

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
June 12, 2020 9:00 A.M.

### MEDICAL SERVICES BOARD MEMBERS

Amanda Moorer, President

Christy Blakely
Cecile Fraley
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, July 10, 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 May 8, 2020 meeting

#### 4. Rules

## A. Emergency Adoption

### Document 05, MSB 20-06-10-A

Revision to the Medical Assistance Act Rule concerning Non-Emergent Medical Transportation, Sections 8.014.1.N, 8.014.3.C.2, 8.014.3.D.1, 8.014.4.A, 8.014.6.A.3 (Ryan Dwyer, Benefits and Services Division)

### **B. Final Adoption Agenda**

#### Document 01, MSB 19-01-03-A

Revision to the Medical Assistance Benefits Rule Concerning Electronic Visit Verification, Section 8.001 (Lana Eggers, Benefits and Services Division and Whitney McOwen, Operations Division)

## C. Initial Approval Agenda

### Document 02, MSB 20-02-04-A

Revision to the Medical Assistance Rule concerning the Primary Care Fund, Section 8.950.2.T. (Shannon Huska, Special Financing)

### Document 03, MSB 20-03-11-A

Revision to Medical Assistance Rule concerning School Health Services Program Changes, Section 8.290 (Shannon Huska, Special Financing)

### Document 04, MSB 20-04-21-B

Revision to the Medical Assistance Rule concerning Rx Review Program, Section 8.800.18 (Kristina Gould, Pharmacy Office)

## D. Closing Motion For Rules Agenda

### 5. 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

## 6. Department Updates

Department Updates/Questions – Tracy Johnson, Medicaid Director

### 7. 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.