



# 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 17<sup>th</sup> Avenue 11<sup>th</sup> Floor Conference Room  
Denver, CO 80203

November 9, 2017

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, January 12, 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 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 October 13, 2017 meeting

## **4. Rules**

### **A. Emergency Adoption**

#### **[Document 07, 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 by Consent Agenda**

#### **[Document 01, MSB 17-03-08-A](#)**

Revision to the Medical Assistance Rule Concerning the Mistreatment, Abuse, Neglect, and Exploitation (MANE) of at-risk adults with intellectual and developmental disabilities, Section 8.600.4 (Michele Craig, Program Services Unit)

#### **[Document 02, MSB 17-07-17-A](#)**

Revision to the Medical Assistance Rule Concerning the Qualified Medication Administration Person (QMAP), Section 8.603.9 (Michele Craig, Program Services Unit)

#### **[Document 03, MSB 17-07-28-A](#)**

Revision to the Medical Assistance Rule Concerning Outpatient Hospital Reimbursement, Section 8.300.6 (Andrew Abalos, Payment Reform Section)

#### **[Document 04, MSB 17-08-21-B](#)**

Revision to the Medical Assistance Rule Concerning Adding the Asset Verification Program as a Valid Verification Source for Certain Liquid Assets, Section 8.100.5.B.1.e (Eric Stricca, Eligibility Policy Section)

#### **[Document 05, MSB 17-08-23-A](#)**

Revision to the Medical Assistance Eligibility Rules Concerning Persons Requesting Long Term Care through Home and Community Based Services (HCBS) or the Program of All Inclusive Care for the Elderly (PACE) for individuals that are in the Working Adults with Disabilities category to be able to access Supported Living Services Waiver Services, Section 8.100.7.B.1 (Beverly Hirsekorn, Eligibility Policy Section)

### **C. Final Adoption Agenda**

#### **[Document 06, MSB 17-08-31-A](#)**

Revision to the Medical Assistance Rules Concerning the Consideration of Trusts in Determining Medical Assistance Eligibility, Section 8.100.7.E.6.b (David Smith, Benefits Coordination 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](mailto:chris.sykes@state.co.us)

## **6. Department Updates**

- Department Updates/Questions – Gretchen Hammer, Medicaid Director, Deputy Executive Director
- Dental Provider Enrollment Update – William Heller, Director, Benefits Services
- County and Tribal Relations Update – Joshua Montoya, County and Tribal Liaison, and Bre Benbenek, County Relations Coordinator, External Relations Division

## **7. Bylaws Discussion and Vote**

## **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](mailto:chris.sykes@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 to make arrangements.