



COLORADO

Department of Health Care Policy & Financing

Medical Services Board

AGENDA

Medical Services Board of the Colorado
Department of Health Care Policy and Financing
8510 N. Bryant St
Westminster, CO 80031

February 9, 2018
9:00 A.M.

MEDICAL SERVICES BOARD MEMBERS

Christy Blakely, President

Amanda Moorer, Vice President

Cecile Fraley
Patricia Givens
Simon Hambidge
Bregitta Hughes
Jessica Kuhns

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, March 9, 2018 beginning at 9:00 a.m. at 303 East 17th Avenue, Denver, CO 80203, in the Eleventh Floor Conference Room.

It is the policy of this Board and the Department to remind everyone in attendance that this facility is private property. The capacity of the meeting room is 40. Please do not block the doors or stand around the edges of the room. Please turn cell phones off while in the meeting room as they interfere with the recording equipment.

3. Approval of the minutes from the January 12, 2018 meeting

4. Rules

A. Emergency Adoption Agenda

[Document 01, MSB 17-10-05-A](#)

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

B. Final Adoption Agenda

[Document 02, MSB 17-10-05-A](#)

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

[Document 03, MSB 17-11-17-A](#)

Revision to the Medical Assistance Rule Concerning Client Co-Payment, Section 8.754 (Russell Zigler, Compliance and Stakeholder Relations Unit)

C. Initial Approval Agenda

[Document 04, MSB 17-10-17-A](#)

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

[Document 05, MSB 17-11-03-A](#)

Revision to the Medical Assistance Rule concerning Nursing Facility Post Eligibility Treatment of Income- Incurred Medical Expenses, Section 8.482.33 (Richard Clark, Long Term Services and Supports Division)

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 – Gretchen Hammer, Medicaid Director, Deputy Executive Director

7. Election of Officers

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.