



# 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 7th Floor Conference Room  
Denver, CO 80203

November 13, 2015  
9:00 A.M.

## MEDICAL SERVICES BOARD MEMBERS

Brenda LaCombe, President  
Christy Blakely, Vice President  
Patricia Givens  
Bregitta Hughes  
Jessica Kuhns  
Paul Melinkovich

Amanda Moorner  
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, December 11, 2015 beginning at 9:00 a.m. at 303 East 17th Avenue, Denver, CO 80203, in the Seventh 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 80. 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 October 9, 2015 meeting

### 4. Rules

#### A. Final Permanent Adoption by Consent Agenda

#### [Document 01, MSB 15-08-25-A](#)

Revision to the Medical Assistance Payment Reform Rule Concerning Federally Qualified Health Centers – Definitions, Section 8.700.1(Zabrina Perry and Kevin Martin, Finance Office Payment Reform Section)



### **Document 02, MSB 15-01-13-A**

Revision to the Medical Assistance Long Term Services and Supports Rule Concerning Children's Home and Community Based Services Waiver, Section 8.506 (Candice Bailey and Dennis Roy, Long-Term Services and Supports HCBS Benefits Section)

## **B. Initial Approval**

### **Document 03, MSB 15-07-08-C**

Revision to the Medical Assistance Health Programs Office Benefits Management Section Rule Concerning Pediatric Personal Care, Section 8.535 (Elizabeth Freudenthal, Health Programs Office Benefits Management Section, and Amanda Forsythe, Health Programs Office Operations Section)

## **C. Tabled Rule for Final Permanent Adoption Agenda**

### **Document 04, MSB 15-02-09-A**

Revision to the Medical Assistance Home and Community Based Services for Persons with Brain Injury Rule Concerning Independent Living Skills Training (ILST), Section 8.516.10 (Colin Laughlin, Long-Term Services and Supports HCBS Benefits Unit)

## **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](mailto:judith.carey@state.co.us)

## **6. Department Updates**

- Budget/Legislative Update – Josh Block, Budget Division, and Zach Lynkiewicz, Legislative Liaison
- Department Updates/Questions – Gretchen Hammer, Medicaid Director, Deputy Executive Director

## **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](mailto:judith.carey@state.co.us) or the 504/ADA Coordinator [hcpf504ada@state.co.us](mailto:hcpf504ada@state.co.us) at least one week prior to the meeting to make arrangements.