



## **Nursing Facility Provider Fee Advisory Board Meeting Minutes**

303 East 17th Avenue, Conference Room 11 C  
March 16, 2016

### **1. Call to Order**

Matt Haynes called the meeting to order at 01:03 p.m.

### **2. Roll Call**

There were sufficient members for a quorum.

#### **A. Members Present**

Paul Landry, Lonnie Hilzer, Josh Fant, Arlene Miles, Janet Snipes, John Brammeier

#### **B. Members on the Phone**

Cindy Bunting, Lori Nelson, Chris Stenger, Doug Farmer

#### **C. Members Excused**

Greg Traxler, Dan Stenerson

#### **D. Staff Present**

Matt Haynes, Cynthia Miley, Jeff Wittreich, Yoon Hwang

### **3. Approval of Minutes**

The minutes from the February 17, 2016 meeting were approved.

### **4. Proposed Rule Changes – 8.443.13**

- Decided we want to increase providers 3% from their previous year's MMIS rate and then do a rate true up
- We want to get away from using the interim as filed cost report
- Rule also details how audited per diems work out based on fiscal year end of the facility
- Now calling this the Schedule of Core Components Reimbursement Rates in order to distinguish it from MMIS rates
- This has always been in practice but was never specified in regulation.
- Rule clarifies when the permanent rate will be established and the rate true up
- Language update for model to define allowable growth and reference to when the Schedule of Core Components is established



## 5. 2016-17 Model Data Collection and Timeline

- All Medicaid facilities have submitted data for the Medicare days survey
- Current plan is for Myers and Stauffer to provide days schedule back to nursing homes middle of April
- Last year we asked for completed CCR attestation forms in July would like to move that up to May
- Going to be emailing each nursing home in second half of May
- Each nursing home would get their Medicaid days, SNF pace days, hospice days
- As of right now the deadline for data confirmation will be June 10th
- Given the rule change does it make sense that we can upload MMIS rates by July 1st
- Will try to get those loaded as soon as we can to avoid minimal mass adjustments
- Would like to add email contact information to survey

## 6. Public Comment

No public comments

## 7. Action Items

No action items

## 8. The meeting was adjourned at 02:33 p.m.

Next meeting will be on April 20, 2016 at 2:02 p.m.

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Matt Haynes at 303-866-3698 or [matt.haynes@state.co.us](mailto:matt.haynes@state.co.us) or the 504/ADA Coordinator [hcpf504ada@state.co.us](mailto:hcpf504ada@state.co.us) at least one week prior to the meeting.

