

Medical Services Board

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#### **AGENDA**

Medical Services Board of the Colorado
Department of Health Care Policy and Financing
303 E 17<sup>th</sup> Ave, 11ABC Conference Room, Denver, CO 80203
December 9, 2022 9:00 A.M.

# **MEDICAL SERVICES BOARD MEMBERS**

David Pump, President Cecile Fraley Simon Hambidge William Kinnard

William Kinnard Laura Carroll Morgan Honea, Vice President Barry Martin Christina Mulkey

An Nguyen Vincent Scott

#### 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, January 13, 2023 beginning at 9:00 a.m. at 303 E 17<sup>th</sup> Ave, Conference Room 11ABC, 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 October 14 & November 18, 2022 meeting

#### 4. Rules

### A. Emergency Adoption

**Document 03, MSB 22-11-08-A** 

Revision to the Medical Assistance Rule Concerning the Rural Provider Access and Affordability Stimulus Grant Program, Section 8.8000. (Nancy Dolson, Special Financing Division)

**Document 04, MSB 22-10-26-A** 

Revision to the Medical Assistance Rule Concerning Medicare-Only Provider Types, Section 8.125 & 8.126. (Alex Lyons, Operations Section)

### **B. Final Adoption by Consent Agenda**

**Document 01, MSB 22-09-22-A** 

Revision to the Medical Assistance Act Rule concerning Out of State Former Foster Care members for Sections 8.100.4.H.2. (Melissa-Torres-Murrilo, Eligibility Policy Section)

# C. Initial Approval Agenda

**Document 02, MSB 22-08-31-A** 

Revision to the Medical Assistance Rule concerning Settings Final Rule Critical Updates, Sections 8.484, 8.500.5.B, 8.500.94.B, 8.609.4 & 8.610. (Kyra Acuna, Office of Community Living)

### 5. Closing Motion For Rules Agenda

# **6. 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

### 7. Department Updates

• Department Updates/Questions – Adela Flores-Brennan, Medicaid Director

#### 8. 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.