

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
May 10, 2019 9:00 A.M.

## MEDICAL SERVICES BOARD MEMBERS

Christy Blakely, President

Cecile Fraley
Patricia Givens

Simon Hambidge Bregitta Hughes

Jessica Kuhns

Amanda Moorer, Vice President

Charolette Lippolis

An Nguyen
David Potts
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, June 14, 2019 beginning at 9:00 a.m. at 1900 East Pikes Peak Avenue, Colorado Springs, CO 80909.

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 April 12, 2019 meeting
- 4. Legislative Update David DeNovellis, Legislative Liaison
- 5. Rules

# A. Final Adoption Consent Agenda

### Document 01, MSB 19-01-31-A

Revision to the Colorado Indigent Care Program Rule Concerning CICP SSNs and Clinic Payment Timeline Update, Sections 8.904 and 8.905 (Chandra Vital, Special Financing Division)

### Document 02, MSB 19-02-14-A

Revision to The Medical Assistance Rule concerning Nursing Facility Reimbursement, Section 8.400 (Jeff Wittreich, Special Financing Division)

## Document 03, MSB 19-01-04-A

Revision to the Medical Assistance Home and Community Based Services for Elderly Blind and Disabled Rule Concerning Non-Medical Transportation Section 8.494 (Cassandra Keller, Benefits and Services Management Division)

## Document 04, MSB 18-10-23-A

Revision to the Medical Assistance Benefits Rule Concerning Transgender Services, Section 8.735 (Whitney McOwen, Health Programs Office and Jessica Pekala, Benefits Management Section)

## **B. Final Adoption Agenda**

### Document 05, MSB 19-01-23-A

Revision to the Medical Assistance Special Financing Rule Concerning Colorado Dental Health Care Program for Low-Income Seniors, Section 8.960 (Chandra Vital, Special Financing Division)

## Document 06, MSB 19-01-22-A

Revision to the Medical Assistance Long-Term Services and Supports HCBS Benefit Rule Concerning Supportive Living Programs, Section 8.515.85 (Diane Byrne, Benefits and Services Management Division)

## Document 07, MSB 19-01-08-A

Revision to the Medical Assistance Rule concerning Family Support Services Program (FSSP) Regulations, Section 8.613 (Lindsay Westlund, Community Options Section and Kendall Smith, Community Options Section)

## Document 08, MSB 18-11-07-A

Revision to the Medical Assistance Rule concerning State Supported Living Services Program, Section 8.501 (Adam Tucker, Benefits and Services Section)

### C. Initial Approval Agenda

### Document 09, MSB 19-03-29-A

Revision to the Medical Assistance Rule concerning HCBS BI Incorporation by Reference cleanup, Section 8.515.1 (Russell Zigler, Compliance and Stakeholder Relations Unit)

### Document 10, MSB 19-02-12-A

Revision to the Medical Assistance Eligibility Rules Concerning General Eligibility Requirements and Verification Requirements, Sections 8.100.3.1, 8.100.4.B, and 8.100.5.B (Jennifer VanCleave, Eligibility Policy Section)

## **Document 11, MSB 19-03-01-B**

Revision to the Medical Assistance Rule concerning In-Home Support Services, Section 8.552 (Erin Thatcher, Benefits and Services Management Division)

#### Document 12, MSB 18-09-18-A

Revision to the Medical Assistance Long-Term Services and Supports Rule Concerning Consumer Directed Attendant Support Services, Section 8.510 (Rhyann Lubitz, Long Term Services and Supports)

# D. 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 – Tom Massey, Deputy Executive 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.