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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, Suite 1100, Denver, CO 80203 December 13, 2024 9:00 A.M.

# **MEDICAL SERVICES BOARD MEMBERS**

Laura Carroll, President
Cecile Fraley
Simon Hambidge
Morgan Honea
William Kinnard

Barry Martin, Vice President James McLaughlin Christina Mulkey David Pump 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 10, 2025, beginning at 9:00 a.m. at 303 E 17<sup>th</sup> Ave., Suite 1100, 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 edge of the room. Please turn cell phones off while in the meeting room.

Please keep all testimony relevant to the current discussion during the meeting.

### 3. Approval of the minutes from the November 8, 2024 meeting

#### 4. Rules

# A. Final Adoption by Consent Agenda

#### Document 01, MSB 24-08-22-A

Revision to the Medical Assistance Rule Concerning the Children's Habilitation Residential Program Waiver Eligibility Expansion, Section 8.7101 (Nancy Harris, Office of Community Living)

#### Document 02, MSB 24-07-08-A

Revision to the Medical Assistance Eligibility Rules Concerning the Qualified Medicare Beneficiaries (QMB), Section 8.100.6.L.2 (Nancy Brenes, Eligibility Policy Unit)

# **Document 03, MSB 24-09-09-A**

Revision to the Medical Assistance Act Rule Concerning Provider Screening and Colorado NPI Updates, Sections 8.125 & 8.126 (Jessica Farmen, Policy Development and Implementation Section)

### **B. Final Adoption Agenda**

### **Document 04, MSB 24-06-03-A**

Revision to the Medical Assistance Act Rule concerning At-Risk Diversion for Case Management Agencies, Section 8.7200 (Victoria Lewis, Office of Community Living)

# C. Initial Approval Agenda

# Document 05, MSB 24-09-03-A

Revision to the Medical Assistance Rule concerning Enforcement Remedies Related to Survey Deficiencies; Medical Leave from Nursing Facility; and Management of Personal Needs Funds by Other than Resident, Sections 8.435, 8.443 & 8.482 (Erica Schaler, Policy Development and Implementation Section)

## **Document 06, MSB 24-09-24-A**

Revision to the Hospital Discounted Care Rule Concerning Hospital Discounted Care Updates Per 24-116 Section 8.920 (Taryn Graf, Special Financing Division)

# **Document 07, MSB 24-10-01-A**

Revision to the Medical Assistance Act Rule concerning Healthcare Affordability and Sustainability Provider Fees and Supplemental Payments, Section 8.3000 (Jeff Wittreich, Special Financing Division)

### **Document 08, MSB 24-09-05-A**

Revision to the Medical Assistance Act Rule concerning updates to the Continuous Eligibility for Medical Assistance programs for section 8.100.3.Q (Melissa Torres-Murrilo, Eligibility Policy Unit)

#### **Document 09, CHP 24-09-05-B**

Revision to the CHP Plus Rule Concerning updates to the Continuous Eligibility for Sections 120.1.A, 430.2.A & B and 440.4 (Melissa Torres-Murrilo, Eligibility Policy Unit)

# 5. Closing Motion For Rules Agenda

# 6. Open Forum for Public Comments

All comments will be limited to a maximum of three 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.