



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
September 10, 2021

Call to Order

Ms. Moorer called the meeting to order at 9:02 a.m.

Roll Call

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

A. Members Present

Cecile Fraley, Morgan Honea, William Kinnard, Barry Martin, Amanda Moorer, Christina Mulkey, An Nguyen, David Pump and Vincent Scott

B. Members Excused

Simon Hambidge

C. Staff Present

Tracy Johnson, Medicaid 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, October 8, 2021 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

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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Mr. Honea moved for the approval of the August minutes. The motion was seconded by Ms. Fraley. The minutes were approved, 9:0.

Rules

A. Emergency Adoption

Document 02, MSB 21-08-18-A, Revision to the Medical Assistance Act Rule concerning Hospice Room and Board, Section 8.550.9.C

Russ Zigler, Operations Section, presented the rule and explained the rule coordinates for members that are in need of a bed but if none are available at a facility. The rule aligns with the statute. A review of the stakeholder engagement was given.

Board Discussion – NA

Public Testimony – NA

Dr. Martin moved for the emergency adoption of Document 02. Dr. Mulkey seconded the motion.

The Board voted the emergency adoption of Document 02, 9:0.

Document 03, MSB 21-08-30-A, Revision to the Medical Assistance Act Rule concerning Subacute Care, Section 8.300

Russ Zigler, Operations Section, presented the rule and explained a brief background of the subacute emergency rule adoptions. This revision is needed to cleanup the rule language to align with Department policy.

Board Discussion – Board discussion included a discussion about subacute care and has the use increased because of the rule changes. Staff agreed to return at the emergency adoption with data.

Public Testimony – NA

Mr. Pump moved for the emergency adoption of Document 03. Dr. Fraley seconded the motion.

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

Document 04, MSB 21-07-26-A, Revision to the Medical Assistance Act Rule concerning Qualified Residential Treatment Programs, Section 8.765

Russ Zigler, Operations Section, presented the rule and explained that a new provider type has been created. This rule aligns with the Department of Human Services rules. A review of the stakeholder engagement was given.

Board Discussion – NA

Public Testimony – Bethany Pray, Colorado Center on Law and Policy, appreciation in working with staff on the revisions.

Mr. Honea moved for the emergency adoption of Document 04. Dr. Nguyen seconded the motion.

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

B. Final Adoption by Consent Agenda

Document 05, MSB 21-03-03-A, Revision to the Medical Assistance Rule concerning Free Standing Emergency Departments, Sections 8.126 & 8.320

Dr. Fraley moved for the final adoption of Document 05. Mr. Scott seconded the motion.

The Board voted the final adoption of Document 05, 9:0.

C. Closing Motion

Mr. Scott moved to close the rules portion of the agenda. The motion was seconded by Dr. Mulkey.

Open Comments

Department Updates

- Department Updates/Questions – Tracy Johnson, Medicaid Director

The meeting was adjourned at 10:07 a.m.

The next scheduled meeting of the Medical Services Board is at 9:00 a.m. on Friday, October 8, 2021 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 or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting.