



COLORADO

Department of Health Care
Policy & Financing

Medical Services Board

DRAFT AGENDA

Medical Services Board of the Colorado
Department of Health Care Policy and Financing

303 East 17th Avenue 7th Floor Conference Room
Denver, CO 80203

December 12, 2014
9:00 A.M.

MEDICAL SERVICES BOARD MEMBERS

Mike Stahl, President
Brenda LaCombe, Vice President
Amanda Moorer
Bregitta Hughes
Christy Blakely
Donna Roberts

Ginny Riley
Mary Trujillo-Young
Patricia Givens
Paul Melinkovich
Timothy Fox

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 9, 2015 beginning at 9:00 a.m. at 303 East 17th Avenue, Denver, CO 80203, in the Seventh 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 80. 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 November 14, 2014 meeting

4. Rules

Emergency Agenda

[Document 01, MSB 14-10-28-A](#)

Revision to the Medical Assistance Eligibility Rule Concerning Allowable Deductions, Section 8.100.4.C.1.d, (Ana Bordallo, Eligibility Determination Policy Section)



Initial Approval Agenda

Document 02 MSB 14-10-31-A

Revision to the Medical Assistance Eligibility Rule Concerning a Rule Citation Correction, Section 8.100.7.B.1.c and 8.100.7.B.2.c, (Eric Stricca, Eligibility Determination Policy Section)

Document 03 MSB 14-07-28-A

Revision to the Medical Assistance Health Programs Benefits and Operations Physician Services Rule Concerning Podiatry Services, Section 8.200.3.A.8 (8.200.3.D), (Richard Delaney, Health Programs Benefits Management Section)

Document 04 MSB 14-07-15-B

Revision to the Medical Assistance Community Living Benefit Rule Concerning In-Home Support Services, Section 8.552 (Candie Dalton and Grace Herbison, Long-Term Services and Supports Benefits Section)

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 judith.carey@state.co.us

6. Department Updates

- Child Health Plan *Plus* Report – Written
- Department Presentation - TBD -
- Department Updates/Questions – Tom Massey, Deputy Executive Director, Chief Operating Officer

7. Adjourn

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Board Coordinator at 303- 866-4416 or judith.carey@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.