



COLORADO

Department of Health Care
Policy & Financing

Medical Services Board

MINUTES OF THE MEETING OF THE MEDICAL SERVICES BOARD

303 East 17th Avenue, 11th Floor Conference Room
Denver, CO

January 12, 2018

Call to Order

Ms. Blakely called the meeting to order at 9:03 a.m.

Roll Call

The Board Coordinator called the roll. There were sufficient members for a quorum with ten members participating.

A. Members Present

Christy Blakely, Cecile Fraley, Patricia Givens, Bregitta Hughes, Jessica Kuhns, Charolette Lippolis, Amanda Moorer, An Nguyen, David Potts and Donna Roberts.

B. Members Excused

Simon Hambidge

C. Staff Present

Gretchen Hammer, Medicaid Director, Deputy Executive Director; Jennifer Weaver, First Assistant Attorney General; Chris Sykes, Board Coordinator; and Dan Hutchinson, Staff Support

Announcements

Kim Bimestefer, Executive Director, provided welcome remarks and introduced herself to the board.

Ms. Blakely announced the next Medical Services Board Meeting will be held at Clinica Family Health at 8510 North Bryant St, Westminster, CO 80031 on Friday, February 9, 2018 at 9:00 a.m.

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 silence cell phones while in the meeting room as they interfere with the recording equipment.

Approval of Minutes

Mr. Potts moved for the approval of the minutes. The motion was seconded by Dr. Lippolis. There were no comments and the minutes were approved as submitted, 10:0.

Rules

A. Final Agenda

Document 01, 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, presented the rule and explained the co-page correction and text revision on page 27.

Board Discussion

Board discussion included a the necessity of associated codes, and how one bullet point on page 10 should be stricken.

Public Testimony

Phyllis Hirschfeld, Colorado Gerontological Society, supports adoption of the rule and is appreciative of the work the department put into the rule.

Dr. Potts moved to table of Document 01 for one month. Dr. Lippolis seconded the motion.

The Board voted to table Document 01, 10:0.

B. Closing Motion

Mr. Potts moved to close the rules portion of the agenda. The motion was seconded by Ms. Roberts. The Board voted to close the rules portion of the agenda, 10:0.

Open Comments

NA

Department Updates

- Department SMART Act – Gretchen Hammer, Medicaid Director, Deputy Executive Director
- Legislative Update – Zach Lynkiewicz, Legislative Liaison
- No Wrong Door Update – Aron Snyder and Ruby Gonzalez, Long Term Services and Support Division

Rule Previews

- Revision to the Medical Assistance Rule concerning In Home Support Services – Erin Thatcher, HCBS Benefits Section
- Revision to the Medical Assistance Rule concerning Nursing Facility Post Eligibility Treatment of Income – Richard Clark, Long Term Care Facility Policy Specialist

The meeting was adjourned at 11:16 a.m.

The next scheduled meeting of the Medical Services Board is at 9:00 a.m. on Friday, February 9, 2018 at 8510 North Bryant St, Westminster, CO 80031.

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.