



# 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

June 10, 2016  
9:00 A.M.

## MEDICAL SERVICES BOARD MEMBERS

Brenda LaCombe, President  
Christy Blakely, Vice President  
Patricia Givens  
Bregitta Hughes  
Jessica Kuhns  
Paul Melinkovich

Amanda Moorer  
David Potts  
Donna Roberts  
Mike Stahl  
Mary Trujillo-Young

### 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, July 8, 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 May 13, 2016 meeting



## 4. Rules

### A. Final Permanent Adoption Agenda

#### [Document 01, MSB 16-01-30-A](#)

Revision to the Home and Community Based Services Home Modification Rule for Persons with Brain Injury Waiver, Community Mental Health Supports Waiver, Spinal Cord Injury Waiver, and Elderly, Blind, and Disabled Waiver, Section 8.493 (Diane Byrne, HCBS Adult Waiver Unit)

#### [Document 02, 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)

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

## 6. Department Updates

- Department Updates/Questions –

## 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](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.