



COLORADO

Department of Health Care
Policy & Financing

Medical Services Board

MINUTES OF THE MEETING OF THE MEDICAL SERVICES BOARD

303 East 17th Avenue 11th Floor Conference Room, Denver, CO 80203
August 13, 2021

Call to Order

Ms. Moorer called the meeting to order at 9:04 a.m.

Roll Call

The Board Coordinator called the roll. There were sufficient members for a quorum with six members participating.

A. Members Present

Cecile Fraley, Morgan Honea, William Kinnard, Barry Martin, Amanda Moorer, Christina Mulkey and Vincent Scott

B. Members Excused

An Nguyen, David Pump and Simon Hambidge

C. Staff Present

Tracy Johnson, Medicaid Director; Jennifer Weaver, Attorney General; and Chris Sykes, Board Coordinator

Announcements

Ms. Moorer announced the next Medical Services Board Meeting will be held at 303 East 17th Avenue 11th Floor Conference Room, Denver, CO 80203 on Friday, September 10, 2021 at 9:00 a.m.

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 silence cell phones while in the meeting room.

Approval of Minutes

Our mission is to improve health care access and outcomes for the people we serve while demonstrating sound stewardship of financial resources.
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Mr. Honea moved for the approval of the June minutes and the July Emergency minutes. The motion was seconded by Dr. Fraley. The minutes were approved, 7:0.

Rules

A. Emergency Adoption

Document 06, MSB 21-08-10-A, Revision to the Medical Assistance Rule Concerning Federally Qualified Health Center Reimbursement, Section 8.700.6

Erin Johnson, Rates Division, presented the rule and explained a brief background of FQHC rate setting. Because of last year data, rates are up and down. The rule was written with cooperation from FQHC's and CCHN.

Board Discussion – NA

Public Testimony – NA

Dr. Fraley moved for the final adoption of Document 06. Mr. Honea seconded the motion.

The Board voted the initial approval of Document 01, 7:0.

Document 07, MSB 21-08-10-B, Revision to the RHC Rule Concerning Adding Provider Types to RHC Visit, Section 8.74

Erin Johnson, Rates Division, presented the rule and explained a brief background. Rule revisions update RHC provider types. This is an emergency to avoid a gap.

Board Discussion – NA

Public Testimony – NA

Mr. Honea moved for the final adoption of Document 07. Dr. Kinnard seconded the motion.

The Board voted the initial approval of Document 07, 7:0.

B. Final Adoption Agenda

Document 01, MSB 21-05-10-A, Revision to the Medical Assistance Rule Concerning Federally Qualified Health Center Reimbursement, Section 8.700.6

Erin Johnson, Rates Division, presented the rule and explained a brief background. The final adoption of the emergency rule.

Board Discussion – NA

Public Testimony – NA

Mr. Honea moved for the final adoption of Document 01. Dr.Fraley seconded the motion.

The Board voted the final adoption of Document 01, 7:0.

Document 02, MSB 21-05-24-A, Revision to the RHC Rule Concerning Adding Provider Types to RHC Visit, Section 8.74

Erin Johnson, Rates Division, presented the rule and explained a brief background. Finalize the emergency rulemaking.

Board Discussion – NA

Public Testimony – NA

Mr. Scott moved for the final adoption of Document 02. Mr. Honea seconded the motion.

The Board voted the final adoption of Document 02, 7:0.

Document 03, MSB 20-12-10-A, Revision to the Special Financing Division Colorado Indigent Care Program Concerning CICP Regulatory Review Updates, Section 8.900

Taryn Graf, Special Financing Division, presented the rule and explained a brief background. The rule is from March, a stakeholder reached out and the Department worked to address concerns. Definitions were updated.

Board Discussion – Board discussion included an appreciation for the work with stakeholders.

Public Testimony – NA

Dr. Mulkey moved for the final adoption of Document 03. Dr. Barry seconded the motion.

The Board voted the final adoption of Document 03, 7:0.

Document 04, MSB 21-05-26-A, Revision to the Medical Assistance Act Rule concerning Inpatient Hospital High Acuity Rate Negotiation, Section 8.300.5

Russ Zigler, Operations Section, and Raine Henry, Benefits Management, presented the emergency rule and explained the authority regarding inpatient hospital reimbursement rates.

Board Discussion – Board discussion included an appreciation for the work with stakeholders.

Public Testimony – NA

Mr. Honea moved for the final adoption of Document 04. Dr. Fraley seconded the motion.

The Board voted the final adoption of Document 04, 7:0.

C. Initial Approval Agenda

Document 05, MSB 21-03-03-A, Revision to the Medical Assistance Rule concerning Free Standing Emergency Departments, Sections 8.126 & 8.320

Russ Zigler, Operations Section, presented the rule and explained HB 19-1010, a new license for Free Standing Emergency Departments. The rule revision aligns with the CDPHE rule.

Board Discussion – NA

Public Testimony – NA

Dr. Fraley moved for the initial approval of Document 05. Mr. Scott seconded the motion.

The Board voted the initial approval of Document 05, 7:0.

D. Consent Agenda Discussion

Mr. Honea moved add document 05 to the Consent Agenda, Mr. Scott seconded the motion.

The Board voted add document 05 to the Consent Agenda, 7:0.

E. Closing Motion

Dr. Fraley moved to close the rules portion of the agenda. The motion was seconded by Dr. Martin.

Open Comments

Bethany Pray, Colorado Center on Law and Policy

Department Updates

- Department Updates/Questions – Tracy Johnson, Medicaid Director

The meeting was adjourned at 10:05 a.m.

The next scheduled meeting of the Medical Services Board is at 9:00 a.m. on Friday, September 10, 2021 at 303 East 17th Avenue 11th Floor Conference Room, Denver, CO 80203.

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.