

# **STATE PLAN SECTIONS**

## **Section 1.0 Single State Agency Organization Unit**

### Section 1.1: Designation & Authority

- Attachment A: Attorney General's Certification
- Attachment B: Waivers Under the Intergovernmental Cooperation Act

### Section 1.2: Organization and Administration

- Attachment A: Organization and Function of State Agency
- Attachment B: Organization Medical Assistance Unit
- Attachment C: Professional Medical and Supporting Staff

### Section 1.3: Statewide Operation

### Section 1.4: State Medical Care Advisory Committee

### Section 1.5: Pediatric Immunization Program

## **Section 2.0 Coverage and Eligibility**

### Section 2.1: Application, Determination of Eligibility & Furnishing Medicaid

- Attachment A: Description of Health Maintenance Organization (HMO)

### Section 2.2: Coverage and Conditions of Eligibility

- Attachment A: Groups Covered and Agencies Responsible for Eligibility Determination
  - Supplemental 1: Reasonable Classifications of Individuals under the Age of 21, 20, 19 and 18
  - Supplemental 3: Method for Determining Cost Effectiveness of Caring for Certain Disabled Children at Home (Katie Beckett)

### Section 2.3: Residence

### Section 2.4: Blindness

### Section 2.5: Disability

### Section 2.6: Financial Eligibility

- Attachment A: Eligibility Conditions and Requirements
  - Supplemental 1: Income Eligibility Levels
  - Supplemental 2: Categorically Needy Groups with Incomes Related to Federal Poverty Level
  - Supplemental 3: Reasonable Limits on Amounts for Necessary Medical or Remedial Care Not covered Under Medicaid
  - Supplemental 4: Methods for Treatment of Income that Differ from Those of the SSI Program
  - Supplemental 5: More Restrictive Methods of Treating Resources Than Those of the SSI Program (Section 1902(f))

- Supplemental 5a: Methods for Treatment of Resources for Individuals with Incomes Related to Federal Poverty Levels
- Supplemental 6: Standards for Optional State Supplementary Payments
- Supplemental 7: Income Levels for 1902(f) States – Categorically Needy Who Are Covered Under Requirements More Restrictive Than SSI
- Supplemental 8: Resource Standards for 1902(f) States – Categorically Needy
  - Addendum 8a: Methods for the Treatment of Income for Individuals with Income Related to Federal Poverty Level
  - Addendum 8b: Splitting of Resources Between Spouses (Non-Spousal Impoverishment Cases)
- Supplemental 9: Transfer of Resources
  - Appendix 1: Section 1917(c)(2)(D) Transfer of Resources
  - Addendum 9: State Plan Under Title XIX of the Social Security Act Transfer of Resources
- Supplemental 9a: Transfer of Assets
- Supplemental 9b: Transfer of Assets on or After February 8, 2006
- Supplemental 10: Trust Provisions
- Supplemental 11: Cost Effectiveness Methodology for Cobra Continuation Beneficiaries
- Supplemental 12: Variations from the Basic Personal Needs Allowance
  - Addendum 12: Eligibility Under Section 1931 of the Act.
- Supplemental 13: Section 1924 Provisions
  - Appendix 1: Spousal Impoverishment
- Supplemental 14: Splitting of Income Between Spouses
- Supplemental 15: Disqualification for Long-Term Care Assistance for Individuals with Substantial Home Equity
- Supplemental 16: Asset Verification System
- Supplemental 18: Methodology for Identification of Applicable FMAP Rates

## Section 2.7: Medicaid Furnished Out of State

### **Section 3.0 Services: General Provisions**

#### Section 3.1: Amount, Duration and Scope of Services

- Attachment A: Amount, Duration and Scope of Medical and Remedial Care and Services Provided to the Categorically Needy
  - Supplemental 1: Targeted Case Management Services
- Attachment B: Ambulatory Services Provided (N/A)
- Attachment C: Standards and Methods of Assuring High Quality Care
- Attachment D: Transportation
- Attachment E: Standards for the Coverage of Organ Transplant Services
- Attachment F: Section 1932 (a)(1)(A) of the Social Security Act – (MCOs)
- Attachment G: 1915(i) Home and Community Based Services (HCBS)

#### Section 3.2: Coordination of Medicaid with Medicare Part B

- Supplemental 1: Coordination of Title XIX with Special Supplemental Food Program for Women, Infants and Children

Section 3.3: Medicaid for Individuals Age 65 or Over in Institution for Mental Diseases

Section 3.4: Special Requirements Applicable to Sterilization Procedures

Section 3.5: Medicaid for Medicare Cost Sharing for Qualified Medicare Beneficiaries

#### **Section 4.0 General Program Administration**

Section 4.1: Methods of Administration

Section 4.2: Hearings for Applicants and Recipients

Section 4.3: Safeguarding Information on Applicants & Recipients

Section 4.4: Medicaid Quality Control

Section 4.5: Medicaid Agency Fraud Detection and Investigation Program

Section 4.6: Reports

Section 4.7: Maintenance of Records

Section 4.8: Availability of Agency Program Manuals

Section 4.9: Reporting Provider Payment to the Internal Revenue Service

Section 4.10: Free Choice of Providers

Section 4.11: Relations with Standard-Setting and Survey Agencies

- Attachment A: Health Standards

Section 4.12: Consultation to Medical Facilities

Section 4.13: Required Provider Agreement

Section 4.14: Utilization/Quality Control

- Attachment B: Utilization Review Plan

Section 4.15: Inspection of Care in Skilled Nursing & Intermediate Care Facilities and Institutions for Mental Diseases

Section 4.16: Relations with State Health and Vocational Rehabilitation Agencies and Title V Grantees

- Attachment A: Interagency Agreements

Section 4.17: Liens and Recovery

- Attachment A: Liens and Adjustment or Recoveries

Section 4.18: Cost Sharing and Similar Charges

- Attachment A: Charges Imposed on the Categorically Needy for Services Other Than Those Provided Under Section 1905(a)(1) through (5) and (7) of the Act
- Attachment C: Charges Imposed on the Medically Needy for Services

Section 4.19: Payment for Services

- Attachment: Assurances – Rates Link
- Attachment A: Payments for Inpatient Hospital Services Assurances and Related Information
- Attachment B: Payment for Medical Care and Services
  - Supplemental 1: Payment of Medicare Part A and Part B Deductible/Coinsurance
  - Supplemental 2: Methods and Standards for Establishing Payment for Organ Transplant Services and Out-Of-State Emergency Services
  - Supplemental 3: Payments for Selected Critical Access Hospitals for Providing Telehealth Services
- Attachment B: Assurances
- Attachment C: Payment for Reserved Beds for Therapeutic Leave of Absence
- Attachment D: Payment for Nursing Facilities Assurances and Related Information)
- Attachment D: Payment for Long Term Nursing Facility Services Methods and Standards
- Attachment E: Definition of a Claim

Section 4.20: Direct Payments to Certain Recipients for Physicians' or Dentists' Services

Section 4.21: Prohibition against Reassignment of Provider Claims

- Attachment A: Payments for Compensation

Section 4.22: Third Party Liability

- Attachment A: Third Party Liability
- Attachment B: Third Party Liability
- Attachment C: State Method on Cost Effectiveness of Employer-Based Group Health Plans
  - Supplemental 1: State Laws Requiring Third Parties to Provider Coverage Eligibility and Claims Data

Section 4.23: Use of Contracts

Section 4.24: Standards for Payments for Skilled Nursing and Intermediate Care Facility Services

Section 4.25: Programs for Licensing Administrators of Nursing Homes

Section 4.26: Drug Utilization Review Program

Section 4.27: Disclosure of Survey Information and Provider or Contractor Evaluation

Section 4.28: Appeals Process for Skilled Nursing and Intermediate Care Facilities

Section 4.29: Conflict of Interest Provisions

Section 4.30: Exclusion of Providers and Suspension of Practitioners Convicted and Other Individuals

- Attachment A: Sanctions for Psychiatric Hospitals, MCOs and PCCMs

Section 4.31: Disclosure of Information by Providers and Fiscal Agents

Section 4.32: Income and Eligibility Verification System

- Attachment A: Income and Eligibility Verification System Procedures Requests to Other State Agencies

Section 4.33: Medicaid Eligibility Cards for Homeless Individuals

- Attachment A: Method for Issuance of Medicaid Eligibility Cards to Homeless Individuals

Section 4.34: Systematic Alien Verification for Entitlements

- Attachment A: Requirements for Advance Directives Under State Plans for Medical Assistance

Section 4.35: Remedies for Skilled Nursing and Intermediate Care Facilities that Do Not Meet Requirements of Participation

- Attachment A: Eligibility Conditions and Requirements - Enforcement of Compliance for Nursing Facilities
- Attachment B: Enforcement of Compliance for Nursing Facilities – Termination of Provider Agreement
- Attachment C: Enforcement of Compliance for Nursing Facilities – Temporary Management
- Attachment D: Enforcement of Compliance for Nursing Facilities – Denial of Payment for New Admissions
- Attachment E: Enforcement of Compliance for Nursing Facilities – Civil Money Penalty
- Attachment F: Enforcement of Compliance for Nursing Facilities – State Monitoring
- Attachment G: Enforcement of Compliance for Nursing Facilities – Transfer of Residents; Transfer of Residents with Closure of a Facility
- Attachment H: Enforcement of Compliance for Nursing Facilities – Additional Remedies

Section 4.36: Required Coordination between the Medicaid and WIC Programs

Section 4.38: Nurse Aide Training and Competency Evaluation for Nursing Facilities

- Attachment A: Disclosure of Additional Registry Information

Section 4.39: Preadmission Screening and Annual Resident Review in Nursing Facilities

- Attachment A: Definition of Specialized Services

Section 4.40: Survey and Certification Process

- Attachment A: Eligibility Conditions and Requirements – Survey and Certification Education Program
- Attachment B: Eligibility Conditions and Requirements – Process for the Investigation of Allegations of Resident Neglect and Abuse and Misappropriation of Resident Property
- Attachment C: Eligibility Conditions and Requirements – Procedures for Scheduling and Conduct of Standard Surveys

- Attachment D: Eligibility Conditions and Requirements – Programs to Measure and Reduce Inconsistency
- Attachment E: Eligibility Conditions and Requirements – Process for Investigations of Complaints and Monitoring

Section 4.41: RESERVED

Section 4.42: Employee Education about False Claims Recoveries

Section 4.43: Cooperation with Medicaid Integrity Program Efforts

Section 4.44: Payments to Institutions or Entities Located Outside of the United States

Section 4.46: Provider Screening and Enrollment

### **Section 5.0 Personnel Administration**

Section 5.1: Standards of Personnel Administration

Section 5.2: RESERVED

Section 5.3 Training Programs; Sub professional and Volunteer Programs

### **Section 6.0 Financial Administration**

Section 6.1: Fiscal Policies and Accountability

Section 6.2: Cost Allocation

Section 6.3: State Financial Participation

### **Section 7.0 General Provisions**

Section 7.1 Plan Amendments

Section 7.2 Nondiscrimination

- Attachment A: Civil Rights Compliance Plan

Section 7.3: RESERVED

Section 7.4: State Governor's Review