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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
February 9, 2024 9:00 A.M.

### **MEDICAL SERVICES BOARD MEMBERS**

Laura Carroll Morgan Honea, Vice President Cecile Fraley Barry Martin

Simon Hambidge Idalia Massa-Carroll

William Kinnard Christina Mulkey
James McLaughlin 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, March 8, 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 January 12, 2024 meeting

#### 4. Rules

### A. Emergency Adoption

## **Document 08, MSB 24-02-01-B**

Revision to the Medical Assistance Act Rule concerning Nursing Facility Immunization Administration, Sections 8.443 and 8.815 (Christina Winship, Health Programs Office, and Richard Clark, Office of Community Living)

#### **Document 09, MSB 24-01-22-A**

Revision to Medical Assistance Act Concerning Quality of Care Grievances Resolution Timeframe, Section 8.209.D&E (Alex Lyons, Compliance Section)

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

#### Document 01, MSB 23-10-25-C

Revision to the Medical Assistance Rule concerning Transition Coordination Services & Targeted Case Management – Transition Coordination (TCM-TC), Sections 8.519.27 and 8.763 (Matthew Bohanan, Office of Community Living)

#### C. Final Adoption Agenda

#### **Document 02, MSB 23-12-16-A**

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

### **Document 03, MSB 23-12-26-C**

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

### D. Initial Approval Agenda

#### **Document 04, MSB 23-04-25-C**

Revision to the Medical Assistance Act Rule concerning The HB23-1183 Implementation, Section 8.800.A and 8.800.7 (Korri Conilogue, Pharmacy Office)

#### **Document 05, MSB 23-11-03-A**

New High Utilizer Supplemental Payment, NF Parolees Supplemental Payment, Post Eligibility Treatment of Income (PETI) Dental Benefit Removal, Section 8.443 & 8.482 (Christine Bates, Office of Community Living

### Document 06, MSB 23-08-02-A

Revision to the Medical Assistance Rule concerning the Program of All-Inclusive Care for the Elderly (PACE), Section 8.497 (Zack Gibbons, Benefits & Services Division)

# 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. Rule Previews

Member Appeals Rule – Rachel Entrican, Legal Director Private Duty Nursing Rule – Candace Bailey, HCBS Division Director

### 8. Department Presentations

Safety Net Programs and Hospital Reports Update. – Nancy Dolson, Special Financing Division Director

Medicaid Provider Rate Review Process – Michelle LaPlante, Rate Review Stakeholder Relations Specialist

#### 9. Department Updates

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

### 10. 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.