NEW MEXICO MEDICAL SOCIETY COUNCIL MEETING

Saturday, August 19, 2017 - 9:30 a.m.

NMMS Headquarters - 316 Osuna Rd NE, Suite 501, Albuquerque, NM

* * * AMENDED AGENDA * * *

1. Welcome & Introductions – William Liakos Jr. MD, President

2. HealthXnet’s Prior Authorization Management Solution & Provider Enrollment Update – Marianne Bjelke, Hospital Services Corporation – EX 2017-08-301 & EX 2017-08-302


4. NMMS Annual Meeting Planning Committee – William Ritchie MD, Chair – CCR 2017-08-404

5. 2017 HOD Late Resolution B-201: Health Security – Richard Madden MD

RESOLVED that the New Mexico Medical Society supports the concept of our state creating a health insurance cooperative plan that covers all New Mexicans and is administered by a publicly accountable, geographically representative commission that includes representation by the medical profession.

The resolution was referred to the Council with the recommendation that any proposal(s) would be consistent with the guidelines regarding health system reform as adopted by the 2007 House of Delegates. – EX 2017-08-303,304,305

6. Councilor Update on Local Issues

7. Legislative Update – John Anderson JD, NMMS Legal Counsel

8. New Business
   a) Resolution: Addressing the Site of Service Differential – CR 2017-08-601

9. Old Business

10. Adjourn

Council Committee Reports (CCR)
   a) Continuing Medical Education (CME) – CCR 2017-08-401 & 402
b) Liaison Committee to the Human Services Department (LC-HSD) – CCR 2017-08-403

c) Annual Meeting Convention Committee – CCR 2017-08-404

d) Volunteer Liability – CCR 2017-08-405

e) NM Medical Review Commission – CCR 2017-08-406

f) NMMS Executive/Finance Committee – CCR 2017-08-407

Council Informational Reports (CIR)

a) Health Insight New Mexico Update – CIR 2017-08-501

b) The Doctors Company – CIR 2017-08-502