



COLORADO

Department of Health Care Policy & Financing

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 12, 2017

9:00 A.M.

MEDICAL SERVICES BOARD MEMBERS

Christy Blakely, President

Amanda Moorer, Vice President

Patricia Givens
Bregitta Hughes
Jessica Kuhns
Charollette Lippolis
Paul Melinkovich

An Nguyen
David Potts
Donna Roberts
Mike Stahl

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 09, 2017 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 105. 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 April 14, 2017 meeting

4. Rules

A. Final Permanent Adoption by Consent Agenda

[Document 01, MSB 16-04-12-A](#)

Revision to the Medical Assistance Long Term Care Single Entry Point System Rule Concerning Regarding Sections 8.390, 8.391, 8.392, 8.393, and 8.394 (Julie Reed, Community Options Section)

[Document 02, MSB 16-08-01-A](#)

Revision to the Medical Assistance Rule Concerning Community Mental Health Services Program Capitation Rate Setting, Section 8.215.6.C.3 (Adam Schafer, Payment Reform Managed Care Section)

[Document 03, MSB 17-01-17-B](#)

Revision to the Medical Assistance Intellectual and Developmental Disabilities Rule Concerning the Inclusion of Consumer Directed Attendant Support Services (CDASS) in the Home and Community Based Services Supportive Living Services (HCBS-SLS) Waiver Program, Section 8.500.90 (Adam Tucker, IDD Programs Services Section)

[Document 04, MSB 17-02-23-A](#)

Revision to the Medical Assistance Rule Concerning the definition of a Caretaker Relative at Section 8.100.1 (Ana Bordallo, Eligibility Policy Section)

[Document 05, MSB 17-02-23-B](#)

Revision to the Medical Assistance Rule Concerning Persons Requesting Long-Term Care through Home and Community Based Services (HCBS) or the Program of All-Inclusive Care for the Elderly (PACE), Section 8.100.7.B.1 (Eric Stricca, Eligibility Policy Section)

B. Final Adoption Agenda

[Document 06, MSB 16-11-22-A](#)

Revision to the Colorado Indigent Care Program Rule Concerning Modernizing the CICIP, Section 8.900 (Taryn Graf, Special Finance Division)

[Document 07, MSB 17-01-18-A](#)

Revision to the Medical Assistance Rule Concerning Managed Care Grievance and Appeals, Section 8.209 (Troy Peck, Behavioral Health and Managed Care Section)

C. Initial Approval Agenda

[Document 08, MSB 17-01-26-A](#)

Revision to the Medical Assistance Rule Concerning Recipient Appeals Rule, Section 8.057 (Paul Ritzma, Legal Division)

Document 09, MSB 17-01-30-A

Revision to the Medical Assistance Rule Concerning Vision Services, Section 8.203
(Amanda Forsythe, Operations Section)

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

- Legislative Update – Zach Lynkiewicz, Legislative Liaison
- Budget Update – Josh Block, Budget Director
- Department Updates/Questions – Gretchen Hammer, Medicaid Director, Deputy Executive Director
- CCB Transparency Rule Update – Amanda Allen, Yasmin Gardner
- Home Health Services Rule Update – Amanda Forsythe
- Transgender Services Rule Update – Amanda Forsythe
- Federally Qualified Health Center Rule Update – Erin Johnson

7. 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.