

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 October 11, 2019 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, November 8, 2019 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 September 13, 2019 meeting
- 4. Rules

## A. Final Adoption Consent Agenda

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

Revision to the Medical Assistance Rule Concerning Correction to Hospital Quality Incentive Payment (HQIP) Supplemental Payment Language, Section 8.3004.F (Jeff Wittreich, Special Financing Division)

### Document 02, MSB 19-04-19-B

Revision to the Medical Assistance Benefits Rule Concerning Emergency Medical Transportation, Section 8.018 (Mallory Cyr, Benefits Services Management & Russell Zigler, Operations Section)

# **B. Final Adoption Agenda**

# Document 03, MSB 19-07-10-B

Revision to the Medical Assistance Rule Concerning Colorado National Provider Identifier Number, Section 8.126 (Scott Lindblom, Health Information Office)

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

Revision to the Medical Assistance Benefits Rule Concerning Non-Emergent Medical Transportation, Section 8.014 (Ryan Dwyer, Benefits Services Management & Russell Zigler, Operations Section)

### Document 05, MSB 19-07-10-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)

# C. Initial Approval Agenda

### Document 06, MSB 19-08-02-A

Revision to the Medical Assistance Rule concerning Increase Of The Reimbursement Rate Reserved For Compensation Of Direct Care Workers, Section 8.507 (Erin Thatcher, Benefits and Services Management Division)

### Document 07, MSB 19-07-02-A

Revision to the Medical Assistance Rule concerning HCBS Benefit Home Accessibility Adaptations for the CES and SLS Waivers, Sections 8.500.94.B.6 and 8.503.40.A.5 (Diane Byrne, Benefits and Services Management Division)

### Document 08, MSB 19-08-13-B

Revision to the Medical Assistance Long-Term Services and Supports HCBS Benefit Rule Concerning Residential Habilitation and Individual Residential Services and Supports (IRSS), Section 8.609 (Cassandra Keller, Benefits and Services Management Division)

Document 09, MSB 19-08-13-A

Revision to the Medical Assistance Rule Concerning Hospital Expenditure Report Data Collection, Section 8.4000 (Nancy Dolson, Special Financing Division)

#### Document 10, MSB 19-07-24-A

Revision to the Medical Assistance Rule concerning Home and Community Based Services for the Elderly Blind and Disable, 8.485; Life Skills Training, Home Delivered Meals, Peer Mentorship, and Transition Setup, 8.553 (Matt Baker, Office of Community Living)

### Document 11, MSB 19-08-05-A

Revision to the Medical Assistance Rule concerning MAGI Medical Assistance rule updates, Sections 8.100.1,8100.3 and 8.100.4 (Ana Bordallo, Eligibility Policy Unit)

# D. Closing Motion For Rules Agenda

# 5. Rule Previews

Case Management Section Updates – Brittani Trujillo

#### 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 – Tracy Johnson, Medicaid 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.