

AGENDA HB23-1295 RAC Provider Advisory Board Meeting Department of Health Care Policy and Financing

Virtual Zoom Meeting (each meeting will be recorded)

Quarter 1- Thursday, April 25, 2024, 1pm-4pm

1. Introductions/Reading of the HB23-1295 3.5(c)

https://leg.colorado.gov/sites/default/files/documents/2023A/bills/2023a_1295_enr.pdf (each introduction will include sharing something that is a passion of yours)

- Meghan Morhauser- Recovery Audit Contract External Communications Liaison, HCPF- Moderator
- Dr. Derek Braun, MD- Senior Medical Director & Associate Chief Medical Officer, Banner Health, Hospital- Board Member
- Shana Steckler, CPC-A- Compliance & Billing Integrity Manager, Denver Health, Hospital- Board Member
- Kathyrn "Katie" Zeller- Director of Denials Management and Payer Audits, UCHealth, Hospital- Board Member
- Michelle Gay, CHC- Director of Compliance, San Luis Valley (SLV) Health, Hospital- Board Member
- Kristin Waldrop- Director of Compliance & Quality Management, Nursing & Therapy Services of Colorado, Inc., SNF, HCBS, Hospice, LTC- Board Member
- Jan Arnott, RN- Home Health & Hospice, SNF, HCBS, Hospice, LTC- Board Member
- Jennifer Wilmington- Accounts Receivable & Oxygen intake Coordinator, Columbine Medical Equipment, DME- Board Member
- Barbara Quissell, MD- Retired, Neonatal Experience- Board Member
- Chantal Kalisch- CO RAC Program Manager, HMS- Board Member
- Alex Weichselbaum- Primary & Ancillary Care Section Manager (Policy), HCPF-Board Member



- Prismar Perez- Contractor Audit Operations Unit Supervisor (RAC), HCPF- Board Member
- RADIOLOGY- OPEN SEAT

2. Optional Participants

- Dr. David Johnson, MD Senior Medical Director, HMS
- Tara Wingo, PMP, RAC Program Director, HMS
- Bart H. Armstrong, Esq., Fraud, Waste, & Abuse Division Director, HCPF
- Alyssa Gilger, RAC Section Manager, HCPF

3. Rules of Governance

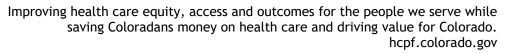
- Self-governance
- Maintain a respectful, safe environment for all
- One person speaks at a time
- · Stay on mute unless engaging
- Tough on problems, easy on people
- Use the past only to describe a better future
- Come prepared- review materials in advance, gather & share input from your community, stakeholders, colleagues etc.
- All complaints should come with an idea of a possible solution

4. Strategic Building of the Board

- Shared Common Goals
- Recommendations & Solutions
- Expectations

5. Topics:

- Discuss Potential Advisory Board Participation
 - Review of Audit Projects, prior to HCPF approval
 - o RAC enhancements, provider expectations
 - o Feedback & Pain Points, with potential solutions
- Communications and Follow-ups
 - Suggestions/Questions/Comments to be provided temporarily to Meghan Morhauser via email with the subject: "Suggestions/Questions/Comments for the HB23-1295 RAC Provider Advisory Board Meeting"
 - Meghan will send an email within the next couple of weeks with a link to provide suggestions, questions and/or comments for effective tracking moving forward





- o Meghan will email the agenda prior to all meetings
- Meghan will email the Meeting Minutes once approved by the Board and Participants
- $_{\circ}$ $\,$ All Agendas, Meeting Minutes, Q&A's and Recordings of the Board meetings will be posted on the RAC website

