



COLORADO

Department of Health Care
Policy & Financing

Medical Services Board

AGENDA

Medical Services Board of the Colorado
Department of Health Care Policy and Financing
303 East 17th Avenue 11th Floor Conference Room, Denver, CO 80203
July 12, 2019 9:00 A.M.

MEDICAL SERVICES BOARD MEMBERS

Christy Blakely, President
Cecile Fraley
Patricia Givens
Simon Hambidge
Bregitta Hughes
Jessica Kuhns

Amanda Moorer, Vice President
Charolette Lippolis
An Nguyen
David Pump
Donna Roberts

1. Roll Call

2. General Announcements

Date and location of the next Medical Services Board meeting: The next meeting is scheduled to be held Friday, August 9, 2019 beginning at 9:00 a.m. at 303 East 17th Avenue 11th Floor Conference Room, Denver, CO 80203.

It is the policy of this Board and the Department to remind everyone in attendance that this facility is private property. Please do not block the doors or stand around the edges of the room. Please turn cell phones off while in the meeting room.

3. Approval of the minutes from the June 14, 2019 meeting

4. Rules

A. Final Adoption Consent Agenda

[Document 01, MSB 19-01-30-A](#)

Revision to the Medical Assistance Rule concerning Program Integrity, Section 8.000 (Sarah Geduldig, Audits and Compliance Division)

B. Final Adoption Agenda

[Document 02, MSB 19-04-16-A](#)

Revision to the Medical Assistance Rules concerning Case Management and Quality Performance, Sections 8.393, 8.500, 8.600 & 8.700 (Heather Fladmark, Conflict Free Case Management Specialist)

C. Initial Approval Agenda

[Document 03, MSB 19-05-07-A](#)

Revision to the Medical Assistance Long-Term Services and Supports HCBS Benefit Rule Concerning the Children's Extensive Supports (CES) waiver, Section 8.503 (Kathleen Homan, Benefits and Services Management Division and Cassandra Keller, Community Option Benefits Section)

[Document 04, MSB 18-12-27-A](#)

Revision to the Medical Assistance Rule Concerning Employment First, Section 8.500 (Adam Tucker, Benefits and Services Management Division & Russell Zigler, Operations Section)

Document 05, MSB 19-06-06-A

Revision to the Medical Assistance Rule concerning the FQHC Rule, Section 8.700 (Erin Johnson, Payment Reform Section)

D. Closing Motion For Rules Agenda

5. Open Forum for Public Comments

All comments will be limited to a maximum of five minutes unless scheduled in advance. Arrangements for open forum comments and presentations can be made by contacting the Board coordinator at 303.866.4416; or chris.sykes@state.co.us

6. Department Updates

- Department Updates/Questions – Tom Massey, Deputy Executive Director

7. Adjourn

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Board Coordinator at 303- 866-4416 or chris.sykes@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.