



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.

November 9, 2018

Call to Order

Ms. Blakely called the meeting to order at 9:03 a.m.

Roll Call

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

A. Members Present

Christy Blakely, Cecile Fraley, Patricia Givens, Charolette Lippolis, Bregitta Hughes, Amanda Moorer, An Nguyen and David Potts.

B. Members Excused

Donna Roberts, Jessica Kuhns and Simon Hambidge

C. Staff Present

Tom Massey, 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 11th Floor Conference Room, Denver, CO 80203 on Friday, December 14, 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. 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 October minutes. The motion was seconded by Ms. Moorer. The minutes were approved, 7:0.

Rules

A. Emergency Adoption Agenda

Document 06, MSB 18-06-15-A

Revision to the Medical Assistance Rule concerning Adding Provider Types to FQHC, Section 8.700 (Richard Delaney, Benefits Management Section)

Richard Delaney, Benefits Management Section, presented the rule and explained the emergency rule is needed to make certain there is not a gap while waiting for the final rule to become effective.

Board

NA

Public

NA

Ms. Hughes moved for the emergency adoption of Document 06. Dr. Givens seconded the motion.

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

B. Consent Adoption Agenda

Document 01, MSB 18-08-08-A

Revision to the Medical Assistance Rule concerning Adding Community or Facility Based care to CLLI Respite Services, Section 8.504

Document 02, MSB 18-07-06-A

Revision to the Medical Assistance Long-Term Services and Supports HCBS Benefit Rule Concerning Supportive Living Programs, Section 8.515.85

Document 03, MSB 18-02-12-C

Revision to the Medical Assistance Rule concerning Reimbursement of Nursing Facilities Serving Clients Who Meet the Hospital Back Up Level of Care, Section 8.740.7

Ms. Moorer moved for the final adoption of Document 01, 02 & 03. Ms. Hughes seconded the motion.

The Board voted the final adoption of Document 01, 02 & 03, 8:0.

C. Final Adoption Agenda

Document 06, MSB 18-06-15-A

Revision to the Medical Assistance Rule concerning Adding Provider Types to FQHC, Section 8.700 (Richard Delaney, Benefits Management Section)

Richard Delaney, Benefits Management Section, presented the rule and explained revisions include adding candidates for licensure for services. This revision aligns FQHC with a doctor office.

Board Discussion

NA

Public Testimony

NA

Dr. Givens moved for the final adoption of Document 06. Dr. Fraley seconded the motion.

The Board voted the final adoption of Document 06, 8:0.

D. Initial Approval Agenda

Document 04, MSB 18-09-07-A

Revision to the Medical Assistance Rule concerning FDA Approval of Stiripentol, Section 8.800.4.C.5

Kristina Gould, Pharmacy Section, presented the rule and explained that the drug is approved by the FDA now. This is a technical clean-up with no change to benefits.

Board Discussion

NA

Public Testimony

NA

Dr. Fraley moved for the initial approval of Document 04. Ms. Moorer seconded the motion.

The Board voted the initial approval of Document 04, 8:0.

Document 05, MSB 18-09-12-A

Revision to the Medical Assistance Rule concerning the Dental Health Care Program for Low-Income Seniors, Section 8.960

Chandra Vital, State Programs Unit, presented the rule and provided a brief background of the Low Income Senior Dental program. This revision is updating ADA codes.

Board Discussion

Board discussion included the legislative mandate to place the codes into rule.

Public Testimony

NA

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

The Board voted to approve of Document 05, 8:0.

E. Consent

Ms. Moorner moved to add Documents 04 and 05 to the Consent Agenda. Ms. Hughes seconded the motion. The Board voted approval, 8:0.

F. Closing Motion

Dr. Givens moved to close the rules portion of the agenda. The motion was seconded by Ms. Moorner. The Board voted to close the rules portion of the agenda, 8:0.

Open Comments

Maureen Welch
Rob Hernandez

Department Updates

- Department Updates/Questions – Tom Massey, Deputy Executive Director
- Budget Update – Josh Block, Budget Director

Rule Previews

- Long Term Acute Care and Rehabilitation Hospital per Diem – Elizabeth Quaife
- Children's Extensive Support Waiver Program – Lindsay Westlund
- Timely Filing Requirements – Jeremy Oat

- School Health Services Claims Submission and Interim Payment – Shannon Huska
- Psychiatric Residential Treatment Facilities and Residential Child Care Facilities – Elizabeth Freudenthal & Russell Zigler

The meeting was adjourned at 10:52 a.m.

The next scheduled meeting of the Medical Services Board is at 9:00 a.m. on Friday, December 14, 2018 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.