



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 11th Floor Conference Room
Denver, CO 80203

July 08, 2016
9:00 A.M.

MEDICAL SERVICES BOARD MEMBERS

Christy Blakely, Vice President
Patricia Givens
Bregitta Hughes
Jessica Kuhns
Charolette Lippolis
Paul Melinkovich

Amanda Moorer
An Nguyen
David Potts
Donna Roberts
Mike Stahl

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, August 12, 2016 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 June 10, 2016 meeting



4. Rules

A. Initial Approval Agenda

[Document 01, MSB 16-03-22-B](#)

Revision to the Medical Assistance Home and Community Based Services Rule Concerning Supportive Living Program, Section 8.515.85 (Diane Byrne, HCBS Adult Waiver Unit)

[Document 02, MSB 16-04-13-A](#)

Revision to the Medical Assistance Office of Community Living Rule Concerning Consumer Directed Care for the Elderly Section 8.518 (Rhyann Lubitz, HCBS Benefits Section)

[Document 03, MSB 16-05-10-A](#)

Revision to the Medical Assistance Eligibility Rule Concerning Parents and Caretaker Relatives at Section 8.100.1 & 8.100.4.G (Ana Bordallo, Eligibility Policy Section)

B. Tabled Rule for Final Permanent Adoption Agenda

[Document 04, MSB 15-12-18-A](#)

Revision to the Medical Assistance Program Integrity Rule Concerning the Definition of Medical Necessity, Section 8.076.1.8; and EPSDT Rule Concerning the Definition of Medical Necessity, Section 8.280 (Amanda Forsythe, Health Programs Operations Section, and Richard Delaney, Health Programs Benefits Section)

C. Consent Agenda

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



6. Department Updates

- Department Updates/Questions – Gretchen Hammer, Medicaid Director, Deputy Executive Director
- Medicaid Rebrand – Debbie Fimple, Health First Colorado Grants Manager
- Outpatient Rate Methodology – Andrew Abalos, Payment Reform Section
- Rule Formatting Update – Jamie Gazerro, Health Programs Operations Section, and Amanda Forsythe, Health Programs Operations Section
- Third Party Liability – David Smith, Benefits Coordination Section, and Paul Ritzma, Legal Division

7. 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.

