



COLORADO

Department of Health Care
Policy & Financing

Medical Services Board

AGENDA

Medical Services Board of the Colorado
Department of Health Care Policy and Financing
625 Pinyon Drive
Poncha Springs, CO 81242

October 13, 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 Thursday, November 9, 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 45. 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 September 8, 2017 meeting

4. Rules

A. Initial Approval 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)

B. Closing Motion For Rules Agenda

5. Community Presentations

- Solvista Health – Mandy Kaisner
- Chaffee County HHS Self Sufficiency Programs – Tara Printy
- Chaffee County Public Health Overview – Andrea Carlstrom

6. 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

7. Department Updates

- Department Updates/Questions – Gretchen Hammer, Medicaid Director, Deputy Executive Director

8. Bylaws Discussion

9. 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.