



# 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

September 8, 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. Executive Director Welcome Remarks

### 3. General Announcements

Date and location of the next Medical Services Board meeting: The next meeting is scheduled to be held Friday, October 13, 2017 beginning at 9:00 a.m. at 220 W. Sackett Salida, CO 81201.

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.

### 4. Approval of the minutes from the August 11, 2017 meeting

## **5. Rules**

### **A. Final Adoption by Consent Agenda**

#### **[Document 01, MSB 17-06-22-B](#)**

Revision to the Medical Assistance Rules Concerning the Children with Life Limiting Illnesses (CLLI), and Children's Home and Community Based Services (CHCBS) Waivers, Sections 8.504 and 8.506 (Dennis Roy, HCBS Benefits Section)

#### **[Document 02, MSB 17-07-06-A](#)**

Revision to the Medical Assistance Program, Pharmaceuticals Rules Concerning Pharmaceutical PAR Letters, Section 8.800 (January Montano, Pharmacy Unit)

#### **[Document 03, MSB 17-06-08-A](#)**

Revision to the Child Health Plan Plus Concerning Enrollment Date, Section 430.4 (Russell Zigler, Health Benefits & Operations Division)

### **B. Final Adoption Agenda**

#### **[Document 04, MSB 17-06-29-A](#)**

Revision to the Medical Assistance Rule Concerning the Colorado Healthcare Affordability and Sustainability Enterprise, Section 8.3000, and makes corresponding revisions to references under Sections 8.300.8 and 8.905 (Nancy Dolson, Special Financing Division)

#### **[Document 05, MSB 17-06-22-C](#)**

Revision to the Medical Assistance Long Term Care Rule Concerning the Guidelines, Section 8.401.1 (Dennis Roy, HCBS Benefits Section)

### **C. Closing Motion For Rules Agenda**

## **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](mailto:chris.sykes@state.co.us)

## **7. Department Updates**

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

## **8. Rule Previews**

- Revisions to Outpatient Hospital Reimbursement Rate – Andrew Abalos, Payment Reform/Fee For Service Rates Section
- Revisions to Division for Intellectual and Developmental Disabilities rules concerning the Mistreatment, Abuse, Neglect, or Exploitation of at-risk adults and the Qualified Medication Administration Person – Josh Negrini, Program Services

## **9. Election of Officers**

## **10. 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.