



COLORADO

Department of Health Care
Policy & Financing

Medical Services Board

DRAFT MINUTES OF THE MEETING OF THE MEDICAL SERVICES BOARD

303 East 17th Avenue, 11th Floor Conference Room
Denver, CO

June 10, 2016

1. Call to Order

Brenda LaCombe called the meeting to order at 9:07 a.m.

2. Roll Call

The Board Coordinator called the roll. There were sufficient members for a quorum with 7 members participating.

A. Members Present

Christy Blakely, Bregitta Hughes, Jessica Kuhns, Brenda LaCombe, David Potts, Donna Roberts, and Mary Trujillo-Young.

B. Members Excused

Patricia Givens, Amanda Moorer and Mike Stahl

C. Staff Present

Gretchen Hammer, Deputy Executive Director/Director, Health Programs Office; Jennifer Weaver, First Assistant Attorney General; Judi Carey, MSB Coordinator; Chris Sykes, MSB Coordinator and Dan Hutchinson, Staff Support

3. Announcements

Ms. LaCombe announced the next Medical Services Board Meeting will be held in the 11th floor conference room at 303 East 17th Avenue in Denver on Friday, July 8th 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 turn cell



phones off while in the meeting room as they interfere with the recording equipment.

4. Approval of Minutes

Ms. Roberts moved for the approval of the May minutes. The motion was seconded by Ms. Blakely. There were no comments and the minutes were approved with one change, 7:0.

5. Rules

D. FINAL PERMANENT ADOPTION AGENDA

1) 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 indicated that the Department added the allowance for a second exit modification, per the Board's suggestion.

Board Discussion

There was no board discussion on Document 01.

Public Testimony

There was no public testimony on Document 01.

Ms. Blakely moved for the final permanent adoption of Document 01. The motion was seconded by Ms. Roberts.

The board voted for the final permanent adoption of Document 01, 7:0.

2) 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, presented the proposed rule and explained the changes that had been made to the rule since the meeting last month.

Board Discussion

Board discussion and questions included:

Dr. Melinkovich requested a list of optional and required services, the Department will provide a color coded table. A discussion of the term

'convenience' and how the term appears in multiple areas of the rule was held. Writing rules and operationalizing the rules was discussed. Generally Accepted vs Professional Recognized was discussed.

Public Testimony

Bethany Pray, Colorado Center on Law and Policy, stressed the definition of Medical Necessity must be simple and unambiguous.

Mr. Potts moved for the tabling of Document 02 until July. The motion was seconded by Ms. Roberts.

The board voted for the final permanent adoption of Document 02, 8:0.

E. Consent Agenda Motion

No rules were placed on the Consent Agenda for June.

F. Closing Motion

Ms. Blakely moved to close the rules portion of the agenda. The motion was seconded by Mr. Potts and approved, 8:0.

6. Open Comments

No open comments

7. Department Updates

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

8. The meeting was adjourned at 10:17 a.m.

The next scheduled meeting of the Medical Services Board is at 9:00 a.m. on Friday, July 08, 2015 in the 11th floor conference room at 303 East 17th Avenue, Denver, CO.

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.