



COLORADO

Department of Health Care
Policy & Financing

Medical Services Board

MINUTES OF THE MEETING OF THE MEDICAL SERVICES BOARD

625 Pinyon Drive
Poncha Springs, CO

October 13, 2017

Call to Order

Ms. Blakely 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 nine members participating.

A. Members Present

Christy Blakely, Cecile Fraley, Bregitta Hughes, Jessica Kuhns, Charolette Lippolis, Amanda Moorer, An Nguyen, David Potts and Donna Roberts.

B. Members Excused

Pat Givens and Simon Hambidge

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. Blakely 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, November 9, 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

Ms. Hughes moved for the approval of the minutes. The motion was seconded by Dr. Lippolis. There were no comments and the minutes were approved as submitted, 9:0.

Rules

A. Initial Approval 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

Michele Craig, Program Services Unit, presented the rule and explained the definitions are being updated to align with HB 16-1394 and statutes. Stakeholder outreach performed by the staff was discussed.

Board Discussion

NA

Public Testimony

NA

Ms. Moorer moved for the initial approval of Document 01. Ms. Roberts seconded the motion.

The Board voted the initial approval of Document 01, 9:0.

DOCUMENT 02, MSB 17-07-17-A

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

Michele Craig, Program Services Unit, presented the rule and explained the revision is to align the rule with statute. Training has been revised and is now by done by an Approved Training Entity, not the Colorado

Department of Public Health and Environment. No feedback was received in the comment period.

Board Discussion

NA

Public Testimony

NA

Dr. Fraley moved for the initial approval of Document 02. Ms. Kuhns seconded the motion.

The Board voted the initial approval of Document 02, 9:0.

DOCUMENT 03, MSB 17-07-28-A

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

Andrew Abalos, Payment Reform Section, presented the rule and explained that payment for outpatient hospital services received a rate increase of 1.4%. The revision brings the rule into alignment with the Long Bill. No feedback was received.

Board Discussion

NA

Public Testimony

NA

Ms. Roberts moved for the initial approval of Document 03. Dr. Lippolis seconded the motion.

The Board voted the initial approval of Document 03, 9:0.

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

Eric Stricca, Eligibility Policy Section, presented the rule and explained the revision to the rule allows electronic data verification for assets, as

required by the Social Security Act. This will impact only Medicaid programs that have an asset test.

Board Discussion

Board discussion included the topic of other states using the electronic verification. No other states are ahead in implementation at this time.

Public Testimony

NA

Dr. Lippolis moved for the initial approval of Document 04. Ms. Hughes seconded the motion.

The Board voted the initial approval of Document 04, 9:0.

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

Beverly Hirsekorn, Eligibility Policy Section, presented the proposed rule and explained the revision allows individuals under HB 16-1321 to access Home and Community Based Services benefits. This revision impacts individuals on the Supported Living Services waiver, allowing people to work more hours without losing benefits. The waitlist for the waiver is not impacted.

Board Discussion

Board discussion included the appreciation regarding the feedback clarification given to a stakeholder.

Public Testimony

NA

Mr. Potts moved for the initial approval of Document 05. Ms. Kuhns seconded the motion.

The Board voted the initial approval of Document 05, 9:0.

B. Consent Agenda

Ms. Moorer moved to place Document 01, 02, 03, 04 and 05 on the Final Adoption by Consent agenda. Ms. Roberts seconded the motion and the Board approved, 9:0.

C. Closing Motion

Ms. Roberts moved to close the rules portion of the agenda. The motion was seconded by Dr. Lippolis. The Board voted to close the rules portion of the agenda, 9:0.

Community Presentations

Solvista Health – Mandy Kaisner
Chaffee County Human Services – Tara Printy
Chaffee County Public Health Overview – Andrea Carlstrom

Open Comments

Robert Morasko – Heart of the Rockies Regional Medical Center
April Asbury - Heart of the Rockies Regional Medical Center
Lesly Fagerberg - Heart of the Rockies Regional Medical Center

Department Updates

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

Bylaws Discussion -

The meeting was adjourned at 11:01 a.m.

The next scheduled meeting of the Medical Services Board is at 9:00 a.m. on Friday, November 9, 2017 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.