



## 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  
October 22, 2021

#### Call to Order

Mr. Pump called the meeting to order at 1:03 p.m.

#### Roll Call

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

##### A. Members Present

Simon Hambidge, Morgan Honea, William Kinnard, An Nguyen, David Pump and Vincent Scott

##### B. Members Excused

Cecile Fraley, Christina Mulkey, Amanda Moorer and Barry Martin

##### C. Staff Present

Bill Heller, Medicaid Director; Jennifer Weaver, Attorney General; and Chris Sykes, Board Coordinator

#### Announcements

Mr. Pump announced the next Medical Services Board Meeting will be held at 303 East 17th Avenue 11th Floor Conference Room, Denver, CO 80203 on Friday, November 12, 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.



## Rules

### A. Initial Approval Agenda

Document 10, MSB 21-06-08-A, Revision to the Medical Assistance Long-Term Services and Supports HCBS Benefit Rule Concerning Expanding Electronic Monitoring to Include Remote Supports, to revise Section 8.488

Cortney Montes, Operations Section, presented the rule and explained the Department is required to expand the benefit through legislation. A review of the stakeholder engagement was given and reoccurring themes were discussed. Minor changes to language for next month.

Board Discussion – NA

Public Testimony – NA

Mr. Honea moved for the initial approval of Document 10. Dr. Nguyen seconded the motion.

The Board voted the initial approval of Document 10, 6:0.

Document 11, MSB 21-08-05-B, Revision to the Medical Assistance Long-Term Services and Supports HCBS Benefit Rule Concerning Service Plan Authorization Limits (SPAL) and the Exception Review Process, Section 8.500.102

Lindsay Westlund, Community Options Benefits Section, presented the rule and explained an overview of the rule revisions. A review of the stakeholder process and feedback received was provided.

Board Discussion – Board discussion included a training discussion example of the changes.

Public Testimony – Bethany Pray, Colorado Center on Law and Policy, Rule concern with exceptions section as current language is confusing. Request clarifying language from the Department.

Mr. Honea moved for the initial approval of Document 11. Dr. Hambidge seconded the motion.

The Board voted the initial approval of Document 11, 6:0.

## **B. Consent Agenda**

It was motioned to add Document 10 to the Consent agenda. The motion was seconded.

The Board voted to add Document 10 to the Consent Agenda, 6:0.

### **The meeting was adjourned at 1:35 p.m.**

The next scheduled meeting of the Medical Services Board is at 9:00 a.m. on Friday, November 12, 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](mailto:chris.sykes@state.co.us) or the 504/ADA Coordinator [hcpf504ada@state.co.us](mailto:hcpf504ada@state.co.us) at least one week prior to the meeting.