



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

October 9, 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, November 13, 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 September 11, 2015 meeting

4. Rules

A. Final Permanent Adoption by Consent Agenda

[Document 01, MSB 15-07-08-D](#)

Revision to the Medical Assistance Health Information Office Eligibility Rule Concerning Long-Term Care Medical Eligibility, Section 8.100.7 (Eric Stricca, Health Information Eligibility Policy Section)



B. Final Permanent Adoption

Document 02, MSB 15-06-16-A

Revision to the Medical Assistance Home and Community Based Services for Community Mental Health Supports, Section 8.509.15, Home and Community Based Services for Persons with Brain Injury, Section 8.515.3, and Home and Community Based Services for Persons with a Spinal Cord Injury, Section 8.517.2 (Cassandra Keller and Colin Laughlin, Long-Term Services and Supports HCBS Benefits Unit)

C. Initial Approval

Document 03, MSB 15-08-25-A

Revision to the Medical Assistance Payment Reform Rule Concerning Federally Qualified Health Centers, Section 8.700 (Zabrina Perry and Kevin Martin, Finance Office Payment Reform Section)

Document 04, 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 (Candace Bailey and Dennis Roy, Long-Term Services and Supports HCBS Benefits Section)

D. Tabled Rule for Final Permanent Adoption Agenda

Document 05, MSB 15-02-09-A

Revision to _____ Persons
with Brain I *THIS RULE WILL NOT BE PRESENTED AT THIS MEETING.* Section
8.516.10 (C *IT WILL BE INCLUDED ON AN AGENDA AT A LATER DATE* Init)

E. Consent Agenda

F. 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

- HB 1293 Hospital Provider Fee Update – Nancy Dolson, Special Financing Division
- Simultaneous Eligibility Update – Marivel Klueckman, Eligibility Division
- Long-Term Services and Supports Office Update – Sarah Roberts, LTSS Division
- 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 or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.