

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
January 10, 2020 9:00 A.M.

### MEDICAL SERVICES BOARD MEMBERS

Amanda Moorer, President

Christy Blakely Cecile Fralev

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, February 14, 2020 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 December 13, 2019 meeting

#### 4. Rules

### A. Final Adoption Consent Agenda

## Document 01, MSB 19-09-04-B

Revision to the Medical Assistance Act Rule concerning Transgender Services, Section 8.735 (Whitney McOwen, Operations Section)

# Document 02, MSB 19-09-18-A

Revision to the Medical Assistance Pharmaceutical Rule Concerning Rx Review, Section 8.800.18.C.1.a (Kristina Gould, Pharmacy Office)

## **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)

#### Document 04, MSB 19-10-25-A

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

### D. Closing Motion For Rules Agenda

#### 5. Rule Previews

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

### 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 – Bill Heller, 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.