

# MINUTES OF THE MEETING OF THE MEDICAL SERVICES BOARD

303 E. 17th Avenue, 11th Floor Conference Room, Denver, CO 80203

July 12, 2024

#### **Call to Order**

Ms. Carroll called the meeting to order at 9:19 a.m.

#### **Roll Call**

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

#### **A. Members Present**

Laura Carroll, James McLaughlin, William Kinnard, Christina Mulkey and Vincent Scott.

#### **B.** Members Excused

Cecile Fraley, Simon Hambidge, Morgan Honea and Barry Martin

#### C. Staff Present

Adela Flores-Brennan, Medicaid Director; Felice Haas, Attorney General; and Chris Sykes, Board Administrator

#### **Announcements**

Ms. Carroll announced the next Medical Services Board Meeting will be held at 303 E. 17<sup>th</sup> Avenue, 11<sup>th</sup> Floor Conference Room, Denver, CO 80203 on Friday, August 9, 2024 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**

Mr. McLaughlin moved for the approval of the June minutes. The motion was seconded by Dr. Mulkey. The minutes were approved, 5:0.

#### **Rules**

### A. Final Adoption by Consent

Document 01, MSB 23-11-29-A, Revision to the Medical Assistance Act Rule concerning Member Appeals, Sections 8.057.1 and 8.057.3-.5; Document 02, MSB 23-12-13-A, Case Management Redesign (CMRD) Outdated Language Repeal, Sections 8.300. 8.400, 8.500, & 8.600; Document 03, MSB 24-03-19-A, Revision to the Medical Assistance Eligibility Rules concerning Buy-in Monthly Premium Waiver Extension, 8.100.6.Q.1.f.vii and 8.100.6.P.1.f.vi and Document 05, MSB 24-02-22-B Revision to the Medical assistance Rule concerning Transition Coordination Services & Targeted Case Management – Transition Coordination (TCM-TC), Section 8.519.27 & 8.763.

Mr. Scott moved for the final adoption of Document 01, 02, 03 & 05. Dr. Kinnard seconded the motion.

The Board voted the final adoption of Document 01, 02, 03 & 05, 5:0.

## **B. Final Adoption**

Document 06, MSB 23-08-23-A, Revision to the Medical Assistance Act Rule concerning Non-Emergent Medical Transportation for Children and Siblings, Section 8.014

Russ Zigler, Policy Development and Implementation Section presented the rule and explained rule revisions add children to the eligible individuals to accompany the member ensuring members have access to Non-Emergent Medical Transportation when they do not have access to childcare. A review of the stakeholder feedback received between meetings was given.

Board Discussion – Board discussion included an appreciation for work done by the Department in reducing the administrative burden. A request for follow-up with providers was made.

Public Testimony – David Keller, American Academy of Pediatrics, support for the rule. Understand concern of multiple children in the room, but better than missing appointments. Some pushback from providers for early intervention. Department to investigate pushback as it is not correct.

Mr. McLaughlin moved for the final adoption of Document 06. Mr. Scott seconded the motion.

The Board voted the final adoption of Document 06, 5:0.

Document 09, MSB 24-05-29-B, Revision to the Medical Assistance Act concerning the Coverage of FDA-Approved Imported Drugs, Section 8.800.4.B

Korri Conilogue, Pharmacy Office, presented the rule and explained this rule addresses drugs to combat the syphilis outbreak. This rule grants authority to import drugs to combat the outbreak.

Board Discussion - NA

Public Testimony – NA

Dr. Mulkey moved for the final adoption of Document 09. Mr. Scott seconded the motion.

The Board voted the final adoption of Document 09, 5:0.

## C. Initial Approval

Document 10, MSB 24-03-04-A, Revision to the Medical Assistance Rule concerning Eliminating the Adult Dental Cap, Section 8.201.6

Alex Lyons, Policy Development and Implementation Section, presented the rule and explained the rule aligns with statute. The cap has been removed for the adult dental services.

Board Discussion - NA

Public Testimony – NA

Mr. Scott moved for the initial approval of Document 10. Dr. Kinnard seconded the motion.

The Board voted the initial approval of Document 10, 5:0.

Document 11, MSB 24-04-10-A, Revision to the Medical Assistance Rule concerning COVID-19 Vaccine and Monoclonal Antibody and Antiviral Treatment, Section 8,700.6.B.9-11

Susan Green, Rates Section, presented the rule and explained the rule changes the reimbursement methodology. During the pandemic the services were highly utilized, now there is less of a need. Going forward, the reimbursement of these services will be included in the FQHC encounter rate instead of being separately reimbursed. Members will continue to have access to these services.

Board Discussion - NA

Public Testimony – NA

Dr. Mulkey moved for the initial approval of Document 11. Mr. McLaughlin seconded the motion.

The Board voted the initial approval of Document 11, 5:0.

#### **D.** Consent Discussion

Ms. Carroll motioned to add Document 10 & 11 to the Consent Agenda.

The Board voted to add Document 10 & 11 to the Consent Agenda; 5:0.

## **E.** Closing Motion

Mr. Scott moved to close the rules portion of the agenda. The motion was seconded by Dr. Mulkey.

## **Open Comments**

NA

## **Department Update**

Adela Flores Brennan, Medicaid Director

## The meeting was adjourned at 9:57 p.m.

The next scheduled meeting of the Medical Services Board is at 9:00 a.m. on Friday, August 9, 2024 at 303 E. 17<sup>th</sup> Avenue, 11<sup>th</sup> 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 <a href="mailto:chris.sykes@state.co.us">chris.sykes@state.co.us</a> or the 504/ADA Coordinator <a href="mailto:hcpf504ada@state.co.us">hcpf504ada@state.co.us</a> at least one week prior to the meeting.