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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
January 12, 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

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, February 9, 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 December 8, 2023 meeting

4. Rules

A. Emergency Adoption

Document 06, MSB 23-11-29-A

Revision to the Medical Assistance Act Rule concerning Member Appeals, Section 8.057 (Russ Zigler, Health Policy Office)

Document 07, MSB 23-11-16-A

Revision to the Medical Assistance Rule concerning Non Emergent Medical Transportation, Sections 8.014 & 8.125 (Sarah Geduldig, Program Integrity)

B. Final Adoption by Consent Agenda

Document 01, 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 02, 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)

Final Adoption Agenda

Document 03, 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)

Document 04, MSB 23-11-28-A

Revision to the Medical Assistance Long-Term Services and Supports HCBS Benefit Rule concerning Transition Services Setup Expenses, Section 8.553.6 (Janelle Poullier, Benefits and Services Management)

Initial Approval Agenda

Document 05, 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)

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 - Cristen Bates, Deputy 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.