



COLORADO

Department of Health Care
Policy & Financing

Medicaid Provider Rate Review Advisory Committee Quarterly Meeting

MINUTES

September 2, 2015

9:00 am – 12:00 pm

Welcome and Introductions

The introductory meeting of the Medicaid Provider Rate Review Advisory Committee (MPRRAC) convened with 17 committee members. The meeting was held prior to all members being appointed in order to comply with SB15-228 which required that the Department release a proposed Rate Review Schedule on September 1, 2015.

Medicaid Provider Rate Review Process

Gretchen Hammer, Medicaid Director, presented an overview of the Medicaid Provider Rate Review Process.

Rules of Governance

The proposed rules of governance were reviewed and there was a consensus on four points:

- 1) A conflict of interest section is to be inserted that would allow a member to declare a conflict yet that conflict would not preclude active participation but in fact encourage continued participation.
- 2) Appointment of a Chair and Vice Chair will be made once all members have been appointed.
- 3) Chair and Vice Chair appointments would be annually with the presumption that the Vice Chair would move into the Chair position.
- 4) The MPRRAC will ratify the rules of governance once all members have been appointed.

Rate Review Schedule

Gretchen Hammer provided an overview of the schedule process and the rate review schedule submitted to the Joint Budget Committee on September 1, 2015.

Takeaways

The next meeting of the MPRRAC will be at an agreed upon day/time in October 2015.

The middle of the week is not good for members that travel from outlying areas.

December 2nd date for next meeting may need to change.

HCPF will have subject matter experts attend meetings to provide information about programs/projects that impact the MPRRAC.

The meeting adjourned.