



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

May 13, 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, June 10, 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 April 8, 2016 meeting

4. Rules

A. Final Permanent Adoption by Consent Agenda

[Document 01, MSB 16-02-22-D](#)

Revision to the Medical Assistance Special Financing Division Rule Concerning Hospital Provider Fee Collection and Disbursement, Section 8.2000, et seq (Nancy Dolson, Special Financing Division)



Document 02, MSB 16-03-08-A

Revision to the Medical Assistance Special Financing Division Provider Fee Nursing Facility Rule Concerning Rate Effective Date, Section 8.443.13 (Matt Haynes, Special Financing Provider Fee Financing Unit)

Document 03, MSB 16-02-22-C

Revision to the Medical Assistance Eligibility Rules Concerning Section 214 of the Children's Health Insurance Program Reauthorization act of 2009(CHIPRA) at section § 8.100.3.G, § 8.100.3.K and § 8.100.4.G (Ana Bordallo, Eligibility Policy Section)

Document 04, MSB 16-02-25-A

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

B. Final Permanent Adoption Agenda

Document 05, MSB 16-02-22-B

Revision to the Medical Assistance Eligibility Rule Concerning the Use of Annualized Income at Sections 8.100.1 and 8.100.4 (Geoffrey Oliver, Eligibility Policy Section)

Document 06, MSB 16-02-22-A

Revision to the Medical Assistance Provider Payment Division Rule Concerning Provider Screening, Section 8.125. (Micah Jones, Health Information Office)

C. Initial Presentation Agenda

Document 07, 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 08, 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)

D. Consent Agenda

E. 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 judith.carey@state.co.us

6. Department Updates

- Department Updates/Questions – Gretchen Hammer, Medicaid Director, Deputy Executive Director
- Private Duty Nursing Update – Matt Colussi and Alex Koloskus, Health Programs Benefits Management Section
- Budget and Legislative Update –Josh Block, Budget Division, and Dave DeNovellis, Legislative Liaison
- Medicaid Learning Community Update – James Davis, Workforce Development Section

7. Adjourn

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Board Coordinator at 303- 866-4416 or judith.carey@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.

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