



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 80203.
February 8, 2019

Call to Order

Ms. Blakely called the meeting to order at 9:01 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, Cecile Fraley, Jessica Kuhns, Charolette Lippolis, Bregitta Hughes, Amanda Moorer and An Nguyen.

B. Members Excused

Simon Hambidge, David Potts, Donna Roberts, Patricia Givens

C. Staff Present

Kim Bimestefer, 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 11th Floor Conference Room, Denver, CO 80203 on Friday, March 8, 2019 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. 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

Ms. Moorer moved for the approval of the December minutes. The motion was seconded by Ms. Hughes. The minutes were approved, 6:0.



Rules

A. Consent Adoption Agenda

Document 01, MSB 18-11-09-A

Revision to the Medical Assistance Rule concerning Prior Authorization for New Drugs, Sections 8.800.7 & 8.800.16

Document 02, MSB 18-10-16-A

Revision to the Medical Assistance Eligibility Rules concerning General and Citizenship Requirements, Sections 8.100.3.G and 8.100.4.B

Ms. Moorer moved for the final adoption of Documents 01 and 02. Ms. Kuhns seconded the motion.

The Board voted the final adoption of Documents 01 and 02, 7:0.

B. Initial Approval Agenda

Document 03, MSB 18-12-20-A

Revision to the Medical Assistance Rule concerning Durable Medical Equipment Start of Service, Section 8.590

Kristina Gould, Pharmacy Section, and January Montano, Pharmacy Section, presented the rule and explained the proposed revisions require a face to face encounter between the provider and member and the start of service must begin 6 months prior.

Board Discussion

NA

Public Testimony

NA

Dr. Nguyen moved for the initial approval of Document 03. Ms. Hughes seconded the motion.

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

C. Consent

Ms. Moorer moved to add Document 03 to the Consent Agenda. Ms. Hughes seconded the motion.

The Board voted approval, 7:0.

D. Closing Motion

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

Legislative Update – David DeNovellis

Open Comments

NA

Department Updates

- Department Updates/Questions – Kim Bimestefer, Deputy Executive Director
- Stakeholder Engagement Opportunities in Rulemaking – Chris Sykes
- Rule Range 8.010 – 8.090.2: Proposed organizational and formatting changes – Phase 2 – Alejandro Vera

Rule Previews

- Exception to the Waiting List Protocol – Karli Cheatham, DIDD/Case Management Unit
- 6.5% reimbursement rate increase to be reserved for an increased compensation of direct support professionals – Bryan Fife, Benefits and Services Management Division

The meeting was adjourned at 10:34 a.m.

The next scheduled meeting of the Medical Services Board is at 9:00 a.m. on Friday, March 8, 2019 at 303 East 17th Avenue 11th Floor Conference Room, Denver, CO 80203.

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.