing this question forward as a discussion item during the April UNMH Consultation visit.

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VI.	<p><u>Discussion of Spring Consultation Format and Agenda</u></p> <p>Agenda Items:</p> <ul style="list-style-type: none"> <li>• Our relationship today. Gov. Loretto’s term ends 2020.</li> <li>• Data trends. Please include info on employment diversity – interested in # of Native Americans employed at UNMH as compared to other race categories. Update to CY2018 is planned.</li> <li>• NAHS office update</li> <li>• NM Medicaid in 2019. Include FMAP as sub-item. Pres Medicaid in –network as of 4/1/19. Contracts with Western Sky and BCBS Medicaid. Potential rollback on restrictions placed under previous administration and how this might affect Native American Medicaid enrollees.</li> <li>• Growth – Hospital Expansion/Tower update</li> <li>• Growth- Behavioral Health Services. State level focus on BH access and potential impact for Native American Communities. Mr. Lujan suggested a focus more on alcohol and other non- opioid substance use as the Governors currently here primarily about opioid issues, however this is not the primary issue for tribal communities.</li> </ul> <p>Mr. Lujan raised the issue of how we can work closer with IHS related to program development bed capacity utilization as it relates to behavioral health.</p>	<p>Accepted as informational for Spring Consultation Agenda.</p> <p>Invite IHS to participate in discussion over Behavioral Health Services and capacity.</p>
VII.	<p><u>New Business:</u> Mr. Ortiz raised the issue of Native Americans applying for employment at UNMH and that he hears there is sometimes difficulty in navigating the process. Governors may benefit from future discussion about recruitment and what pipeline programs exist within UNM or UNMH aimed at tribal communities.</p>	<p>Work with UNMH HR and UNM office of Diversity as it relates to BA/MD and other programs to provide a future presentation to this committee.</p>
VIII.	<p><u>Adjournment</u> – Meeting was adjourned</p>	<p>Approved by Committee</p>