



# COLORADO

Department of Health Care  
Policy & Financing

Medical Services Board

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## AGENDA

Medical Services Board of the Colorado  
Department of Health Care Policy and Financing  
303 E 17th Ave, 11ABC Conference Room, Denver, CO 80203  
December 8, 2023 9:00 A.M.

### MEDICAL SERVICES BOARD MEMBERS

Laura Carroll

Cecile Fraley

Simon Hambidge

William Kinnard

James McLaughlin

Morgan Honea, Vice President

Barry Martin

Idalia Massa-Carroll

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 Thursday, January 12, 2024 beginning at 9:00 a.m. at 303 E 17th Ave, 11ABC Conference Room, 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 November 9, 2023 meeting

#### 4. Rules

##### A. Emergency Adoption

##### [Document 09, MSB 23-10-23-A](#)

Revision to the Medical Assistance Act Rule Concerning Specialty Drug Carveout from DRG Payments, Section 8.300.5 (Andrew Abalos, Rates Section)

##### [Document 10, MSB 23-10-25-B](#)

Revision to the Medical Assistance Rule concerning Electronic Visit Verification (EVV) Provider Types, Section 8.001.2.A (Erica Schaler, Operations Section)

##### [Document 11, MSB 23-10-27-A](#)

Revision to the Medical Assistance Act Rule concerning Habilitative Services, Section 8.017.F.1-2 (Erica Schaler, Operations Section)

**[Document 12, MSB 23-10-04-A](#)**

Revisions to the Medicaid Assistance Rule Concerning the Hospital Expenditure Report Data Collection, 8.4000 (James Johnston, Special Financing)

**B. Final Adoption by Consent Agenda**

**[Document 01, MSB 22-12-09-A](#)**

Revision to the Medical Assistance Rule concerning Resident Personal Needs Accounts, Section 8.400 (Christine Bates, Office of Community Living)

**[Document 02, MSB 23-05-05-A](#)**

Revision to the Medical Assistance Act Rule concerning Unilateral Cochlear Implants, Section 8.200.3.D.1.2.e.iii-iv (Erica Schaler, Operations Section)

**[Document 03, MSB 23-06-05-A](#)**

Revision to the Medical Assistance Rule concerning Rural Sustainability Payments, Section 8.8500 (John Kennedy, External Relations)

**C. Final Adoption Agenda**

**[Document 04, MSB 23-02-09-A](#)**

Revision to the Medical Assistance Act Rule concerning Electronic Consultation (eConsults), Section 8.095 (Russ Zigler, Operations Section)

**D. Initial Approval Agenda**

**[Document 05, MSB 23-06-06-A](#)**

Revision to the Medical Assistance Act Rule concerning School Based Health Centers, Section 8.295 (Russ Zigler, Health Policy Office)

**[Document 06, MSB 23-07-17-A](#)**

Revision to the Medical Assistance Act Rule concerning the Wellness Education Benefit Section 8.7400 (Madeline Quartaro, Office of Community Living)

**[Document 07, MSB 23-03-13-A](#)**

Creation of Medical Assistance Act Section Rule concerning Case Management, Member Rights and Responsibilities Home and Community Based Services and Provider Agency Requirements, Section 8.7000 (Tiffani Domokos and Cassandra Keller, 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](mailto: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](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 to make arrangements.