



## COLORADO

Department of Health Care  
Policy & Financing

Medical Services Board

### MINUTES OF THE MEETING OF THE MEDICAL SERVICES BOARD

303 East 17th Avenue 11th Floor Conference Room, Denver, CO 80203  
January 10, 2020

#### Call to Order

Ms. Moorer called the meeting to order at 9:01 a.m.

#### Roll Call

The Board Coordinator called the roll. There were sufficient members for a quorum with nine members participating.

#### A. Members Present

Christy Blakely, Cecile Fraley, Patricia Givens, Bregitta Hughes, Jessica Kuhns, Charolette Lippolis, Amanda Moorer, An Nguyen, Donna Roberts and David Pump.

#### B. Members Excused

Simon Hambidge and Donna Roberts

#### C. Staff Present

Bill Heller, Director; Jennifer Weaver, Attorney General; and Chris Sykes, Board Coordinator

#### Announcements

Ms. Moorer announced the next Medical Services Board Meeting will be held at 303 East 17th Avenue 11th Floor Conference Room, Denver, CO 80203 on Friday, February 14, 2020 at 9:00 a.m.

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 silence cell phones while in the meeting room.

#### Approval of Minutes

Ms. Blakely moved for the approval of the December minutes. The motion was seconded by Ms. Hughes. The minutes were approved, 7:0:.

Our mission is to improve health care access and outcomes for the people we serve while demonstrating sound stewardship of financial resources.  
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## Rules

### A. Final Consent Adoption

Document 01, MSB 19-09-04-B, Revision to the Medical Assistance Act Rule concerning Transgender Services, Section 8.735

Document 02, MSB 19-09-18-A, Revision to the Medical Assistance Pharmaceutical Rule Concerning Rx Review, Section 8.800.18.C.1.a

Ms. Blakely moved for the final adoption of Documents 01 and 02. Dr. Givens seconded the motion.

The Board voted the final adoption of Documents 01 and 02, 8:0.

### B. Final Adoption Agenda

Document 03, MSB 19-09-17-A, Revision to the Medical Assistance Rule concerning Hospital Community Benefit Accountability, Section 8.5000

Nancy Dolson, Special Financing Division, presented the rule and explained rule revisions create a new section. HB 19-1320 required. Revisions from last month include definition clarification, sign language as necessary for rural meetings, timing of reports and filing requirements.

Board Discussion – Board discussion included appreciation for the rule presentation.

Public Testimony – Lila Cummings, Colorado Hospital Association, appreciate work with staff and thank you.

Dr. Givens moved for the final adoption of Document 03. Dr. Ngyuen seconded the motion.

The Board voted the final adoption of Document 03, 9:0.

Document 04, MSB 19-10-25-A, Revision to the Medical Assistance Rule concerning In-Home Support Services Definitions, Section 8.552.1

Candace Bailey, Benefits and Services Management Division, presented the rule and explained final adoption of the November emergency rule. Rule revisions include aligning rule definitions with statute.

Board Discussion – NA

Public Testimony – NA

Ms. Blakely moved for the final adoption of Document 04. Mr. Pump seconded the motion.

The Board voted the final adoption of Document 04, 9:0.

### **C. Closing Motion**

Ms. Blakely moved to close the rules portion of the agenda. The motion was seconded by Dr. Nguyen.

9:0

### **Rule Preview**

- Outpatient Speech Therapy – Russell Zigler, Operations Section
- Community Mental Health Centers – Russell Zigler, Operations Section
- Long-Acting Reversible Contraceptives – Russell Zigler, Operations Section

### **Open Comments**

Lauren Reveley for Judy Danielson, Together Colorado

Meghan Carrier, Together Colorado and PCTC

### **Department Updates**

- Department Updates/Questions – Bill Heller, Director

### **The meeting was adjourned at 9:37 a.m.**

The next scheduled meeting of the Medical Services Board is at 9:00 a.m. on Friday, February 14, 2020 at 303 East 17th Avenue 11th Floor Conference Room, Denver, CO 80203.

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](mailto:chris.sykes@state.co.us) or the 504/ADA Coordinator [hcpf504ada@state.co.us](mailto:hcpf504ada@state.co.us) at least one week prior to the meeting.