



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

November 9, 2017

Call to Order

Ms. Moorer called the meeting to order at 9:09 a.m.

Roll Call

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

A. Members Present

Cecile Fraley, Simon Hambidge, Jessica Kuhns, Charolette Lippolis, Amanda Moorer, An Nguyen, David Potts and Donna Roberts.

B. Members Excused

Christy Blakely, Patricia Givens and Bregitta Hughes

C. Staff Present

Gretchen Hammer, Medicaid Director, Deputy Executive Director; Jennifer Weaver, First Assistant Attorney General; Chris Sykes, Board Coordinator; and Dan Hutchinson, Staff Support

Announcements

Ms. Moorer announced the next Medical Services Board Meeting will be held at 303 East 17th Avenue, Denver, CO 80203, in the Eleventh Floor Conference Room on Friday, December 8, 2017 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 silence cell phones while in the meeting room as they interfere with the recording equipment.



Approval of Minutes

Dr. Hambidge moved for the approval of the minutes. The motion was seconded by Ms. Kuhns. There were no comments and the minutes were approved as submitted, 7:0.

Ms. Roberts joined at 9:17 am.

Rules

A. Emergency Agenda

Document 07, MSB 17-10-05-A

Revision to the Medical Assistance Special Financing Division Rule Concerning Colorado Dental Health Care Program for Low-Income Seniors, Section 8.960

Chandra Vital, Special Financing Division, presented the rule and explained appendix A needs to be modified to comply with ADA codebook. No members will be impacted by the revision.

Board Discussion

Board discussion included the possibility of not having the codebook in the rule, as the codebook is updated each year. It was determined the inclusion is required in statute.

Public Testimony

NA

Dr. Hambidge moved for the emergency approval of Document 07. Dr. Nguyen seconded the motion.

The Board voted for the final adoption of Document 07, 8:0.

B. Consent Agenda

Document 01, MSB 17-03-08-A

Revision to the Medical Assistance Rule Concerning the Mistreatment, Abuse, Neglect, and Exploitation (MANE) of at-risk adults with intellectual and developmental disabilities, Section 8.600.4

Document 02, MSB 17-07-17-A

Revision to the Medical Assistance Rule Concerning the Qualified Medication Administration Person (QMAP), Section 8.603.9

Document 03, MSB 17-07-28-A

Revision to the Medical Assistance Rule Concerning Outpatient Hospital Reimbursement, Section 8.300.6

Document 04, MSB 17-08-21-B

Revision to the Medical Assistance Rule Concerning Adding the Asset Verification Program as a Valid Verification Source for Certain Liquid Assets, Section 8.100.5.B.1.e

Document 05, MSB 17-08-23-A

Revision to the Medical Assistance Eligibility Rules Concerning Persons Requesting Long Term Care through Home and Community Based Services (HCBS) or the Program of All Inclusive Care for the Elderly (PACE) for individuals that are in the Working Adults with Disabilities category to be able to access Supported Living Services Waiver Services, Section 8.100.7.B.1

Ms. Roberts moved for the final approval of Document 01, 02, 03, 04 & 05. Dr. Nguyen seconded the motion.

The Board voted for the final adoption of Document 01, 02, 03, 04 & 05; 8:0.

C. Final Agenda

Document 06, MSB 17-10-05-A

Revision to the Medical Assistance Rules Concerning the Consideration of Trusts in Determining Medical Assistance Eligibility, Section 8.100.7.E.6.b

David Smith, Benefits Coordination Section presented the rule and explained recent legislation needs to be implemented. Disability trusts are allowed to be established by individual.

Board Discussion

Board discussion a review of possible downsides, it was determined there may be additional administrative work at the department.

Public Testimony

NA

Dr. Nguyen moved for the final adoption of Document 06. Ms. Roberts seconded the motion.

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

D. Closing Motion

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

Open Comments

NA

Department Updates

- Department Updates/Questions – Gretchen Hammer, Medicaid Director, Deputy Executive Director
- Dental Provider Enrollment Update – William Heller, Director, Benefits and Services
- County & Tribal Relations Update – Joshua Montoya, County and Tribal Liaison and Breanne Benbenek, County Relations Coordinator, External Relations Division

Bylaws Discussion and Vote

Ms. Moorer reviewed the proposed changes to the bylaws. MS. Roberts moved to adopt the revised bylaws. Ms. Kuhns seconded the motion.

The Board voted to adopt the bylaws, 8:0.

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, January 12, 2018 at 303 East 17th Avenue, Denver, CO 80203, in the Eleventh Floor Conference Room.

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.