



COLORADO

Department of Health Care
Policy & Financing

Medical Services Board

AGENDA

Medical Services Board of the Colorado
Department of Health Care Policy and Financing
303 East 17th Avenue 11th Floor Conference Room, Denver, CO 80203
November 8, 2019 9:00 A.M.

MEDICAL SERVICES BOARD MEMBERS

Amanda Moorer, President

Christy Blakely

Cecile Fraley

Patricia Givens

Simon Hambidge

Bregitta Hughes

David Pump, Vice President

Jessica Kuhns

Charolette Lippolis

An Nguyen

Donna Roberts

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, December 13, 2019 beginning at 9:00 a.m. at 303 East 17th Avenue 11th Floor 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 October 11, 2019 meeting

4. Rules

A. Emergency Adoption

[Document 10, MSB 19-10-25-A](#)

Revision to the Medical Assistance Rule concerning In-Home Support Services Definitions, Section 8.552.1 (Erin Thatcher, Benefits and Services Management Division)

B. Final Adoption Consent Agenda

[Document 01, MSB 19-07-02-A](#)

Revision to the Medical Assistance Rule concerning HCBS Benefit Home Accessibility Adaptations for the CES and SLS Waivers, Sections 8.500.94.B.6 and 8.503.40.A.5 (Diane Byrne, Benefits and Services Management Division)

[Document 02, MSB 19-08-13-B](#)

Revision to the Medical Assistance Long-Term Services and Supports HCBS Benefit Rule Concerning Residential Habilitation and Individual Residential Services and Supports (IRSS), Section 8.609 (Cassandra Keller, Benefits and Services Management Division)

[Document 03, MSB 19-07-24-A](#)

Revision to the Medical Assistance Rule concerning Home and Community Based Services for the Elderly Blind and Disabled, 8.485; Life Skills Training, Home Delivered Meals, Peer Mentorship, and Transition Setup, 8.553 (Matt Baker, Office of Community Living)

[Document 04, MSB 19-08-05-A](#)

Revision to the Medical Assistance Rule concerning MAGI Medical Assistance rule updates, Sections 8.100.1, 8100.3 and 8.100.4 (Ana Bordallo, Eligibility Policy Unit)

C. Final Adoption Agenda

[Document 05, CHP 19-07-03-A](#)

Revision to the Child Health Plan Plus Rule concerning Prenatal Dental, Section 210w (Russell Zigler, Operations Section)

[Document 06, MSB 19-08-02-A](#)

Revision to the Medical Assistance Rule concerning Increase Of The Reimbursement Rate Reserved For Compensation Of Direct Care Workers, Section 8.507 (Erin Thatcher, Benefits and Services Management Division)

[Document 07, MSB 19-08-13-A](#)

Revision to the Medical Assistance Rule Concerning Hospital Expenditure Report Data Collection, Section 8.4000 (Nancy Dolson, Special Financing Division)

D. Initial Approval Agenda

[Document 08, MSB 19-09-04-A](#)

Revision to the Medical Assistance Rule concerning Case Management Section Modifications, Sections 8.500.1, 8.500.90, 8.503,8.503.160.E, 8.519 (Heather Fladmark, Conflict Free Case Management Section)

[Document 09, MSB 18-10-18-A](#)

Revision to the Medical Assistance Rule Concerning Pooled Trusts, Section 8.100.7.E.6.c (David Smith, Third Party Liability & Recovery Section)

D. Closing Motion For Rules Agenda

5. 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

6. Department Updates

- Department Updates/Questions – Tracy Johnson, Medicaid Director

7. 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.