



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

June 8, 2018

Call to Order

Ms. Blakely called the meeting to order at 9:00 a.m.

Roll Call

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

A. Members Present

Christy Blakely, Simon Hambidge, Bregitta Hughes, Jessica Kuhns, An Nguyen, Donna Roberts and David Potts.

B. Members Excused

Cecile Fraley, Amanda Morrer, Patricia Givens and Charolette Lippolis

C. Staff Present

Gretchen Hammer, Medicaid Director, Deputy Executive Director; Jennifer Weaver, Attorney General; and Chris Sykes, Board Coordinator

Announcements

Ms. Blakely announced the next Medical Services Board Meeting will be held at 303 East 17th Avenue, Denver, CO 80203, in the Eleventh Floor Conference Room on Friday, July 13, 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.



Approval of Minutes

Mr. Potts moved for the approval of the minutes. The motion was seconded by Ms. Roberts. There were no comments and the minutes were approved as submitted, 5:0:2.

- County Grant Program Presentation – Joshua Montoya and Breanne Benbenek Rules

A. Emergency Adoption

Document 06, MSB 18-05-15-A

Revision to the Medical Assistance Rule concerning Durable Medical Equipment Reimbursement, Section 8.590.7

Kristina Gould, Pharmacy Unit, presented the rule and explained the revisions include a correction to a citation and implementation of the 1% rate increase, included in this years Long Bill.

Board Discussion

Board discussion included when federal approval for the rate increase is expected.

Public Testimony

NA

Mr. Potts moved for the emergency adoption of Document 06. Ms. Roberts seconded the motion.

The Board voted the emergency adoption of Document 06, 7:0.

B. Consent Agenda

Document 01, MSB 18-03-01-B

Revision to the Medical Assistance Rule concerning the Pharmacy Prior Authorization Timeline, Section 8.800.7.B

Ms. Blakely moved for the final adoption of Document 01. Ms. Kuhns seconded the motion.

The Board voted the final adoption of Documents 01, 7:0.

C. Final Adoption Agenda

Document 02, MSB 18-02-01-A

Revision to the Medical Assistance Rule Concerning the Healthcare Affordability and Sustainability Fee Collection and Disbursement, Section 8.3000

Jeffrey Wittreich, Special Financing Division, presented the rule and explained the revisions are needed to update the rates for next year.

Board Discussion

NA

Public Testimony

NA

Dr. Hambidge moved for the final adoption of Document 02. Ms. Kuhns seconded the motion.

The Board voted the final adoption of Document 02, 7:0.

D. Initial Approval Agenda

Document 03, MSB 18-03-01-A

Revision to the Medical Assistance Rule concerning Special Connections Reimbursement, Section 8.745

Susanna Snyder, Delivery System and Payment Innovation, and Melissa Eddleman, Behavioral Health Unit, presented the rule and explained the revisions are to simplify the rule. The new payment system allows a new provider type to be added and this streamlines and reduces the administrative burden of the rule. Positive feedback was received from stakeholders.

Board Discussion

Board discussion included the inclusion of residential services in the Substance Use Disorder benefits. The stakeholder process documentation and person centeredness was appreciated.

Public Testimony

Moses Gur, Colorado Behavioral Care Council, in support of the revisions. A discussion about recruiting more providers was held.

Ms. Roberts moved for the initial approval of Document 03. Dr. Hambidge seconded the motion.

The Board voted the initial approval of Document 03, 7:0.

Document 04, MSB 18-04-04-A

Revision to the Medical Assistance Rule concerning CICP State Administered Audits, Section 8.902.D

Taryn Graf, Special Financing Division, presented the rule and explained the revisions now allow an audit of providers instead of every year, to happen once every three years. Positive feedback was received.

Board Discussion

Board discussion included the providers impacted.

Public Testimony

NA

Ms. Hughes moved for the initial approval of Document 04. Ms. Roberts seconded the motion.

The Board voted the initial approval of Document 04, 7:0.

Document 05, MSB 18-04-05-B

Revision to the Medical Assistance Rule concerning the Family Support Services Loan Fund - Rescind, Section 8.613.1

Candace Bailey, Community Options Benefits and Services Division, presented the rule and explained this is a repeal, to align with Colorado statute. An explanation of the program background was given.

Board Discussion

Board discussion included the benefits of the loans, and the availability funding in some waivers.

Public Testimony

NA

Dr. Nguyen moved for the initial approval of Document 05. Ms. Roberts seconded the motion.

The Board voted the initial approval of Document 05, 7:0.

E. Consent

Ms. Blakely moved to add Documents 03, 04 and 05, to the Consent Agenda. Dr. Hambidge seconded. The Board voted 7:0 in favor.

F. Closing Motion

Ms. Roberts moved to close the rules portion of the agenda. The motion was seconded by Dr. Hambidge. The Board voted to close the rules portion of the agenda, 7:0.

Open Comments

Bethany Pray, Colorado Center on Law and Policy

Department Updates

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

Rule Previews

- Revision to the Adult Day Services Rule – Cassandra Keller
- Revision to the Alternate Care Facilities Rule – Cassandra Keller
- Revision to the Children with Autism Waiver Rule – Candace Bailey

The meeting was adjourned at 10:38 a.m.

The next scheduled meeting of the Medical Services Board is at 9:00 a.m. on Friday, July 13, 2018 at 303 East 17th Avenue, Denver, CO 80203, in the Eleventh Floor Conference Room.

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.