

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, 11th Floor Conference Room, Denver, CO 80203 September 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, October 11, 2024, beginning at 9:00 a.m. at 214 Grand Avenue, Paonia, CO 81428.

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.

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

3. Approval of the minutes from the August 9, 2024 meeting

4. Rules

A. Final Adoption by Consent Agenda

Document 01, MSB 24-05-07-A

Revision to Medical Assistance Rule concerning the Addition of Procedures to Schedule A of the Dental Health Care Program for Low-Income Seniors, Section 8.960 (Chandra Vital, Special Financing Division)

Document 02, MSB 24-06-05-A

Revision of the Medical Assistance Rule concerning Nursing Home Financial Transparency and Reporting, Section 8.450 (Richard Clark, Office of Community Living)

B. Initial Approval Agenda

Document 03, MSB 24-07-11-B

Revision to the Medical Assistance Rule Concerning Lactation Support Services, Sections 8.200.2.D & 8.732 (Jessica Farmen, Policy Development and Implementation Section)

Document 04, MSB 24-05-30-A

Revision to Case Management Redesign (CMRD) Case Management Agency and Waiver rules, Sections 8.400, 8.500 & 8.7000 (Tiffani Domokos, Office of Community Living) **Document 05, MSB 24-04-18-A**

Revision to Case Management Redesign (CMRD) Member Rights, Provider Agency, and Benefits and Services Regulations, Sections 8.400, 8.500 & 8.7000 (Tiffani Domokos, 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.