SECTION 1-PARTICIPANT CONDITIONS OF PARTICIPATION ........................................14
1.1 INDIVIDUALS ELIGIBLE FOR MO HEALTHNET, MANAGED CARE OR STATE FUNDED BENEFITS .................................................................14
   1.1.A DESCRIPTION OF ELIGIBILITY CATEGORIES .......................................................14
      1.1.A(1) MO HealthNet .............................................................................................14
      1.1.A(2) MO HealthNet for Kids ..............................................................................15
      1.1.A(3) Temporary MO HealthNet During Pregnancy (TEMP) ...............................17
      1.1.A(4) Voluntary Placement Agreement for Children ............................................17
      1.1.A(5) State Funded MO HealthNet ......................................................................17
      1.1.A(6) MO Rx ........................................................................................................18
      1.1.A(7) Women’s Health Services ...........................................................................18
      1.1.A(8) ME Codes Not in Use ..................................................................................19
   1.2 MO HEALTHNET AND MO HEALTHNET MANAGED CARE ID CARD ...........19
      1.2.A FORMAT OF MO HEALTHNET ID CARD ......................................................20
      1.2.B ACCESS TO ELIGIBILITY INFORMATION ......................................................21
      1.2.C IDENTIFICATION OF PARTICIPANTS BY ELIGIBILITY CODES .....................21
         1.2.C(1) MO HealthNet Participants .......................................................................21
         1.2.C(2) MO HealthNet Managed Care Participants ..............................................21
         1.2.C(3) TEMP ........................................................................................................21
         1.2.C(4) Temporary Medical Eligibility for Reinstated TANF Individuals ............22
         1.2.C(5) Presumptive Eligibility for Children ..........................................................22
         1.2.C(6) Breast or Cervical Cancer Treatment Presumptive Eligibility ................22
         1.2.C(7) Voluntary Placement Agreement ...............................................................22
      1.2.D THIRD PARTY INSURANCE COVERAGE .......................................................23
   1.3 MO HEALTHNET, STATE FUNDED MEDICAL ASSISTANCE AND MO HEALTHNET MANAGED CARE APPLICATION PROCESS ........................................23
   1.4 AUTOMATIC MO HEALTHNET ELIGIBILITY FOR NEWBORN CHILDREN ..........24
      1.4.A NEWBORN INELIGIBILITY ..............................................................................25
      1.4.B NEWBORN ADOPTION ...................................................................................25
      1.4.C MO HEALTHNET MANAGED CARE HEALTH PLAN NEWBORN ENROLLMENT 25
   1.5 PARTICIPANTS WITH RESTRICTED/LIMITED BENEFITS ..................................26
      1.5.A LIMITED BENEFIT PACKAGE FOR ADULT CATEGORIES OF ASSISTANCE ......26
      1.5.B ADMINISTRATIVE PARTICIPANT LOCK-IN ...................................................28
      1.5.C MO HEALTHNET MANAGED CARE PARTICIPANTS ...................................28
         1.5.C(1) Home Birth Services for the MO HealthNet Managed Care Program ....30
      1.5.D HOSPICE BENEFICIARIES .............................................................................30
      1.5.E QUALIFIED MEDICARE BENEFICIARIES (QMB) .........................................31
      1.5.F WOMEN’S HEALTH SERVICES PROGRAM (ME CODES 80 and 89) ............32
      1.5.G TEMP PARTICIPANTS ......................................................................................32
1.5.G(1) TEMP ID Card .................................................................33
1.5.G(2) TEMP Service Restrictions ........................................34
1.5.G(3) Full MO HealthNet Eligibility After TEMP .................34
1.5.H PROGRAM FOR ALL-INCLUSIVE CARE FOR THE ELDERLY (PACE) ..................................34
1.5.I MISSOURI'S BREAST AND CERVICAL CANCER TREATMENT (BCCT) ACT ........35
  1.5.I(1) Eligibility Criteria .........................................................35
  1.5.I(2) Presumptive Eligibility ................................................36
  1.5.I(3) Regular BCCT MO HealthNet ......................................36
  1.5.I(4) Termination of Coverage .............................................37
1.5.J TICKET TO WORK HEALTH ASSURANCE PROGRAM .........................................................37
  1.5.J(1) Disability .......................................................................37
  1.5.J(2) Employment .................................................................37
  1.5.J(3) Premium Payment and Collection Process ....................37
  1.5.J(4) Termination of Coverage .............................................38
1.5.K PRESUMPTIVE ELIGIBILITY FOR CHILDREN .................................................................38
  1.5.K(1) Eligibility Determination ..............................................39
  1.5.K(2) MO HealthNet for Kids Coverage ..............................39
1.5.L MO HEALTHNET COVERAGE FOR INMATES OF A PUBLIC INSTITUTION ........40
  1.5.L(1) MO HealthNet Coverage Not Available .......................41
  1.5.L(2) MO HealthNet Benefits ..............................................41
1.5.M VOLUNTARY PLACEMENT AGREEMENT, OUT-OF-HOME CHILDREN'S SERVICES .........................................................42
  1.5.M(1) Duration of Voluntary Placement Agreement ...............42
  1.5.M(2) Covered Treatment and Medical Services ...................42
  1.5.M(3) Medical Planning for Out-of-Home Care ....................42
1.6 ELIGIBILITY PERIODS FOR MO HEALTHNET PARTICIPANTS ...........................................43
  1.6.A DAY SPECIFIC ELIGIBILITY ...........................................44
  1.6.B SPENDDOWN ..................................................................45
    1.6.B(1) Notification of Spenddown Amount ..........................46
    1.6.B(2) Notification of Spenddown on New Approvals ..........46
    1.6.B(3) Meeting Spenddown with Incurred and/or Paid Expenses .................................46
    1.6.B(4) Meeting Spenddown with a Combination of Incurred Expenses and Paying the Balance ........................................47
    1.6.B(5) Preventing MO HealthNet Payment of Expenses Used to Meet Spenddown ..........47
    1.6.B(6) Spenddown Pay-In Option ........................................48
    1.6.B(7) Prior Quarter Coverage .........................................48
    1.6.B(8) MO HealthNet Coverage End Dates ..........................49
  1.6.C PRIOR QUARTER COVERAGE .........................................49
  1.6.D EMERGENCY MEDICAL CARE FOR INELIGIBLE ALIENS ...........................................49
1.7 PARTICIPANT ELIGIBILITY LETTERS AND CLAIMS CORRESPONDENCE ..................50
  1.7.A NEW APPROVAL LETTER ..............................................51
    1.7.A(1) Eligibility Letter for Reinstated TANF (ME 81) Individuals .................................51
1.7.A(2) BCCT Temporary MO HealthNet Authorization Letter ................................................... 51
1.7.A(3) Presumptive Eligibility for Children Authorization PC-2 Notice .................................. 51
1.7.B REPLACEMENT LETTER ..................................................................................................... 52
1.7.C NOTICE OF CASE ACTION ................................................................................................ 52
1.7.D PARTICIPANT EXPLANATION OF MO HEALTHNET BENEFITS .................................. 52
1.7.E PRIOR AUTHORIZATION REQUEST DENIAL ................................................................... 53
1.7.F PARTICIPANT SERVICES UNIT ADDRESS AND TELEPHONE NUMBER .................. 53

1.8 TRANSPLANT PROGRAM ........................................................................................................ 53
1.8.A COVERED ORGAN AND BONE MARROW/STEM CELL TRANSPLANTS .................. 54
1.8.B PATIENT SELECTION CRITERIA ...................................................................................... 54
1.8.C CORNEAL TRANSPLANTS .................................................................................................. 54
1.8.D ELIGIBILITY REQUIREMENTS .......................................................................................... 54
1.8.E MANAGED CARE PARTICIPANTS ................................................................................... 55
1.8.F MEDICARE COVERED TRANSPLANTS ............................................................................ 55

SECTION 2-PROVIDER CONDITIONS OF PARTICIPATION .................................................. 57
2.1 PROVIDER ELIGIBILITY ......................................................................................................... 57
2.1.A QMB-ONLY PROVIDERS .................................................................................................. 57
2.1.B NON-BILLING MO HEALTHNET PROVIDER ................................................................ 57
2.1.C PROVIDER ENROLLMENT ADDRESS ............................................................................. 57
2.1.D ELECTRONIC CLAIM/ATTACHMENTS SUBMISSION AND INTERNET AUTHORIZATION .................................................. 58
2.1.E PROHIBITION ON PAYMENT TO INSTITUTIONS OR ENTITIES LOCATED OUTSIDE OF THE UNITED STATES .............................................................................. 58
2.2 NOTIFICATION OF CHANGES ............................................................................................. 58
2.3 RETENTION OF RECORDS .................................................................................................. 59
2.3.A ADEQUATE DOCUMENTATION ...................................................................................... 59
2.4 NONDISCRIMINATION POLICY STATEMENT .................................................................... 59
2.5 STATE’S RIGHT TO TERMINATE RELATIONSHIP WITH A PROVIDER .......................... 60
2.6 FRAUD AND ABUSE ............................................................................................................ 60
2.6.A CLAIM INTEGRITY FOR MO HEALTHNET PROVIDERS .............................................. 61
2.7 OVERPAYMENTS .................................................................................................................. 61
2.8 POSTPAYMENT REVIEW ..................................................................................................... 62
2.9 PREPAYMENT REVIEW ....................................................................................................... 62
2.10 DIRECT DEPOSIT AND REMITTANCE ADVICE ............................................................. 62

SECTION 3 - PROVIDER AND PARTICIPANT SERVICES ....................................................... 65
3.1 PROVIDER SERVICES ............................................................................................................ 65
3.1.A WIPRO INFOCROSSING HELP DESK ............................................................................. 65
3.2 PROVIDER ENROLLMENT UNIT ......................................................................................... 65
3.3 PROVIDER RELATIONS COMMUNICATION UNIT .............................................................. 65
3.3.A INTERACTIVE VOICE RESPONSE (IVR) SYSTEM ......................................................... 66
3.3.A(1) Using the Telephone Key Pad ...................................................................................... 68
3.3.B MO HEALTHNET SPECIALIST ..................................................................................... 69
<table>
<thead>
<tr>
<th>3.3.C INTERNET</th>
<th>69</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.3.D WRITTEN INQUIRIES</td>
<td>70</td>
</tr>
<tr>
<td><strong>3.4 PROVIDER EDUCATION UNIT</strong></td>
<td>70</td>
</tr>
<tr>
<td><strong>3.5 PARTICIPANT SERVICES</strong></td>
<td>70</td>
</tr>
<tr>
<td><strong>3.6 PENDING CLAIMS</strong></td>
<td>71</td>
</tr>
<tr>
<td><strong>3.7 FORMS</strong></td>
<td>71</td>
</tr>
<tr>
<td>3.7.A RISK APPRAISAL FORM</td>
<td>72</td>
</tr>
<tr>
<td><strong>3.8 CLAIM FILING METHODS</strong></td>
<td>72</td>
</tr>
<tr>
<td><strong>3.9 CLAIM ATTACHMENT SUBMISSION VIA THE INTERNET</strong></td>
<td>72</td>
</tr>
<tr>
<td><strong>SECTION 4 - TIMELY FILING</strong></td>
<td>73</td>
</tr>
<tr>
<td><strong>4.1 TIME LIMIT FOR ORIGINAL CLAIM FILING</strong></td>
<td>73</td>
</tr>
<tr>
<td>4.1.A MO HEALTHNET CLAIMS</td>
<td>73</td>
</tr>
<tr>
<td>4.1.B MEDICARE/MO HEALTHNET CLAIMS</td>
<td>73</td>
</tr>
<tr>
<td>4.1.C MO HEALTHNET CLAIMS WITH THIRD PARTY LIABILITY</td>
<td>73</td>
</tr>
<tr>
<td><strong>4.2 TIME LIMIT FOR RESUBMISSION OF A CLAIM</strong></td>
<td>74</td>
</tr>
<tr>
<td>4.2.A CLAIMS FILED AND DENIED</td>
<td>74</td>
</tr>
<tr>
<td>4.2.B CLAIMS FILED AND RETURNED TO PROVIDER</td>
<td>74</td>
</tr>
<tr>
<td><strong>4.3 CLAIMS NOT FILED WITHIN THE TIME LIMIT</strong></td>
<td>75</td>
</tr>
<tr>
<td><strong>4.4 TIME LIMIT FOR FILING AN INDIVIDUAL ADJUSTMENT REQUEST FORM</strong></td>
<td>75</td>
</tr>
<tr>
<td><strong>4.5 DEFINITIONS</strong></td>
<td>76</td>
</tr>
<tr>
<td><strong>SECTION 5-THIRD PARTY LIABILITY</strong></td>
<td>78</td>
</tr>
<tr>
<td><strong>5.1 GENERAL INFORMATION</strong></td>
<td>78</td>
</tr>
<tr>
<td>5.1.A MO HEALTHNET IS PAYER OF LAST RESORT</td>
<td>78</td>
</tr>
<tr>
<td>5.1.B THIRD PARTY LIABILITY FOR MANAGED HEALTH CARE ENROLLEES</td>
<td>79</td>
</tr>
<tr>
<td>5.1.C PARTICIPANTS LIABILITY WHEN THERE IS A TPR</td>
<td>80</td>
</tr>
<tr>
<td>5.1.D PROVIDERS MAY NOT REFUSE SERVICE DUE TO TPL</td>
<td>81</td>
</tr>
<tr>
<td><strong>5.2 HEALTH INSURANCE IDENTIFICATION</strong></td>
<td>81</td>
</tr>
<tr>
<td>5.2.A TPL INFORMATION</td>
<td>82</td>
</tr>
<tr>
<td>5.2.B SOLICITATION OF TPR INFORMATION</td>
<td>82</td>
</tr>
<tr>
<td><strong>5.3 INSURANCE COVERAGE CODES</strong></td>
<td>83</td>
</tr>
<tr>
<td><strong>5.4 COMMERCIAL MANAGED HEALTH CARE PLANS</strong></td>
<td>84</td>
</tr>
<tr>
<td><strong>5.5 MEDICAL SUPPORT</strong></td>
<td>84</td>
</tr>
<tr>
<td><strong>5.6 PROVIDER CLAIM DOCUMENTATION REQUIREMENTS</strong></td>
<td>85</td>
</tr>
<tr>
<td>5.6.A EXCEPTION TO TIMELY FILING LIMIT</td>
<td>85</td>
</tr>
<tr>
<td>5.6.B TPR CLAIM PAYMENT DENIAL</td>
<td>86</td>
</tr>
<tr>
<td><strong>5.7 THIRD PARTY LIABILITY BYPASS</strong></td>
<td>86</td>
</tr>
<tr>
<td><strong>5.8 MO HEALTHNET INSURANCE RESOURCE REPORT (TPL-4)</strong></td>
<td>87</td>
</tr>
<tr>
<td><strong>5.9 LIABILITY AND CASUALTY INSURANCE</strong></td>
<td>87</td>
</tr>
<tr>
<td>5.9.A TPL RECOVERY ACTION</td>
<td>88</td>
</tr>
<tr>
<td>5.9.B LIENS</td>
<td>88</td>
</tr>
<tr>
<td>5.9.C TIMELY FILING LIMITS</td>
<td>88</td>
</tr>
<tr>
<td>5.9.D ACCIDENTS WITHOUT TPL</td>
<td>89</td>
</tr>
</tbody>
</table>
5.10 RELEASE OF BILLING OR MEDICAL RECORDS INFORMATION ........................................89
5.11 OVERPAYMENT DUE TO RECEIPT OF A THIRD PARTY RESOURCE .........................89
5.12 THE HEALTH INSURANCE PREMIUM PAYMENT (HIPPP) PROGRAM ......................90
5.13 DEFINITIONS OF COMMON HEALTH INSURANCE TERMINOLOGY ......................90
SECTION 6-ADJUSTMENTS .........................................................................................................93
6.1 GENERAL REQUIREMENTS ..............................................................................................93
6.2 INSTRUCTIONS FOR ADJUSTING CLAIMS WITHIN 24 MONTHS OF DATE OF SERVICE .........................................................................................................................93
   6.2.A NOTE: PROVIDERS MUST BE ENROLLED AS AN ELECTRONIC BILLING PROVIDER BEFORE USING THE ONLINE CLAIM ADJUSTMENT TOOL ..................................................93
6.2.B ADJUSTING CLAIMS ONLINE .......................................................................................93
   6.2.B(1) Options for Adjusting a Paid Claim ........................................................................93
   6.2.B(1)(i) Void .......................................................................................................................94
   6.2.B(1)(ii) Replacement ........................................................................................................94
   6.2.B(2) Options for Adjusting a Denied Claim .................................................................94
   6.2.B(2)(i) Timely Filing ........................................................................................................94
   6.2.B(2)(ii) Copy Claim – Original .......................................................................................95
   6.2.B(2)(iii) Copy Claim – Advanced ..................................................................................95
   6.2.C CLAIM STATUS CODES ..............................................................................................95
6.3 INSTRUCTIONS FOR ADJUSTING CLAIMS OLDER THAN 24 MONTHS OF DOS ....95
6.4 EXPLANATION OF THE ADJUSTMENT TRANSACTIONS ...........................................96
SECTION 7-MEDICAL NECESSITY ..........................................................................................97
7.1 CERTIFICATE OF MEDICAL NECESSITY ......................................................................97
   7.1.A CERTIFICATE OF MEDICAL NECESSITY FOR DURABLE MEDICAL EQUIPMENT PROVIDERS .........................................................................................................................98
7.2 INSTRUCTIONS FOR COMPLETING THE CERTIFICATE OF MEDICAL NECESSITY .................................................................................................................................98
SECTION 8-PRIOR AUTHORIZATION ....................................................................................100
8.1 BASIS .................................................................................................................................100
8.2 PRIOR AUTHORIZATION GUIDELINES ........................................................................100
8.3 PROCEDURE FOR OBTAINING PRIOR AUTHORIZATION ...........................................101
8.4 EXCEPTIONS TO THE PRIOR AUTHORIZATION REQUIREMENT ..............................102
8.5 INSTRUCTIONS FOR COMPLETING THE PRIOR AUTHORIZATION (PA) REQUEST FORM .................................................................................................................................103
   8.5.A WHEN TO SUBMIT A PRIOR AUTHORIZATION (PA) REQUEST ..........................104
8.6 MO HEALTHNET AUTHORIZATION DETERMINATION ..............................................105
   8.6.A A DENIAL OF PRIOR AUTHORIZATION (PA) REQUESTS ......................................106
   8.6.B MO HEALTHNET AUTHORIZATION DETERMINATION EXPLANATION ..............106
8.7 REQUEST FOR CHANGE (RFC) OF PRIOR AUTHORIZATION (PA) REQUEST ....107
   8.7.A WHEN TO SUBMIT A REQUEST FOR CHANGE ....................................................107
8.8 DEPARTMENT OF HEALTH AND SENIOR SERVICES (DHSS) ..................................108
8.9 OUT-OF-STATE, NON-EMERGENCY SERVICES ............................................................108
9.7.J POISON CONTROL HOTLINE TELEPHONE NUMBER .................................................. 126
9.7.K MO HEALTHNET ENROLLED LABORATORIES THAT PERFORM BLOOD LEAD TESTING .......................................................... 126
9.7.L OUT-OF-STATE LABS CURRENTLY REPORTING LEAD TEST RESULTS TO THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES ........................................ 127
9.8 HCY CASE MANAGEMENT ....................................................................................... 127
9.9 IMMUNIZATIONS ........................................................................................................ 128
  9.9.A VACCINE FOR CHILDREN (VFC) ........................................................................ 128
9.10 ASSIGNMENT OF SCREENING TIMES .................................................................. 128
9.11 PERIODICITY SCHEDULE FOR HCY (EPSDT) SCREENING SERVICES .......... 128
  9.11.A DENTAL SCREENING SCHEDULE .................................................................... 129
  9.11.B VISION SCREENING SCHEDULE ....................................................................... 129
  9.11.C HEARING SCREENING SCHEDULE ................................................................... 129
9.12 REFERRALS RESULTING FROM A FULL, INTERPERIODIC OR PARTIAL SCREENING ......................................................................................................................... 129
  9.12.A PRIOR AUTHORIZATION FOR NON-STATE PLAN SERVICES (EXPANDED HCY SERVICES) .................................................................................................................. 129
9.13 PARTICIPANT NONLIABILITY .................................................................................. 130
9.14 EXEMPTION FROM COST SHARING AND COPAY REQUIREMENTS ................. 130
9.15 STATE-ONLY FUNDED PARTICIPANTS ................................................................. 130
9.16 MO HEALTHNET MANAGED CARE ..................................................................... 130
9.17 ORDERING HEALTHY CHILDREN AND YOUTH SCREENING AND HCY LEAD SCREENING GUIDE .................................................................................................................. 130
SECTION 10 - FAMILY PLANNING ................................................................................. 132
SECTION 11 - MO HEALTHNET MANAGED CARE PROGRAM DELIVERY SYSTEM 134
11.1 MO HEALTHNET’S MANAGED CARE PROGRAM .................................................. 134
  11.1.A EASTERN MISSOURI PARTICIPATING MO HEALTHNET MANAGED CARE HEALTH PLANS ................................................................................................................... 134
  11.1.B CENTRAL MISSOURI PARTICIPATING MO HEALTHNET MANAGED CARE HEALTH PLANS ................................................................................................................... 134
  11.1.D SOUTHWESTERN MISSOURI PARTICIPATING MO HEALTHNET MANAGED CARE HEALTH PLANS ........................................................................................................... 135
  11.1.E WESTERN MISSOURI PARTICIPATING MO HEALTHNET MANAGED CARE HEALTH PLANS ................................................................................................................... 135
11.2 MO HEALTHNET MANAGED CARE HEALTH PLAN ENROLLMENT ............... 135
11.3 MO HEALTHNET MANAGED CARE HEALTH PLAN INCLUDED INDIVIDUALS 136
11.4 MO HEALTHNET MANAGED CARE HEALTH PLAN EXCLUDED INDIVIDUALS .................................................................................................................. 136
11.5 MO HEALTHNET MANAGED CARE MEMBER BENEFITS ................................. 138
11.6 STANDARD BENEFITS UNDER THE MO HEALTHNET MANAGED CARE PROGRAM .................................................................................................................. 138
  11.6.A BENEFITS FOR CHILDREN AND WOMEN IN A MO HEALTHNET CATEGORY OF ASSISTANCE FOR PREGNANT WOMEN ................................................................. 141
11.7 SERVICES PROVIDED OUTSIDE THE MO HEALTHNET MANAGED CARE PROGRAM .................................................................142
11.8 QUALITY OF CARE .................................................................................................................................................................143
11.9 IDENTIFICATION OF MO HEALTHNET MANAGED CARE PARTICIPANTS .................................................................143
  11.9.A NON-BILLING MO HEALTHNET PROVIDER .........................................................144
11.10 EMERGENCY SERVICES .......................................................................................................................................................144
11.11 PROGRAM OF ALL-INCLUSIVE CARE FOR THE ELDERLY (PACE) ........................................145
  11.11.A ELIGIBILITY FOR PACE .....................................................................................145
  11.11.B INDIVIDUALS NOT ELIGIBLE FOR PACE ..........................................................146
  11.11.C LOCK-IN IDENTIFICATION OF PACE INDIVIDUALS ......................................146
11.11.D PACE COVERED SERVICES ......................................................................................146
SECTION 12-REIMBURSEMENT METHODOLOGY ..........................................................................................................................148
12.1 PROSPECTIVE RATE ..............................................................................................................................................................148
12.2 MEDICARE/ MO HEALTHNET REIMBURSEMENT (CROSSOVER CLAIMS AND MEDICARE PART C CLAIMS) .................................................................148
12.3 PARTICIPANT COPAY ...............................................................................................................................................................148
SECTION 13-BENEFITS AND LIMITATIONS .................................................................................................................................149
13.1 GENERAL INFORMATION ..........................................................................................................................................................149
  13.1.A FUNDING SOURCES ...............................................................................................149
  13.1.B SUPPLEMENTAL SECURITY INCOME (SSI) ..............................................................149
  13.1.C LICENSED FACILITIES/ CERTIFIED FACILITIES .....................................................150
  13.1.D MEDICARE NURSING HOMES .............................................................................150
13.2 PROCEDURES FOR PROVIDER PARTICIPATION ....................................................................................................................151
  13.2.A APPLICATION TO PARTICIPATE ...............................................................................151
  13.2.B FACILITY CERTIFICATION ..................................................................................151
    13.2.B(1) DISTINCT PART .............................................................................................151
  13.2.C PROVIDER AGREEMENTS .....................................................................................152
13.3 TERMINATION, SUSPENSION OR WITHDRAWAL ..................................................................................................................152
  13.3.A TERMINATION .........................................................................................................152
  13.3.B SUSPENSION OF PAYMENTS ................................................................................153
  13.3.C WITHDRAWAL ........................................................................................................153
  13.3.D PUBLIC DISCLOSURE ..........................................................................................153
13.4 PER DIEM RATE .................................................................................................................................................................153
13.5 NURSING HOME ADMISSION REQUIREMENTS ..................................................................................................................153
  13.5.A PREADMISSION SCREENING AND RESIDENT REVIEW (PASRR) .........................154
  13.5.B LEVEL OF CARE DETERMINATION .....................................................................154
13.6 PRE LONG-TERM-CARE SCREENING ........................................................................154
  13.6.A PROCEDURES .........................................................................................................154
  13.6.B EXEMPTIONS TO FACE-TO-FACE SCREENINGS PRIOR TO ADMISSION ..............155
13.7 PREADMISSION SCREENING AND ANNUAL RESIDENT REVIEW ..................................156
  13.7.A PREADMISSION SCREENING PROCEDURES ......................................................156
    13.7.A(1) Level I—DA-124C ............................................................................................156

PRODUCTION : 05/04/2017
13.7.A(2) Level II  ..........................................................................................................................158
13.7.B POLICY ISSUES REGARDING PREADMISSION SCREENING ........................................159
13.7.C RESIDENT REVIEW ..........................................................................................................161
  13.7.C(1) Possible Outcomes of Change of Condition (Status) Resident Review ..................161
13.7.D DEFINITIONS OF MENTAL ILLNESS AND DEVELOPMENTAL DISABILTY .....162
13.7.E DEFINITION OF SPECIALIZED SERVICES .................................................................163
13.8 PROCEDURES FOR DETERMINING PARTICIPANT'S LEVEL OF CARE ..........164
  13.8.A MEDICAL ELIGIBILITY—FORM DA-124A/B .............................................................164
    13.8.A(1) Levels of Care ........................................................................................................164
13.9 DETERMINING PATIENT SURPLUS (LIABILITY) .......................................................165
  13.9.A SURPLUS AND MONTH OF ADMISSION .................................................................165
    13.9.A(1) Medicare and MO HealthNet days in the same Month ......................................165
  13.9.B SURPLUS AND READMISSION ...............................................................................166
  13.9.C SURPLUS WHEN STAY IS FOR A PARTIAL MONTH .............................................166
13.10 AN FA-465 FORM—A FACILITY'S AUTHORIZATION TO BILL MO HEALTHNET ...166
  13.10.A WHEN TO BILL THE PARTICIPANT FOR SURPLUS ...........................................166
  13.10.B EFFECT ON SURPLUS WHEN SOCIAL SECURITY INCREASES ......................167
13.11 SPOUSAL IMPOVERISHMENT .....................................................................................167
13.12 PROGRAM POLICIES .................................................................................................168
  13.12.A REIMBURSEMENT ..................................................................................................168
  13.12.B THERAPEUTIC HOME RESERVE DAYS .............................................................169
  13.12.C HOSPITAL RESERVE DAYS .............................................................................169
  13.12.D BED-HOLD POLICY ............................................................................................170
  13.12.E PRIVATE ROOM ..................................................................................................170
  13.12.F DEPOSITS .............................................................................................................170
  13.12.G PARTICIPANT NONLIABILITY .............................................................................171
    13.12.G(1) Covered Services ............................................................................................171
    13.12.G(2) Retroactive Coverage ....................................................................................171
  13.12.H REMAINING PERSONAL FUNDS FOR A DECEASED PARTICIPANT .............171
    13.12.H(2) Funeral Expenses .........................................................................................172
    13.12.H(3) Aid and Assistance Paid by DSS .....................................................................172
13.13 INCLUDED SERVICES, ITEMS AND SUPPLIES ....................................................172
13.14 FACILITIES FOR THE MENTALLY ILL .................................................................176
13.15 PARTICIPANT COPAY ...............................................................................................176
13.16 MO HEALTHNET PROGRAMS THAT HAVE SPECIFIC BENEFITS AND
LIMITATIONS FOR NURSING HOME RESIDENTS ......................................................176
  13.16.A AMBULANCE SERVICES .....................................................................................176
  13.16.B CLINIC SERVICES ...............................................................................................176
  13.16.C DENTAL SERVICES ............................................................................................177
  13.16.D EXCEPTIONS .........................................................................................................177
Nursing Home

13.16.E HEARING AID SERVICES .................................................................177
13.16.F HOSPICE SERVICES .................................................................177
  13.16.F(1) Payment of Surplus ......................................................178
13.16.G OPTICAL SERVICES ..............................................................179
13.16.H PHARMACY SERVICES ...........................................................180
  13.16.H(1) Excluded Drug Products ................................................180
  13.16.H(3) Prescribing Long-Term Maintenance Drugs .................182
  13.16.H(4) Pharmacy Products Covered Under the Nursing Home Per Diem ........................................182
13.16.I PHYSICIAN SERVICES IN NURSING HOMES .................182
13.16.J DURABLE MEDICAL EQUIPMENT ...........................................183
  13.16.J(1) Wheelchairs .................................................................183
  13.16.J(2) Home Parenteral Nutrition .............................................183
  13.16.J(3) Volume Ventilator Rental ................................................183
13.16.K BEHAVIORAL HEALTH SERVICES IN A NURSING HOME ....183
13.17 EMERGENCY SERVICES ............................................................183
13.18 OUT-OF-STATE, NONEMERGENCY SERVICES ..................184
  13.18.A EXCEPTIONS TO OUT-OF-STATE PRIOR AUTHORIZATION (PA) REQUESTS ...............................................................185
13.19 CATASTROPHES/DISASTERS ....................................................185
13.20 INVASIVE VENTILATOR PROGRAM ...........................................185
  13.20.A PROVIDER PARTICIPATION IN THE IVP ................................185
  13.20.B PRIOR AUTHORIZATION OF IVP PARTICIPANT PLACEMENT ..............................................................186
SECTION 14-SPECIAL DOCUMENTATION REQUIREMENTS ..........187
14.1 MISSOURI CARE OPTIONS (PRE-LONG-TERM CARE SCREENING (PLTC)) ......187
  14.1.A DA-13 ....................................................................................187
14.2 PREADMISSION SCREENING (PASRR) ...........................................187
14.3 LEVEL OF CARE DETERMINATION .............................................188
  14.3.A DA-124A/B FORM ...............................................................188
14.4 FA-465 FORM ...............................................................................188
14.5 PERSONAL FUNDS ACCOUNT BALANCE REPORT ..................189
14.6 EXCEPTION REQUESTS ...............................................................189
  14.6.A MO HEALTHNET EXCEPTION REQUEST FORM ................189
  14.6.B AIR FLUIDIZED/LOW AIR LOSS THERAPY FORM .............189
14.7 REPORTING REQUIREMENT FOR ACCIDENTAL INJURIES .............189
SECTION 15-BILLING INSTRUCTIONS .................................................191
15.1 ELECTRONIC BILLING .................................................................191
15.2 INTERNET ELECTRONIC CLAIM SUBMISSION ......................191
15.3 PROVIDER RELATIONS COMMUNICATION UNIT ....................191
15.4 BILLING PROCEDURES FOR MEDICARE/MO HEALTHNET ..........191
15.5 RESUBMISSION OF CLAIMS ......................................................192
15.6 PAPER CLAIM SUBMISSIONS .....................................................192

PRODUCTION: 05/04/2017
15.7 NURSING HOME CLAIMS SUBJECT TO THIRD PARTY LIABILITY (TPL) EDITS ...........................................................................................................................................................193
15.8 INSURANCE COVERAGE ........................................................................................................................................................................................................193
SECTION 16—MEDICARE/MEDICAID CROSSOVER CLAIMS ..........................................................................................................................194
16.1 GENERAL INFORMATION ..........................................................................................................................................................194
16.2 BILLING PROCEDURES FOR MEDICARE/MO HEALTHNET CLAIMS (CROSOVERS) ..........................................................................................................................................................195
16.3 BILLING OF SERVICES NOT COVERED BY MEDICARE ..........................................................................................................................196
16.4 MEDICARE PART C CROSSOVER CLAIMS FOR QMB PARTICIPANTS ..........................................................................................................................197
  16.4.A MEDICARE PART C COORDINATION OF BENEFITS FOR NON-QMB PARTICIPANTS ..........................................................................................................................................................198
16.5 TIMELY FILING ..........................................................................................................................................................198
16.6 REIMBURSEMENT ..........................................................................................................................................................198
  16.6.A REIMBURSEMENT OF MEDICARE PART A AND MEDICARE ADVANTAGE/PART C INPATIENT HOSPITAL CROSSOVER CLAIMS ..........................................................................................................................................................198
  16.6.B REIMBURSEMENT OF OUTPATIENT HOSPITAL MEDICARE CROSSOVER CLAIMS ..........................................................................................................................................................199
SECTION 17-CLAIMS DISPOSITION ..........................................................................................................................................................200
17.1 ACCESS TO REMITTANCE ADVICES ..........................................................................................................................................................200
17.2 INTERNET AUTHORIZATION ..........................................................................................................................................................201
17.3 ON-LINE HELP ..........................................................................................................................................................201
17.4 REMITTANCE ADVICE ..........................................................................................................................................................201
17.5 CLAIM STATUS MESSAGE CODES ..........................................................................................................................................................205
  17.5.A FREQUENTLY REPORTED REDUCTIONS OR CUTBACKS ..........................................................................................................................................................205
17.6 SPLIT CLAIM ..........................................................................................................................................................206
17.7 ADJUSTED CLAIMS ..........................................................................................................................................................206
17.8 SUSPENDED CLAIMS (CLAIMS STILL BEING PROCESSED) ..........................................................................................................................................................207
17.9 CLAIM ATTACHMENT STATUS ..........................................................................................................................................................207
17.10 PRIOR AUTHORIZATION STATUS ..........................................................................................................................................................208
SECTION 18—DIAGNOSIS CODES ..........................................................................................................................................................209
18.1 GENERAL INFORMATION ..........................................................................................................................................................209
SECTION 19 - PROCEDURE CODES ..........................................................................................................................................................210
  19.1.A RESERVE TYPE PERIOD REVENUE CODES ..........................................................................................................................................................210
  19.1.B SKILLED NURSING SERVICES REVENUE CODES ..........................................................................................................................................................210
  19.1.C NON-SKILLED NURSING SERVICES REVENUE CODES ..........................................................................................................................................................210
SECTION 20-EXCEPTION PROCESS ..........................................................................................................................................................211
20.1 EXCEPTION PRINCIPLE ..........................................................................................................................................................211
20.2 REQUIREMENTS ..........................................................................................................................................................211
20.3 RESTRICTIONS ..........................................................................................................................................................213
20.4 REQUESTING AN EXCEPTION ..........................................................................................................................................................214
  20.4.A LIFE-THREATENING EMERGENCY EXCEPTION REQUESTS ..........................................................................................................................................................215
  20.4.B NON-EMERGENCY EXCEPTION REQUESTS ..........................................................................................................................................................215

PRODUCTION : 05/04/2017
SECTION 21- ADVANCE HEALTH CARE DIRECTIVES ................................................................. 216
SECTION 22-NON-EMERGENCY MEDICAL TRANSPORTATION (NEMT) .................. 217
22.1 INTRODUCTION ........................................................................................................... 217
22.2 DEFINITIONS .............................................................................................................. 217
22.3 COVERED SERVICES .................................................................................................. 222
22.4 PARTICIPANT ELIGIBILITY ..................................................................................... 223
22.5 NON-COVERED PARTICIPANTS ............................................................................ 223
22.6 TRAVEL STANDARDS ............................................................................................... 223
22.7 COPAYMENTS ........................................................................................................... 227
22.8 MODES OF TRANSPORTATION .......................................................................... 228
22.9 LEVEL OF SERVICE ................................................................................................. 229
22.10 ARRANGING TRANSPORTATION ........................................................................ 229
22.11 NON-COVERED SERVICES .................................................................................. 229
22.12 PUBLIC ENTITY REQUIREMENTS ........................................................................ 230
22.13 PROVIDER REQUIREMENTS ............................................................................... 231
22.14 PROVIDER INQUIRY, COMPLAINT, GRIEVANCE AND APPEAL PROCESS .... 232
22.15 PARTICIPANT RIGHTS .......................................................................................... 232
22.16 DENIALS .................................................................................................................. 233
22.17 PARTICIPANT GRIEVANCE PROCESS .................................................................. 233
22.18 STANDING ORDERS .............................................................................................. 233
22.19 ANCILLARY SERVICES ......................................................................................... 234
  22.19.A ANCILLARY SERVICES REQUEST PROCEDURE ........................................... 235
22.20 WHERE'S MY RIDE? (WMR) ................................................................................. 236
22.21 QUALITY ASSURANCE (QA) PROCEDURE ....................................................... 236
22.22 FREQUENTLY ASKED QUESTIONS ..................................................................... 237
SECTION 23 - CLAIM ATTACHMENT SUBMISSION AND PROCESSING .............. 239
23.1 CLAIM ATTACHMENT SUBMISSIONS .................................................................. 239
23.2 CERTIFICATE OF MEDICAL NECESSITY FOR DURABLE MEDICAL
  EQUIPMENT PROVIDERS ONLY ................................................................................. 240
SECTION 1-PARTICIPANT CONDITIONS OF PARTICIPATION

1.1 INDIVIDUALS ELIGIBLE FOR MO HEALTHNET, MANAGED CARE OR STATE FUNDED BENEFITS

MO HealthNet benefits are available to individuals who are determined eligible by the local Family Support Division (FSD) office. Each eligibility group or category of assistance has its own eligibility determination criteria that must be met. Some eligibility groups or categories of assistance are subject to Day Specific Eligibility and some are not (refer to Section 1.6.A).

1.1.A DESCRIPTION OF ELIGIBILITY CATEGORIES

The following list includes a simple description and applicable ME codes for all categories of assistance:

1.1.A(1) MO HealthNet

<table>
<thead>
<tr>
<th>ME CODE</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>01, 04, 11, 12, 13, 14, 15, 16</td>
<td>Elderly, blind and disabled individuals who meet the MO HealthNet eligibility criteria in the community or a vendor facility; or receive a Missouri State Supplemental Conversion or Supplemental Nursing Care check.</td>
</tr>
<tr>
<td>03</td>
<td>Individuals who receive a Supplemental Aid to the Blind check or a Missouri State Supplemental check based on blindness.</td>
</tr>
<tr>
<td>55</td>
<td>Individuals who qualify to have their Medicare Part B Premiums paid by the state. These individuals are eligible for reimbursement of their Medicare deductible coinsurance and copay amounts only for Medicare covered services.</td>
</tr>
<tr>
<td>18, 43, 44, 45, 61</td>
<td>Pregnant women who meet eligibility factors for the MO HealthNet for Pregnant Women Program.</td>
</tr>
<tr>
<td>10, 19, 21, 24, 26</td>
<td>Individuals eligible for MO HealthNet under the Refugee Act of 1980 or the Refugee Education Assistance Act of 1980.</td>
</tr>
<tr>
<td>ME CODE</td>
<td>DESCRIPTION</td>
</tr>
<tr>
<td>---------</td>
<td>-------------</td>
</tr>
<tr>
<td>05, 06</td>
<td>Eligible children under the age of 19 in MO HealthNet for Families (based on 7/96 AFDC criteria) and the eligible relative caring for the children including families eligible for Transitional MO HealthNet.</td>
</tr>
<tr>
<td>60</td>
<td>Newborns (infants under age 1 born to a MO HealthNet or managed care participant).</td>
</tr>
</tbody>
</table>
Coverage for non-CHIP children up to age 19 in families with income under the applicable poverty standard.

Children in custody of the Department of Social Services (DSS) Children's Division who meet Federal Poverty Level (FPL) requirements and children in residential care or foster care under custody of the Division of Youth Services (DYS) or Juvenile Court who meet MO HealthNet for Kids non-CHIP criteria.

Children who receive a federal adoption subsidy payment.

Children's Health Insurance Program covers uninsured children under the age of 19 in families with gross income above the non-CHIP limits up to 150% of the FPL. (Also known as MO HealthNet for Kids.)

Covers uninsured children under the age of 19 in families with gross income above 150% but less than 185% of the FPL. (Also known as MO HealthNet for Kids.) There is a premium.

Covers uninsured children under the age of 19 in families with gross income above 185% but less than 225% of the FPL. (Also known as MO HealthNet for Kids.) There is a premium.

Covers uninsured children under the age of 19 in families with gross income above 225% of the FPL up to 300% of the FPL. (Also known as MO HealthNet for Kids.) Families must pay a monthly premium. There is a premium.
Children under the age of 19 determined to be presumptively eligible for benefits prior to having a formal eligibility determination completed.

1.1.A(3) Temporary MO HealthNet During Pregnancy (TEMP)

<table>
<thead>
<tr>
<th>ME CODE</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>58</td>
<td>Pregnant women who qualify under the Presumptive Eligibility (TEMP) Program receive limited coverage for ambulatory prenatal care while they await the formal determination of MO HealthNet eligibility.</td>
</tr>
<tr>
<td>59</td>
<td>Pregnant women who received benefits under the Presumptive Eligibility (TEMP) Program but did not qualify for regular MO HealthNet benefits after the formal determination. The eligibility period is from the date of the formal determination until the last day of the month of the TEMP card or shown on the TEMP letter. NOTE: Providers should encourage women with a TEMP card to apply for regular MO HealthNet.</td>
</tr>
</tbody>
</table>

1.1.A(4) Voluntary Placement Agreement for Children

<table>
<thead>
<tr>
<th>ME CODE</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>88</td>
<td>Children seventeen (17) years of age or younger in need of mental health treatment whose parent, legal guardian or custodian has signed an out-of-home care Voluntary Placement Agreement (VPA) with the Department of Social Services (DSS) Children's Division.</td>
</tr>
</tbody>
</table>

1.1.A(5) State Funded MO HealthNet

| ME CODE | DESCRIPTION |
02 Individuals who receive a Blind Pension check.

08 Children and youth under age 21 in DSS Children's Division foster homes or who are receiving state funded foster care.

52 Children who are in the custody of the Division of Youth Services (DYS-GR) who do not meet MO HealthNet for Kids non-CHIP criteria. (NOTE: GR in this instance means general revenue as services are provided by all state funds. Services are not restricted.)

57 Children who receive a state only adoption subsidy payment.

64 Children who are in the custody of Juvenile Court who do not qualify for federally matched MO HealthNet under ME codes 30, 69 or 70.

65 Children placed in residential care by their parents, if eligible for MO HealthNet on the date of placement.

1.1.A(6) MO Rx

<table>
<thead>
<tr>
<th>ME CODE</th>
<th>DESCRIPTION</th>
</tr>
</thead>
</table>
| 82      | Participants only have pharmacy Medicare Part D wrap-around benefits through the MoRx.

1.1.A(7) Women’s Health Services

| ME CODE | DESCRIPTION |
Uninsured women, ages 18 through 55, who do not qualify for other benefits, and lose their MO HealthNet for Pregnant Women eligibility 60 days after the birth of their child, will continue to be eligible for family planning and limited testing and treatment of Sexually Transmitted Diseases for up to one (1) year if the family income is at or below 196% of the Federal poverty level (FPL), and who are not otherwise eligible for MO HealthNet, the Children’s Health Insurance Program (CHIP), Medicare, or health insurance coverage that provides family planning services.

Women’s Health Services Program provides family planning and limited testing and treatment of Sexually Transmitted Diseases to women, ages 18 through 55, who have family income at or below 201% of the Federal poverty level (FPL), and who are not otherwise eligible for MO HealthNet, the Children’s Health Insurance Program (CHIP), Medicare, or health insurance coverage that provides family planning services.

1.1.A(8) ME Codes Not in Use

The following ME codes are not currently in use:

09, 17, 20, 22, 25, 27, 31, 32, 35, 39, 42, 46, 47, 48, 51, 53, 54, 76, 77, 78, 79

1.2 MO HEALTHNET AND MO HEALTHNET MANAGED CARE ID CARD

The Department of Social Services issues a MO HealthNet ID card for each MO HealthNet or managed care eligible participant. For example, the eligible caretaker and each eligible child receives his/her own ID card. Providers must use the card that corresponds to each individual/child to verify eligibility and determine any other pertinent information applicable to the participant. Participants enrolled in a MO HealthNet managed health care plan also receive an ID card from the

PRODUCTION: 05/04/2017
managed health care plan. (Refer to Section 1.2.C for a listing of MO HealthNet/MO HealthNet Managed Care Eligibility (ME) codes identifying which individuals are to receive services on a fee-for-service basis and which individuals are eligible to enroll in a managed health care plan.

An ID card does not show eligibility dates or any other information regarding restrictions of benefits or Third Party Resource (TPR) information. Providers must verify the participant’s eligibility status before rendering services as the ID card only contains the participant’s identifying information (ID number, name and date of birth). As stated on the card, holding the card does not certify eligibility or guarantee benefits.

The local Family Support Division (FSD) office issues an approval letter for each individual or family at the time of approval to be used in lieu of the ID card until the permanent ID card can be mailed and received by the participant. The card should normally be received within a few days of the Eligibility Specialist’s action. Replacement letters are also furnished when a card has been lost, destroyed or stolen until an ID card is received in the mail. Providers may accept these letters to verify the participant’s ID number.

The card carrier mailer notifies participants not to throw the card away as they will not receive a new ID card each month. The participant must keep the ID card for as long as the individual named on the card qualifies for MO HealthNet or managed care. Participants who are eligible as spenddown participants are encouraged to keep the ID card to use for subsequent spenddown periods. Replacement cards are issued whenever necessary as long as the participant remains eligible.

Participants receive a new ID card within a few days of the Eligibility Specialist’s action under the following circumstances:

- The participant is determined eligible or regains eligibility;
- The participant has a name change;
- A file correction is made to a date of birth which was invalid at time of card issue; or
- The participant reports a card as lost, stolen or destroyed.

1.2.A FORMAT OF MO HEALTHNET ID CARD

The plastic MO HealthNet ID card will be red if issued prior to January 1, 2008 or white if issued on or after January 1, 2008. Each card contains the participant’s name, date of birth and MO HealthNet ID number. The reverse side of the card contains basic information and the Participant Services Hotline number.

An ID card does not guarantee benefits. It is important that the provider always check eligibility and the MO HealthNet/Managed Care Eligibility (ME) code on file for the date of service. The ME code helps the provider know program benefits and limitations including copay requirements.
1.2.B ACCESS TO ELIGIBILITY INFORMATION

Providers must verify eligibility via the Internet or by using the interactive voice response (IVR) system by calling (576) 751-2896 and keying in the participant ID number shown on the face of the card. Refer to Section 3 for information regarding the Internet and the IVR inquiry process.

Participants may be subject to Day Specific Eligibility. Refer to Section 1.6.A for more information.

1.2.C IDENTIFICATION OF PARTICIPANTS BY ELIGIBILITY CODES

1.2.C(1) MO HealthNet Participants

The following ME codes identify people who get a MO HealthNet approval letter and MO HealthNet ID card:

01, 02, 03, 04, 11, 12, 13, 14, 15, 16, 23, 28, 33, 34, 41, 49, 55, 67, 83, 84, 89

1.2.C(2) MO HealthNet Managed Care Participants

MO HealthNet Managed Care refers to:

• some adults and children who used to get a MO HealthNet ID card
• people eligible under the MO HealthNet for Kids (SCHIP) and the uninsured parent's program
• people enrolled in a MO HealthNet managed care health plan*

The following ME codes identify people who get a MO HealthNet Managed Care health insurance approval letter and MO HealthNet Managed Care ID Card

05, 06, 07, 08, 10, 18, 19, 21, 24, 26, 29, 30, 36, 37, 40, 43, 44, 45, 50, 52, 56, 57, 60, 61, 62, 63, 64, 65, 66, 68, 69, 70, 71, 72, 73, 74, 75

*An individual may be eligible for managed care and not be in a MO HealthNet managed care health plan because they do not live in a managed care health plan area. Individuals enrolled in MO HealthNet Managed Care also get a MO HealthNet Managed Care health plan card issued by the managed care health plan. Refer to Section 11 for more information regarding Missouri's managed care program.

1.2.C(3) TEMP

A pregnant woman who has not applied for MO HealthNet can get a white temporary MO HealthNet ID card. The TEMP card provides limited benefits during pregnancy. The following ME codes identify people who have TEMP eligibility:
1.2.C(4) Temporary Medical Eligibility for Reinstated TANF Individuals

Individuals who stopped getting a Temporary Assistance for Needy Families (TANF) cash grant between December 1, 1996 and February 29, 2000 and lost their MO HealthNet/MO HealthNet Managed Care benefits had their medical benefits reinstated for three months from January 1, 2001 to March 31, 2001.

ME code 81 identifies individuals who received an eligibility letter from the Family Support Division. These individuals are not enrolled in a MO HealthNet managed care health plan.

1.2.C(5) Presumptive Eligibility for Children

Children in families with income below 150% of the Federal Poverty Level (FPL) determined eligible for MO HealthNet benefits prior to having a formal eligibility determination completed by the Family Support Division (FSD) office. The families receive a MO HealthNet for Kids Presumptive Eligibility Authorization (PC-2) notice which includes the MO HealthNet for Kids number(s) and effective date of coverage.

ME code 87 identifies children determined eligible for Presumptive Eligibility for Children.

1.2.C(6) Breast or Cervical Cancer Treatment Presumptive Eligibility

Women determined eligible by the Department of Health and Senior Services' Breast and Cervical Cancer Control Project (BCCCP) or the Breast or Cervical Cancer Treatment (BCCT) Presumptive Eligibility (PE) Program receive a BCCT Temporary MO HealthNet Authorization letter which provides for limited MO HealthNet benefits while they wait for a formal eligibility determination by the FSD.

ME code 83 identifies women receiving benefits through BCCT PE.

1.2.C(7) Voluntary Placement Agreement

Children determined eligible for out-of-home care, per a signed Voluntary Placement Agreement (VPA), require medical planning and are eligible for a variety of children's treatment services, medical and psychiatric services. The Children's Division (CD) worker makes appropriate referrals to CD approved contractual treatment providers. Payment is made at the MO HealthNet or state contracted rates.
ME code 88 identifies children receiving coverage under a VPA.

1.2.D  THIRD PARTY INSURANCE COVERAGE

When the MO HealthNet Division (MHD) has information that the participant has third party insurance coverage, the relationship code and the full name of the third party coverage are identified. The address information can be obtained through emomed. A provider must always bill the other insurance before billing MO HealthNet unless the service qualifies as an exception as specified in Section 5. For additional information, contact Provider Communications at (573) 751-2896 or the TPL Unit at (573) 751-2005.

NOTE: The provider must always ask the participant if they have third party insurance regardless of information on the participant file. It is the provider’s responsibility to obtain from the participant the name and address of the insurance company, the policy number, policy holder and the type of coverage. See Section 5, Third Party Liability.

1.2.D(1)  Medicare Part A, Part B and Part C

The eligibility file (IVR/Internet) provides an indicator if the MO HealthNet Division has information that the participant is eligible for Medicare Part A, Part B and/or Medicare Part C.

NOTE: The provider must always ask the participant if they have Medicare coverage, regardless of information on the participant file. It is also important to identify the participant’s type of Medicare coverage. Part A provides for nursing home, inpatient hospital and certain home health benefits; Part B provides for medical insurance benefits; and Part C provides the services covered under Part A and Part B through a Medicare Advantage Plan (private companies approved by Medicare). When MO HealthNet is secondary to Medicare Part C, a crossover claim for coinsurance, deductible and copay may be reimbursed for participants who have MO HealthNet QMB (reference Section 1.5.E). For non-QMB participants enrolled in a Medicare Advantage/Part C Plan, MO HealthNet secondary claims will process in accordance with the established MHD coordination of benefits policy (reference Section 5.1.A).

1.3  MO HEALTHNET, STATE FUNDED MEDICAL ASSISTANCE AND MO HEALTHNET MANAGED CARE APPLICATION PROCESS

If a patient who has not applied for MO HealthNet, state funded Medical Assistance or MO HealthNet Managed Care benefits is unable to pay for services rendered and appears to meet eligibility requirements, the provider should encourage the patient or the patient’s representative (related or unrelated) to apply for benefits through the Family Support Division in the patient’s

PRODUCTION : 05/04/2017
county of residence. Information can also be obtained by calling the FSD Call Center at (855) 373-4636. Applications for MO HealthNet Managed Care may be requested by phone by calling (888) 275-5908. The county office accepts and processes the application and notifies the patient of the resulting determination.

Any individual authorized by the participant may make application for MO HealthNet Managed Care, MO HealthNet and other state funded Medical Assistance on behalf of the client. This includes staff members from hospital social service departments, employees of private organizations or companies, and any other individual designated by the client. Clients must authorize non-relative representatives to make application for them through the use of the IM Authorized Representative form. A supply of this form and instructions for completion may be obtained from the Family Support Division county office.

1.4 AUTOMATIC MO HEALTHNET ELIGIBILITY FOR NEWBORN CHILDREN

A child born to a woman who is eligible for and is receiving MO HealthNet or under a federally funded program on the date the child is born is automatically eligible for MO HealthNet. Federally funded MO HealthNet programs that automatically cover newborn children are MO HealthNet for Families, Pregnant Women, Supplemental Nursing Care, Refugee, Supplemental Aid to the Blind, Supplemental Payments, MO HealthNet for Children in Care, Children's Health Insurance Program, and Uninsured Parents.

Coverage begins on the date of birth and extends through the date the child becomes one year of age as long as the mother remains continuously eligible for MO HealthNet or who would remain eligible if she were still pregnant and the child continues to live with the mother.

Notification of the birth should be sent immediately by the mother, physician, nurse-midwife, hospital or managed care health plan to the Family Support Division office in the county in which the mother resides and should contain the following information:

- The mother’s name and MO HealthNet or Managed Care ID number
- The child’s name, birthdate, race, and sex
- Verification of birth.

If the mother notifies the Family Support Division office of the birth, that office verifies the birth by contacting the hospital, attending physician, or nurse-midwife.

The Family Support Division office assigns a MO HealthNet ID number to the child as quickly as possible and gives the ID number to the hospital, physician, or nurse-midwife. Family Support Division staff works out notification and verification procedures with local hospitals.
The Family Support Division office explores the child’s eligibility for other types of assistance beyond the newborn policy. However, the eligibility determination for another type of assistance does not delay or prevent the newborn from being added to the mother’s case when the Family Support Division staff is notified of the birth.

1.4.A NEWBORN INELIGIBILITY

The automatic eligibility for newborns is not available in the following situations:

- The mother is eligible under the Blind Pension (state-funded) category of assistance.
- The mother has a pending application for assistance but is not receiving MO HealthNet at the time of the child's birth.
- The mother has TEMP eligibility, which is not considered regular MO HealthNet eligibility. If the mother has applied for and has been approved for a federally funded type of assistance at the time of the birth, however, the child is automatically eligible.
- MO HealthNet spenddown: if the mother’s spenddown amount has not been met on the day of the child’s birth, the child is not automatically eligible for MO HealthNet. If the mother has met her spenddown amount prior to or on the date of birth, the child is automatically eligible. Once the child is determined automatically eligible, they remain eligible, regardless of the mother’s spenddown eligibility.
- Emergency Medical Care for Ineligible Aliens: The delivery is covered for the mother, however the child is not automatically eligible. An application must be filed for the newborn for MO HealthNet coverage and must meet CHIP or non-CHIP eligibility requirements.
- Women covered by the Extended Women's Health Services Program.

1.4.B NEWBORN ADOPTION

MO HealthNet coverage for an infant whose birth mother intends to relinquish the child continues from birth until the time of relinquishment if the mother remains continuously eligible for MO HealthNet or would if still pregnant during the time that the child continues to live with the mother. This includes the time period in which the child is in the hospital, unless removed from mother’s custody by court order.

1.4.C MO HEALTHNET MANAGED CARE HEALTH PLAN NEWBORN ENROLLMENT

The managed care health plan must have written policies and procedures for enrolling the newborn children of program members effective to the time of birth. Newborns of program eligible mothers who were enrolled at the time of the child’s birth are automatically enrolled with the mother’s managed care health plan. The managed care health plan should have a
procedure in place to refer newborns to an enrollment counselor or Family Support Division to initiate eligibility determinations or enrollment procedures as appropriate. A mother of a newborn may choose a different managed care health plan for her child; unless a different managed care health plan is requested, the child remains with the mother’s managed care health plan.

- Newborns are enrolled with the mother’s managed care health plan unless a different managed care health plan is specified.
- The mother’s managed care health plan shall be responsible for all medically necessary services provided under the standard benefit package to the newborn child of an enrolled mother. The child’s date of birth shall be counted as day one. When the newborn is assigned an ID number, the managed care health plan shall provide services to the child until the child is disenrolled from the managed care health plan. The managed care health plan shall receive capitation payment for the month of birth and for all subsequent months the child remains enrolled with the managed care health plan.
- If there is an administrative lag in enrolling the newborn and costs are incurred during that period, it is essential that the participant be held harmless for those costs. The managed care health plan is responsible for the cost of the newborn.

1.5 PARTICIPANTS WITH RESTRICTED/LIMITED BENEFITS

Participants may have restricted or limited benefits, be subject to administrative lock-in, be managed care enrollees, be hospice beneficiaries or have other restrictions associated with their category of assistance.

*It is the provider’s responsibility to determine if the participant has restricted or limited coverage.* Restrictions can be added, changed or deleted at any time during a month. The following information is furnished to assist providers to identify those participants who may have restricted/limited benefits.

1.5.A LIMITED BENEFIT PACKAGE FOR ADULT CATEGORIES OF ASSISTANCE

Senate Bill 539 was passed by the 93rd General Assembly and became effective August 28, 2005. Changes in MO HealthNet Program benefits were effective for dates of service on or after September 1, 2005. The bill eliminated certain optional MO HealthNet services for individuals age 21 and over that are eligible for MO HealthNet under one of the following categories of assistance:

<table>
<thead>
<tr>
<th>ME CODE</th>
<th>DESCRIPTION</th>
</tr>
</thead>
</table>

PRODUCTION: 05/04/2017
MO HealthNet coverage for the following programs or services has been eliminated or reduced for adults with a limited benefit package. Providers should refer to Section 13 of the applicable provider manual for specific restrictions or guidelines.

- Comprehensive Day Rehabilitation
- Dental Services
- Diabetes Self-Management Training Services
- Hearing Aid Program
- Home Health Services
- Outpatient Therapy
- Physician Rehabilitation Services
- Podiatry Services

NOTE: MO HealthNet participants residing in nursing homes are able to use their surplus to pay for federally mandated medically necessary services. This may be done by adjudicating claims through the MO HealthNet claims processing system to ensure best price, quality, and program integrity. MO HealthNet participants receiving home health services receive all

PRODUCTION : 05/04/2017
federally mandated medically necessary services. MO HealthNet children and those in the assistance categories for pregnant women or blind participants are not affected by these changes.

1.5.B ADMINISTRATIVE PARTICIPANT LOCK-IN

Some MO HealthNet participants are restricted or locked-in to authorized MO HealthNet providers of certain services to help the participant use the MO HealthNet Program properly. When the participant has an administrative lock-in provider, the provider’s name and telephone number are identified on the Internet or IVR when verifying eligibility.

Payment of services for a locked-in participant is not made to unauthorized providers for other than emergency services or authorized referral services. Emergency services are only considered for payment if the claim is supported by medical records documenting the emergency circumstances.

When a physician is the designated/authorized provider, they are responsible for the participant’s primary care and for making necessary referrals to other providers as medically indicated. When a referral is necessary, the authorized physician must complete a Medical Referral Form of Restricted Participant (PI-118) and send it to the provider to whom the participant is referred. This referral is good for 30 days only from the date of service. This form must be mailed or submitted via the Internet (Refer to Section 23) by the unauthorized provider. The Referred Service field should be completed on the claim form. These referral forms are available on the Missouri Medicaid Audit and Compliance (MMAC) website at www.MMAC.MO.GOV or from MMAC, Provider Review & Lock-In Section, P.O. Box 6500, Jefferson City, Missouri 65102.

If a participant presents an ID card that has administrative lock-in restrictions to other than the authorized provider and the service is not an emergency, an authorized referral, or if a provider feels that a participant is improperly using benefits, the provider is requested to notify MMAC Provider Review, P.O. Box 6500, Jefferson City, Missouri 65102.

1.5.C MO HEALTHNET MANAGED CARE PARTICIPANTS

Participants who are enrolled in MO HealthNet's Managed Care programs are identified on the Internet or IVR when verifying eligibility. The response received identifies the name and phone number of the participant’s selected managed care health plan. The response also includes the identity of the participant’s primary care provider in the managed care program areas. Participants who are eligible for MO HealthNet and who are enrolled with a managed care health plan must have their basic benefit services provided by or prior authorized by the managed care health plan.

MO HealthNet Managed Care health plans may also issue their own individual health plan ID cards. The individual must be eligible for MO HealthNet and enrolled with the managed
PRODUCTION : 05/04/2017

The following information is provided to assist providers in determining those participants who are eligible for inclusion in MO HealthNet Managed Care Programs. The participants who are eligible for inclusion in the health plan are divided into five groups.* Refer to Section 11 for a listing of included counties and the managed care benefits package.

- Group 1 and 2 have been combined and are referred to as Group 1. Group 1 generally consists of the MO HealthNet for Families population (both the caretaker and child[ren]), the children up to age 19 of families with income under the applicable poverty standard, Refugee MO HealthNet participants and pregnant women. NOTE: Previous policy stated that participants over age 65 were exempt from inclusion in managed care. There are a few individuals age 65 and over who are caretakers or refugees and who do not receive Medicare benefits and are therefore included in managed care.

The following ME codes fall into Group 1: 05, 06, 10, 18, 19, 21, 24, 26, 40, 43, 44, 45, 60, 61 and 62.

- Group 3 previously consisting of General Relief participants has been deleted from inclusion in the managed care program at this time.

- Group 4 generally consists of those children in state care and custody. The following ME codes fall into this group: 07, 08, 29, 30, 36, 37, 38, 50, 52, 56, 57, 63, 64, 66, 68, 69, 70, and 88.

- Group 5 consists of uninsured children.

The following ME codes for uninsured children are included in Group 5: 71, 72, 73, 74 and 75.

* Participants who are identified as eligible for inclusion in the managed care program are not enrolled with a managed care health plan until 15 days after they actually select or are assigned to a managed care health plan. When the selection or assignment is in effect, the name of the managed care health plan appears on the IVR/Internet information. If a managed care health plan name does not appear for a particular date of service, the participant is in a fee-for-service status for each date of service that a managed care health plan is not listed for the participant.

"OPT" OUT POPULATIONS: The Department of Social Services is allowing participants, who are currently in the managed care program because they receive SSI disability payments, who meet the SSI disability definition as determined by the Department of Social Services, or who receive adoption subsidy benefits, the option of choosing to receive services on a fee-for-service basis or through the managed care program. The option is entirely up to the participant.
1.5.C(1) **Home Birth Services for the MO HealthNet Managed Care Program**

If a managed care health plan member elects a home birth, the member may be disenrolled from the managed care program at the request of the managed care health plan. The disenrolled member then receives all services through the fee-for-service program.

The member remains disenrolled from the managed care health plan if eligible under the MO HealthNet for Pregnant Women category of assistance. If the member is *not* in the MO HealthNet for Pregnant Women category and is disenrolled for the home birth, she is enrolled/re-enrolled in a managed care health plan six weeks post-partum or after a hospital discharge, whichever is later. The baby is enrolled in a managed care health plan once a managed care health plan number is assigned or after a hospital discharge, whichever is later.

1.5.D **HOSPICE BENEFICIARIES**

MO HealthNet participants *not* enrolled with a managed care health plan who elect hospice care are identified as such on the Internet or IVR. The name and telephone number of the hospice provider is identified on the Internet or IVR.

Hospice care is palliative *not* curative. It focuses on pain control, comfort, spiritual and emotional support for a terminally ill patient and his or her family. To receive MO HealthNet covered hospice services the participant *must*:

- be eligible for MO HealthNet on all dates of service;
- be certified by two physicians (M.D. or D.O.) as terminally ill and as having less than six months to live;
- elect hospice services and, if an adult, waive active treatment for the terminal illness; and
- obtain all services related to the terminal illness from a MO HealthNet-participating hospice provider, the attending physician, or through arrangements by the hospice.

When a participant elects the hospice benefit, the hospice assumes the responsibility for managing the participant's medical care related to the terminal illness. The hospice provides or arranges for services reasonable and necessary for the palliation or management of the terminal illness and related conditions. This includes all care, supplies, equipment and medicines.

Any provider, other than the attending physician, who provides care related to the terminal illness to a hospice participant, *must* contact the hospice to arrange for payment. MO
HealthNet reimburses the hospice provider for covered services and the hospice reimburses
the provider of the service(s).

For adults age 21 and over, curative or active treatment of the terminal illness is not covered
by the MO HealthNet Program while the patient is enrolled with a hospice. If the participant
wishes to resume active treatment, they must revoke the hospice benefit for MO HealthNet to
provide reimbursement of active treatment services. The hospice is reimbursed for the date of
revocation. MO HealthNet does not provide reimbursement of active treatment until the day
following the date of revocation. Children under the age of 21 may continue to receive
curative treatment services while enrolled with a hospice.

Services not related to the terminal illness are available from any MO HealthNet-
participating provider of the participant’s choice. Claims for these services should be
submitted directly to Wipro Infocrossing.

Refer to the Hospice Manual, Section 13 for a detailed discussion of hospice services.

1.5.E  QUALIFIED MEDICARE BENEFICIARIES (QMB)

To be considered a QMB an individual must:

- be entitled to Medicare Part A
- have an income of less than 100% of the Federal Poverty Level
- have resources of less than $4000 (or no more than $6000 if married)

Participants who are eligible only as a Qualified Medicare Beneficiary (QMB) are eligible
for reimbursement of their Medicare deductible, coinsurance and copay amounts only for
Medicare covered services whether or not the services are covered by MO HealthNet. QMB-
only participants are not eligible for MO HealthNet services that are not generally covered by
Medicare. When verifying eligibility, QMB-only participants are identified with an ME code
55 when verifying eligibility.

Some participants who are eligible for MO HealthNet covered services under the MO
HealthNet or MO HealthNet spenddown categories of assistance may also be eligible as a
QMB participant and are identified on the IVR/Internet by a QMB indicator “Y.” If the
participant has a QMB indicator of “Y” and the ME code is not 55 the participant is also
eligible for MO HealthNet services and not restricted to the QMB-only providers and
services.

QMB coverage includes the services of providers who by choice do not participate in the MO
HealthNet Program and providers whose services are not currently covered by MO
HealthNet but who are covered by Medicare, such as chiropractors and independent
therapists. Providers who do not wish to enroll in the MO HealthNet Program for MO
HealthNet participants and providers of Medicare-only covered services may enroll as QMB-
only providers to be reimbursed for deductible, coinsurance, and copay amounts only for QMB eligibles. Providers who wish to be identified as QMB-only providers may contact the Provider Enrollment Unit via their e-mail address: mmac.providerenrollment@dss.mo.gov.

Providers who are enrolled with MO HealthNet as QMB-only providers need to ascertain a participant’s QMB status in order to receive reimbursement of the deductible and coinsurance and copay amounts for QMB-only covered services.

1.5.F  WOMEN’S HEALTH SERVICES PROGRAM (ME CODES 80 and 89)

The Women’s Health Services Program provides family planning and family planning-related services to low income women, ages 18 through 55, who are not otherwise eligible for Medicaid, the Children’s Health Insurance Program (CHIP), Medicare, or health insurance that provides family planning services.

Women who have been sterilized are not eligible for the Women’s Health Services Program. Women who are sterilized while participating in the Women’s Health Services Program become ineligible 90 days from the date of sterilization.

Services for ME codes 80 and 89 are limited to family planning and family planning-related services, and testing and treatment of Sexually Transmitted Diseases (STDs) which are provided in a family planning setting. Services include:

- approved methods of birth control including sterilization and x-ray services related to the sterilization
- family planning counseling and education on birth control options
- testing and treatment for Sexually Transmitted Diseases (STDs)
- pharmacy, including birth control devices & pills, and medication to treat STDs
- Pap Test and Pelvic Exams

All services under the Women’s Health Services Program must be billed with a primary diagnosis code within the ranges of Z30.011-Z30.9.

1.5.G  TEMP PARTICIPANTS

The purpose of the Temporary MO HealthNet During Pregnancy (TEMP) Program is to provide pregnant women with access to ambulatory prenatal care while they await the formal determination of MO HealthNet eligibility. Certain qualified providers, as determined by the Family Support Division, may issue TEMP cards. These providers have the responsibility for making limited eligibility determinations for their patients based on preliminary information that the patient’s family income does not exceed the applicable MO HealthNet for Pregnant Women income standard for a family of the same size.
If the qualified provider makes an assessment that a pregnant woman is eligible for TEMP, the qualified provider issues her a white paper temporary ID card. The participant may then obtain ambulatory prenatal services from any MO HealthNet-enrolled provider. If the woman makes a formal application for MO HealthNet with the Family Support Division during the period of TEMP eligibility, her TEMP eligibility is extended while the application is pending. If application is not made, the TEMP eligibility ends in accordance with the date shown on the TEMP card.

Infants born to mothers who are eligible under the TEMP Program are not automatically eligible for MO HealthNet benefits. Information regarding automatic MO HealthNet Eligibility for Newborn Children is addressed in this manual.

Providers and participants can obtain the name of MO HealthNet enrolled Qualified Providers in their service area by contacting the local Family Support Division Call Center at (855) 373-4636. Providers may call Provider Relations at (573) 751-2896 and participants may call Participant Services at (800) 392-2161 for questions regarding TEMP.

1.5.G(1) TEMP ID Card

Pregnant women who have been determined presumptively eligible for Temporary MO HealthNet During Pregnancy (TEMP) do not receive a plastic MO HealthNet ID card but receive a white paper TEMP card. A valid TEMP number begins with the letter "P" followed by seven (7) numeric digits. The 8-character temporary number should be entered in the appropriate field of the claim form until a permanent number is issued to the participant. The temporary number appearing on the claim form is converted to the participant's permanent MO HealthNet identification number during claims processing and the permanent number appears on the provider's Remittance Advice. Providers should note the new number and file future claims using the permanent number.

A white paper TEMP card can be issued by qualified providers to pregnant women whom they presume to be eligible for MO HealthNet based on income guidelines. A TEMP card is issued for a limited period but presumptive eligibility may be extended if the pregnant woman applies for public assistance at the county Family Support Division office. The TEMP card may only be used for ambulatory prenatal services. Because TEMP services are limited, providers should verify that the service to be provided is covered by the TEMP card.

The start date (FROM) is the date the qualified provider issues the TEMP card, and coverage expires at midnight on the expiration date (THROUGH) shown. A TEMP replacement letter (IM-29 TEMP) may also be issued when the TEMP individual has formally applied for MO HealthNet and is awaiting eligibility determination.
Third party insurance information does not appear on a TEMP card.

1.5.G(2) TEMP Service Restrictions

TEMP services for pregnant women are limited to ambulatory prenatal services (physician, clinic, nurse midwife, diagnostic laboratory, x-ray, pharmacy, and outpatient hospital services). Risk Appraisals and Case Management Services are covered under the TEMP Program. Services other than those listed above (i.e. dental, ambulance, home health, durable medical equipment, CRNA, or psychiatric services) may be covered with a Certificate of Medical Necessity in the provider's file that testifies that the pregnancy would have been adversely affected without the service. Proof of medical necessity must be retained in the patient's file and be available upon request by the MO HealthNet Division. Inpatient services, including miscarriage or delivery, are not covered for TEMP participants.

Other noncovered services for TEMP participants include; global prenatal care, postpartum care, contraceptive management, dilation and curettage and treatment of spontaneous/missed abortions or other abortions.

1.5.G(3) Full MO HealthNet Eligibility After TEMP

A TEMP participant may apply for full MO HealthNet coverage and be determined eligible for the complete range of MO HealthNet-covered services. Regular MO HealthNet coverage may be backdated and may or may not overlap the entire TEMP eligibility period. Approved participants receive an approval letter that shows their eligibility and type of assistance coverage. These participants also receive an ID card within a few days of approval. The services that are not covered under the TEMP Program may be resubmitted under the new type of assistance using the participant's MO HealthNet identification number instead of the TEMP number. The resubmitted claims are then processed without TEMP restrictions for the dates of service that were not included under the TEMP period of eligibility.

1.5.H PROGRAM FOR ALL-INCLUSIVE CARE FOR THE ELDERLY (PACE)

Missouri and the Centers for Medicare & Medicaid (CMS) have entered into a three-way program agreement with Alexian Brothers Community Services (ABCS) of St. Louis. PACE is an integrated service system that includes primary care, restorative therapy, transportation, home health care, inpatient acute care, and even long-term care in a nursing facility when home and community-based services are no longer appropriate. Services are provided in the PACE center, the home, or the hospital, depending upon the needs of the individual. Refer to Section 11.11.E.
The target population for this program includes individuals age 55 and older, who are identified by the Missouri Department of Health and Senior Services, Division of Senior Services and Regulation through a health status assessment with specific types of eligibility categories and at least 21 points on the nursing home level of care assessment. These targeted individuals must reside in the St. Louis area within specific zip codes. Refer to Section 11.11.A.

Lock-in information is available to providers through the Internet or Interactive Voice Response (IVR). Enrollment in a PACE program is always voluntary and participants have the option to disenroll and return to the fee-for-service system at any time. Refer to Section 11.11.D.

1.5.1 MISSOURI'S BREAST AND CERVICAL CANCER TREATMENT (BCCT) ACT

The Breast and Cervical Cancer Mortality Prevention Act of 1990 (Public Law: 101-354) established the National Breast and Cervical Cancer Early Detection Program (NBCCEDP), to reduce the morbidity and mortality rates of breast and cervical cancers. The NBCCEDP provides grants to states to carry out activities aimed at early screenings and detection of breast and/or cervical cancer, case management services, education and quality assurance. The Missouri Department of Health and Senior Services, Division of Chronic Disease Prevention and Health Promotion's grant application was approved by the Centers for Disease Control and Prevention (CDC) to provide funding to establish the Missouri Breast and Cervical Cancer Control Project (BCCCP), known as Show Me Healthy Women. Matching funds were approved by the Missouri legislation to support breast and cervical cancer screening and education for low-income Missouri women through the Show Me Healthy Women project. Additional federal legislation was signed allowing funded programs in the NBCCEDP to participate in a new program with the MO HealthNet Breast and Cervical Cancer Treatment (BCCT) Act. State legislation authorized matching funds for Missouri to participate.

Most women who are eligible for Show Me Healthy Women, receive a Show Me Healthy Women-paid screening and/or diagnostic service and are found to need treatment for either breast and/or cervical cancer, are eligible for MO HealthNet coverage. For more information, providers may reference the Show Me Healthy Women Provider Manual at http://www.dhss.mo.gov/BreastCervCancer/providerlist.pdf.

1.5.I(1) Eligibility Criteria

To qualify for MO HealthNet based on the need for BCCT, all of the following eligibility criteria must be met:

• Screened by a Missouri BCCCP Provider;
• Need for treatment for breast or cervical cancer including certain pre-cancerous conditions;
• Under the age of 65 years old;
• Have a Social Security Number;
• Citizenship or eligible non-citizen status;
• Uninsured (or have health coverage that does not cover breast or cervical cancer treatment);
• A Missouri Resident.

1.5.I(2) Presumptive Eligibility

Presumptive Eligibility (PE) determinations are made by BCCCP MO HealthNet providers. When a BCCCP provider determines a woman is eligible for PE coverage, a BCCT Temporary MO HealthNet Authorization letter is issued and provides for temporary, limited MO HealthNet benefits. A MO HealthNet ID Card is issued and should be received in approximately five days. MO HealthNet coverage under PE begins on the date the BCCCP provider determines the woman is in need of treatment. This allows for minimal delays for women in receiving the necessary treatment. Women receiving coverage under Presumptive Eligibility are assigned ME code 83. PE coverage continues until the last day of the month that the regular MO HealthNet application is approved or BCCT is no longer required, whichever is later.

1.5.I(3) Regular BCCT MO HealthNet

The BCCT MO HealthNet Application must be completed by the PE eligible client and forwarded as soon as possible to a managed care Service Center or the local Family Support Division office to determine eligibility for regular BCCT MO HealthNet benefits. The PE eligible client receives information from MO HealthNet for the specific services covered. Limited MO HealthNet benefits coverage under regular BCCT begins the first day of the month of application, if the woman meets all eligibility requirements. Prior quarter coverage can also be approved, if the woman was eligible. Coverage cannot begin prior to the month the BCCCP screening occurred. No coverage can begin prior to August 28, 2001 (although the qualifying screening may have occurred prior to August 28, 2001). MO HealthNet benefits are discontinued when the treating physician determines the client no longer needs treatment for the diagnosed condition or if MO HealthNet denies the BCCT application. Women approved for Regular BCCT MO HealthNet benefits are assigned ME code 84.
1.5.I(4)  Termination of Coverage

MO HealthNet coverage is date-specific for BCCT cases. A date-specific termination can take effect in the future, up to the last day of the month following the month of the closing action.

1.5.J  TICKET TO WORK HEALTH ASSURANCE PROGRAM

Implemented August 28, 2007, the Ticket to Work Health Assurance Program (TWHAP) eligibility groups were authorized by the federal Ticket to Work and Work Incentives Improvement Act of 1999 (Public Law 106-170) and Missouri Senate Bill 577 (2007). TWHAP is for individuals who have earnings and are determined to be permanently and totally disabled or would be except for earnings. They have the same MO HealthNet fee-for-service benefits package and cost sharing as the Medical Assistance for the Permanently and Totally Disabled (ME code 13). An age limitation, 16 through 64, applies. The gross income ceiling for this program is 300% of the Federal Poverty Level (FPL) for an individual or a Couple. Premiums are charged on a sliding scale based on gross income between 101% - 300% FPL. Additional income and asset disregards apply for MO HealthNet. Proof of employment/self-employment is required. Eligible individuals are enrolled with ME code 85 for premium and ME code 86 for non-premium. Eligibility for the Ticket to Work Health Assurance Program is determined by the Family Support Division.

1.5.J(1)  Disability

An individual must meet the definition of Permanent and Total Disability. The definition is the same as for Medical Assistance (MA), except earnings of the individual are not considered in the disability determination.

1.5.J(2)  Employment

An individual and/or spouse must have earnings from employment or self-employment. There is no minimum level of employment or earnings required. The maximum is gross income allowed is 250% of the federal poverty level, excluding any earned income of the worker with a disability between 250 and 300% of the federal poverty level. "Gross income" includes all income of the person and the person's spouse. Individuals with gross incomes in excess of 100% of the federal poverty level shall pay a premium for participation.

1.5.J(3)  Premium Payment and Collection Process

An individual whose computed gross income exceeds 100%, but is not more than 300%, of the FPL must pay a monthly premium to participate in TWHAP. TWHAP premium amounts are based on a formula specified by State statute. On new approvals, individuals in the premium group must select the beginning date of

PRODUCTION : 05/04/2017
Nursing Home

coverage, which may be as early as the first month of the prior quarter (if otherwise applicable) but no later than the month following approval. If an individual is not in the premium group, coverage begins on the first day of the first month the client is eligible.

Upon approval by Family Support Division, the MO HealthNet Division (MHD) sends an initial Invoice letter, billing the individual for the premium amount for any past coverage selected through the month following approval. Coverage does not begin until the premium payment is received. If the individual does not send in the complete amount, the individual is credited for any full month premium amount received starting with the month after approval and going back as far as the amount of paid premium allows.

Thereafter, MHD sends a Recurring Invoice on the second working day of each month for the next month's premium. If the premium is not received prior to the beginning of the new month, the individual's coverage ends on the day of the last paid month.

MHD sends a Final Recurring Invoice after the individual has not paid for three consecutive months. It is sent in place of the Recurring Invoice, on the second working day of the month for the next month's premium. The Final Recurring Invoice notifies the individual that the case will be closed if a payment is not received by the end of the month.

MHD collects the premiums as they do for the Medical Assistance (MA) Spenddown Program and the managed care program.

1.5.J(4) Termination of Coverage

MO HealthNet coverage end dates are the same as for the Medical Assistance Program. TWHAP non-premium case end dates are date-specific. TWHAP premium case end dates are not date-specific.

1.5.K PRESUMPTIVE ELIGIBILITY FOR CHILDREN

The Balanced Budget Act of 1997 (The Act) created Section 1920A of the Social Security Act which gives states the option of providing a period of presumptive eligibility to children when a qualified entity determines their family income is below the state's applicable MO HealthNet or SCHIP limit. This allows these children to receive medical care before they have formally applied for MO HealthNet for Kids. Missouri selected this option and effective March 10, 2003, children under the age of 19 may be determined eligible for benefits on a temporary basis prior to having a formal eligibility determination completed.

PRODUCTION : 05/04/2017
Presumptive eligible children are identified by ME code 87. These children receive the full range of MO HealthNet for Kids covered services subject to the benefits and limitations specified in each MO HealthNet provider manual. These children are NOT enrolled in managed care health plans but receive all services on a fee-for-service basis as long as they are eligible under ME code 87.

1.5.K(1) Eligibility Determination

The Act allows states to determine what type of Qualified Entities to use for Presumptive Eligibility determinations. Currently, Missouri is limiting qualified entities to children's hospitals. Designated staff of qualified entities makes Presumptive Eligibility determinations for children by determining the family meets the income guidelines and contacting the MO HealthNet for Kids Phone Centers to obtain a MO HealthNet number. The family is then provided with a MO HealthNet Presumptive Eligibility Authorization (PC-2) notice that includes the MO HealthNet number and effective date of coverage. This notice guarantees a minimum of five days of coverage with day one being the beginning date. After the five days, providers must check eligibility as for any client. Coverage for each child under ME code 87 continues until the last day of the second month of Presumptive Eligibility, unless the Family Support Division determines eligibility or ineligibility for MO HealthNet for Kids prior to that day. Presumptive Eligibility coverage ends on the date the child is approved or rejected for a regular MO HealthNet Program. Presumptive Eligibility is limited to one period during a rolling 12 month period.

Qualified entities making temporary eligibility determinations for children facilitate a formal application for MO HealthNet for Kids. Children who are then determined by the Family Support Division to be eligible for MO HealthNet for Kids are placed in the appropriate MO HealthNet eligibility category (ME code), and are subsequently enrolled with a MO HealthNet Managed Care health plan if residing in a managed care health plan area and under ME codes enrolled with managed care health plans.

1.5.K(2) MO HealthNet for Kids Coverage

Children determined presumptively eligible for MO HealthNet for Kids receive the same coverage during the presumptive period. The children active under Presumptive Eligibility for Children are not enrolled in managed care. While the children must obtain their presumptive determination from a Qualified Entity (QE), once eligible, they can obtain covered services from any enrolled MO HealthNet fee-for-service provider. Coverage begins on the date the QE makes the presumptive eligibility determination and coverage ends on the later of:
• the 5th day after the Presumptive Eligibility for Children determination date;
• the day a MO HealthNet for Kids application is approved or rejected; or
• if no MO HealthNet for Kids application is made, the last date of the month following the month of the presumptive eligibility determination.

A presumptive eligibility period has no effect on the beginning eligibility date of regular MO HealthNet for Kids coverage. Prior quarter coverage may be approved. In many cases the MO HealthNet for Kids begin dates may be prior to the begin date of the presumptive eligibility period.

1.5.L MO HEALTHNET COVERAGE FOR INMATES OF A PUBLIC INSTITUTION

Changes to eligibility requirements may allow incarcerated individuals (both juveniles and adults), who leave the public institution to enter a medical institution or individuals who are under house arrest, to be determined eligible for temporary MO HealthNet coverage. Admittance as an inpatient in a hospital, nursing facility, juvenile psychiatric facility or intermediate care facility interrupts or terminates the inmate status. Upon an inmate's admittance, the Family Support Division office in the county in which the penal institution is located may take the appropriate type of application for MO HealthNet benefits. The individual, a relative, an authorized representative, or penal institution designee may initiate the application.

When determining eligibility for these individuals, the county Family Support Division office considers all specific eligibility groups, including children, pregnant women, and elderly, blind or disabled, to determine if the individual meets all eligibility factors of the program for which they are qualifying. Although confined to a public institution, these individuals may have income and resources available to them. If an individual is ineligible for MO HealthNet, the application is rejected immediately and the appropriate rejection notice is sent to the individual.

MO HealthNet eligibility is limited to the days in which the individual was an inpatient in the medical institution. Once the individual returns to the penal institution, the county Family Support Division office verifies the actual inpatient dates in the medical institution and determines the period of MO HealthNet eligibility. Appropriate notification is sent to the individual. The approval notice includes the individual's specific eligibility dates and a statement that they are not currently eligible for MO HealthNet because of their status as an inmate in a public institution.

Some individuals may require admittance into a long term care facility. If determined eligible, the period of MO HealthNet eligibility is based on the length of inpatient stay in the
long term care facility. Appropriate MO HealthNet eligibility notification is sent to the individual.

1.5.L(1) **MO HealthNet Coverage Not Available**

Eligibility for MO HealthNet coverage does *not* exist when the individual is an inmate and when the facility in which the individual is residing is a public institution. An individual is an inmate when serving time for a criminal offense or confined involuntarily to a state or federal prison, jail, detention facility or other penal facility. An individual voluntarily residing in a public institution is *not* an inmate. A facility is a public institution when it is under the responsibility of a government unit, or a government unit exercises administrative control over the facility.

MO HealthNet coverage is *not* available for individuals in the following situations:

- Individuals (including juveniles) who are being held involuntarily in detention centers awaiting trial;
- Inmates involuntarily residing at a wilderness camp under governmental control;
- Inmates involuntarily residing in half-way houses under governmental control;
- Inmates receiving care on the premises of a prison, jail, detention center, or other penal setting; or
- Inmates treated as outpatients in medical institutions, clinics or physician offices.

1.5.L(2) **MO HealthNet Benefits**

If determined eligible by the county Family Support Division office, full or limited MO HealthNet benefits may be available to individuals residing in or under the control of a penal institution in any of the following circumstances:

- Infants living with the inmate in the public institution;
- Paroled individuals;
- Individuals on probation;
- Individuals on home release (except when reporting to a public institution for overnight stay); or
- Individuals living voluntarily in a detention center, jail or county penal facility after their case has been adjudicated and other living arrangements are being made for them (for example, transfer to a community residence).
All specific eligibility groups, including children, pregnant women, and elderly, blind or disabled are considered to determine if the individual meets all eligibility factors of the program for which they are applying.

1.5.M VOLUNTARY PLACEMENT AGREEMENT, OUT-OF- HOME CHILDREN'S SERVICES

With the 2004 passage of House Bill 1453, the Voluntary Placement Agreement (VPA) was introduced and established in statute. The VPA is predicated upon the belief that no parent should have to relinquish custody of a child solely in order to access clinically indicated mental health services. This is a written agreement between the Department of Social Services (DSS)/Children's Division (CD) and a parent, legal guardian, or custodian of a child under the age of eighteen (18) solely in need of mental health treatment. A VPA developed pursuant to a Department of Mental Health (DMH) assessment and certification of appropriateness authorizes the DSS/CD to administer the placement and out-of-home care for a child while the parent, legal guardian, or custodian of the child retains legal custody. The VPA requires the commitment of a parent to be an active participant in his/her child's treatment

1.5.M(1) Duration of Voluntary Placement Agreement

The duration of the VPA may be for as short a period as the parties agree is in the best interests of the child, but under no circumstances shall the total period of time that a child remains in care under a VPA exceed 180 days. Subsequent agreements may be entered into, but the total period of placement under a single VPA or series of VPAs shall not exceed 180 days without express authorization of the Director of the Children's Division or his/her designee.

1.5.M(2) Covered Treatment and Medical Services

Children determined eligible for out-of-home care, (ME88), per a signed VPA, are eligible for a variety of children's treatment services, medical and psychiatric services. The CD worker makes the appropriate referrals to CD approved contractual treatment providers. Payment is made at the MO HealthNet or state contracted rates. Providers should contact the local CD staff for payment information.

1.5.M(3) Medical Planning for Out-of-Home Care

Medical planning for children in out-of-home care is a necessary service to ensure that children receive the needed medical care. The following includes several medical service alternatives for which planning is necessary:

- Routine Medical/Dental Care;

PRODUCTION : 05/04/2017
• Human Immunodeficiency Virus (HIV) Screening;
• Emergency and Extraordinary Medical/Dental Care (over $500.00);
• Children's Treatment Services;
• Medical/Dental Services Program;
• Bureau for Children with Special Health Care Needs;
• Department of Mental Health Services;
• Residential Care;
• Private Psychiatric Hospital Placement; or
• Medical Foster Care.

1.6  ELIGIBILITY PERIODS FOR MO HEALTHNET PARTICIPANTS

Most participants are eligible for coverage of their services on a fee-for-service basis for those retroactive periods of eligibility from the first of the month of application until approval, or until the effective date of their enrollment in a MO HealthNet managed care health plan. This is often referred to as the period of “backdated eligibility.”

Eligibility for MO HealthNet participants (except ME codes 71, 72, 73, 74, 75 and 89) is from the first day of the month of application through the last day of each subsequent month for which they are eligible unless the individual is subject to the provisions of Day Specific Eligibility. Some MO HealthNet participants may also request and be approved for prior quarter coverage.

Participants with ME codes 71, 72 and 89 are eligible for MO HealthNet benefits from the first day of the month of application and are subject to the provisions of Day Specific Eligibility. Codes 71 and 72 are eligible from date of application. ME Code 80 is Extended Women's Health Care and eligibility begins the beginning of the month following the 60 day post partum coverage period for MPW (if not insured).

MO HealthNet for Kids participants with ME codes 73, 74, and 75 who must pay a premium for coverage are eligible the later of 30 days after the date of application or the date the premium is paid. The 30 day waiting period does not apply to children with special health care needs. Codes 73 and 74 are eligible on the date of application or date premium is paid, whichever is later. Code 75 is eligible for coverage the later of 30 days after date of application or date premium is paid. All three codes are subject to day specific eligibility (coverage ends date case/eligibility is closed).

MO HealthNet participants with ME code 83 are eligible for coverage beginning on the day the BCCCP provider determines the woman is in need of treatment for breast or cervical cancer. Presumptive Eligibility coverage continues until the last day of the month that the regular MO HealthNet application is approved or BCCT is no longer required, whichever is last.
MO HealthNet participants with ME code 84 are eligible for coverage beginning the 1st day of the month of application. Prior quarter coverage may also be approved, if the woman is eligible. Coverage cannot begin prior to the month the BCCCP screening occurred. No coverage can begin prior to August 28, 2001.

MO HealthNet children with ME code 87 are eligible for coverage during the presumptive period (fee-for-service only). Coverage begins on the date of the presumptive eligibility determination and ends on the later of 5th day after the eligibility determination or the day a MO HealthNet for Kids application is approved or rejected or if no MO HealthNet for Kids application is made, the last day of the month following the month of the presumptive eligibility determination.

For those participants who reside in a MO HealthNet managed care county and are approved for a category of assistance included in MO HealthNet managed care, the reimbursement is fee-for-service or covered services for the period from the date of eligibility until enrollment in a managed care health plan. Once a participant has been notified they are eligible for assistance, they have 15 days to select a managed care health plan or have a managed care health plan assigned for them. After they have selected the managed care health plan, they are not actually enrolled in the managed care health plan for another 15 days.

The ID Card is mailed out within a few days of the caseworker’s eligibility approval. Participants may begin to use the ID Card when it is received. Providers should honor the approval/replacement/case action letter until a new card is received. MO HealthNet and managed care participants should begin using their new ID Card when it is received.

1.6.A DAY SPECIFIC ELIGIBILITY

Certain MO HealthNet participants are subject to the provisions of Day Specific Eligibility. This means that some MO HealthNet participants lose eligibility at the time of case closure, which may occur anytime in the month. Prior to implementation of Day Specific Eligibility, participants in all categories of assistance retained eligibility through the last date of the month if they were eligible on the first of the month. As of January 1, 1997, this varies for certain MO HealthNet participants.

As with all MO HealthNet services, the participant must be eligible on the date of service. When the participant is in a Day Specific Eligibility category of assistance, the provider is not able to check eligibility on the Internet or IVR for a future date during the current month of eligibility.

In order to convey to a provider that a participant’s eligibility is day specific, the MO HealthNet Division provides a verbal message on the IVR system. The Internet also advises of day specific eligibility.

Immediately following the current statement, “The participant is eligible for service on MONTH, DAY, YEAR through MONTH, DAY, YEAR with a medical eligibility code of
XX,” the IVR says, “This participant is subject to day specific eligibility.” The Internet gives this information in the same way as the IVR.

If neither the Internet nor IVR contains a message that the participant is subject to day specific eligibility, the participant’s eligibility continues through the last day of the current month. Providers are able to check eligibility for future dates for the participants who are not subject to day specific eligibility.

It is important to note that the message regarding day specific eligibility is only a reminder to providers that the participant’s type of assistance is such that should his/her eligibility end, it may be at any time during that month. The Internet and IVR will verify the participant’s eligibility in the usual manner.

Providers must also continue to check for managed care health plan enrollment for those participant’s whose ME codes and county are included in managed care health plan enrollment areas, because participant’s enrollment or end dates can occur any date within the month.

1.6.B SPENDDOWN

In the MO HealthNet for the Aged, Blind, and Disabled (MHABD) Program some individuals are eligible for MO HealthNet benefits only on the basis of meeting a periodic spenddown requirement. Effective October 1, 2002, eligibility for MHABD spenddown is computed on a monthly basis. If the individual is eligible for MHABD on a spenddown basis, MO HealthNet coverage for the month begins with the date on which the spenddown is met and ends on the last day of that month when using medical expenses to meet spenddown. MO HealthNet coverage begins and ends without the case closing at the end of the monthly spenddown period. The MO HealthNet system prevents payment of medical services used to meet an individual's spenddown amount.

The individual may choose to meet their spenddown by one of the following options:

- submitting incurred medical expenses to their Family Support Division (FSD) Eligibility Specialist; or
- paying the monthly spenddown amount to the MO HealthNet Division (MHD).

Effective July 1, 2012, a participant can meet spenddown by using a combination of incurred expenses and paying the balance to MHD.

Individuals have the option of changing the method in which their spenddown is met each month. A choice is made to either send the payment to MHD or to send bills to the FSD Eligibility Specialist. For those months that the individual does not pay-in or submit bills, no coverage is available.
1.6.B(1) Notification of Spenddown Amount

MHD mails a monthly invoice to active spenddown cases on the second working day of each month. The invoice is for the next month's spenddown amount. The invoice gives the participant the option of paying in the spenddown amount to MHD or submitting bills to FSD. The invoice instructs the participant to call the MHD Premium Collections Unit at 1 (877) 888-2811 for questions about a payment.

MHD stops mailing monthly invoices if the participant does not meet the spenddown for 6 consecutive months. MHD resumes mailing invoices the month following the month in which the participant meets spenddown by bills or pay-in for the current month or past months.

1.6.B(2) Notification of Spenddown on New Approvals

On new approvals, the FSD Eligibility Specialist must send an approval letter notifying the participant of approval for spenddown, but MO HealthNet coverage does not begin until the spenddown is met. The letter informs the participant of the spenddown amount and the months for which coverage may be available once spenddown is met. If the Eligibility Specialist has already received bills to meet spenddown for some of the months, the letter includes the dates of coverage for those months.

MHD sends separate invoices for the month of approval and the month following approval. These invoices are sent on the day after the approval decision. Notification of the spenddown amount for the months prior to approval is only sent by the FSD Eligibility Specialist.

1.6.B(3) Meeting Spenddown with Incurred and/or Paid Expenses

If the participant chooses to meet spenddown for the current month using incurred and/or medical expenses, MO HealthNet coverage begins on the date the incurred and/or expenses equal the spenddown amount. The bills do not have to have been paid. In order to determine whether or not the participant has met spenddown, the FSD Eligibility Specialist counts the full amount of the valid medical expenses the participant incurred and/or paid to establish eligibility for spenddown coverage. The Eligibility Specialist does not try to estimate amounts, or deduct estimated amounts, to be paid by the participant's insurance from the amount of incurred and/or paid expenses. The QMB Program provides MO HealthNet payment of the Medicare premium, and coinsurance, deductibles and copay for all Medicare covered services. Therefore, the cost of Medicare covered services cannot be used to meet spenddown for participants approved for QMB.

PRODUCTION : 05/04/2017
Upon receipt of verification that spenddown has been met with incurred and/or paid expenses for a month, FSD sends a Notification of Spenddown Coverage letter to inform the participant spenddown was met with the incurred and/or paid expenses. The letter informs the participant of the MO HealthNet start date and the amount of spenddown met on the start date.

1.6.B(4) Meeting Spenddown with a Combination of Incurred Expenses and Paying the Balance

If the participant chooses to meet spenddown for a month using incurred expenses and paying the balance of their spenddown amount, coverage begins on the date of the most recent incurred expense once the balance is paid and received by MHD. The participant must take the incurred expenses to their FSD Eligibility Specialist who will inform them of the balance they must pay to MHD.

1.6.B(5) Preventing MO HealthNet Payment of Expenses Used to Meet Spenddown

On spenddown cases, MO HealthNet only reimburses providers for covered medical expenses that exceed a participant's spenddown amount. MO HealthNet does not pay the portion of a bill used to meet the spenddown. To prevent MO HealthNet from paying for an expense used to meet spenddown, MHD withholds the participant liability amount of spenddown met on the first day of coverage for a month. The MHD system tracks the bills received for the first day of coverage until the bills equal the participant's remaining spenddown liability. For the first day of coverage, MHD denies or splits (partially pays) the claims until the participant's liability for that first day is reduced to zero. After MHD has reduced the liability to zero for the first day of coverage, other claims submitted for that day of spenddown coverage are paid up to the MO HealthNet rate. Claims for all other days of spenddown coverage process in the same manner as those of non-spenddown participants. MHD notifies both the provider and the participant of any claim amount not paid due to the bill having been used to meet spenddown.

When a participant has multiple expenses on the day spenddown is met and the total expenses exceed the remaining spenddown, the liability amount may be withheld from the wrong claim. This can occur if Provider A submits a claim to MHD and Provider B does not (either because the bill was paid or it was a non-MO HealthNet covered service). Since the MHD system can only withhold the participant liability from claims submitted, the liability amount is deducted from the bill of the Provider A. Provider B's bill may have been enough to reduce the liability to zero, which would have allowed MO HealthNet to pay for Provider A's claim. MHD Participants Services Unit authorizes payment of the submitted claim.
upon receipt of verification of other expenses for the day which reduced the liability to zero. The Participant Services Unit may request documentation from the case record of bills FSD used to meet spenddown on the day it was met.

1.6.B(6) Spenddown Pay-In Option

The pay-in option allows participants to meet spenddown requirements by making a monthly payment of the spenddown amount to MHD. Participants who choose to pay-in may pay by sending a check (or money order) each month to MHD or having the spenddown amount automatically withdrawn from a bank account each month. When a participant pays in, MHD creates a coverage period that begins on the first day of the month for which the participant is paying. If the participant pays for the next month prior to the end of the current month, there is no end date on the coverage period. If a payment has been missed, the coverage period is not continuous.

Participants are given the option of having the spenddown amount withdrawn from an existing bank account. Withdrawals are made on the 10th of each month for the following month's coverage. The participant receives a monthly notification of withdrawal from MHD.

In some instances, other state agencies, such as Department of Mental Health, may choose to pay the spenddown amount for some of their clients. Agencies interested in this process work with MHD to identify clients the agency intends to pay for and establish payment options on behalf of the client.

1.6.B(7) Prior Quarter Coverage

The eligibility determination for prior quarter MO HealthNet coverage is separate from the eligibility determination for current MO HealthNet coverage. A participant does not have to be currently eligible for MO HealthNet coverage to be eligible for prior quarter coverage. Prior quarter coverage can begin no earlier than the first day of the third month prior to the month of the application and can extend up to but not including the first day of the month of application. The participant must meet all eligibility requirements including spenddown/non-spenddown during the prior quarter. If the participant becomes eligible for assistance sometime during the prior quarter, the date on which eligibility begins depends on whether the participant is eligible as a non-spenddown or spenddown case.

MO HealthNet coverage begins on the first day in which spenddown is met in each of the prior months. Each of the three prior quarter month's medical expenses are compared to that month's spenddown separately. Using this process, it may be that the individual is eligible for one, two or all three months, sometimes not
consecutively. As soon as the FSD Eligibility Specialist receives bills to meet spenddown for a prior quarter month, eligibility is met.

1.6.B(8) MO HealthNet Coverage End Dates

MO HealthNet coverage is date-specific for MO HealthNet for the Aged, Blind, and Disabled (MHABD) non-spenddown cases at the time of closing. A date-specific closing can take effect in the future, up to the last day of the month following the month of closing. For MHABD spenddown cases MO HealthNet eligibility and coverage is not date-specific at the time of the closing. When an MHABD spenddown case is closed, MO HealthNet eligibility continues through the last day of the month of the closing. If MO HealthNet coverage has been authorized by pay-in or due to incurred expenses, it continues through the last day of the month of the closing.

1.6.C PRIOR QUARTER COVERAGE

Eligibility determination for prior quarter Title XIX coverage is separate from the eligibility determination of current Title XIX coverage. An individual does not have to be currently eligible for Title XIX coverage to be eligible for prior quarter coverage and vice versa.

Eligible individuals may receive Title XIX coverage retroactively for up to 3 months prior to the month of application. This 3-month period is referred to as the prior quarter. The effective date of prior quarter coverage for participants can be no earlier than the first day of the third month prior to the month of the application and can extend up to, but not include, the first day of the month of application.

MO HealthNet for Kids (ME codes 71-75) who meet federal poverty limit guidelines and who qualify for coverage because of lack of medical insurance are not eligible to receive prior quarter coverage.

The individual must have met all eligibility factors during the prior quarter. If the individual becomes eligible for assistance sometime during the prior quarter, eligibility for Title XIX begins on the first day of the month in which the individual became eligible or, if a spenddown case, the date in the prior 3-month period on which the spenddown amount was equaled or exceeded.

Example of Prior Quarter Eligibility on a Non-Spenddown Case: An individual applies for assistance in June. The prior quarter is March through May. A review of the eligibility requirements during the prior quarter indicates the individual would have been eligible on March 1 because of depletion of resources. Title XIX coverage begins March 1 and extends through May 31 if an individual continues to be eligible during April and May.

1.6.D EMERGENCY MEDICAL CARE FOR INELIGIBLE ALIENS

PRODUCTION : 05/04/2017
The Social Security Act provides MO HealthNet coverage for emergency medical care for ineligible aliens, who meet all eligibility requirements for a federally funded MO HealthNet program except citizenship/alien status. Coverage is for the specific emergency only. Providers should contact the local Family Support Division office and identify the services and the nature of the emergency. State staff identify the emergency nature of the claim and add or deny coverage for the period of the emergency only. Claims are reimbursed only for the eligibility period identified on the participant's eligibility file. An emergency medical condition is defined as follows:

An emergency medical condition for a MO HealthNet participant means a medical or behavioral health condition manifesting itself by acute symptoms of sufficient severity (including severe pain) that a prudent layperson, who possesses an average knowledge of health and medicine, could reasonably expect the absence of immediate medical attention to result in the following:

1. Placing the physical or behavioral health of the individual (or, with respect to a pregnant woman, the health of the woman or her unborn child) in serious jeopardy; or
2. Serious impairment of bodily functions; or
3. Serious dysfunction of any bodily organ or part; or
4. Serious harm to self or others due to an alcohol or drug abuse emergency; or
5. Injury to self or bodily harm to others; or
6. With respect to a pregnant woman having contractions: (a) there is no adequate time to affect a safe transfer to another hospital before delivery; or (b) that transfer may pose a threat to the health or safety of the woman or the unborn child.

Post stabilization care services mean covered services, related to an emergency medical condition that are provided after a participant is stabilized in order to maintain the stabilized condition or to improve or resolve the participant’s condition.

1.7 PARTICIPANT ELIGIBILITY LETTERS AND CLAIMS CORRESPONDENCE

It is common for MO HealthNet participants to be issued an eligibility letter from the Family Support Division or other authorizing entity that may be used in place of an ID card. Participants who are new approvals or who need a replacement card are given an authorization letter. These letters are valid proof of eligibility in lieu of an ID Card. Dates of eligibility and most restrictions are contained in these letters. Participants who are enrolled or who will be enrolled in a managed care health plan may not have this designation identified on the letter. It is important that the provider verify the managed care enrollment status for participants who reside in a managed care service area. If the participant does not have an ID Card or authorization letter, the provider may also verify
eligibility by contacting the IVR or the Internet if the participant’s MO HealthNet number is known. Refer to Section 3.3.A

The MO HealthNet Division furnishes MO HealthNet participants with written correspondence regarding medical services submitted as claims to the division. Participants are also informed when a prior authorization request for services has been made on their behalf but denied.

1.7.A NEW APPROVAL LETTER

An Approval Notice (IM-32, IM-32 MAF, IM-32 MC, IM-32 MPW or IM-32 PRM, IM-32 QMB) is prepared when the application is approved. Coverage may be from the first day of the month of application or the date of eligibility in the prior quarter until the last day of the month in which the case was approved or the last day of the following month if approval occurs late in the month. Approval letters may be used to verify eligibility for services until the ID Card is received. The letter indicates whether an individual will be enrolled with a MO HealthNet managed care health plan. It also states whether the individual is required to pay a copay for certain services. Each letter is slightly different in content.

Spenddown eligibility letters cover the date spenddown is met until the end of the month in which the case was approved. The eligibility letters contain Yes/No boxes to indicate Lock-In, Hospice or QMB. If the “Yes” box is checked, the restrictions apply.

1.7.A(1) Eligibility Letter for Reinstated TANF (ME 81) Individuals

Reinstated Temporary MO HealthNet for Needy Families (TMNF) individuals have received a letter from the Family Support Division that serves as notification of temporary medical eligibility. They may use this letter to contact providers to access services.

1.7.A(2) BCCT Temporary MO HealthNet Authorization Letter

Presumptive Eligibility (PE) determinations are made by Breast and Cervical Cancer Control Project (BCCCP) MO HealthNet providers. When a BCCCP provider determines a woman is eligible for PE coverage, a BCCT Temporary MO HealthNet Authorization letter is issued which provides for temporary, full MO HealthNet benefits. A MO HealthNet ID Card is issued and should be received in approximately five days. MO HealthNet coverage under PE begins on the date the BCCCP provider determines the woman is in need of treatment.

1.7.A(3) Presumptive Eligibility for Children Authorization PC-2 Notice

Eligibility determinations for Presumptive Eligibility for Children are limited to qualified entities approved by the state. Currently only children's hospitals are approved. Upon determination of eligibility, the family is provided with a
Presumptive Eligibility Authorization (PC-2) notice that includes the MO HealthNet number and effective date of coverage. This notice guarantees a minimum of five days of coverage with day one being the beginning date. After the five days, providers should be checking eligibility as for any client.

1.7.B REPLACEMENT LETTER

A participant may also have a replacement letter, which is the MO HealthNet Eligibility Authorization (IM-29, IM-29 QMB and IM-29 TEMP), from the Family Support Division county office as proof of MO HealthNet eligibility in lieu of a MO HealthNet ID card. This letter is issued when a card has been lost or destroyed.

There are check-off boxes on the letter to indicate if the letter is replacing a lost card or letter. A provider should use this letter to verify eligibility as they would the ID Card. Participants who live in a managed care service area may not have their managed care health plan identified on the letter. Providers need to contact the IVR or the Internet to verify the managed care health plan enrollment status.

A replacement letter is only prepared upon the request of the participant.

1.7.C NOTICE OF CASE ACTION

A Notice of Case Action (IM-33) advises the participant of application rejections, case closings, changes in the amount of cash grant, or ineligibility status for MO HealthNet benefits resulting from changes in the participant’s situation. This form also advises the participant of individuals being added to a case and authorizes MO HealthNet coverage for individuals being added.

1.7.D PARTICIPANT EXPLANATION OF MO HEALTHNET BENEFITS

The MO HealthNet Division randomly selects 300 MO HealthNet participants per month to receive a Participant Explanation of MO HealthNet Benefits (PEOMB) for services billed or managed care health plan encounters reported. The PEOMB contains the following information:

- Date the service was provided;
- Name of the provider;
- Description of service or drug that was billed or the encounter reported; and
- Information regarding how the participant may contact the Participant Services Unit by toll-free telephone number and by written correspondence.

The PEOMB sent to the participant clearly indicates that it is not a bill and that it does not change the participant’s MO HealthNet benefits.
The PEOMB does not report the capitation payment made to the managed care health plan in the participant’s behalf.

1.7.E PRIOR AUTHORIZATION REQUEST DENIAL

When the MO HealthNet Division must deny a Prior Authorization Request for a service that is delivered on a fee-for-service basis, a letter is sent to the participant explaining the reason for the denial. The most common reasons for denial are:

- Prior Authorization Request was returned to the provider for corrections or additional information.
- Service or item requested does not require prior authorization.
- Authorization has been granted to another provider for the same service or item.
- Our records indicate this service has already been provided.
- Service or item requested is not medically necessary.

The Prior Authorization Request Denial letter gives the address and telephone number that the participant may call or write to if they feel the MO HealthNet Division was wrong in denying the Prior Authorization Request. The participant must contact the MO HealthNet Division, Participant Services Unit, within 90 days of the date on the letter, if they want the denial to be reviewed.

Participants enrolled in a managed care health plan do not receive the Prior Authorization Request Denial letter from the MO HealthNet Division. They receive notification from the managed care health plan and can appeal the decision from the managed care health plan. The participant's member handbook tells them how to file a grievance or an appeal.

1.7.F PARTICIPANT SERVICES UNIT ADDRESS AND TELEPHONE NUMBER

A participant may send written correspondence to:

Participant Services Agent
P.O. Box 3535
Jefferson City, MO 65102

The participant may also call the Participant Services Unit at (800) 392-2161 toll free, or (573) 751-6527. Providers should not call the Participant Services Unit unless a call is requested by the state.

1.8 TRANSPLANT PROGRAM

The MO HealthNet Program provides limited coverage and reimbursement for the transplantation of human organs or bone marrow/stem cell and related medical services. Current policy and procedure
is administered by the MO HealthNet Division with the assistance of its Transplant Advisory Committee.

1.8.A COVERED ORGAN AND BONE MARROW/STEM CELL TRANSPLANTS

With prior authorization from the MO HealthNet Division, transplants may be provided by MO HealthNet approved transplant facilities for transplantation of the following:

- Bone Marrow/Stem Cell
- Heart
- Kidney
- Liver
- Lung
- Small Bowel
- Multiple organ transplants involving a covered transplant

1.8.B PATIENT SELECTION CRITERIA

The transplant prior authorization process requires the transplant facility or transplant surgeon to submit documentation that verifies the transplant candidate has been evaluated according to the facility’s Patient Selection Protocol and Patient Selection Criteria for the type of transplant to be performed. The patient must have been accepted as a transplant candidate by the facility before prior authorization requests can be considered for approval by the MO HealthNet Division.

Bone Marrow/Stem Cell transplant candidates must also meet the general diagnosis and donor guidelines established by the Bone Marrow/Stem Cell Transplant Advisory Committee.

All transplant requests for authorization are reviewed on a case-by-case basis. If the request is approved, an agreement is issued to the transplant facility that must be signed and returned to the MO HealthNet Division.

1.8.C CORNEAL TRANSPLANTS

Corneal transplants are covered for eligible MO HealthNet participants and do not require prior authorization. Corneal transplants have certain restrictions that are discussed in the physician and hospital manuals.

1.8.D ELIGIBILITY REQUIREMENTS

PRODUCTION: 05/04/2017
For the transplant facility or related service providers to be reimbursed by MO HealthNet, the transplant patient must be eligible for MO HealthNet on each date of service. A participant must have an ID card or eligibility letter to receive MO HealthNet benefits.

Human organ and bone marrow/stem cell transplant coverage is restricted to those participants who are eligible for MO HealthNet. Transplant coverage is NOT available for participants who are eligible under a state funded MO HealthNet ME code. (See Section 1.1).

Individuals whose type of assistance does not cover transplants should be referred to their local Family Support Division office to request application under a type of assistance that covers transplants. In this instance the MO HealthNet Division Transplant Unit should be advised immediately. The MO HealthNet Division Transplant Unit works with the Family Support Division to expedite the application process.

1.8.E MANAGED CARE PARTICIPANTS

Managed care members receive a transplant as a fee-for-service benefit reimbursed by the MO HealthNet Division. The transplant candidate is allowed freedom of choice of Approved MO HealthNet Transplant Facilities

The transplant surgery, from the date of the transplant through the date of discharge or significant change in diagnosis not related to the transplant surgery and related transplant services (procurement, physician, lab services, etc.) are not the managed care health plan’s responsibility. The transplant procedure is prior authorized by the MO HealthNet Division. Claims for the pre-transplant assessment and care are the responsibility of the managed care health plan and must be authorized by the MO HealthNet managed care health plan.

Any outpatient, inpatient, physician and related support services rendered prior to the date of the actual transplant surgery must be authorized by the managed care health plan and are the responsibility of the managed care health plan.

The managed care health plan is responsible for post-transplant follow-up care. In order to assure continuity of care, follow-up services must be authorized by the managed care health plan. Reimbursement for those authorized services is made by the managed care health plan. Reimbursement to non-health plan providers must be no less than the current MO HealthNet FFS rate.

The MO HealthNet Division only reimburses providers for those charges directly related to the transplant including the organ or bone marrow/stem cell procurement costs, actual inpatient transplant surgery costs, post-surgery inpatient hospital costs associated with the transplant surgery, and the transplant physicians’ charges and other physicians’ services associated with the patient’s transplant.

1.8.F MEDICARE COVERED TRANSPLANTS
Kidney, heart, lung, liver and certain bone marrow/stem cell transplants are covered by Medicare. If the patient has both Medicare and MO HealthNet coverage and the transplant is covered by Medicare, the Medicare Program is the first source of payment. In this case the requirements or restrictions imposed by Medicare apply and MO HealthNet reimbursement is limited to applicable deductible and coinsurance amounts.

Medicare restricts coverage of heart, lung and liver transplants to Medicare-approved facilities. In Missouri, St. Louis University Hospital, Barnes-Jewish Hospital in St. Louis, St. Luke’s Hospital in Kansas City, and the University of Missouri Hospital located in Columbia, Missouri are Medicare-approved facilities for coverage of heart transplants. St. Luke’s Hospital in Kansas City, Barnes-Jewish Hospital and St. Louis University are also Medicare-certified liver transplant facilities. Barnes-Jewish Hospital is a Medicare approved lung transplant facility. Potential heart, lung and liver transplant candidates who have Medicare coverage or who will be eligible for Medicare coverage within six months from the date of imminent need for the transplant should be referred to one of the approved Medicare transplant facilities. MO HealthNet only considers authorization of a Medicare-covered transplant in a non-Medicare transplant facility if the Medicare beneficiary is too ill to be moved to the Medicare transplant facility.
SECTION 2-PROVIDER CONDITIONS OF PARTICIPATION

2.1 PROVIDER ELIGIBILITY

To receive MO HealthNet reimbursement, a provider of services must have entered into, and maintain, a valid participation agreement with the MO HealthNet Division as approved by the Missouri Medicaid Audit and Compliance Unit (MMAC). Authority to take such action is contained in 13 CSR 70-3.020. Each provider type has specific enrollment criteria, e.g., licensure, certification, Medicare certification, etc., which must be met. The enrollment effective date cannot be prior to the date the completed application was received by the MMAC Provider Enrollment office. The effective date cannot be backdated for any reason. Any claims billed by a non-enrolled provider utilizing an enrolled provider’s National Provider Identifier (NPI) or legacy number will be subject to recoupment of claim payments and possible sanctions and may be grounds for allegations of fraud and will be appropriately pursued by MMAC. Refer to Section 13, Benefits and Limitations, of the applicable provider manual for specific enrollment criteria.

2.1.A QMB-ONLY PROVIDERS

Providers who want to enroll in MO HealthNet to receive payments for only the Qualified Medicare Beneficiary (QMB) services must submit a copy of their state license and documentation of their Medicare ID number. They must also complete a short enrollment form. For a discussion of QMB covered services refer to Section 1 of this manual.

2.1.B NON-BILLING MO HEALTHNET PROVIDER

MO HealthNet managed care health plan providers who have a valid agreement with one or more managed care health plans but who are not enrolled as a participating MO HealthNet provider may access the Internet or interactive voice response (IVR) system if they enroll with MO HealthNet as a “Non-Billing MO HealthNet Provider.” Providers are issued a provider identifier that permits access to the Internet or IVR; however, it is not valid for billing MO HealthNet on a fee-for-service basis. Information regarding enrollment as a “Non-Billing MO HealthNet Provider” can be obtained by contacting the Provider Enrollment Unit at: mmac.providerenrollment@dss.mo.gov.

2.1.C PROVIDER ENROLLMENT ADDRESS

Specific information about MO HealthNet participation requirements and enrollment can be obtained from:

Provider Enrollment Unit
Missouri Medicaid Audit and Compliance Unit

PRODUCTION : 05/04/2017
2.1.D ELECTRONIC CLAIM/ATTACHMENTS SUBMISSION AND INTERNET AUTHORIZATION

A provider wishing to submit claims or attachments electronically or access the Internet web site, www.emomed.com, must be enrolled as an electronic billing provider. Providers wishing to enroll as an electronic billing provider may contact the Wipro Infocrossing Help Desk at (573) 635-3559.

Providers wishing to access the Internet web site, www.emomed.com, must complete the online Application for MO HealthNet Internet Access Account. Please reference http://manuals.momed.com/Application.html and click on the Apply for Internet Access link. Providers are unable to access www.emomed.com without proper authorization. An authorization is required for each individual user.

2.1.E PROHIBITION ON PAYMENT TO INSTITUTIONS OR ENTITIES LOCATED OUTSIDE OF THE UNITED STATES

In accordance with the Affordable Care Act of 2010 (the Act), MO HealthNet must comply with the Medicaid payment provision located in Section 6505 of the Act, entitled “Prohibition on Payment to Institutions or Entities Located Outside of the United States.” The provision prohibits MO HealthNet from making any payments for items or services provided under the State Plan or under a waiver to any financial institutions, telemedicine providers, pharmacies, or other entities located outside of the U.S., Puerto Rico, the Virgin Islands, Guam, the Northern Mariana Islands, and American Samoa. If it is discovered that payments have been made to financial institutions or entities outside of the previously stated approved regions, MO HealthNet must recover these payments. This provision became effective January 1, 2011.

2.2 NOTIFICATION OF CHANGES

A provider must notify the Provider Enrollment Unit within five (5) days by certified mail of:

- Change of provider address. This is necessary to ensure that all checks and correspondence are received promptly. Indication of change of address on a claim form is not sufficient.
- Change of ownership of business. A new participation agreement is required.
- Change of Licensure.
- Change of direct deposit information.
2.3 RETENTION OF RECORDS

MO HealthNet providers must retain for 5 years (7 years for the Nursing Home, CSTAR and Community Psychiatric Rehabilitation Programs), from the date of service, fiscal and medical records that coincide with and fully document services billed to the MO HealthNet Agency, and must furnish or make the records available for inspection or audit by the Department of Social Services, Missouri Medicaid Audit and Compliance Unit, or its representative upon request. Failure to furnish, reveal and retain adequate documentation for services billed to MO HealthNet may result in recovery of the payments for those services not adequately documented and may result in sanctions to the provider’s participation in the MO HealthNet Program. This policy continues to apply in the event of the provider’s discontinuance as an actively participating MO HealthNet provider through change of ownership or any other circumstance.

2.3.A ADEQUATE DOCUMENTATION

All services provided must be adequately documented in the medical record. 13 CSR 70-3.030, Section(2)(A) defines “adequate documentation” and “adequate medical records” as follows:

Adequate documentation means documentation from which services rendered and the amount of reimbursement received by a provider can be readily discerned and verified with reasonable certainty.

Adequate medical records are records which are of the type and in a form from which symptoms, conditions, diagnoses, treatments, prognosis and the identity of the patient to which these things relate can be readily discerned and verified with reasonable certainty. All documentation must be made available at the same site at which the service was rendered.

2.4 NONDISCRIMINATION POLICY STATEMENT

Providers must comply with the 1964 Civil Rights Act, as amended; Section 504 of the Rehabilitation Act of 1973; the Age Discrimination Act of 1975; the Omnibus Reconciliation Act of 1981 and the Americans with Disabilities Act of 1990 and all other applicable Federal and State Laws that prohibit discrimination in the delivery of services on the basis of race, color, national origin, age, sex, handicap/disability or religious beliefs.

Further, all parties agree to comply with Title VII of the Civil Rights Act of 1964 which prohibits discrimination in employment on the basis of race, color, national origin, age, sex, handicap/disability, and religious beliefs.
2.5 STATE’S RIGHT TO TERMINATE RELATIONSHIP WITH A PROVIDER

Providers of services and supplies to MO HealthNet participants must comply with all laws, policies, and regulations of Missouri and the MO HealthNet Division, as well as policies, regulations, and laws of the federal government. A provider must also comply with the standards and ethics of his or her business or profession to qualify as a participant in the program. The Missouri Medicaid Audit and Compliance Unit may terminate or suspend providers or otherwise apply sanctions of administrative actions against providers who are in violation of MO HealthNet Program requirements. Authority to take such action is contained in 13 CSR 70-3.030.

2.6 FRAUD AND ABUSE

The Department of Social Services, Missouri Medicaid Audit and Compliance Unit is charged by federal and state law with the responsibility of identifying, investigating, and referring to law enforcement officials cases of suspected fraud or abuse of the Title XIX Medicaid Program by either providers or participants. Section 1909 of the Social Security Act contains federal penalty provisions for fraudulent acts and false reporting on the part of providers and participants enrolled in MO HealthNet.

Fraud is defined as an intentional deception or misrepresentation made by a person with the knowledge that the deception could result in some unauthorized benefit to him or herself or some other person. It includes any act that constitutes fraud under applicable Federal and State laws, regulations and policies.

Abuse is defined as provider, supplier, and entity practices that are inconsistent with sound fiscal, business, or medical practices, and result in an unnecessary cost to the Medicaid program, or in reimbursement for services that are not medically necessary or that fail to meet professionally recognized standards for health care. It also includes participant practices that result in unnecessary costs to the Medicaid program.

Frequently cited fraudulent or abusive practices include, but are not limited to, overcharging for services provided, charging for services not rendered, accepting bribes or kickbacks for referring patients, and rendering inappropriate or unnecessary services.

The penalties for such acts range from misdemeanors to felonies with fines not to exceed $25,000 and imprisonment up to 5 years, or both.

Procedures and mechanisms employed in the claims and payment surveillance and audit program include, but are not limited to, the following:

- Review of participant profiles of use of services and payment made for such.
• Review of provider claims and payment history for patterns indicating need for closer scrutiny.
• Computer-generated listing of duplication of payments.
• Computer-generated listing of conflicting dates of services.
• Computer-generated overutilization listing.
• Internal checks on such items as claims pricing, procedures, quantity, duration, deductibles, coinsurance, provider eligibility, participant eligibility, etc.
• Medical staff review and application of established medical services parameters.
• Field auditing activities conducted by the Missouri Medicaid Audit and Compliance Unit or its representatives, which include provider and participant contacts.

In cases referred to law enforcement officials for prosecution, the Missouri Medicaid Audit and Compliance Unit has the obligation, where applicable, to seek restitution and recovery of monies wrongfully paid even though prosecution may be declined by the enforcement officials.

2.6.A CLAIM INTEGRITY FOR MO HEALTHNET PROVIDERS

It is the responsibility of each provider to ensure the accuracy of all data transmitted on claims submitted to MO HealthNet, regardless of the media utilized. As provided in 13 CSR 70.3.030, sanctions may be imposed by MO HealthNet against a provider for failure to take reasonable measures to review claims for accuracy. Billing errors, including but not limited to, incorrect ingredient indicators, quantities, days supply, prescriber identification, dates of service, and usual and customary charges, caused or committed by the provider or their employees are subject to adjustment or recoupment. This includes, but is not limited to, failure to review remittance advices provided for claims resulting in payments that do not correspond to the actual services rendered. Ongoing, overt or intentionally misleading claims may be grounds for allegations of fraud and will be appropriately pursued by the agency.

2.7 OVERPAYMENTS

The Missouri Medicaid Audit and Compliance Unit routinely conduct postpayment reviews of MO HealthNet claims. If during a review an overpayment is identified, the Missouri Medicaid Audit and Compliance Unit is charged with recovering the overpayment pursuant to 13 CSR 70-3.030. The Missouri Medicaid Audit and Compliance Unit maintains the position that all providers are held responsible for overpayments identified to their participation agreement regardless of any extrinsic relationship they may have with a corporation or other employing entity. The provider is responsible for the repayment of the identified overpayments. Missouri State Statute, Section 208.156, RSMo (1986) may provide for appeal of any overpayment notification for amounts of $500 or more. An appeal must be filed with the Administrative Hearing Commission within 30 days from the date of
mailing or delivery of the decision, whichever is earlier; except that claims of less than $500 may be accumulated until such claims total that sum and, at which time, the provider has 90 days to file the petition. If any such petition is sent by registered mail or certified mail, the petition will be deemed filed on the date it is mailed. If any such petition is sent by any method other than registered mail or certified mail, it will be deemed filed on the date it is received by the Commission.

Compliance with this decision does not absolve the provider, or any other person or entity, from any criminal penalty or civil liability that may arise from any action that may be brought by any federal agency, other state agency, or prosecutor. The Missouri Department of Social Services, Missouri Medicaid Audit and Compliance Unit, has no authority to bind or restrict in any way the actions of other state agencies or offices, federal agencies or offices, or prosecutors.

2.8 POSTPAYMENT REVIEW

Services reimbursed through the MO HealthNet Program are subject to postpayment reviews to monitor compliance with established policies and procedures pursuant to Title 42 CFR 456.1 through 456.23. Non-compliance may result in monetary recoupments according to 13 CSR 70-3.030 (5) and the provider may be subjected to prepayment review on all MO HealthNet claims.

2.9 PREPAYMENT REVIEW

MMAC may conduct prepayment reviews for all providers in a program, or for certain services or selected providers. When a provider has been notified that services are subject to prepayment review, the provider must follow any specific instructions provided by MMAC in addition to the policy outlined in the provider manual. In the event of prepayment review, the provider must submit all claims on paper. Claims subject to prepayment review are sent to the fiscal agent who forwards the claims and attachments to the MMAC consultants.

MMAC consultants conduct the prepayment review following the MO HealthNet Division’s guidelines and either recommend approval or denial of payment. The claim and the recommendation for approval or denial is forwarded to the MO HealthNet fiscal agent for final processing. Please note, although MMAC consultants recommend payment for a claim, this does not guarantee the claim is paid. The claim must pass all required MO HealthNet claim processing edits before actual payment is determined. The final payment disposition on the claim is reported to the provider on a MO HealthNet Remittance Advice.

2.10 DIRECT DEPOSIT AND REMITTANCE ADVICE

MO HealthNet providers must complete a Direct Deposit for Individual Provider form to receive reimbursement for services through direct deposit into a checking or savings account. The
application should be downloaded, printed, completed and mailed along with a voided check or letter from the provider’s financial institution to:

Missouri Medicaid Audit and Compliance (MMAC)
Provider Enrollment Unit
P.O. Box 6500
Jefferson City, MO 65102

This form must be used for initial enrollment, re-enrollment, revalidation, or any update or change needed. All providers are required to complete the Application for Provider Direct Deposit form regardless if the reimbursement for their services will be going to another provider.

In addition to completion of the Application for Provider Direct Deposit form, all clinics/groups must complete the Direct Deposit for Clinics & Groups form.

Direct deposit begins following a submission of a properly completed application form to the Missouri Medicaid Audit and Compliance Unit, the successful processing of a test transaction through the banking system and the authorization to make payment using direct deposit. The state conducts direct deposit through the automated clearing house system, utilizing an originating depository financial institution. The rules of the National Clearing House Association and its member local Automated Clearing House Association shall apply, as limited or modified by law.

The Missouri Medicaid Audit and Compliance Unit will terminate or suspend the direct deposit for administrative or legal actions, including but not limited to: ownership change, duly executed liens or levies, legal judgments, notice of bankruptcy, administrative sanctions for the purpose of ensuring program compliance, death of a provider, and closure or abandonment of an account.

All payments are direct deposited.

For questions regarding direct deposit or provider enrollment issues, please send an email to mmac.providerenrollment@dss.mo.gov

The MO HealthNet Remittance Advice is available on line. The provider must apply online via the Application for MO HealthNet Internet Access Account link.

Once a user ID and password is obtained, the www.emomed.com website can be accessed to retrieve current and aged remittance advices.

Please be aware that any updates or changes made to the emomed file will not update the provider master file. Therefore updates or changes should be requested in writing. Requests can be emailed to the Missouri Medicaid Audit and Compliance Unit, Provider Enrollment Section (www.mmac.providerenrollment@dss.mo.gov).
SECTION 3 - PROVIDER AND PARTICIPANT SERVICES

3.1 PROVIDER SERVICES
The MO HealthNet Division and Missouri Medicaid Audit and Compliance Unit has staff to assist providers and potential providers with questions regarding enrollment, claims filing, payment problems, participant eligibility verification, prior authorization status, etc. Assistance can be obtained by contacting the appropriate unit.

3.1.A WIPRO INFOCROSSING HELP DESK
Wipro Infocrossing provides a help desk for use by fee-for-service providers, electronic billers and managed health care plan staff. The dedicated telephone number is (573) 635-3559. The responsibilities of the help desk include:

• front-line assistance to providers and billing staff in establishing required electronic claim formats for claim submission as well as assistance in the use and maintenance of billing software developed by the MO HealthNet Division.
• front-line assistance accessibility to electronic claim submission for all providers via the Internet.
• front-line assistance to managed health care plans in establishing required electronic formats, network communications and ongoing operations.
• front-line assistance to providers in submitting claim attachments via the Internet.

3.2 PROVIDER ENROLLMENT UNIT
The Missouri Medicaid Audit and Compliance Unit Provider Enrollment Section sends provider enrollment packets and processes enrollment applications and change requests. Information regarding provider participation requirements and enrollment application packets can be obtained at mmac.providerenrollment@dss.mo.gov.

3.3 PROVIDER RELATIONS COMMUNICATION UNIT
This unit responds to specific provider inquiries concerning MO HealthNet eligibility, claim filing instructions, billing errors, etc. Routine questions, in most cases, can be handled by telephone and e-mail. Providers should submit complex inquiries in writing.

A copy of a lost Remittance Advice older than three years can be obtained by contacting the Provider Relations Communication Unit’s number (573) 751-2896. A minimal copy fee is required prior to release of the replacement. An old or lost RA within three years can be requested at the

PRODUCTION : 05/04/2017
billing web site at www.emomed.com. In the section "File Management" you can request and print a current RA by clicking on "Printable Remittance Advice". To retrieve an older RA click on "Request Aged RA's" fill out the required information and submit. The RA will be under "Printable Aged RA's" the next day. The requested RA will remain in the system for 5 days.

Providers can access information through various methods, including the interactive voice response (IVR) system, Internet (www.emomed.com), Family Support Call Center, and written inquiries, which are described in this section.

**3.3.A INTERACTIVE VOICE RESPONSE (IVR) SYSTEM**

The interactive voice response (IVR) system at (573) 751-2896 allows an active MO HealthNet provider five inquiry options:

1. Participant eligibility
2. Last two check amounts
3. Claim status
4. MO HealthNet informational message
5. Speak to MO Health Net Specialist

This system requires a touch-tone phone and is limited to use by active MO HealthNet providers or inactive providers inquiring on dates of service during their period of enrollment as an active MO HealthNet provider. The 10-digit NPI number must be entered each time any of the IVR options are accessed. *The provider should listen to all eligibility information, particularly the suboptions.*

**Option 1. Participant Eligibility**

The caller is prompted to supply the following information:

- Provider’s NPI number
- MO HealthNet participant's ID, Social Security Number or casehead ID
- Date of birth (if inquiry by Social Security Number)
- Dependant date of birth (if inquiry by casehead ID)
- First date of service (mm/dd/yy)
- Last date of service (mm/dd/yy)

For eligibility inquiries, the caller can inquire by individual date of service or a span of dates. Inquiry for a span of dates may *not* exceed 31 days. The caller may inquire on future service dates for the current month only. The caller may *not* inquire on dates that exceed one year prior to the current date. The caller is limited to ten inquiries per call.
The caller is given standard MO HealthNet eligibility coverage information including ME code, date of birth, date of death (if applicable), county of eligibility, nursing home name and level of care (if applicable), and informational messages about the participant's eligibility or benefits. The IVR also tells the caller whether the participant has any service restrictions based on the participant's eligibility under QMB or the Presumptive Eligibility (TEMP) Program. Please reference the provider manual for a description of these services. Hospice beneficiaries are identified along with the name and telephone number of the providers of service. Refer to Section 1 for more detailed information on participant eligibility.

Once standard MO HealthNet eligibility information is given, the IVR gives the caller the option to listen to additional eligibility information through a sub-menu. The sub-menu options include:

1. Managed care enrollment and health plan name and telephone number
2. Eye exam and eyeglass information
3. Third party liability information
5. MO HealthNet ID, participant name, spelling of participant name and repeat of eligibility information
6. Repeat of confirmation number
7. Inquiry on another participant
8. Return to the main menu
9. End the call
10. Transfer to a MO HealthNet hotline specialist

*MO HealthNet eligibility information is confidential and must be used only for the purpose of providing services and for filing MO HealthNet claims.*

**Option 2. Last Two Check Amounts**

The caller is prompted to supply their NPI number.

The caller is given the last two remittance advice (RA) dates, RA numbers and electronic payment check amounts. Check amount inquiries are limited to ten provider numbers per call. The caller is told if the provider for which the inquiry being made is eligible to bill their claims electronically.

**Option 3. Claim Status**

The caller is prompted to supply the following:

- Provider’s NPI number
• Participant ID
• First date of service (mm/dd/yy)
• Claim type (optional), valid values are:
  zero (0) - any claim type
  One (1) - medical
  Two (2) - inpatient
  Three (3) - outpatient
  Four (4) - dental
  Five (5) - home health
  Six (6) - drug
  Seven (7) - nursing home
  Eight (8) - Medicare crossover

The caller is provided the status of the most current claim that matches the date of service and claim type entered. The caller is told whether the claim is paid, denied, approved to pay or being processed. The caller is given the amount paid, RA date and the internal control number (ICN). In cases where a claim has been denied, the IVR reads an explanation of the EOB assigned to the denied claim. Claim status inquiries are limited to ten inquiries per call.

**Option 5. MO HealthNet Informational Message**

The caller is prompted to supply their MO HealthNet provider number.

The caller is given the option to select from a list of informational messages. The IVR tells the caller to which MO HealthNet Program or topic each informational message pertains. When a particular message option is selected, a detailed message is read to the caller by the IVR. The informational messages available through this option may include, but are not limited to, changes or additions to the MO HealthNet Program, areas of interest for specific provider types, changes to the managed care program, and special instructions for receiving additional information. The messages are similar to the types of informational messages occasionally appearing on the cover page of provider remittance advices. If no informational messages are currently available on the message area, callers are not able to select option 5 from the main menu.

**3.3.A(1) Using the Telephone Key Pad**

Both alphabetic and numeric entries may be required on the telephone key pad. In some cases, the IVR instructs the caller which numeric values to key to match alphabetic entries.
Please listen and follow the directions given by the IVR as it prompts the caller for the various information required by each option. Once familiar with the IVR, the caller does not have to wait for the entire voice prompt. The caller can enter responses before the prompts are given.

If needed information is not available through the above options, the IVR allows the caller to request to speak to a MO HealthNet hotline specialist. Please allow for a 15 to 20 second waiting period for the IVR to complete the call transfer process. If all specialists are busy, the call is put into a queue and will be answered in the order it was received.

3.3.B MO HEALTHNET SPECIALIST

Specialists are on duty between the hours of 8:00AM and 5:00PM, Monday through Friday (except holidays) to provide information not available through the interactive voice response (IVR) system. The IVR number is (573) 751-2896. Providers are urged to:

- Review the provider manual and bulletins before calling the IVR.
- Have all material related to the problem (such as Remittance Advice, claim forms, and participant information) available for discussion.
- Have the provider’s NPI number available.
- Limit the call, if possible, to three questions or three to four minutes. The specialist will assist the provider until the problem is resolved or until it becomes apparent that a written inquiry is necessary to resolve the problem.
- Note the name of the specialist who answered the call. This saves a duplication of effort if the provider needs to clarify a previous discussion or to ask the status of a previous inquiry.

3.3.C INTERNET

Providers may submit claims via the Internet. The web site address is www.emomed.com. Providers are required to complete the on-line Application for MO HealthNet Internet Access Account. Please reference http://manuals.momed.com/Application.html and click on the Apply for Internet Access link. Providers are unable to access www.emomed.com without proper authorization. An authorization is required for each individual user.

The internet inquiry options include the same inquiry options available through the interactive voice response (IVR) system. Functions include eligibility verification by participant ID, casehead ID and child's date of birth, or Social Security Number and date of birth, claim status and check inquiry. Eligibility verification can be performed on an individual basis or as a batch submission. Individual eligibility verifications occur in real-
time similar to the IVR, which means a response is returned immediately. Batch eligibility verifications are returned to the user within 24 hours.

Providers also have the capability to receive and download their Remittance Advice from the Internet. Access to this information is restricted to users with authorization. In addition to the Remittance Advice, the claim reason codes, remark codes and current fiscal year claims processing schedule is available on the Internet for viewing or downloading.

Other options available on this web site include: claim submission; claim attachment submission; inquiries on claim status, attachment status, and check amounts; and credit adjustment(s).

Refer to Section 1 for more detailed information on participant eligibility.

3.3.D WRITTEN INQUIRIES

Letters directed to the Provider Relations Communication Unit are answered by trained MO HealthNet specialists. Written or telephone responses are provided to all inquiries.

A provider who encounters a complex billing problem; numerous problems requiring detailed and lengthy explanation of such matters as policy, procedures, and coverage; or wishes to lodge a complaint should submit the inquiry or complaint in writing to:

Provider Communications Unit
MO HealthNet Division
P.O. Box 5500
Jefferson City, MO 65102-5500

A written inquiry should state the problem as clearly as possible and should include the provider's name, NPI number, address, and telephone number. Written inquiries should also include the MO HealthNet participant's full name, MO HealthNet identification number, and birthdate. A copy of all pertinent information, such as Remittance Advice forms, invoices, participant information, form letters, and timely filing documentation must be included with the written inquiry.

3.4 PROVIDER EDUCATION UNIT

This unit serves as a major link of communication and assistance between The MO HealthNet Division and the provider community. Representatives can provide face-to-face assistance and personalized attention necessary to maintain clear, effective, and efficient provider participation in the MO HealthNet Program. Providers contribute to this process by identifying problems and difficulties encountered with MO HealthNet.
Representatives are available to furnish assistance, training, and information to enhance provider participation in MO HealthNet. These representatives schedule seminars, workshops, computer-to-computer trainings and both individual and associational meetings to provide instructions on procedures, policy changes, benefit changes, etc., which affect the provider community.

Representatives are available, when in the state office, to talk with providers in person or by telephone. The Provider Education Unit is located at 615 Howerton Court, Jefferson City, Missouri. Providers may call (573) 751-6683 to arrange an appointment.

3.5 PARTICIPANT SERVICES

Providers may direct participants to the MO HealthNet Participant Services Unit for questions regarding such things as MO HealthNet-covered services, the denial or payment of claims filed with the MO HealthNet Program, and the location of participating providers in their areas of the state. This unit can be helpful, for example, when a participant moves to a new area of the state and needs the names of all physicians who are active MO HealthNet providers in the new area.

Participants who have problems or questions concerning MO HealthNet should be directed to call (800) 392-2161 or to write:

MO HealthNet Division
Participant Services Unit
P.O. Box 3535
Jefferson City, MO 65102-3535

All calls or correspondence from providers are referred to the Provider Relations Communication Unit. Please do not give participants the Provider Relations telephone number.

3.6 PENDING CLAIMS

If payment or status information, for a submitted MO HealthNet claim, is not received within 60 days, providers may resubmit a new claim to the fiscal agent. However, providers should not resubmit a claim for a claim that remains in pending status. Resubmitting a claim in pending status will delay processing of the claim. Refer to Section 17 for further discussion of the RA and Suspended Claims.

3.7 FORMS

All MO HealthNet forms necessary for claims processing are available for download on the MO HealthNet web site at www.dss.mo.gov/mhd/providers/index.htm. Choose the “MO HealthNet forms” link in the right column.
3.7.A RISK APPRAISAL FORM


3.8 CLAIM FILING METHODS

Some providers may submit paper claims. All claim types may be submitted electronically through the MO HealthNet billing site at www.emomed.com. Most claims that require attachments may also be submitted at this site. Pharmacy claims may also be submitted electronically through a point of service (POS) system. Medical (CMS-1500), Inpatient and Outpatient (UB-04), Dental (ADA 2002, 2004), Nursing Home and Pharmacy (NCPDP) may also be submitted via the Internet. These methods are described in Section 15.

3.9 CLAIM ATTACHMENT SUBMISSION VIA THE INTERNET

The claim attachments available for submission via the Internet include: (Sterilization) Consent Form; Acknowledgment of Receipt of Hysterectomy Information; Medical Referral Form of Restricted Participant (PI-118) and Certificate of Medical Necessity (for Durable Medical Equipment providers only). These attachments may not be submitted via the Internet when additional documentation is required. The web site address for these submissions is www.emomed.com.
SECTION 4 - TIMELY FILING

4.1 TIME LIMIT FOR ORIGINAL CLAIM FILING

4.1.A MO HEALTHNET CLAIMS

Claims from participating providers who request MO HealthNet reimbursement must be filed by the provider and must be received by the state agency within 12 months from the date of service. The counting of the 12-month time limit begins with the date of service and ends with the date of receipt. Refer to Section 4.5, Definitions, for a detailed explanation of terms.

4.1.B MEDICARE/MO HEALTHNET CLAIMS

Claims that initially have been filed with Medicare within the Medicare timely filing requirement and that require separate filing of a claim with the MO HealthNet Division, (MHD) meet the timely filing requirement by being submitted by the provider and received by the state agency within 12 months from the date of service or 6 months from the date on Medicare’s provider notice of the allowed claim, whichever is later. Claims denied by Medicare must be filed by the provider and received by the state agency within 12 months from the date of service. The counting of the 12-month time limit begins with the date of service and ends with the date of receipt. The counting of the 6-month period begins with the date of adjudication of Medicare payment and ends with the date of receipt.

Refer to Section 16 for billing instructions of Medicare/MO HealthNet (crossover) claims.

4.1.C MO HEALTHNET CLAIMS WITH THIRD PARTY LIABILITY

Claims for participants who have other insurance must first be submitted to the insurance company in most instances. Refer to Section 5 for exceptions to this rule. However, the claim must still meet the MO HealthNet timely filing guidelines outlined above. (Claim disposition by the insurance company after 1 year from the date of service does not serve to extend the filing requirement.) If the provider has not had a response from the insurance company prior to the 12-month filing limit, they should contact the Third Party Liability (TPL) Unit at (573) 751-2005 for billing instructions. It is recommended that providers wait no longer than 6 months after the date of service before contacting the TPL Unit. If the MO HealthNet Division waives the requirement that the third-party resource's adjudication must be attached to the claim, documentation indicating the third-party resource's adjudication of the claim must be kept in the provider's records and made available to the division at its request. The claim must meet the MO HealthNet timely filing requirement by being filed by the provider and received by the state agency within 12 months from the date of service.
The 12 month initial filing rule may be extended if a third-party payer, after making a payment to a provider, being satisfied that the payment is correct, later reverses the payment determination, sometime after the 12 months from the date of service has elapsed, and requests the provider return the payment. Because a third-party resource was clearly available to cover the full amount of liability, and this was known to the provider, the provider may not have initially filed a claim with the MO HealthNet Division. Under this set of circumstances, the provider may file a claim with the MO HealthNet Division later than 12 months from the date of service. The provider must submit this type of claim to the Third Party Liability Unit at P.O. Box 6500, Jefferson City, MO 65102-6500 for special handling. The MO HealthNet Division may accept and pay this specific type of claim without regard to the 12 month timely filing rule; however, all claims must be filed for MO HealthNet reimbursement within 24 months from the date of service in order to be paid.

4.2 TIME LIMIT FOR RESUBMISSION OF A CLAIM

Claims that were originally submitted and received within 12 months from the date of service and were denied or returned to the provider must be resubmitted and received within 24 months of the date of service.

4.2.A CLAIMS FILED AND DENIED

Claims that are denied may be resubmitted. A resubmission filed beyond the 12-month filing limit must either include an attachment, a Remittance Advice or Return to Provider letter, or the claim must have the original ICN entered in the appropriate field for electronic or paper claims (reference Section 15 of the applicable provider manual). Either the attachment or the ICN must indicate the claim had originally been filed within 12 months of the date of service. The same Remittance Advice, letter or ICN can be used for each resubmission of that claim.

4.2.B CLAIMS FILED AND RETURNED TO PROVIDER

Some paper claims received by the fiscal agent cannot be processed because the wrong claim form is submitted or additional data is required. These claims are not processed through the system but are returned to the provider with a Return to Provider letter. When these claims are resubmitted more than 12 months after the date of service (and had been filed timely), a copy of the Return to Provider letter should be attached instead of the required Remittance Advice to document timely filing as explained in the previous paragraph. The date on the letter determines timely filing.
4.3 CLAIMS NOT FILED WITHIN THE TIME LIMIT

In accordance with 13 CSR 70-3.100, claims that are not submitted in a timely manner as described in this section are denied. However, at any time in accordance with a court order, the MO HealthNet Division (MHD) may make payments to carry out a hearing decision, corrective action or court order to others in the same situation as those directly affected by it. As determined by the state agency, MHD may make payment if a claim was denied due to state agency error or delay. In order for payment to be made, the MHD must be informed of any claims denied due to MHD error or delay within 6 months from the date of the remittance advice on which the error occurred; or within 6 months of the date of completion or determination in the case of a delay; or 12 months from the date of service, whichever is longer.

4.4 TIME LIMIT FOR FILING AN INDIVIDUAL ADJUSTMENT REQUEST FORM

Adjustments to MO HealthNet payments are only accepted if filed within 24 months from the date of the Remittance Advice on which payment was made. If the processing of an adjustment necessitates filing a new claim, the timely limits for resubmitting the new, corrected claim is limited to 90 days from the date of the remittance advice indicating recoupment, or 12 months from the date of service, whichever is longer. Only adjustments that are the result of lawsuits or settlements are accepted beyond 24 months.

When overpayments are discovered, it is always the provider’s responsibility to notify the state agency. When Individual Adjustment Request forms for overpayments are submitted 24 months after the date of the Remittance Advice on which payment was made, the provider is notified by letter that a recoupment will be made by deducting the amount of the overpayment from the next provider’s electronic payment or check written to him or her.

Occasionally the claims-processing system is not able to process an Individual Adjustment Request form in the usual manner. In that situation, the provider is informed by letter that a recoupment of the paid claim will be made and that a new, corrected claim must be resubmitted. The timely filing limit for resubmitting the new, corrected claim is no more than 90 days from the date of the Remittance Advice indicating the recoupment or 12 months from the date of service, whichever is longer. A copy of the Remittance Advice indicating the recoupment must be attached to the new claim.
4.5 DEFINITIONS

Claim: Each individual line item of service on a claim form for which a charge is billed by a provider for all claim form types except inpatient hospital. An inpatient hospital service claim includes all the billed charges contained on one inpatient claim document.

Date of Service: The date that serves as the beginning point for determining the timely filing limit. For such items as dentures, hearing aids, eyeglasses, and items of durable medical equipment such as an artificial larynx, braces, hospital beds, or wheelchairs, the date of service is the date of delivery or placement of the device or item. It applies to the various claim types as follows:

- **Nursing Homes**: The last date of service for the billing period indicated on the participant's detail record. Nursing Homes must bill electronically, unless attachments are required.
- **Pharmacy**: The date dispensed.
- **Outpatient Hospital**: The ending date of service for each individual line item on the claim form.
- **Professional Services**: The ending date of service for each individual line item on the claim form.
- **Dental**: The date service was performed for each individual line item on the claim form.
- **Inpatient Hospital**: The through date of service in the area indicating the period of service.

Date of Receipt: The date the claim is received by the fiscal agent. For a claim that is processed, this date appears as the Julian date in the internal control number (ICN). For a claim that is returned to the provider, this date appears on the Return to Provider letter.

Date of Adjudication: The date that appears on the Remittance Advice indicating the determination of the claim.

Internal Control Number (ICN): The 13-digit number printed by the fiscal agent on each document that processes through the claims processing system. The first two digits indicate the type of claim. The year of receipt is indicated by the 3rd and 4th digits, and the Julian date appears as the 5th, 6th, and 7th digits. For example, in the number 4912193510194, “49” is an internet/emomed claim, “12” is the year 2012, and “193” is the Julian date for July 11.

Julian Date: The number of a day of the year when the days of the year are numbered consecutively from 001 (January 1) to 365 (December 31) or 366 in a leap year. For example, in 2012, a leap year, June 15 is the 167th day of that year; thus, 167 is the Julian date for June 15, 2012.

Date of Payment/Denials: The date on the Remittance Advice at the top center of each page under the words “Remittance Advice.”

Twelve-Month Time Limit Unit: 366 days.

Six-Month Time Limit: 181 days.

PRODUCTION : 05/04/2017
Twenty-four-Month Time Limit: 731 days.
SECTION 5-THIRD PARTY LIABILITY

5.1 GENERAL INFORMATION

The purpose of this section of the provider manual is to provide a good understanding of Third Party Liability (TPL) and MO HealthNet. The federal government defines a third party resource (TPR) as:

“Any individual, entity or program that is or may be liable to pay all or part of the expenditures for medical assistance furnished under a State Plan.”

The following is a list of common TPRs; however, the list should not be considered to be all inclusive.

- Assault—Court Ordered Restitution
- Automobile—Medical Insurance
- CHAMPUS/CHAMPVA
- Health Insurance (Group or Private)
- Homeowner’s Insurance
- Liability & Casualty Insurance
- Malpractice Insurance
- Medical Support Obligations
- Medicare
- Owner, Landlord & Tenant Insurance
- Probate
- Product Liability Insurance
- Trust Accounts for Medical Services Covered by MO HealthNet
- Veterans’ Benefits
- Worker’s Compensation.

5.1.A MO HEALTHNET IS PAYER OF LAST RESORT

MO HealthNet funds are used after all other potential resources available to pay for the medical service have been exhausted. There are exceptions to this rule discussed later in this section. The intent of requiring MO HealthNet to be payer of last resort is to ensure that tax dollars are not expended when another liable party is responsible for all or a portion of the medical service charge. It is to the provider’s benefit to bill the liable TPR before billing MO HealthNet because many resources pay in excess of the maximum MO HealthNet allowable.

Federal and state regulations require that insurance benefits or amounts resulting from litigation are to be utilized as the first source of payment for medical expenses incurred by MO HealthNet participants. See 42 CFR 433 subpart D and RSMo 208.215 for further reference. In essence, MO HealthNet does not and should not pay a claim for medical expenses.
expenses until the provider submits documentation that all available third party resources have considered the claim for payment. Exceptions to this rule are discussed later in this section of the provider manual.

All TPR benefits for MO HealthNet covered services must be applied against the provider’s charges. These benefits must be indicated on the claim submitted to MO HealthNet. Subsequently, the amount paid by MO HealthNet is the difference between the MO HealthNet allowable and the TPR benefit amount, capping the payment at the MO HealthNet allowable. For example, a provider submits a charge for $100 to the MO HealthNet Program for which the MO HealthNet allowable is $80. The provider received $75 from the TPR. The amount MO HealthNet pays is the difference between the MO HealthNet allowable ($80) and the TPR payment ($75) or $5.

5.1.B THIRD PARTY LIABILITY FOR MANAGED HEALTH CARE ENROLLEES

Managed care health plans in the MO HealthNet Managed Care program must ensure that the health plan and its subcontractors conform to the TPL requirements specified in the managed care contract. The following outlines the agreement for the managed health care plans.

The managed care health plan is responsible for performing third party liability (TPL) activities for individuals with private health insurance coverage enrolled in their managed care health plan.

By law, MO HealthNet is the payer of last resort. This means that the managed care health plan contracted with the State of Missouri shall be used as a source of payment for covered services only after all other sources of payment have been exhausted. The two methods used in the coordination of benefits are cost avoidance and post-payment recovery (i.e., pay and chase). The managed care health plan shall act as an agent of the state agency for the purpose of coordination of benefits.

The managed care health plan shall cost avoid all claims or services that are subject to payment from a third party health insurance carrier. If a third party health insurance carrier (other than Medicare) requires the managed care health plan member to pay any cost-sharing amount (such as copayment, coinsurance or deductible), the managed care health plan is responsible for paying the cost-sharing (even to an out-of-network provider). The managed care health plan's liability for such cost-sharing amounts shall not exceed the amount the managed care health plan would have paid under the managed care health plan's payment schedule.

If a claim is cost-avoided, the establishment of liability takes place when the managed care health plan receives confirmation from the provider or the third party health insurance carrier indicating the extent of liability.
If the probable existence of a Third Party Resource (TPR) cannot be established or third party benefits are not available at the time the claim is filed, the managed care health plan must pay the full amount allowed under the managed care health plan's payment schedule.

The requirement to cost avoid applies to all covered services except claims for labor and delivery and postpartum care; prenatal care for pregnant women; preventative pediatric services; or if the claim is for a service provided to a managed care health plan member on whose behalf a child support enforcement order is in effect. The managed care health plan is required to provide such services and then recover payment from the third party health insurance carrier (pay and chase).

In addition to coordination of benefits, the health plan shall pursue reimbursement in the following circumstances:

- Worker's Compensation
- Tort-feasors
- Motorist Insurance
- Liability/Casualty Insurance

The managed care health plan shall immediately report to the MO HealthNet Division any cases involving a potential TPR resulting from any of the above circumstances. The managed care health plan shall cooperate fully with the MO HealthNet Division in all collection efforts. If the managed care health plan or any of its subcontractors receive reimbursement as a result of a listed TPR, that payment must be forwarded to the MO HealthNet Division immediately upon receipt.

IMPORTANT: Contact the MO HealthNet Division, Third Party Liability Unit, at (573) 751-2005 for questions about Third Party Liability.

5.1.C PARTICIPANTS LIABILITY WHEN THERE IS A TPR

The provider may not bill the participant for any unpaid balance of the total MO HealthNet covered charge when the other resource represents all or a portion of the MO HealthNet maximum allowable amount. The provider is not entitled to any recovery from the participant except for services/items which are not covered by the MO HealthNet Program or services/items established by a written agreement between the MO HealthNet participant and provider indicating MO HealthNet is not the intended payer for the specific service/item but rather the participant accepts the status and liability of a private pay patient.

Missouri regulation does allow the provider to bill participants for MO HealthNet covered services if, due to the participant's action or inaction, the provider is not reimbursed by the MO HealthNet Program. It is the provider’s responsibility to document the facts of the case. Otherwise, the MO HealthNet agency rules in favor of the participant.
5.1.D PROVIDERS MAY NOT REFUSE SERVICE DUE TO TPL

The Consolidated Omnibus Budget Reconciliation Act (COBRA) of 1985 contained a number of changes affecting the administration of a state’s Medicaid TPL Program. A provision of this law implemented by Federal Regulations effective February 15, 1990, is described below:

Under law and federal regulation, a provider may not refuse to furnish services covered under a state’s Medicaid plan to an individual eligible for benefits because of a third party’s potential liability for the service(s). See 42 CFR 447.20(b).

This provision prohibits providers from discriminating against a MO HealthNet participant based on the possible existence of a third party payer. A participant may not be denied services based solely on this criterion. Federal regulation does provide the state with authority to sanction providers who discriminate on this basis.

A common misconception is that incorrect information regarding third party liability affects participant eligibility. Providers have refused services to participants until the third party information available to the state is either deleted or changed. Third party information reflects the participant's records at the time the MO HealthNet eligibility is verified and is used to notify providers there is probability of a third party resource. Current MO HealthNet third party information is used when processing provider claims. Therefore, incorrect third party information does not invalidate the participant's eligibility for services. The federal regulation cited in the paragraph above prohibits providers from refusing services because of incorrect third party information in the participant's records.

5.2 HEALTH INSURANCE IDENTIFICATION

Many MO HealthNet participants are dually eligible for health insurance coverage through a variety of sources. The provider should always question the participant or caretaker about other possible insurance coverage. While verifying participant eligibility, the provider is provided information about possible insurance coverage. The insurance information on file at the MO HealthNet Division (MHD) does not guarantee that the insurance(s) listed is the only resource(s) available nor does it guarantee that the coverage(s) remains available.
5.2.A TPL INFORMATION

MO HealthNet participants may contact Participant Services, (800) 392-2161, if they have any questions concerning their MO HealthNet coverage. Providers may reference a point of service (POS) terminal, the Internet or they may call the interactive voice response (IVR) system at (573) 635-8908 for TPL information. Refer to Sections 1 and 3 for further information.

In addition to the insurance company name, city, state and zip code, the Internet, IVR or POS terminal also gives a code indicating the type of insurance coverage available (see Section 5.3). For example, if “03” appears in this space, then the participant has hospital, professional and pharmacy coverage. If the participant does not have any additional health insurance coverage either known or unknown to the MO HealthNet agency, a provider not affected by the specified coverage, such as a dental provider, does not need to complete any fields relating to TPL on the claim form for services provided to that participant.

5.2.B SOLICITATION OF TPR INFORMATION

There may be coverage available to the participant that is not known to MHD. It is the provider’s responsibility and in his/her best interest to solicit TPR information from the participant or caretaker at the time service is provided whether or not MHD is aware of the availability of a TPR. The fact that the TPR information is unknown to MHD at the time service is provided does not release the liability of the TPR or the underlying responsibility of the provider to utilize those TPR benefits.

A few of the more common health insurance resources are:

- If the participant is married or employed, coverage may be available through the participant's or spouse's employment.
- If the participant is a foster child, the natural parent may carry health insurance for that child.
- The noncustodial parent may have insurance on the child or may be ordered to provide health insurance as part of his/her child support obligation.
- CHAMPUS/CHAMPVA or veteran’s benefits may provide coverage for families of active duty military personnel, retired military personnel and their families, and for disabled veterans, their families and survivors. A veteran may have additional medical coverage if the veteran elected to be covered under the “Improved Pension Program,” effective in 1979.
- If the participant is 65 or over, it is very likely that they are covered by Medicare. To meet Medicare Part B requirements, individuals need only be 65 (plus a residency requirement for aliens or refugees) and the Part B premium be paid. Individuals who
have been receiving kidney dialysis for at least 3 months or who have received a kidney transplant may also be eligible for Medicare benefits. (For Medicare related billings, see the Medicare Crossover Section in this manual.)

- If the participant is disabled, coverage may exist under Medicare, Worker’s Compensation, or other disability insurance carriers.
- If the participant is an over age disabled dependent (in or out of school), coverage may exist as an over age dependent on most group plans.
- If the participant is in school, coverage may exist through group plans.
- A relative may be paying for health insurance premiums on behalf of the participant.

5.3 INSURANCE COVERAGE CODES

Listed below are the codes that identify the type of insurance coverage the participant has:

- AC  Accident
- AM  Ambulance
- CA  Cancer
- CC  Nursing Home Custodial Care
- DE  Dental
- DM  Durable Medical Equipment
- HH  Home Health
- HI  Inpatient Hospital
- HO  Outpatient Hospital—includes outpatient and other diagnostic services
- HP  Hospice
- IN  Hospital Indemnity—refers to those policies where benefits cannot be assigned and it is not an income replacement policy
- MA  Medicare Supplement Part A
- MB  Medicare Supplement Part B
- MD  Physician—coverage includes services provided and billed by a health care professional
- MH  Medicare Replacement HMO
- PS  Psychiatric—physician coverage includes services provided and billed by a health care professional
5.4 COMMERCIAL MANAGED HEALTH CARE PLANS

Employers frequently offer commercial managed health care plans to their employees in an effort to keep insurance costs more reasonable. Most of these policies require the patient to use the plan’s designated health care providers. Other providers are considered “out-of-plan” and those services are not reimbursed by the commercial managed health care plan unless a referral was made by the commercial managed health care plan provider or, in the case of emergencies, the plan authorized the services (usually within 48 hours after the service was provided). Some commercial managed-care policies pay an out-of-plan provider at a reduced rate.

At this time, MO HealthNet reimburses providers who are not affiliated with the commercial managed health care plan. The provider must attach a denial from the commercial managed-care plan to the MO HealthNet claim form for MO HealthNet to consider the claim for payment.

Frequently, commercial managed health care plans require a copayment from the patient in addition to the amounts paid by the insurance plan. MO HealthNet does not reimburse copayments. This copayment may not be billed to the MO HealthNet participant or the participant's guardian caretaker. In order for a copayment to be collected the parent, guardian or responsible party must also be the subscriber or policyholder on the insurance policy and not a MO HealthNet participant.

5.5 MEDICAL SUPPORT

It is common for courts to require (usually in the case of divorce or separation) that the noncustodial parent provide medical support through insurance coverage for their child(ren). Medical support is included on all administrative orders for child support established by the Family Support Division.

At the time the provider obtains MO HealthNet and third party resource information from the child’s caretaker, the provider should ask whether this type of resource exists. Medical support is a primary resource. There are new rules regarding specific situations for which the provider can require the MO HealthNet agency to collect from the medical support resource. Refer to Section 5.7 for details.

It must be stressed that if the provider opts not to collect from the third party resource in these situations, recovery is limited to the MO HealthNet payment amount. By accepting MO HealthNet reimbursement, the provider gives up the right to collect any additional amounts due from the
insurance resource. Federal regulation requires any excess amounts collected by the MO HealthNet agency be distributed to the participant/policyholder.

5.6 PROVIDER CLAIM DOCUMENTATION REQUIREMENTS

MO HealthNet is not responsible for payment of claims denied by the third party resource if all required forms were not submitted to the TPR, if the TPR’s claim filing instructions were not followed, if the TPR needs additional information to process the claim or if any other payment precondition was not met. Postpayment review of claims may be conducted to verify the validity of the insurance denial. The MO HealthNet payment amount is recovered if the denial is related to reasons noted above and MO HealthNet paid the claim. MO HealthNet's timely filing requirements are not extended due to difficulty in obtaining the necessary documentation from the third party resource for filing with MO HealthNet. Refer to Section 4 regarding timely filing limitations.

If the provider or participant is having difficulty obtaining the necessary documentation from the third party resource, the provider should contact Program Relations, (573) 751-2896, or the TPL Unit directly, (573) 751-2005, for further instructions. Because difficulty in obtaining necessary TPR documentation does not extend MO HealthNet's timely filing limitations, please contact the TPL Unit or Provider Relations early to obtain assistance.

5.6.A EXCEPTION TO TIMELY FILING LIMIT

The 12-month initial filing rule can be extended if a third party payer, after making a payment to a provider, being satisfied that the payment is proper and correct, later reverses the payment determination, sometimes after 12 months have elapsed, and requests the provider to return the payment. Because TPL was clearly available to cover the full amount of liability, and this was known to the provider, the provider may not have initially filed a claim with the State agency. The problem occurs when the provider, after having repaid the third party, wishes to file the claim with MO HealthNet, and is unable to do so because more than 12 months have elapsed since the date of service. Under this set of circumstances, the provider may file a claim with the MO HealthNet agency later than 12 months from the date of service. The provider must submit this type of claim to the Third Party Liability Unit at P.O. Box 6500, Jefferson City, MO 65102-6500 for special handling. The state may accept and pay this type of claim without regard to the 12-month rule; however, the 24-month rule as found in 45 CFR 95.7 still applies.
5.6.B  

**TPR CLAIM PAYMENT DENIAL**

If the participant eligibility file indicates there is applicable insurance coverage relating to the provider’s claim type and a third party payment amount is *not* indicated on the claim, or documentation is *not* attached to indicate a bonafide denial of payment by the insurance company, the claim is denied for MO HealthNet payment.

A bonafide denial is defined as an explanation of benefits from an insurance plan that clearly states that the submitted services are *not* payable for reasons other than failure to meet claim filing requirements. For instance, a denial from a TPR stating the service is *not* covered by the plan, exceeds usual and customary charges, or was applied to a deductible are all examples of bonafide denials. The MO HealthNet agency *must* be able to identify that the denial originated from the TPR and the reason for the denial is clearly stated. If the insurance company uses denial codes, be sure to include the explanation of that code. A handwritten note from the provider or from an unidentifiable source is *not* a bonafide denial.

The claim is denied if the “Other” accident box in Field #10 of the CMS-1500 claim form is marked and the eligibility file indicates there is an insurance coverage code of 40. MO HealthNet denies payment if the claim does *not* indicate insurance payment or there is no bonafide TPR denial attached to the claim. Do *not* mark this box unless the services are applicable to an accident.

To avoid unnecessary delay in payment of claims, it is extremely important to follow the claim completion instructions relating to third party liability found in the provider manual. Incorrect completion of the claim form may result in denial or a delay in payment of the claim.

5.7  

**THIRD PARTY LIABILITY BYPASS**

There are certain claims that are *not* subjected to Third Party Liability edits in the MO HealthNet payment system. These claims are paid subject to all other claim submission requirements being met. MO HealthNet seeks recovery from the third party resource after MO HealthNet reimbursement has been made to the provider. If the third party resource reimburses MO HealthNet more than the maximum MO HealthNet allowable, by federal regulation this overpayment *must* be forwarded to the participant/policyholder.

The provider may choose *not* to pursue the third party resource and submit a claim to MO HealthNet. The provider’s payment is limited to the maximum MO HealthNet allowable. The following services bypass Third Party Liability edits in the MO HealthNet claims payment system:

- The claim is for personal care or homemaker/chore services.
- The claim is for adult day health care.
• The claim is for intellectually disabled/developmentally disabled (ID/DD) waiver services.
• The claim is for a child who is covered by a noncustodial parent’s medical support order.
• The claim is related to preventative pediatric care for participants under age 21 and the preventative service is the primary diagnosis on the claim.
• The claim relates to prenatal care for pregnant women and has a primary diagnosis of pregnancy or has one of the following procedure codes listed:
  59400  Global Delivery—Vaginal
  59425, 59426  Global Prenatal
  59510  Global Cesarean

5.8 MO HEALTHNET INSURANCE RESOURCE REPORT (TPL-4)

Many times a provider may learn of a change in insurance information prior to MO HealthNet as the provider has an immediate contact with their patients. If the provider learns of new insurance information or of a change in the TPL information, they may submit the information to the MO HealthNet agency to be verified and updated to the participant's eligibility file.

The provider may report this new information to the MO HealthNet agency using the MO HealthNet Insurance Resource Report. Complete the form as fully as possible to facilitate the verification of the information. Do not attach claims to process for payment. They cannot be processed for payment due to the verification process.

Please allow six to eight weeks for the information to be verified and updated to the participant's eligibility file. Providers wanting confirmation of the state’s response should indicate so on the form and ensure the name and address information is completed in the spaces provided.

5.9 LIABILITY AND CASUALTY INSURANCE

Injuries resulting from an accident/incident (i.e., automobile, work-related, negligence on the part of another person) often place the provider in the difficult position of determining liability. Some situations may involve a participant who:

• is a pedestrian hit by a motor vehicle;
• is a driver or passenger in a motor vehicle involved in an accident;
• is employed and is injured in a work-related accident;
• is injured in a store, restaurant, private residence, etc., in which the owner may be liable.

The state monitors possible accident-related claims to determine if another party may be liable; therefore, information given on the claim form is very important in assisting the state in researching
accident cases. 13 CSR 4.030 and 13 CSR 4.040 requires the provider to report the contingent liability to the MO HealthNet Division.

Often the final determination of liability is not made until long after the accident. In these instances, claims for services may be billed directly to MO HealthNet prior to final determination of liability; however, it is important that MO HealthNet be notified of the following:

- details of the accident (i.e., date, location, approximate time, cause);
- any information available about the liability of other parties;
- possible other insurance resources;
- if a lien was filed prior to billing MO HealthNet.

This information may be submitted to MO HealthNet directly on the claim form, by calling the TPL Unit, (573) 751-2005, or by completing the Accident Report. Providers may duplicate this form as needed.

5.9.A TPL RECOVERY ACTION

Accident-related claims are processed for payment by MO HealthNet. The Third Party Liability Unit seeks recovery from the potentially liable third party on a postpayment basis. Once MO HealthNet is billed, the MO HealthNet payment precludes any further recovery action by the provider. The MO HealthNet provider may not then bill the participant or his/her attorney.

5.9.B LIENS

Providers may not file a lien for MO HealthNet covered services after they have billed MO HealthNet. If a lien was filed prior to billing MO HealthNet, and the provider subsequently receives payment from MO HealthNet, the provider must file a notice of lien withdrawal for the covered charges with a copy of the withdrawal notice forwarded to:

   MO HealthNet Division
   Third Party Liability Unit
   P.O. Box 6500
   Jefferson City, MO 65102-6500.

5.9.C TIMELY FILING LIMITS

MO HealthNet timely filing rules are not extended past specified limits, if a provider chooses to pursue the potentially liable third party for payment. If a court rules there is no liability or the provider is not reimbursed in full or in part because of a limited settlement amount, the provider may not bill the participant for the amounts in question even if MO Healthnet's timely filing limits have been exceeded.
5.9.D  ACCIDENTS WITHOUT TPL

MO HealthNet should be billed directly for services resulting from accidents that do not involve any third party liability or where it is probable that MO HealthNet is the only coverage available.

Examples are:

- An accidental injury (e.g., laceration, cut, broken bone) occurs as a result of the participant's own action.
- A MO HealthNet participant is driving (or riding in) an uninsured motor vehicle that is involved in a one vehicle accident and the participant or driver has no uninsured motorists insurance coverage.

If the injury is obviously considered to be “no-fault” then it should be clearly stated. Providers must be sure to fill in all applicable blocks on the claim form concerning accident information.

5.10  RELEASE OF BILLING OR MEDICAL RECORDS INFORMATION

The following procedures should be followed when a MO HealthNet participant requests a copy of the provider’s billing or medical records for a claim paid by or to be filed with MO HealthNet.

- If an attorney is involved, the provider should obtain the full name of the attorney.
- In addition, the provider should obtain the name of any liable party, the liable insurance company name, address and policy number.
- Prior to releasing bills or medical records to the participant, the provider must either contact the MO HealthNet Division, Third Party Liability Unit, P.O. Box 6500, Jefferson City, MO 65102-6500, (573) 751-2005, or complete a MO HealthNet Accident Report or MO HealthNet Insurance Resource Report as applicable. If the participant requires copies of bills or medical records for a reason other than third party liability, it is not necessary to contact the Third Party Liability Unit or complete the forms referenced above.
- Prior to releasing bills or medical records to the participant, the provider must stamp or write across the bill, “Paid by MO HealthNet” or “Filed with MO HealthNet” in compliance with 13 CSR 70-3.040.

5.11  OVERPAYMENT DUE TO RECEIPT OF A THIRD PARTY RESOURCE

If the provider receives payment from a third party resource after receiving MO HealthNet reimbursement for the covered service, the provider must promptly submit an Individual Adjustment Request form to MO HealthNet for the partial or full recovery of the MO HealthNet payment. The
amount to be refunded must be the full amount of the other resource payment, not to exceed the amount of the MO HealthNet payment. Refer to Section 6 for information regarding adjustments.

5.12 THE HEALTH INSURANCE PREMIUM PAYMENT (HIPP) PROGRAM

The Health Insurance Premium Payment (HIPP) Program is a MO HealthNet Program that pays for the cost of health insurance premiums for certain MO HealthNet participants. The program purchases health insurance for MO HealthNet-eligible participants when it is determined cost effective. Cost effective means that it costs less to buy the health insurance to cover medical care than to pay for the same services with MO HealthNet funds. The HIPP Program cannot find health insurance policies for MO HealthNet participants, rather it purchases policies already available to participants through employers, former employers, labor unions, credit unions, church affiliations, other organizations, or individual policies. Certain participants may have to participate in this program as a condition of their continued MO HealthNet eligibility. Other participants may voluntarily enroll in the program. Questions about the program can be directed to:

MO HealthNet Division
TPL Unit - HIPP Section
P.O. Box 6500
Jefferson City, MO 65102-6500
or by calling (573) 751-2005.

5.13 DEFINITIONS OF COMMON HEALTH INSURANCE TERMINOLOGY

COINSURANCE: Coinsurance is a percentage of charges for a specific service, which is the responsibility of the beneficiary when a service is delivered. For example, a beneficiary may be responsible for 20 percent of the charge of any primary care visits. MO HealthNet pays only up to the MO HealthNet allowable minus any amounts paid by the third party resource regardless of any coinsurance amount.

COMPREHENSIVE INSURANCE PLAN: The comprehensive plan is also sometimes called a wraparound plan. Despite the name, comprehensive plans do not supply coverage as extensive as that of traditional insurance. Instead these plans are labeled “comprehensive” because they have no separate categories of insurance coverage. A comprehensive plan operates basically like a full major medical plan, with per-person and per-family deductibles, as well as coinsurance requirements.

COPAYMENT: Copayments are fixed dollar amounts identified by the insurance policy that are the responsibility of the patient; e.g., $3 that a beneficiary must pay when they use a particular
service or services. MO HealthNet cannot reimburse copayment amounts. An insurance plan’s copayment requirements should not be confused with the MO HealthNet cost sharing (copayment, coinsurance, shared dispensing fee) requirements established for specific MO HealthNet services.

DEDUCTIBLE: Deductibles are amounts that an individual must pay out-of-pocket before third party benefits are made available to pay health care costs. Deductibles may be service specific and apply only to the use of certain health care services, or may be a total amount that must be paid for all service use, prior to benefits being available. MO HealthNet pays only up to the MO HealthNet allowable regardless of the deductible amount.

FLEXIBLE BENEFIT OR CAFETERIA PLANS: Flexible benefit plans operate rather like a defined contribution pension plan in that the employer pays a fixed and predetermined amount. Employees generally share some portion of the plan’s premium costs and thus are at risk if costs go up. Flexible benefit plans allow employees to pick what benefits they want. Several types of flexible programs exist, and three of the more popular forms include modular packages, core-plus plans, and full cafeteria plans.

Modular plans offer a set number of predetermined policy options at an equal dollar value but includes different benefits. Core-plus plans have a set “core” of employer-paid benefits, which usually include basic hospitalization, physician, and major medical insurance. Other benefit options, such as dental and vision, can be added at the employees’ expense. Full cafeteria plans feature employer-paid “benefit dollars” which employees can use to purchase the type of coverage desired.

MANAGED CARE PLANS: Managed care plans generally provide full protection in that subscribers incur no additional expenses other than their premiums (and a copay charge if specified). These plans, however, limit the choice of hospitals and doctors.

Managed care plans come in two basic forms. The first type, sometimes referred to as a staff or group model health maintenance organization, encompasses the traditional HMO model used by organizations like Kaiser Permanente or SANUS. The physicians are salaried employees of the HMO, and a patient’s choice of doctors is often determined by who is on call when the patient visits.

The second type of managed care plan is known as an individual (or independent) practice association (IPA) or a preferred provider organization (PPO), each of which is a network of doctors who work individually out of their own offices. This arrangement gives the patient some degree of choice within the group. If a patient goes outside the network, however, the plan reimburses at a lower percentage. Generally an IPA may be prepaid, while a PPO is similar to a traditional plan, in that claims may be filed and reimbursed at a predetermined rate if the services of a participating doctor are utilized. Some IPAs function as HMOs.
SELF-INSURANCE PLANS: An alternative to paying premiums to an insurance company or managed-care plan is for an employer to self-insure. One way to self-insure is to establish a section 501(c)(9) trust, commonly referred to as a VEBA (Voluntary Employee Benefit Association). The VEBA must represent employees’ interest, and it may or may not have employee representation on the board. It is, in effect, a separate entity or trust devoted to providing life, illness, or accident benefits to members.

A modified form of self-insurance, called minimum premium, allows the insurance company to charge only a minimum premium that includes a specified percentage of projected annual premiums, plus administrative and legal costs (retention) and a designated percentage of the annual premium. The employer usually holds the claim reserves and earns the interest paid on these funds.

Claims administration may be done by the old insurance carrier, which virtually guarantees replication of the former insurance program’s administration. Or the self-insurance program can be serviced through the employer’s own benefits office, an option commonly employed by very large companies of 10,000 or more employees. The final option is to hire an outside third-party administrator (TPA) to process claims.

TRADITIONAL INSURANCE PLAN: Provides first-dollar coverage with usually three categories of benefits: (1) hospital, (2) medical/surgical, and (3) supplemental major medical, which provides for protection for medical care not covered under the first two categories. Variations and riders to these plans may offer coverage for maternity care, prescription drugs, home and office visits, and other medical expenses.
SECTION 6-ADJUSTMENTS

6.1 GENERAL REQUIREMENTS

MO HealthNet Division (MHD) continues to improve their billing website at www.emomed.com to provide real-time direct access for administrators, providers, and clearinghouse users. This describes the process and tools providers should use to adjust claims.

6.2 INSTRUCTIONS FOR ADJUSTING CLAIMS WITHIN 24 MONTHS OF DATE OF SERVICE

MHD developed an easy to use, web-based tool to adjust incorrectly billed and/or paid Medicaid and Medicare crossover claims. Providers shall utilize the web-based adjustment tool to adjust or void their own claims, if the date of service (DOS) on the claim to be adjusted was within two (2) years of the date of the Remittance Advise on which payment was made.

6.2.A NOTE: PROVIDERS MUST BE ENROLLED AS AN ELECTRONIC BILLING PROVIDER BEFORE USING THE ONLINE CLAIM ADJUSTMENT TOOL

Providers must be enrolled as an electronic billing provider before using the online claim adjustment tool. See Section 2.1.D.

To apply for Internet access, please access the emomed website found on the following website address: www.emomed.com. Access the “Register Now!” hyperlink to apply online for Internet access and follow the instructions provided. Providers must have proper authorization to access www.emomed.com, for each individual user.

6.2.B ADJUSTING CLAIMS ONLINE

Providers may adjust claims within two (2) years of the DOS, by logging onto the MHD billing site at www.emomed.com. To find the claim to be adjusted, the provider should enter the participant Departmental Client Number (DCN) and DOS in the search box, and choose the highlighted Internal Control Number (ICN). Paid claims can be adjusted by the “Void” option or “Replacement” option. Denied claims can be adjusted by the “Copy Claim Original” or Copy Claim Advanced” option.

6.2.B(1) Options for Adjusting a Paid Claim

If there is a paid claim in the MHD emomed system, then the claim can be voided or replaced.
The provider should choose “Void” to delete a paid claim. A voided claim credits the system and reverses the payment. A void option should be chosen when the entire claim needs to be canceled and the payment is reversed and credited in the system. Providers do not void claims often because this option is only chosen when a claim should not have been submitted. This includes when the wrong DCN or billing Nations Provider Identifier (NPI) was entered on the claim.

The provider should choose “Replacement” to make corrections or additions to a paid claim. A replacement option should be chosen when editing a paid claim. Providers will use this option more often than the void option because the claim was billed incorrectly. This includes when the wrong DOS, diagnosis, charge amount, modifier, procedure code, or POS was entered on the claim.

6.2.B(1)(i) Void

To void a claim from the claim status screen on emomed, choose the void tab. This will bring up the paid claim in the system; scroll to the bottom of the claim and choose select the highlighted ‘submit claim’ button. The claim now has been submitted to be voided or credited in the system.

6.2.B(1)(ii) Replacement

To replace a claim from the claim status screen on emomed, choose the replacement tab. This will bring up the paid claim in the system; here corrections can be made to the claim by selecting the appropriate edit button, then saving the changes. Now scroll to the bottom of the claim and select the highlighted ‘submit claim’ button. The replacement claim with corrections has now been submitted.

6.2.B(2) Options for Adjusting a Denied Claim

If there is a denied claim in the MHD emomed system, then the claim can be resubmitted as a New Claim. A denied claim can also be resubmitted by choosing Timely Filing, Copy Claim-original, or Copy Claim-advanced.

6.2.B(2)(i) Timely Filing

To reference timely filing, choose the Timely Filing tab on the claim status screen on emomed. This function automatically places the ICN of the claim chosen (make sure the claim was the original claim submitted within the timely filing guidelines). Scroll to the bottom and select the highlighted ‘submit claim’ button. The claim has now been submitted for payment.
6.2.B(2)(ii) Copy Claim – Original

This option is used to copy a claim just as it was entered originally on emomed. Corrections can be made to the claim by selecting the appropriate edit button, and then saving the changes. Now scroll to the bottom of the claim and select the highlighted submit claim button. The claim has now been submitted with the corrections made.

6.2.B(2)(iii) Copy Claim – Advanced

This option is used when the claim was filed using the wrong NPI number or wrong claim form. An example would be if the claim was entered under the individual provider NPI and should have been submitted under the group provider NPI. If the claim was originally filed under the wrong claim type, only the participant DCN and Name information will transfer over to the new claim type. An example would be if the claim was submitted on a Medical claim and should have been submitted as a Crossover claim.

6.2.C CLAIM STATUS CODES

After the adjusted claim is submitted, the claim will have one of the following status indicator codes.

C – This status indicates that the claim has been Captured and is still processing. This claim should not be resubmitted until it has a status of I or K.

I – This status indicates that the claim is to be Paid.

K – This status indicates that the claim is to be Denied. This claim can be corrected and resubmitted immediately.

Provider Communications Unit may be contacted at (573) 751-2896, for questions regarding proper claim filing, claims resolution and disposition, and participant eligibility questions and verifications. Please contact Provider Education Unit at (573) 751-6683 or email mhd.provtrain@dss.mo.gov for education and training on proper billing methods and procedures for MHD claims.

6.3 INSTRUCTIONS FOR ADJUSTING CLAIMS OLDER THAN 24 MONTHS OF DOS

Providers who are paid incorrectly for a claim that is older than 24 months are required to complete a Self-Disclosure letter to be submitted to Missouri Medicaid Audit and Compliance (MMAC). Access the MMAC website for the Self-Disclosure Form located at the following website address: http://mmac.mo.gov/providers/self-audits-Self-Disclosures/.
MMAC encourages providers and entities to establish and implement a compliance integrity plan. MMAC also encourages providers and entities to self-disclose or report those findings along with funds to compensate for the errors or a suggested repayment plan, which requires MMAC approval, to the Financial Section of MMAC at the address below:

Missouri Medicaid Audit & Compliance  
Financial Section – SELF-DISCLOSURE  
P.O. Box 6500  
Jefferson City, MO 65102-6500  

In an effort to ensure Provider Initiated Self-Disclosures are processed efficiently, make sure to complete the form and include the participant’s name, DCN, DOS, ICN, Paid Amount, Refund Amount and Reason for Refund. Providers can direct questions regarding Self-Disclosures to MMAC Financial Section at mmac.financial@dss.mo.gov or by calling 573-751-3399.

6.4 EXPLANATION OF THE ADJUSTMENT TRANSACTIONS  

There are two (2) types of adjustment transactions:

1. An adjustment that credits the original payment and then repays the claim based on the adjusted information appears on the Remittance Advice as a two-step transaction consisting of two ICN’s.
   - An ICN that credits (recoups) the original paid amount and
   - An ICN that repays the claim with the corrected payment amount.

2. An adjustment that credits or recoups the original payment but does not repay the claim (resulting in zero payment) appears on the Remittance Advice with one ICN that credits (recoups) the original paid amount.
SECTION 7-MEDICAL NECESSITY

7.1 CERTIFICATE OF MEDICAL NECESSITY

The MO HealthNet Program requires that the Certificate of Medical Necessity form accompany claims for reimbursement of certain procedures, services or circumstances. Section 13, Benefits and Limitations, identifies circumstances for which a Certificate of Medical Necessity form is required for each program. Additional information regarding the use of this form may also be found in Section 14, Special Documentation Requirements.

Listed below are several examples of claims for payment that must be accompanied by a completed Certificate of Medical Necessity form. This list is not all inclusive.

- Claims for services performed as emergency procedures which, under non-emergency circumstances, require special documentation such as a Prior Authorization Request.
- Claims for inpatient hospital private rooms unless all patient rooms in the facility are private.
- Claims for services for TEMP participants that are not covered by the TEMP Program but without which the pregnancy would be adversely affected.
- Claims for specific durable medical equipment.

Use of this form for other than the specified conditions outlined in the provider’s manual has no bearing on the payment of a claim.

The medical reason why the item, service, or supplies were needed must be stated fully and clearly on the Certificate of Medical Necessity form. The form must be related to the particular patient involved and must detail the risk to the patient if the service(s) had not been provided.

The Certificate of Medical Necessity form must be either submitted electronically with the electronic claim or submitted on paper attached to the original claim form. For information regarding submission of the Certificate of Medical Necessity for claims submitted by a Durable Medical Equipment provider see Section 7.1.A. If a claim is resubmitted, the provider must again attach a copy of the Certificate of Medical Necessity form.

Medical consultants and medical review staff review the Certificate of Medical Necessity form and the claim form to make a determination regarding payment of the claim. If the medical necessity of the service is supported by the documentation, the claim is approved for further processing. If medical necessity is not documented or supported, the claim is denied for payment.
7.1.A  CERTIFICATE OF MEDICAL NECESSITY FOR DURABLE MEDICAL EQUIPMENT PROVIDERS

The Certificate of Medical Necessity for durable medical equipment should not be submitted with a claim form. This attachment may be submitted via the Internet (see Section 3.8 and Section 23) or mailed to:

Wipro Infocrossing
P.O. Box 5900
Jefferson City, MO 65102-5900

If the Certificate of Medical Necessity is approved, the approved time period is six (6) months from the prescription date. Any claim matching the criteria (including the type of service) on the Certificate of Medical Necessity for the approved time period can be processed for payment without a Certificate of Medical Necessity attached. This includes all monthly claim submissions and any resubmissions.

7.2  INSTRUCTIONS FOR COMPLETING THE CERTIFICATE OF MEDICAL NECESSITY

<table>
<thead>
<tr>
<th>FIELD NUMBER &amp; NAME</th>
<th>INSTRUCTIONS FOR COMPLETION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Patient Name</td>
<td>Enter last name, first name and middle initial as shown on the ID card.</td>
</tr>
<tr>
<td>2. Participant MO HealthNet ID Number</td>
<td>Enter the 8-digit MO HealthNet ID number exactly as it appears on the participant’s ID card or letter of eligibility.</td>
</tr>
<tr>
<td>3. Procedure/Revenue Codes</td>
<td>Enter the appropriate CPT-4 code, CDT-3 code, revenue code or HCPCS procedure code (maximum of 6 procedure/revenue codes allowed per claim, 1 code per line).</td>
</tr>
<tr>
<td>4. Description of Item/Service</td>
<td>For each procedure/revenue code listed, describe in detail the service or item being provided.</td>
</tr>
<tr>
<td>5. Reason for Service</td>
<td>For each procedure/revenue code listed, state clearly the medical necessity for this service/item.</td>
</tr>
</tbody>
</table>
6. Months Item Needed (DME only)  
   For each procedure code listed, enter the amount of time the item is necessary (Durable Medical Equipment Program only).

7. Name and Signature of Prescriber  
   The prescriber's signature, when required, must be an original signature. A stamp or the signature of a prescriber's employee is not acceptable. A signature is not required here if the prescriber is the provider (Fields #12 thru #14).

8. Prescriber's MO HealthNet Provider Identifier  
   Enter the NPI number if the prescriber participates in the MO HealthNet Program.

9. Date Prescribed  
   Enter the date the service or item was prescribed or identified by the prescriber as medically necessary in month/date/year numeric format, if required by program. This date must be prior to or equal to the date of service.

10. Diagnosis  
    Enter the appropriate ICD code(s) that prompted the request for this service or item, if required by program.

11. Prognosis  
    Enter the participant's prognosis and the anticipated results of the requested service or item.

12. Provider Name and Address  
    Enter provider's name, address, and telephone number.

13. MO HealthNet Provider Identifier  
    Enter provider's NPI number.

14. Provider Signature  
    The provider must sign here with an original signature. This certifies that the information given on the form is true, accurate and complete.

END OF SECTION

TOP OF PAGE
SECTION 8-PRIOR AUTHORIZATION

8.1 BASIS

Under the MO HealthNet Program, certain covered services and equipment require approval prior to provision of the service as a condition of reimbursement. Prior authorization is used to promote the most effective and appropriate use of available services and to determine the medical necessity of the service.

A prior authorization or precertification determines medical necessity of service(s) provided to the participant. It does not guarantee payment nor does it guarantee participant eligibility.

A prior authorization or precertification determines the number of units, hours and/or the types of services that may be provided to a participant based on the medical necessity of that service. The provider should not submit claims solely on the basis of the prior authorization and/or precertification, but must submit claims upon actual services rendered. Providers must retain the appropriate documentation that services were provided on the date of service submitted on the claim. Documentation should be retained for five (5) years.

Please refer to Sections 13 and 14 of the applicable provider manual for program-specific information regarding prior authorization.

8.2 PRIOR AUTHORIZATION GUIDELINES

Providers are required to seek prior authorization for certain specified services before delivery of the services. In addition to services that are available through the traditional MO HealthNet Program, expanded services are available to children 20 years of age and under through the Healthy Children and Youth (HCY) Program. Some expanded services also require prior authorization. Certain services require prior authorization only when provided in a specific place or when they exceed certain limits. These limitations are explained in detail in Sections 13 and 14 of the applicable provider manuals.

The following general guidelines pertain to all prior authorized services:

- A Prior Authorization (PA) Request must be completed and mailed to the appropriate address. Unless otherwise specified in Sections 13 and 14 of the applicable provider manual, mail requests to:

  Wipro Infocrossing
  P.O. Box 5700
  Jefferson City, MO 65102-5700

  A PA Request form may be printed and completed by hand or the form may be completed in Adobe and then printed. To enter information into a field, either click in the field or tab to the
field and complete the information. When all the fields are completed, print the PA Request and send to the address listed above.

• The provider performing the service must submit the PA Request form. Sufficient documentation or information must be included with the request to determine the medical necessity of the service.

• The service must be ordered by a physician, nurse practitioner, dentist, or other appropriate health care provider.

• Do not request prior authorization for services to be provided to an ineligible person (see Sections 1 and 13 of the applicable provider manual).

• Expanded HCY (EPSDT) services are limited to participants 20 years of age and under and are not reimbursed for participants 21 and over even if prior authorized.

• See Section 20 for specific criteria and guidelines regarding prior authorization of non-covered services through the Exceptions Process for participants 21 and over.

• Prior authorization does not guarantee payment if the participant is or becomes enrolled in managed care and the service is a covered benefit.

• Payment is not made for services initiated before the approval date on the PA Request form or after the authorization deadline.

• For services to continue after the expiration date of an existing PA Request, a new PA Request must be completed and submitted prior to the end of the current PA.

8.3 PROCEDURE FOR OBTAINING PRIOR AUTHORIZATION

Complete the Prior Authorization (PA) Request form describing in detail those services or items requiring prior authorization and the reason the services or items are needed. With the exception of x-rays, dental molds, and photos, documentation submitted with the PA Request is not returned. Providers should retain a copy of the original PA Request and any supporting documentation submitted for processing. Instructions for completing the PA Request form are on the back of the form. Unless otherwise stated in Section 13 or 14 of the applicable provider manual, mail the PA Request form and any required attachments to:

Wipro Infocrossing
P.O. Box 5700
Jefferson City, Missouri 65102-5700

The appropriate program consultant reviews the request. A MO HealthNet Authorization Determination is returned to the provider with any stipulations for approval or reason for denial. If approved, services may not exceed the frequency, duration or scope approved by the consultant. If the service or item requested is to be manually priced, the consultant enters the allowed amount on the MO HealthNet
Authorization Determination. The provider should keep the approved MO HealthNet Authorization Determination for their files; do not return it with the claim.

After the authorized service or item is provided, the claim form must be completed and submitted in the usual manner. Providers are cautioned that an approved authorization approves only the medical necessity of the service and does not guarantee payment. Claim information must still be complete and correct, and the provider and the participant must both be eligible at the time the service is rendered or item delivered. Program restrictions such as age, category of assistance, managed care, etc., that limit or restrict eligibility still apply and services provided to ineligible participants are not reimbursed.

If the PA Request is denied, the provider receives a MO HealthNet Authorization Determination (reference Section 8.7 of this manual). The participant is notified by letter each time a PA Request is denied. (Reference Section 1 of this manual for additional information regarding the PA Request Denial letter.)

8.4 EXCEPTIONS TO THE PRIOR AUTHORIZATION REQUIREMENT

Exceptions to prior authorization requirements are limited to the following:

- Medicare crossovers when Medicare makes the primary reimbursement and MO HealthNet pays only the coinsurance and deductible.
- Procedures requiring prior authorization that are performed incidental to a major procedure.
- Services performed as an emergency. An emergency medical condition for a MO HealthNet participant means a medical or behavioral health condition manifesting itself by acute symptoms of sufficient severity (including severe pain) that a prudent layperson, who possesses an average knowledge of health and medicine, could reasonably expect the absence of immediate medical attention to result in the following:
  1. Placing the physical or behavioral health of the individual (or, with respect to a pregnant woman, the health of the woman or her unborn child) in serious jeopardy; or
  2. Serious impairment of bodily functions; or
  3. Serious dysfunction of any bodily organ or part; or
  4. Serious harm to self or others due to an alcohol or drug abuse emergency; or
  5. Injury to self or bodily harm to others; or
  6. With respect to a pregnant woman having contractions: (a) there is no adequate time to affect a safe transfer to another hospital before delivery; or (b) that transfer may pose a threat to the health or safety of the woman or the unborn child.

Post stabilization care services mean covered services, related to an emergency medical condition that are provided after a participant is stabilized in order to maintain the stabilized condition or to improve or resolve the participant’s condition.
In the case of an emergency when prior authorization cannot be obtained before the service or item is rendered, the necessary and appropriate emergency service should be provided. Complete the claim form and write “emergency” across the top of the claim form. Do not submit a Prior Authorization (PA) Request form.

Attach a Certificate of Medical Necessity form to the claim and submit it to the appropriate address (reference Section 15). The provider must state on the Certificate of Medical Necessity form, in detail, the reason for the emergency provision of service. (See Section 7 for information on completing a Certificate of Medical Necessity form.)

Emergency requests are suspended and reviewed by the appropriate medical consultant. If the Certificate of Medical Necessity form is not attached or the reason does not substantiate the provision of the service on an emergency basis, the claim is denied.

- The participant was not eligible for MO HealthNet at the time of service, but eligibility was made retroactive to that time. Submit a claim along with a Certificate of Medical Necessity form to the appropriate address (reference Section 15). The provider must state on the Certificate of Medical Necessity form that the participant was not eligible on the date of service, but has become eligible retroactively to that date. The provider must also include, in detail, the reason for the provision of service. (See Section 7 for information on completing a Certificate of Medical Necessity form.) Retroactive eligibility requests are suspended and reviewed by the appropriate medical consultant. If the Certificate of Medical Necessity form is not attached or the reason does not substantiate the provision of the service, the claim is denied.

8.5 INSTRUCTIONS FOR COMPLETING THE PRIOR AUTHORIZATION (PA) REQUEST FORM

Instructions for completing the Prior Authorization (PA) Request form are printed on the back of the form. Additional clarification is as follows:

- Section II, HCY Service Request, is applicable for participants 20 years of age and under and should be completed when the information is known.

- In Section III, Service Information, the gray area is for state use only.

Field #24 in Section III, in addition to being used to document medical necessity, can also be used to identify unusual circumstances or to provide detailed explanations when necessary. Additional pages may be attached to the PA Request for documentation.

Also, the PA Request forms must reflect the appropriate service modifier with procedure code and other applicable modifiers when requesting prior authorization for the services defined below:

Service
<table>
<thead>
<tr>
<th>Modifier</th>
<th>Definition</th>
</tr>
</thead>
<tbody>
<tr>
<td>26</td>
<td>Professional Component</td>
</tr>
<tr>
<td>54</td>
<td>Surgical Care Only</td>
</tr>
<tr>
<td>55</td>
<td>Postoperative Management Only</td>
</tr>
<tr>
<td>80</td>
<td>Assistant Surgeon</td>
</tr>
<tr>
<td>AA</td>
<td>Anesthesia Service Performed Personally by Anesthesiologist</td>
</tr>
<tr>
<td>NU</td>
<td>New Equipment (required for DME service)</td>
</tr>
<tr>
<td>QK</td>
<td>Medical Direction of 2, 3, or 4 Concurrent Anesthesia Procedures Involving Qualified Individuals</td>
</tr>
<tr>
<td>QX</td>
<td>CRNA (AA) Service; with Medical Direction by a Physician</td>
</tr>
<tr>
<td>QZ</td>
<td>CRNA Service; without Medical Direction by a Physician</td>
</tr>
<tr>
<td>RB</td>
<td>Replacement and Repair (required for DME service)</td>
</tr>
<tr>
<td>RR</td>
<td>Rental (required for DME service)</td>
</tr>
<tr>
<td>SG</td>
<td>Ambulatory Surgical Center (ASC) Facility Services</td>
</tr>
<tr>
<td>TC</td>
<td>Technical Component</td>
</tr>
</tbody>
</table>

- Complete each field in Section IV. See Sections 13 and 14 of the applicable provider manual to determine if a signature and date are required in this field. Requirements for signature are program specific.

- Section V, Prescribing/Performing Practitioner, *must* be completed for services which require a prescription such as durable medical equipment, physical therapy, or for services which are prescribed by a physician/practitioner that require prior authorization. Reference the applicable provider manual for additional instructions.

The provider receives a MO HealthNet Authorization Determination (refer to Section 8.6) indicating if the request has been approved or denied. Any comments made by the MO HealthNet/MO HealthNet managed care health plan consultant may be found in the comments section of the MO HealthNet Authorization Determination. The provider does *not* receive the PA Request or a copy of the PA Request form back.

*It is the provider’s responsibility to request prior authorization or reauthorization, and to notify the MO HealthNet Division of any changes in an existing period of authorization.*

**8.5.A WHEN TO SUBMIT A PRIOR AUTHORIZATION (PA) REQUEST**

Providers may submit a Prior Authorization (PA) Request to:

- Initiate the start of services that require prior authorization.
- Request continued services when services continue to be medically necessary beyond the current approved period of time.
1. The dates for the services requested cannot overlap dates that are already approved and must be submitted far enough in advance to obtain approval prior to the expiration of the current approved PA Request.

- Correct a participant MO HealthNet number if the original PA Request had a number on it and services were approved.

1. When submitting a PA Request due to an error in the participant MO HealthNet number on the original PA Request, attach a copy of the MO HealthNet Authorization Determination giving original approval to the new request.

2. Fields #17 through #23 in Section III must be identical to the original approval.

3. The PA Request form should be clearly marked as a “correction of the participant MO HealthNet number” and the error must be explained in detail in Field #24 of Section III.

4. Mark the PA Request “Special Handle” at the top of the form.

- Change providers within a group during an approved authorization period.

1. When submitting a PA Request due to a change of provider within a group, attach a copy of the MO HealthNet Authorization Determination showing the approval to the new PA Request form.

2. Section III, Field #19 “FROM” must be the date the new provider begins services and Field 20 “THROUGH” cannot exceed the through date of the previously approved PA Request.

3. The PA Request form should be clearly marked at the top “change of provider,” and the change must be explained in Field #24 of Section III.

4. Mark the PA Request “Special Handle” at the top of the form. Use Field #24 to provide a detailed explanation.

**8.6 MO HEALTHNET AUTHORIZATION DETERMINATION**

The MO HealthNet Authorization Determination is sent to the provider who submitted the Prior Authorization (PA) Request. The MO HealthNet Authorization Determination includes all data pertinent to the PA Request. The MO HealthNet Authorization Determination includes the PA number; the authorized National Provider Identifier (NPI); name and address; the participant's DCN, name, and date of birth; the procedure code, the from and through dates (if approved), and the units or dollars (if approved); the status of the PA Request on each detail line ("A"-approved; "C"-closed; "D"-denied; and "I"-incomplete); and the applicable Explanation of Benefit (EOB) reason(s), with the reason code description(s) on the reverse side of the determination.
8.6.A  **A DENIAL OF PRIOR AUTHORIZATION (PA) REQUESTS**

The MO HealthNet Authorization Determination indicates a denied authorization by reflecting a status on each detail line of "D" for a denial of the requested service or "I" for a denial due to incomplete information on the form. With a denial status of "D" or "I", a new PA Request form must be submitted for the request to be reconsidered.

8.6.B  **MO HEALTHNET AUTHORIZATION DETERMINATION EXPLANATION**

The following lists the fields found on the MO HealthNet Authorization Determination and an explanation of each field.

<table>
<thead>
<tr>
<th>FIELD NAME</th>
<th>EXPLANATION OF FIELD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date</td>
<td>Date of the disposition letter</td>
</tr>
<tr>
<td>Request Number (No.)</td>
<td>Prior Authorization Number</td>
</tr>
<tr>
<td>Receipt Date</td>
<td>Date the Prior Authorization (PA) Request was received by the fiscal agent</td>
</tr>
<tr>
<td>Service Provider</td>
<td>Authorized NPI number, name and address</td>
</tr>
<tr>
<td>Participant</td>
<td>Participant's DCN, name, date of birth and sex</td>
</tr>
<tr>
<td>Procedure Code</td>
<td>The procedure code</td>
</tr>
<tr>
<td>Modifier</td>
<td>The modifier(s)</td>
</tr>
<tr>
<td>Authorization Dates</td>
<td>The authorized from and thru dates</td>
</tr>
<tr>
<td>Units</td>
<td>The units requested, units authorized (if approved), units used</td>
</tr>
<tr>
<td>Dollars</td>
<td>The dollar amount requested, dollar amount authorized (if approved), dollar amount used</td>
</tr>
<tr>
<td>Status</td>
<td>The status codes of the PA Request</td>
</tr>
<tr>
<td></td>
<td>The status codes are:</td>
</tr>
<tr>
<td></td>
<td>A—Approved</td>
</tr>
<tr>
<td></td>
<td>C—Closed</td>
</tr>
<tr>
<td></td>
<td>D—Denied</td>
</tr>
<tr>
<td></td>
<td>I—Incomplete</td>
</tr>
<tr>
<td>Reason</td>
<td>The applicable EOB reason(s)</td>
</tr>
<tr>
<td>Comments</td>
<td>Comments by the consultant which may explain denials or make notations referencing specific procedure code(s)</td>
</tr>
<tr>
<td>Physician/Provider Signature</td>
<td>Signature of provider when submitting a Request for Change</td>
</tr>
</tbody>
</table>

PRODUCTION : 05/04/2017
8.7 REQUEST FOR CHANGE (RFC) OF PRIOR AUTHORIZATION (PA) REQUEST

To request a change to an approved Prior Authorization (PA) Request, providers are required to make the applicable changes on the MO HealthNet Authorization Determination. Attach additional documentation per program requirement if the requested change is in frequency, amount, duration or scope or if it documents an error on the original request, e.g., plan of care, physician orders, etc. The amended MO HealthNet Authorization Determination must be signed and dated and submitted with applicable documentation to the address below. When changes to an approved PA Request are made on the MO HealthNet Authorization Determination, the MO HealthNet Authorization Determination is referred to as a Request For Change (RFC). Requests for reconsideration of any detail lines that reflect a "D" or "I" status must not be included on a RFC. Providers must submit a new PA Request form for reconsideration of denied detail lines.

When a RFC is approved, a MO HealthNet Authorization Determination incorporating the requested changes is sent to the provider. When a RFC is denied, the MO HealthNet Authorization Determination sent to the provider indicates the same information as the original MO HealthNet Authorization Determination that notified the provider of approval, with an Explanation of Benefit (EOB) stating that the requested changes were considered but were not approved.

Providers must not submit changes to PA Requests until the MO HealthNet Authorization Determination from the initial request is received.

Unless otherwise stated in Section 13 or 14 of the applicable provider manual, PA Request forms and RFCs should be mailed to:

Wipro Infocrossing
P. O. Box 5700
Jefferson City, MO 65102

8.7.A WHEN TO SUBMIT A REQUEST FOR CHANGE

Providers may submit a Request For Change to:

- Correct a procedure code.
- Correct a modifier.
- Add a new service to an existing plan of care.
- Correct or change the “from” or “through” dates.
1. The “from” date may not precede the approval date on the original request unless the provider can provide documentation that the original approval date was incorrect.

2. The “through” date cannot be extended beyond the allowed amount of time for the specific program. In most instances extending the end date to the maximum number of days allowed requires additional information or documentation.

• Increase or decrease requested units or dollars.

1. An increase in frequency and or duration in some programs require additional or revised information.

• Correct the National Provider Identifier (NPI). The NPI number can only be corrected if both of the following conditions are met:
  • The number on the original request is in error; and
  • The provider was not reimbursed for any units on the initial Prior Authorization Request.

• Discontinue services for a participant.

8.8 DEPARTMENT OF HEALTH AND SENIOR SERVICES (DHSS)

Prior Authorization (PA) Requests and Requests For Change (RFC) for the Personal Care and Home Health Programs' services for children under the age of 21 must be submitted to Department of Health and Senior Services (DHSS), Bureau of Special Health Care Needs (BSHCN) for approval consideration. The BSHCN submits the request to Wipro Infocrossing. The BSHCN staff continues to complete and submit PA Requests and RFCs for Private Duty Nursing and Medically Fragile Adult waiver services.

PA Requests and RFCs for AIDS Waiver and Personal Care Programs' services for individuals with HIV/AIDS continue to be completed and submitted by the DHSS, Bureau of HIV, STD and Hepatitis contract case management staff.

All services authorized by the DHSS, Division of Senior and Disability Services (DSDS) or it’s designee, are authorized utilizing the Home and Community Based Services (HCBS) Web Tool, a component of the Department of Social Services, MO HealthNet Division’s Cyber Access system.

Please reference the provider manual for further information.

8.9 OUT-OF-STATE, NON-EMERGENCY SERVICES

All non-emergency, MO HealthNet-covered services that are to be performed or furnished out of state for eligible MO HealthNet participants and for which MO HealthNet is to be billed, must be prior
authorized before the services are provided. Services that are *not* covered by the MO HealthNet Program are *not* approved.

Out of state is defined as *not* within the physical boundaries of the state of Missouri or within the boundaries of any state that physically borders on the Missouri boundaries. Border-state providers of services (those providers located in Arkansas, Illinois, Iowa, Kansas, Kentucky, Nebraska, Oklahoma and Tennessee) are considered as being on the same MO HealthNet participation basis as providers of services located within the state of Missouri.

A PA Request *form* is *not* required for out-of-state non-emergency services. To obtain prior authorization for out-of-state, non-emergency services, a *written request* must be submitted by a physician to:

MO HealthNet Division  
Participant Services Unit  
P.O. Box 6500  
Jefferson City, MO 65102-6500

The request may be faxed to (573) 526-2471.

The written request *must* include:

1. A brief past medical history;
2. Services attempted in Missouri;
3. Where the services are being requested and who will provide them; and
4. Why services can’t be performed in Missouri.

NOTE: The out-of-state medical provider *must* agree to complete an enrollment application and accept MO HealthNet reimbursement. Prior authorization for out-of-state services expires 180 days from the date the specific service was approved by the state.

### 8.9.A EXCEPTIONS TO OUT-OF-STATE PRIOR AUTHORIZATION REQUESTS

The following are exempt from the out-of-state prior authorization requirement:

1. All Medicare/MO HealthNet crossover claims;
2. All foster care children living outside the state of Missouri. However, non-emergency services that routinely require prior authorization continue to require prior authorization by out-of-state providers even though the service was provided to a foster care child;
3. Emergency ambulance services; and
4. Independent laboratory services.
SECTION 9-HEALTHY CHILDREN AND YOUTH PROGRAM

9.1 GENERAL INFORMATION

The Healthy Children and Youth (HCY) Program in Missouri is a comprehensive, primary and preventive health care program for MO HealthNet eligible children and youth under the age of 21 years. The program is also known as Early Periodic Screening, Diagnosis and Treatment (EPSDT). The Social Security Act authorizes Medicaid coverage of medical and dental services necessary to treat or ameliorate defects and physical and mental illness identified by an HCY screen. These services are covered by Medicaid regardless of whether the services are covered under the state Medicaid plan. Services identified by an HCY screening that are beyond the scope of the Medicaid state plan may require a plan of care identifying the treatment needs of the child with regard to amount, duration, scope, and prognosis. Prior authorization (PA) of services may be required for service needs and for services of extended duration. Reference Section 13, Benefits and Limitations, for a description of requirements regarding the provision of services.

Every applicant under age 21 (or his or her legal guardian) is informed of the HCY Program by the Family Support Division income-maintenance Eligibility Specialists at the initial application for assistance. The participant is reminded of the HCY Program at each annual redetermination review.

The goal of the Medicaid agency is to have a health care home for each child—that is, to have a primary care provider who manages a coordinated, comprehensive, continuous health care program to address the child’s health needs. The health care home should follow the screening periodicity schedule, perform interperiodic screens when medically necessary, and coordinate the child’s specialty needs.

9.2 PLACE OF SERVICE (POS)

A full or partial HCY screen may be provided in the following places of service (POS):

03 School
11 Office
12 Home
21 Inpatient Hospital
22 Outpatient Hospital
25 Birthing Center
71 State or Local Public Health Clinic
72 Rural Health Clinic
99 Other
9.3 DIAGNOSIS CODE

The Early Periodic Screening diagnosis code must appear as the primary diagnosis on a claim form submitted for HCY screening services. The appropriate HCY screening procedure code should be used for the initial HCY screen and all other full or partial screens.

9.4 INTERPERIODIC SCREENS

Medically necessary screens outside the periodicity schedule that do not require the completion of all components of a full screen may be provided as an interperiodic screen or as a partial screen. An interperiodic screen has been defined by the Centers for Medicare & Medicaid Services (CMS) as any encounter with a health care professional acting within his or her scope of practice. This screen may be used to initiate expanded HCY services. Providers who perform interperiodic screens may use the appropriate level of Evaluation/Management visit (CPT) procedure code, the appropriate partial HCY screening procedure code, or the procedure codes appropriate for the professional’s discipline as defined in their provider manual. Office visits and full or partial screenings that occur on the same day by the same provider are not covered unless the medical necessity is clearly documented in the participant’s record. The diagnosis for the medical condition necessitating the interperiodic screening must be entered in the primary diagnosis field, and the appropriate screening diagnosis should be entered in the secondary diagnosis field.

The interperiodic screen does not eliminate the need for full HCY screening services at established intervals based on the child’s age.

If all components of the full or unclothed physical are not met, the Reduced Preventative Screening codes must be billed.

<table>
<thead>
<tr>
<th>PROCEDURE CODE</th>
<th>DESCRIPTION</th>
<th>MO HEALTHNET MAXIMUM ALLOWABLE AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>99381 - 99385</td>
<td>Preventative Screen; new patient</td>
<td>$23.00</td>
</tr>
<tr>
<td>99391 - 99395</td>
<td>Preventative Screen; established patient</td>
<td>$15.00</td>
</tr>
</tbody>
</table>

9.5 FULL HCY/EPSDT SCREEN

<table>
<thead>
<tr>
<th>PROCEDURE CODE</th>
<th>DESCRIPTION</th>
<th>MO HEALTHNET MAXIMUM ALLOWABLE AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>99381EP-99385EP</td>
<td>Full Medical Screening</td>
<td>$60.00</td>
</tr>
<tr>
<td>99391EP-99395EP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
A full HCY/EPSDT screen includes the following:

- A comprehensive unclothed physical examination;
- A comprehensive health and developmental history including assessment of both physical and mental health developments;
- Health education (including anticipatory guidance);
- Appropriate immunizations according to age;*
- Laboratory tests as indicated (appropriate according to age and health history unless medically contraindicated);*
- Lead screening according to established guidelines;
- Hearing screening;
- Vision screening; and
- Dental screening.

It is not always possible to complete all components of the full medical HCY screening service. For example, immunizations may be medically contraindicated or refused by the parent/guardian. The parent/guardian may also refuse to allow their child to have a lead blood level test performed. When the parent/guardian refuses immunizations or appropriate lab tests, the provider should attempt to educate the parent/guardian with regard to the importance of these services. If the parent/guardian continues to refuse the service the child’s medical record must document the reason the service was not provided. Documentation may include a signed statement by the parent/guardian that immunizations, lead blood level tests, or lab work was refused. By fully documenting in the child’s medical record the reason for not providing these services, the provider may bill a full medical HCY screening service even though all components of the full medical HCY screening service were not provided.

It is mandatory that the Healthy Children and Youth Screening guide be retained in the patient’s medical record as documentation of the service that was provided. The Healthy Children and Youth Screening guide is not all-inclusive; it is to be used as a guide to identify areas of concern for each component of the HCY screen. Other pertinent information can be documented in the comment fields of the guide. The screener must sign and date the guide and retain it in the patient’s medical record.

The Title XIX participation agreement requires that providers maintain adequate fiscal and medical records that fully disclose services rendered, that they retain these records for 5 years, and that they make them available to appropriate state and federal officials on request. The Healthy Children and
Youth Screening guide may be photocopied or obtained at no charge from the MO HealthNet Division. Providers must have this form in the medical record if billing the screening.

The MO HealthNet Division is required to record and report to the Centers for Medicare & Medicaid Services all HCY screens and referrals for treatment. Reference Sections 13 and 15 for billing instructions. Claims for the full medical screening and/or full medical screening with referral should be submitted promptly within a maximum of 60 days from the date of screening.

Office Visits and HCY screenings in which an abnormality or a preexisting problem are addressed in the process of performing the preventive medicine evaluation and management (E/M) service are not billable on the same date of service.

An exception would be if the problem or abnormality is significant enough to require additional work to perform the key components of a problem-oriented E/M service. Diagnosis codes must clearly reflect the abnormality or condition for which the additional follow-up care or treatment is indicated. In addition, the medical necessity must be clearly documented in the participant’s record, and the Certificate of Medical Necessity form must be fully completed and attached to the claim when submitting for payment.

If an insignificant or trivial problem/abnormality is encountered in the process of performing the preventive medicine E/M service which does not require significant, additional work and the performance of the key components of a problem-oriented E/M service is not documented in the record, then an additional E/M service should not be reported separately.

*Reimbursement for immunizations and laboratory procedures is not included in the screening fee and may be billed separately.

9.5.A QUALIFIED PROVIDERS

The full screen must be performed by a MO HealthNet enrolled physician, nurse practitioner or nurse midwife*.

*only infants age 0-2 months; and females age 15-20 years

9.6 PARTIAL HCY/EPSDT SCREENS

Segments of the full medical screen may be provided by different providers. The purpose of this is to increase the access to care for all children and to allow providers reimbursement for those separate screens. When expanded HCY services are accessed through a partial or interperiodic screen, it is the responsibility of the provider completing the partial or interperiodic screening service to have a referral source to send the child for the remaining components of a full screening service.

Office visits and screenings that occur on the same day by the same provider are not covered unless the medical necessity is clearly documented in the participant’s record.
The Healthy Children and Youth Screening guide provides age-specific guidelines for the screener’s assistance.

**9.6.A DEVELOPMENTAL ASSESSMENT**

<table>
<thead>
<tr>
<th>PROCEDURE CODE</th>
<th>DESCRIPTION</th>
<th>MO HEALTHNET MAXIMUM ALLOWABLE AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>9942959</td>
<td>Developmental/Mental Health partial screen</td>
<td>$15.00</td>
</tr>
<tr>
<td>9942959UC</td>
<td>Developmental/Mental Health partial screen with Referral</td>
<td>$15.00</td>
</tr>
</tbody>
</table>

This screen includes the following:

- Assessment of social and language development. Age-appropriate behaviors are identified in the HCY Screening guide.
- Assessment of fine and gross motor skill development. Age-appropriate behaviors are identified in the HCY Screening guide.
- Assessment of emotional and psychological status. Some age-appropriate behaviors are found in the HCY Screening guide.

**9.6.A(1) Qualified Providers**

The Developmental/Mental Health partial screen may be provided by the following MO HealthNet enrolled providers:

- Physician, nurse practitioner or nurse midwife*;
- Speech/language therapist;
- Physical therapist;
- Occupational therapist; or
- Professional Counselors, Social Workers, and Psychologists.

*only infants age 0-2 months; and females age 15-20 years

**9.6.B UNCLOTHED PHYSICAL, ANTICIPATORY GUIDANCE, AND INTERVAL HISTORY, LAB/IMMUNIZATIONS AND LEAD SCREEN**

<table>
<thead>
<tr>
<th>PROCEDURE CODE</th>
<th>DESCRIPTION</th>
<th>MO HEALTHNET MAXIMUM ALLOWABLE AMOUNT</th>
</tr>
</thead>
</table>

PRODUCTION : 05/04/2017
9938152EP-9938552EP  HCY Unclothed Physical and History  $20.00
9939152EP-9939552EP  HCY Unclothed Physical and History with Referral  $20.00

The HCY unclothed physical and history includes the following:

• Check of growth chart;
• Examination of skin, head (including otoscopy and ophthalmoscopy), neck, external genitals, extremities, chest, hips, heart, abdomen, feet, and cover test;
• Appropriate laboratory;
• Immunizations; and
• Lead screening according to established guidelines.

9.6.B(1) Qualified Providers

The screen may be provided by a MO HealthNet enrolled physician, nurse practitioner or nurse midwife*.

*Reimbursement for immunizations and laboratory procedures is not included in the screening fee and may be billed separately.

9.6.C VISION SCREENING

<table>
<thead>
<tr>
<th>PROCEDURE CODE</th>
<th>DESCRIPTION</th>
<th>MO HEALTHNET MAXIMUM ALLOWABLE AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>9942952</td>
<td>Vision Screening</td>
<td>$5.00</td>
</tr>
<tr>
<td>9942952UC</td>
<td>Vision Screening with Referral</td>
<td>$5.00</td>
</tr>
</tbody>
</table>

This screen can include observations for blinking, tracking, corneal light reflex, pupillary response, ocular movements. To test for visual acuity, use the Cover test for children under 3 years of age. For children over 3 years of age utilize the Snellen Vision Chart.

9.6.C(1) Qualified Providers

The vision partial screen may be provided by the following MO HealthNet enrolled providers:

• Physician, nurse practitioner or nurse midwife*;
• Optometrist.
Only infants age 0-2 months; and females age 15-20 years

**9.6.D HEARING SCREEN**

<table>
<thead>
<tr>
<th>PROCEDURE CODE</th>
<th>DESCRIPTION</th>
<th>MO HEALTHNET MAXIMUM ALLOWABLE AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>99429EP</td>
<td>HCY Hearing Screen</td>
<td>$5.00</td>
</tr>
<tr>
<td>99429EPUC</td>
<td>HCY Hearing Screen with Referral</td>
<td>$5.00</td>
</tr>
</tbody>
</table>

This screen can range from reports by parents to assessment of the child’s speech development through the use of audiometry and tympanometry.

If performed, audiometry and tympanometry tests may be billed and reimbursed separately. These tests are *not* required to complete the hearing screen.

**9.6.D(1) Qualified Providers**

The hearing partial screen may be provided by the following MO HealthNet enrolled providers:

- Physician, nurse practitioner or nurse midwife*;
- Audiologist or hearing aid dealer/fitter; or
- Speech pathologist.

*Reimbursement for immunizations and laboratory procedures is *not* included in the screening fee and may be billed separately.

**9.6.E DENTAL SCREEN**

<table>
<thead>
<tr>
<th>PROCEDURE CODE</th>
<th>DESCRIPTION</th>
<th>MO HEALTHNET MAXIMUM ALLOWABLE AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>99429</td>
<td>HCY Dental Screen</td>
<td>$20.00</td>
</tr>
<tr>
<td>99429UC</td>
<td>HCY Dental Screen with Referral</td>
<td>$20.00</td>
</tr>
</tbody>
</table>

A dental screen is available to the HCY/EPSDT population on a periodicity schedule that is different from that of the full HCY/EPSDT screen.

Children may receive age-appropriate dental screens and treatment services until they become 21 years old. *A child’s first visit to the dentist should occur no later than 12 months of age so that the dentist can evaluate the infant’s oral health, intercept potential problems such as nursing caries, and educate parents in the prevention of dental disease in their child.*

PRODUCTION : 05/04/2017
It is recommended that preventive dental services and oral treatment for children begin at age 6 to 12 months and be repeated every six months or as indicated.

When a child receives a full medical screen by a physician, nurse practitioner or nurse midwife*, it includes an oral examination, which is not a full dental screen. A referral to a dental provider must be made where medically indicated when the child is under the age of 1 year. When the child is 1 year or older, a referral must be made, at a minimum, according to the dental periodicity schedule. The physician, nurse practitioner or nurse midwife may not bill the dental screening procedure 99429 or 99429UC separately.

*only infants age 0-2 months; and females age 15-20 years

9.6.E(1) Qualified Providers

A dental partial screen may only be provided by a MO HealthNet participating dentist.

9.6.F ALL PARTIAL SCREENERS

The provider of a partial medical screen must have a referral source to send the participant for the remaining required components of the full medical screen and is expected to help make arrangements for this service.

9.7 LEAD RISK ASSESSMENT AND TREATMENT—HEALTHY CHILDREN AND YOUTH (HCY)

The Department of Health and Human Services, Centers for Medicare & Medicaid Services (CMS) has identified all children between 6 months and 72 months to be at risk for lead poisoning and has mandated they must receive a lead risk assessment as part of the HCY full or partial screening.

A complete lead risk assessment consists of a verbal risk assessment and blood test(s) when indicated, and at the mandatory testing ages of 12 and 24 months. Lead risk assessment is included as a component of a full HCY medical screen, 99381EP through 99385EP and 99391EP through 99395EP, or a partial HCY screen, 9938152EP through 9938552EP and 9939152EP through 9939552EP, which also includes the following components: Interval History, Unclothed Physical, Anticipatory Guidance, Lab, and Immunization. See Section 9.7.B for additional information.

CMS has also determined that there are no guidelines or policies for states or local health departments to reference in determining that an area is a lead free zone. Until there is specific information or guidance from the Centers for Disease Control (CDC) on how lead free zones are determined, CMS will not recognize them in the context of screening Medicaid eligible children for lead poisoning.
9.7.A  SIGNS, SYMPTOMS AND EXPOSURE PATHWAYS

The signs and symptoms of lead exposure and toxicity may vary because of differences in individual susceptibility. A continuum of signs and symptoms exist, ranging from asymptomatic persons to those with overt toxicity.

Mild toxicity is usually associated with blood lead levels in the 35 to 50 µg/dL range for children and in the 40 to 60 µg/dL range for adults. Severe toxicity is frequently found in association with blood lead levels of 70 µg/dL or more in children and 100 µg/dL or more in adults.

The following signs and symptoms and exposure pathways are provided to assist providers in identifying children who may have lead poisoning or be at risk of being poisoned.

### SIGNS AND SYMPTOMS

#### MILD TOXICITY
- Myalgia or paresthesia
- Mild fatigue
- Irritability
- Lethargy
- Occasional abdominal discomfort

#### SEVERE TOXICITY
- Paresis or paralysis
- Encephalopathy—may abruptly lead to seizures, changes in level of consciousness, coma and death
- Lead line (blue-black) on gingival tissue
- Colic (intermittent, severe abdominal cramps)

#### MODERATE TOXICITY
- Arthralgia
- General fatigue
- Decrease in play activity
- Difficulty concentrating
- Muscular exhaustibility
- Tremor
- Headache
- Diffuse abdominal pain
- Vomiting
- Weight loss
- Constipation

### EXPOSURE PATHWAYS

#### OCCUPATIONAL
- Plumbers, pipe fitters
- Lead miners
- Lead smelters and refiners
- Auto repairers
- Glass manufacturers
- Shipbuilders
- Printers
- Plastic manufacturers
- Police Officers

#### HOBBIES AND RELATED ACTIVITIES
- Glazed pottery making
- Target shooting at firing ranges
- Lead soldering (e.g., electronics)
- Painting
- Preparing lead shot, fishing sinkers, bullets
- Home remodeling
- Stained-glass making
- Car or boat repair
Regardless of risk, all families must be given detailed lead poisoning prevention counseling as part of the anticipatory guidance during the HCY screening visit for children up to 72 months of age.

9.7.B LEAD RISK ASSESSMENT

The HCY Lead Risk Assessment Guide should be used at each HCY screening to assess the exposure to lead, and to determine the risk for high dose exposure. The HCY Lead Risk Assessment Guide is designed to allow the same document to follow the child for all visits from 6 months to 6 years of age. The HCY Lead Risk Assessment Guide has space on the reverse side to identify the type of blood test, venous or capillary, and also has space to identify the dates and results of blood lead levels.

A comprehensive lead risk assessment includes both the verbal lead risk assessment and blood lead level determinations. Blood Lead Testing is mandatory at 12 and 24 months of age and if the child is deemed high risk.

The HCY Lead Risk Assessment Guide is available for provider’s use. The tool contains a list of questions that require a response from the parent. A positive response to any of the questions requires blood lead level testing by capillary or venous method.

9.7.C MANDATORY RISK ASSESSMENT FOR LEAD POISONING

All children between the ages of 6 months and 72 months of age MUST receive a lead risk assessment as a part of the HCY full or partial screening. Providers are not required to wait until the next HCY screening interval and may complete the lead risk assessment at the next office visit if they choose.
The HCY Lead Risk Assessment Guide and results of the blood lead test must be in the patient’s medical record even if the blood lead test was performed by someone other than the billing provider. If this information is not located in the medical record a full or partial HCY screen may not be billed.

9.7.C(1) Risk Assessment

Beginning at six months of age and at each visit thereafter up to 72 months of age, the provider must discuss with the child’s parent or guardian childhood lead poisoning interventions and assess the child’s risk for exposure by using the HCY Lead Risk Assessment Guide.

9.7.C(2) Determining Risk

Risk is determined from the response to the questions on the HCY Lead Risk Assessment Guide. This verbal risk assessment determines the child to be low risk or high risk.

- If the answers to all questions is no, a child is not considered at risk for high doses of lead exposure.
- If the answer to any question is yes, a child is considered at risk for high doses of lead exposure and a capillary or venous blood lead level must be drawn. Follow-up guidelines on the reverse side of the HCY Lead Risk Assessment Guide must be followed as noted depending on the blood test results.

Subsequent verbal lead risk assessments can change a child’s risk category. As the result of a verbal lead risk assessment, a previously low risk child may be re-categorized as high risk.

9.7.C(3) Screening Blood Tests

The Centers for Medicare & Medicaid Services (CMS) requires mandatory blood lead testing by either capillary or venous method at 12 months and 24 months of age regardless of risk. If the answer to any question on the HCY Lead Risk Assessment Guide is positive, a venous or capillary blood test must be performed.

If a child is determined by the verbal risk assessment to be high risk, a blood lead level test is required, beginning at six months of age. If the initial blood lead level test results are less than 10 micrograms per deciliter (µg/dL) no further action is required. Subsequent verbal lead risk assessments can change a child's risk category. A verbal risk assessment is required at every visit prescribed in the EPSDT periodicity schedule through 72 months of age and if considered to be high
risk must receive a blood lead level test, unless the child has already received a blood lead test within the last six months of the periodic visit.

A blood lead test result equal to or greater than 10 µg/dL obtained by capillary specimen (finger stick) must be confirmed using venous blood according to the time frame listed below:

- 10-19 µg/dL - confirm within 2 months
- 20-44 µg/dL - confirm within 2 weeks
- 45-69 µg/dL - confirm within 2 days
- 70+ µg/dL - IMMEDIATELY

For future reference and follow-up care, completion of the HCY Lead Risk Assessment Guide is still required at these visits to determine if a child is at risk.

9.7.C(4) MO HealthNet Managed Care Health Plans

The MO HealthNet Managed Care health plans are responsible for mandatory risk assessment for children between the ages of 6 months and 72 months. MO HealthNet Managed Care health plans are also responsible for mandatory blood testing if a child is at risk or if the child is 12 or 24 months of age. MO HealthNet Managed Care health plans must follow the HCY Lead Risk Assessment Guide when assessing a child for risk of lead poisoning or when treating a child found to be poisoned.

MO HealthNet Managed Care health plans are responsible for lead case management for those children with elevated blood lead levels. MO HealthNet Managed Care health plans are encouraged to work closely with the MO HealthNet Division and local public health agencies when a child with an elevated blood lead level has been identified.

Referral for an environmental investigation of the child's residence must be made to the local public health agency. This investigation is not the responsibility of the MO HealthNet Managed Care health plan, but can be reimbursed by the MO HealthNet Division on a fee-for-service basis.

9.7.D LABORATORY REQUIREMENTS FOR BLOOD LEAD LEVEL TESTING

When performing a lead risk assessment in Medicaid eligible children, CMS requires the use of the blood lead level test at 12 and 24 months of age and when a child is deemed high risk. The erythrocyte protoporphyrin (EP) test is not acceptable as a blood lead level test for lead poisoning. The following procedure code must be used to bill the blood lead test:

(Capillary specimen or venous blood samples.)
This code must be used by MO HealthNet enrolled laboratories. Laboratories must be CLIA certified to perform blood lead level tests. All blood lead level tests must be reported to the Missouri Department of Health and Senior Services as required in 19 CSR 20-20.

9.7.E  BLOOD LEAD LEVEL—RECOMMENDED INTERVENTIONS

9.7.E(1)  Blood Lead Level <10 µg/dL

This level is NOT indicative of lead poisoning. No action required unless exposure sources change.

Recommended Interventions:

• The provider should refer to Section 9.8.C(3) and follow the guidelines for risk assessment blood tests.

9.7.E(2)  Blood Lead Level 10-19 µg/dL

Children with results in this range are in the borderline category. The effects of lead at this level are subtle and are not likely to be measurable or recognizable in the individual child.

Recommended Interventions:

• Provide family education and follow-up testing.

• *Retest every 2-3 months.

• If 2 venous tests taken at least 3 months apart both result in elevations of 15 µg/dL or greater, proceed with retest intervals and follow-up guidelines as for blood lead levels of 20-44 µg/dL.

  *Retesting must always be completed using venous blood.

9.7.E(3)  Blood Lead Level 20-44 µg/dL

If the blood lead results are in the 20-44 µg/dL range, a confirmatory venous blood lead level must be obtained within 2 weeks. Based upon the confirmation, a complete medical evaluation must be conducted.

Recommended Interventions:
• Provide family education and follow-up testing.
• Assure coordination of care (case management) either through the MO HealthNet Managed Care health plan, provider or local public health agency. The provider assures medical management.
• Contact local public health agency to provide environmental investigation and to assure lead-hazard control.
• *Retest every 1-2 months until the blood lead level remains less than 15 µg/dL for at least 6 months, lead hazards have been removed, and there are no new exposures.
• When these conditions are met, proceed with guidelines for blood lead levels 10-19 µg/dL.

*Retesting must always be completed using venous blood.

9.7.E(4) Blood Lead Level 45-69 µg/dL

These children require urgent medical evaluation.

If the blood lead results are in the 45-69 µg/dL range, a confirmatory venous blood lead level must be obtained within 48 hours.

Children with symptomatic lead poisoning (with or without encephalopathy) must be referred to a setting that encompasses the management of acute medical emergencies.

Recommended Interventions:
• Provide family education and follow-up testing.
• Assure coordination of care (case management) either through the MO HealthNet Managed Care health plan, provider or local public health agency. The provider assures medical management.
• Contact local public health agency to provide environmental investigation and to assure lead-hazard control.
• Within 48 hours begin coordination of care (case management), medical management, environmental investigation, and lead hazard control.
• A child with a confirmed blood lead level greater than 44 µg/dL should be treated promptly with appropriate chelating agents and not returned to an environment where lead hazard exposure may continue until it is controlled.
• *Retest every 1-2 months until the blood lead level remains less than 15 µg/dL for at least 6 months, lead hazards have been removed, and there are no new exposures.
• When these conditions are met, proceed with guidelines for blood lead levels 10-19 µg/dL.

* Retesting must always be completed using venous blood.

9.7.E(5) Blood Lead Level 70 µg/dL or Greater

Children with blood lead levels in this range constitute a medical emergency.

If the blood lead results are in the 70 µg/dL range, a confirmatory venous blood lead level must be obtained immediately.

Recommended Interventions:

• Hospitalize child and begin medical treatment immediately.

• Begin coordination of care (case management), medical management, environmental investigation, and lead hazard control immediately.

• Blood lead levels greater than 69 µg/dL must have an urgent repeat venous test, but chelation therapy should begin immediately (not delayed until test results are available.)

• *Retest every 1-2 months until the blood lead level remains less than 15 µg/dL for at least 6 months, the lead hazards have been removed, and there are no new exposures.

• When these conditions are met, proceed with guidelines for blood lead levels 10-19 µg/dL.

* Retesting must always be completed using venous blood.

9.7.F COORDINATION WITH OTHER AGENCIES

Coordination with local health departments, WIC, Head Start, and other private and public resources enables elimination of duplicate testing and ensures comprehensive diagnosis and treatment. Also, local public health agencies’ Childhood Lead Poisoning Prevention programs may be available. These agencies may have the authority and ability to investigate a lead-poisoned child’s environment and to require remediation. Local public health agencies may have the authority and ability to investigate a lead poisoned child’s environment. We encourage providers to note referrals and coordination with other agencies in the patient’s medical record.

9.7.G ENVIRONMENTAL LEAD INVESTIGATION

When two consecutive lab tests performed at least three months apart measure 15 µg/dL or above, an environmental investigation must be obtained. Furthermore, where there is a
reading above 10 µg/dL, the child must be re-tested in accordance to the recommended interventions listed in Section 9.8.E.

9.7.G(1) Environmental Lead Investigation

Children who have a blood lead level 20 µg/dL or greater or children who have had 2 blood lead levels greater than 15 µg/dL at least 3 months apart should have an environmental investigation performed.

The purpose of the environmental lead investigation is to determine the source(s) of hazardous lead exposure in the residential environment of children with elevated blood lead levels. Environmental lead investigations are to be conducted by licensed lead risk assessors who have been approved by the Missouri Department of Health and Senior Services. Approved licensed lead risk assessors shall comply with the Missouri Department of Health and Senior Services Lead Manual and applicable State laws.

All licensed lead risk assessors must be registered with the Missouri Department of Health and Senior Services. Approved lead risk assessors who wish to receive reimbursement for MO HealthNet eligible children must also be enrolled as a MO HealthNet provider. Lead risk assessors must use their MO HealthNet provider number when submitting claims for completing an environmental lead investigation.

The following procedure codes have been established for billing environmental lead investigations:

- T1029UATG Initial Environmental Lead Investigation
- T1029UA First Environmental Lead Reinvestigation
- T1029UATF Second Environmental Lead Reinvestigation
- T1029UATS Subsequent Environmental Lead Reinvestigation

Certificate of Medical Necessity must be attached to claim for this procedure.

Federal Medicaid regulations prohibit Medicaid coverage of environmental lead investigations of locations other than the principle residence. The Missouri Department of Health and Senior Services recommend that all sites where the child may be exposed be assessed, e.g., day care, grandparents' home, etc.

Federal Health Care Financing policy prohibits Medicaid paying for laboratory testing of paint, soil and water samples.
Contact the local health department to arrange for environmental lead investigation services.

**9.7.H ABATEMENT**

Medicaid *cannot* pay for abatement of lead hazards. Lead risk assessors may be able to provide information and advice on proper abatement and remediation techniques.

**9.7.I LEAD CASE MANAGEMENT**

Children with 1 blood lead level of 20 µg/dL or greater, or who have had 2 venous tests at least 3 months apart with elevations of 15 µg/dL or greater *must* be referred for case management services through the HCY Program. In order to be reimbursed for these services the lead case management agency *must* be an enrolled provider with MO HealthNet Division. For additional information on Lead Case Management, go to Section 13.66.D of the Physician's Program Provider Manual.

**9.7.J POISON CONTROL HOTLINE TELEPHONE NUMBER**

The statewide poison control hotline number is (800) 366-8888. This number may also be used to report suspected lead poisoning. The Department of Health and Senior Services, Section for Environmental Health, hotline number is (800) 392-0272.

**9.7.K MO HEALTHNET ENROLLED LABORATORIES THAT PERFORM BLOOD LEAD TESTING**

- **Children’s Mercy Hospital**
  2401 Gillham Rd.
  Kansas City, MO 64108

- **Kneibert Clinic, LLC**
  PO Box 220
  Poplar Bluff, MO 63902

- **Hannibal Clinic Lab**
  1706 N. Corrington
  Kansas City, MO 64120

- **Hannibal, MO 63401**

- **Kansas City Health Department Lab**
  7800 W. 110 St.
  Overland, MO 66210

- **Missouri State Public Health Laboratory**
  11636 Administration
  St. Louis, MO 63146

- **Springfield-Greene County Public Health**
  211 St. Francis Drive
  Cape Girardeau, MO 63703
9.7.L OUT-OF-STATE LABS CURRENTLY REPORTING LEAD TEST RESULTS TO THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES

<table>
<thead>
<tr>
<th>Lab Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arup Laboratories</td>
<td>500 Chipeta Way</td>
</tr>
<tr>
<td>Salt Lake City, UT 84108</td>
<td>22 Alpha Rd.</td>
</tr>
<tr>
<td>Iowa Hygenic Lab</td>
<td>Iowa Methodist Medical Center</td>
</tr>
<tr>
<td>Wallace State Office Building</td>
<td>Des Moines, IA 50307</td>
</tr>
<tr>
<td>Kansas Department of Health</td>
<td>Mayo Medical Laboratories</td>
</tr>
<tr>
<td>619 Anne Ave.</td>
<td>2050 Superior Dr. NW</td>
</tr>
<tr>
<td>Kansas City, KS 66101</td>
<td>Rochester, MN 55901</td>
</tr>
<tr>
<td>Leadcare, Inc.</td>
<td>Physician’s Reference Laboratory</td>
</tr>
<tr>
<td>52 Court Ave.</td>
<td>7800 W. 110th St.</td>
</tr>
<tr>
<td>Stewart Manor, NY 11530</td>
<td>Overland Park, KS 66210</td>
</tr>
<tr>
<td>Quincy Medical Group</td>
<td>Tamarac Medical</td>
</tr>
<tr>
<td>1025 Main St.</td>
<td>7800 Broadway Ste. 2C</td>
</tr>
<tr>
<td>Quincy, IL 62301</td>
<td>Centennial, Co 80122</td>
</tr>
</tbody>
</table>

9.8 HCY CASE MANAGEMENT

<table>
<thead>
<tr>
<th>PROCEDURE CODE</th>
<th>DESCRIPTION</th>
<th>MO HEALTHNET MAXIMUM ALLOWABLE AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>T1016EP</td>
<td>HCY Case Management</td>
<td>$12.50</td>
</tr>
</tbody>
</table>

PRODUCTION : 05/04/2017
For more information regarding HCY Case Management, refer to Section 13 of the Physician's Program Provider Manual.

9.9 IMMUNIZATIONS

Immunizations must be provided during a full medical HCY screening unless medically contraindicated or refused by the parent or guardian of the patient. When an appropriate immunization is not provided, the patient’s medical record must document why the appropriate immunization was not provided. Immunization against polio, measles, mumps, rubella, pertussis, chicken pox, diphtheria, tetanus, haemophilus influenzae type b, and hepatitis B must be provided according to the Recommended Childhood Immunization Schedule found on the Department of Health and Senior Services' website at: http://www.dhss.mo.gov/Immunizations/index.html.

9.9.A VACCINE FOR CHILDREN (VFC)

For information on the Vaccine for Children (VFC) program, reference Section 13 of the Physician’s Program Provider Manual.

9.10 ASSIGNMENT OF SCREENING TIMES

Participants under 21 years of age become eligible for the initial screening, as well as for the periodic screenings, at the time MO HealthNet eligibility is determined regardless of how old they are. A periodic screen should occur thereafter according to the established periodicity schedule. A notification letter is sent in the month the participant again becomes eligible for an HCY screening. The letter is to notify the participant that a screening is due.

9.11 PERIODICITY SCHEDULE FOR HCY (EPSDT) SCREENING SERVICES

The periodicity schedule represents the minimum requirements for frequency of full medical screening services. Its purpose is not to limit the availability of needed treatment services between the established intervals of the periodicity schedule.

Children may be screened at any time the physician, nurse practitioner or nurse midwife* feels it is medically necessary to provide additional screening services. If it is medically necessary for a full medical screen (see Section 9.6 for procedure list) to occur more frequently than the suggested periodicity schedule, then the screen should be provided. There must, however, be documentation in the patient’s medical record that indicates the medical necessity of the additional full medical screening service.

The HCY Program makes available to MO HealthNet participants under the age of 21 a full HCY screening examination during each of the age categories in the following periodicity schedule:
9.11.A DENTAL SCREENING SCHEDULE

- Twice a year from age 6 months to 21 years.

9.11.B VISION SCREENING SCHEDULE

- Once a year from age 3 to 21 years.

9.11.C HEARING SCREENING SCHEDULE

- Once a year from age 3 to 21 years.

9.12 REFERRALS RESULTING FROM A FULL, INTERPERIODIC OR PARTIAL SCREENING

The full HCY screen is to serve as a complete screen and should not result in a referral for an additional partial screen for the component that identified a need for further assessment or treatment. A child referred as a result of a full screen should be referred for diagnostic or treatment services and not for additional screening except for dental (see Section 9.7.E).

Diagnostic and treatment services beyond the scope of the Medicaid state plan may require a plan of care and prior authorization (see Section 9.13.A). Additional information regarding specialized services can be found in Section 13, Benefits and Limitations.

9.12.A PRIOR AUTHORIZATION FOR NON-STATE PLAN SERVICES (EXPANDED HCY SERVICES)

Medically necessary services beyond the scope of the traditional Medicaid Program may be provided when the need for these services is identified by a complete, interperiodic or partial HCY screening. When required, a Prior Authorization Request form must be submitted to the MO HealthNet Division. Refer to instructions found in Section 13 of the provider manual for
information on services requiring prior authorization. Complete the Prior Authorization Request form in full, describing in full detail the service being requested and submit in accordance with requirements in Section 13 of the provider manual.

Section 8 of the provider manual indicates exceptions to the prior authorization requirement and gives further details regarding completion of the form. Section 14 may also include specific requirements regarding the prior authorization requirement.

9.13 PARTICIPANT NONLIABILITY

MO HealthNet covered services rendered to an eligible participant are not billable to the participant if MO HealthNet would have paid had the provider followed the proper policies and procedures for obtaining payment through the MO HealthNet Program as set forth in 13 CSR 70-4.030.

9.14 EXEMPTION FROM COST SHARING AND COPAY REQUIREMENTS

Providers must refer to appropriate program manuals for specific information regarding cost sharing and copay requirements.

9.15 STATE-ONLY FUNDED PARTICIPANTS

Children eligible under a state-only funded category of assistance are eligible for all services including those available through the HCY Program to the same degree any other person under the age of 21 years is eligible for a service. Refer to Section 1 for further information regarding state-only funded participants.

9.16 MO HEALTHNET MANAGED CARE

MO HealthNet Managed Care health plans are responsible for insuring that Early and Periodic, Screening, Diagnosis and Treatment (EPSDT) screens are performed on all MO HealthNet Managed Care eligibles under the age of 21.

The Omnibus Budget Reconciliation Act of 1989 (OBRA-89) mandated that Medicaid provide medically necessary services to children from birth through age 20 years which are necessary to treat or ameliorate defects, physical or mental illness, or conditions identified by an EPSDT screen regardless of whether or not the services are covered under the Medicaid state plan. Services must be sufficient in amount, duration and scope to reasonably achieve their purpose and may only be limited by medical necessity. According to the MO HealthNet Managed Care contracts, the MO HealthNet Managed Care health plans are responsible for providing all EPSDT/HCY services for their enrollees.

Missouri is required to provide the Centers for Medicare & Medicaid Services with screening and referral data each federal fiscal year (FFY). This information is reported to CMS on the CMS-416
report. Specific guidelines and requirements are required when completing this report. The health plans are not required to produce a CMS-416 report. Plans must report encounter data for HCY screens using the appropriate codes in order for the MO HealthNet Division to complete the CMS-416 report.

A full EPSDT/HCY screening must include the following components:

a) A comprehensive unclothed physical examination

b) A comprehensive health and developmental history including assessment of both physical and mental health development

c) Health education (including anticipatory guidance)

d) Appropriate immunizations according to age

e) Laboratory tests as indicated (appropriate according to age and health history unless medically contraindicated)

f) Lead screen according to established guidelines

g) Hearing screen

h) Vision screen

i) Dental screen

Partial screens which are segments of the full screen may be provided by appropriate providers. The purpose of this is to increase access to care to all children. Providers of partial screens are required to supply a referral source for the full screen. (For the plan enrollees this should be the primary care physician). A partial screen does not replace the need for a full medical screen which includes all of the above components. See Section 9, page 5 through 8 for specific information on partial screens.

Plans must use the following procedure codes, along with a primary diagnosis code of Z00.00, Z00.01, Z00.110, Z00.111, Z00.121, or Z00.129 when reporting encounter data to the MO HealthNet Division on Full and Partial EPSDT/HCY Screens:


Unclothed Physical and History: 99381 through 99385 and 99391 through 99395

Developmental/Mental Health: 9942959

Hearing Screen: 99429EP, 99429EPUC

Vision Screen: 9942952, 9942952UC

Dental Screen: 99429, 99429UC

PRODUCTION : 05/04/2017
The history and exam of a normal newborn infant and initiation of diagnostic and treatment programs may be reported by the plans with procedure code 99460. Normal newborn care in other than a hospital or birthing room setting may be reported by the plans with procedure code 99461. Both of the above newborn procedure codes are equivalent to a full HCY screening.

Plans are responsible for required immunizations and recommended laboratory tests. Lab services are not part of the screen and are reported separately using the appropriate CPT code. Immunizations are recommended in accordance with the Advisory Committee on Immunization Practices (ACIP) guidelines and acceptable medical practice.

If a problem is detected during a screening examination, the child must be evaluated as necessary for further diagnosis and treatment services. The MO HealthNet Managed Care health plan is responsible for the treatment services.

9.17 ORDERING HEALTHY CHILDREN AND YOUTH SCREENING AND HCY LEAD SCREENING GUIDE

The Healthy Children and Youth Screening and HCY Lead Screening Guide may be ordered from Wipro Infocrossing Healthcare Services, P.O. Box 5600, Jefferson City, Missouri 65102 by checking the appropriate item on the Forms Request. If a provider needs additional screening forms they can also make copies.
SECTION 10 - FAMILY PLANNING

Family planning services are services relating to elective sterilizations and birth control products including drugs, diaphragms, and IUDs.

Section 10, The Family Planning Section, is not applicable to the following manuals:

- Adult Day Care Waiver
- Adult Day Health Care (NOTE: The Adult Day Health Care Program ends June 30, 2013)
- Aged and Disabled Waiver
- AIDS Waiver
- Ambulance
- Comprehensive Day Rehabilitation
- Dental
- Durable Medical Equipment
- Environmental Lead Assessment
- Hearing Aid
- Hospice
- Independent Living Waiver
- Medically Fragile Adult Waiver
- Nursing Home
- Optical
- Personal Care
- Private Duty Nursing
- Psychology/Counseling
- Rehabilitation Centers
- Therapy

END OF SECTION

TOP OF PAGE
SECTION 11 - MO HEALTHNET MANAGED CARE PROGRAM DELIVERY SYSTEM

MO HealthNet provides health care services to Managed Care eligibles who meet the criteria for enrollment through Managed Care arrangements, as follows:

- Under MO HealthNet's Managed Care Program certain eligible individuals are enrolled with a MO HealthNet Managed Care Health Plan. Managed Care has been implemented statewide, operating in four (4) regions of the state: Eastern (St. Louis area), Central, Southwestern, and Western (Kansas City area) regions.

11.1 MO HEALTHNET'S MANAGED CARE PROGRAM

Managed Care eligibles who meet specific eligibility criteria receive services through a Managed Care Health Plan. The Managed Care Program replaces the process of direct reimbursement to individual providers by the MO HealthNet Division (MHD). Participants enroll in a Managed Care Health Plan that contracts with the state to provide a specific scope of benefits. Individuals who are included in the Managed Care Program have the opportunity to choose their own Managed Care Health Plan and primary care provider. A listing of the health plans providing services statewide for the Managed Care Program can be found on the MHD website at: http://dss.mo.gov/mhd/participants/mc/managed-care-health-plan-options.htm.

11.1.A EASTERN MISSOURI PARTICIPATING MO HEALTHNET MANAGED CARE HEALTH PLANS

The Eastern Missouri Managed Care Program (St. Louis area) began providing services to members on September 1, 1995. It includes the following counties: Franklin (036), Jefferson (050), St. Charles (092), St. Louis County (096) and St. Louis City (115). On December 1, 2000, five new counties were added to this region: Lincoln (057), St. Genevieve (095), St. Francois (094), Warren (109) and Washington (110). On January 1, 2008, the following three new counties were added to the Eastern region: Madison (062), Perry (079) and Pike (082).

11.1.B CENTRAL MISSOURI PARTICIPATING MO HEALTHNET MANAGED CARE HEALTH PLANS

The central Missouri Managed Care region began providing services to members on March 1, 1996. It includes the following counties: Audrain (004), Boone (010), Callaway (014), Camden (015), Chariton (021), Cole (026), Cooper (027), Gasconade (037), Howard (045), Miller (066), Moniteau (068), Monroe (069), Montgomery (070), Morgan (071), Osage (076), Pettis (080), Randolph (088) and Saline (097). On January 1, 2008, ten new counties were added to this region: Benton (008), Laclede (053), Linn (058), Macon (061), Maries (063), Marion (064), Phelps (081), Pulaski (085), Ralls (087) and Shelby (102). On May 1, 2017, forty new counties were added to this region: Adair (001), Andrew (002), Atchison (003), Bollinger (009), Buchanan (011), Butler (012), Caldwell (013), Cape Girardeau (016), Carroll (017), Carter (018), Clark (023), Clinton (025), Crawford (028), Davies (031), DeKalb (032), Dent (033), Dunklin (035), Gentry (038), Grundy (040), Harrison (041), Holt (044), Iron (047), Knox (052),
Lewis (056), Livingston (059), Mercer (065), Mississippi (067), New Madrid (072), Nodaway (074), Pemiscot (078), Putnam (86), Reynolds (090), Ripley (091), Schuyler (098), Scotland (099), Scott (100), Stoddard (103), Sullivan (105), Wayne (111), and Worth (113).

11.1.D SOUTHWESTERN MISSOURI PARTICIPATING MO HEALTHNET MANAGED CARE HEALTH PLANS

The Southwestern Missouri Managed Care Program began providing services to members on May 1, 2017. The southwestern Managed Care region includes the following counties: Barry (005), Barton (006), Christian (02), Dade (029), Dallas (030), Douglas (034), Greene (039), Hickory (043), Howell (046), Jasper (019), Lawrence (055), McDonald (060), Newton (073), Oregon (075), Ozark (077), Shannon (101), Stone (104), Taney (106), Texas (107), Webster (112), and Wright (114).

11.1.E WESTERN MISSOURI PARTICIPATING MO HEALTHNET MANAGED CARE HEALTH PLANS

The Western Missouri Managed Care Program (Kansas City area) began providing services to members on November 1, 1996. The western Managed Care region includes the following counties: Cass (019), Clay (024), Jackson (048), Johnson (051), Lafayette (054), Platte (083) and Ray (089). St. Clair (093) and Henry (042) counties were incorporated into the Western region effective 2/1/99. On January 1, 2008 four new counties were added to this region: Bates (007), Cedar (020), Polk (084) and Vernon (108).

11.2 MO HEALTHNET MANAGED CARE HEALTH PLAN ENROLLMENT

The state has contracted with an independent enrollment agent to assist current and future MO HealthNet Managed Care participants to make an informed decision in the choice of a MO HealthNet Managed Care Health Plan that meets their needs.

The Managed Care enrollment agent sends mailers/letters, etc., provides MO HealthNet Managed Care Health Plan option information, and has a hot line number available to participants in order to make the selection process easy and informative.

Pregnant women who are identified as eligible for inclusion in the MO HealthNet Managed Care Program have 7 days to select a Managed Care health plan or have a Managed Care health plan assigned for them. After they have selected the Managed Care health plan, they are not enrolled with a MO HealthNet Managed Care health plan until 7 days after they actually select or are assigned to a Managed Care health plan. All other participants who are identified as eligible for inclusion in the MO HealthNet Managed Care Program have 15 days to select a Managed Care health plan or have a Managed Care health plan assigned for them. After they have selected the Managed Care health plan, participants are not enrolled with a MO HealthNet Managed Care health plan until 15 days after they actually select or are assigned to a Managed Care health plan. When the selection or assignment is in effect, the name of the MO HealthNet Managed Care health plan appears on the Interactive Voice Response system/eMOMED information. If a MO HealthNet Managed Care health plan name does not appear for a particular date of service, the participant is in a Fee-For-Service eligibility status. The participant is in a Fee-For-Service eligibility status for each date of service that a MO HealthNet Managed Care health plan.
"OPT OUT” POPULATIONS: The Department of Social Services allows participants the option of choosing to receive services on a Fee-For-Service basis or through the MO HealthNet Managed Care Program. Participants are eligible to opt out if they are in the following classifications:

- Eligible for Supplemental Security Income (SSI) under Title XVI of the Act;
- Described in Section 501(a)(1)(D) of the Act (children with special health care needs);
- Described in Section 1902(e)(3) of the Act (18 or younger and qualifies as a disabled individual under section 1614(a));
- Receiving foster care or adoption assistance under part E of Title IV of the Act;
- In foster care or otherwise in out-of-home placement; or
- Meet the SSI disability definition by the Department of Social Services.

Fee-For-Service Members or their parent/guardian should call Participant Services at 1-800-392-2161. Participant Services will provide a form to request “Opt Out”. Once all information is received, a determination is made.

**11.3 MO HEALTHNET MANAGED CARE HEALTH PLAN INCLUDED INDIVIDUALS**

Refer to Section 1.5.C, MO HealthNet Managed Care Participants, and 1.1.A, Description of Eligibility Categories, for more information on Managed Care Health Plan members.

Managed Care Health Plan members fall into four groups:

- Individuals with the following ME Codes fall into Group 1: 05, 06, 10, 19, 21, 24, 26, 40, 60, and 62.
- Individuals with the following ME Codes fall into Group 2: 18, 43, 44, 45, 61, 95, 96, and 98.
- Individuals with the following ME Codes fall into Group 4: 07, 08, 29, 30, 36, 37, 38, 50, 52, 56, 57, 64, 66, 68, 69 and 70.
- Individuals with the following ME Codes fall into Group 5: 71, 72, 73, 74, 75 and 97.

**11.4 MO HEALTHNET MANAGED CARE HEALTH PLAN EXCLUDED INDIVIDUALS**

The following categories of assistance/individuals are not included in the MO HealthNet Managed Care Program.

- Permanently and Totally Disabled and Aged individuals eligible under ME Codes 04 (Permanently and Totally Disabled), 13 (MO HealthNet-PTD), 16 (Nursing Care-PTD), 11 (MO HealthNet Spend down and Non-Spend down), 14 (Nursing Care–OAA), and 01 (Old Age Assistance-OAA);
• Individuals eligible under ME Codes 23 and 41 (MA ICF-MR Poverty) residing in a State Mental Institution or an Intermediate Care Facility for the Intellectually Disabled (ICF/ID);

• Individuals eligible under ME Codes 28, 49, and 67 (Children placed in foster homes or residential care by the Department of Mental Health);

• Pregnant women eligible under ME Code 58, 59, and 94, the Presumptive Eligibility Program for ambulatory prenatal care only;

• Individuals eligible under ME Codes 2, 3, 12, and 15 (Aid to the Blind and Blind Pension);

• AIDS Waiver participants (individuals twenty-one (21) years of age and over);

• Any individual eligible and receiving either or both Medicare Part A and Part B or Part C benefits;

• Individuals eligible under ME Codes 33 and 34 (MO Children with Developmental Disabilities Waiver);

• Individuals eligible under ME Code 55 (Qualified Medicare Beneficiary – QMB);

• Children eligible under ME Code 65, placed in residential care by their parents, if eligible for MO HealthNet on the date of placement;

• Uninsured women losing their MO HealthNet eligibility 60 days after the birth of their child would be eligible under ME Code 80 for women’s health services for one year plus 60 days, regardless of income level;

• Women eligible for Women's Health Services, 1115 Waiver Demonstration, ME code 89. These are uninsured women who are at least 18 to 55 years of age, with a net family income at or below 185% of the Federal Poverty Level (FPL), and with assets totaling less than $250,000. These women are eligible for women's health services as long as they continue to meet eligibility requirements;

• Individuals with ME code 81 (Temporary Assignment Category);

• Individuals eligible under ME code 82 (MoRx);

• Women eligible under ME codes 83 and 84 (Breast and Cervical Cancer Treatment);
• Individuals eligible under ME code 87 (Presumptive Eligibility for Children); and

• Individuals eligible under ME code 88 (Voluntary Placement).

11.5 MO HEALTHNET MANAGED CARE MEMBER BENEFITS

The MO HealthNet Managed Care Health Plans are required to provide health benefits to MO HealthNet Managed Care members for each date they are enrolled in the MO HealthNet Managed Care health plan. Managed Care members select a primary care provider (PCP) to provide routine care.

MO HealthNet enrolled providers (also called MO HealthNet Managed Care approved providers) who provide services to a Managed Care member do not receive direct reimbursement from the state for Managed Care health plan benefits furnished while the participant is enrolled in a MO HealthNet Managed Care health plan. MO HealthNet enrolled providers who wish to provide services for MO HealthNet Managed Care members must contact the Managed Care health plans for participation agreements/contracts or prior authorization.

The MO HealthNet Managed Care member must be told in advance of furnishing the service by the non-Managed Care health plan provider that they are able to receive the service from the MO HealthNet Managed Care health plan at no charge. The participant must sign a statement that they have been informed that the service is available through the Managed Care health plan but is being provided by the non-MO HealthNet Managed Care health plan provider and they are willing to pay for the service as a private pay patient.

MO HealthNet Managed Care health plan members receive the same standard benefit package regardless of the MO HealthNet Managed Care health plan they select. Managed Care health plans must provide services according to guidelines specified in contracts. Managed Care members are eligible for the same range of medical services as under the Fee-For-Service program. The Managed Care health plans may provide services directly, through subcontracts, or by referring the Managed Care member to a specialist. Services are provided according to the medical needs of the individual and within the scope of the Managed Care health plan’s administration of health care benefits.

Some services continue to be provided outside the MO HealthNet Managed Care health plan with direct provider reimbursement by the MO HealthNet Division. Refer to Section 11.7.

11.6 STANDARD BENEFITS UNDER THE MO HEALTHNET MANAGED CARE PROGRAM

The following is a listing of the standard benefits under the comprehensive Managed Care Program. Benefits listed are limited to members who are eligible for the service.

• Inpatient hospital services
• Outpatient hospital services
• Emergency medical, behavioral health, and post-stabilization care services
• Ambulatory surgical center, birthing center

PRODUCTION : 05/04/2017
• Asthma education and in-home environmental assessments
• Physician services (including advanced practice nurse and certified nurse midwife)
• Family planning (requires freedom of choice and may be accessed out of the Managed Care Health Plan)
• Laboratory, radiology and other diagnostic services
• Maternity services (A shorter length of hospital stay for services related to maternity and newborn care may be authorized if a shorter inpatient hospital stay meets with the approval of the attending physician after consulting with the mother and is in keeping with federal and state law. Home visits are required following early discharge. Reference Section 13.20 of the Home Health Manual for more information)
• Prenatal case management
• Home health services
• Emergency (ground or air) transportation
• Nonemergency medical transportation (NEMT), except for CHIP children in ME Codes 73-75, and 97
• Services of other providers when referred by the Managed Care member's primary care provider
• Hospice services: Hospice services for children (ages 0-20) may be concurrent with the care related to curative treatment of the condition for which a diagnosis of a terminal illness has been made.
• Durable medical equipment (including but not limited to orthotic and prosthetic devices, respiratory equipment and oxygen, enteral and parenteral nutrition, wheelchairs, walkers, diabetic supplies and equipment) and medically necessary equipment and supplies used in connection with physical, occupational, and speech therapies for all members with an Individualized Educational Program (IEP) or Individualized Family Service Plan (IFSP)
• Limited Podiatry services
• Dental services related to trauma to the mouth, jaw, teeth, or other contiguous sites as a result of injury; treatment of a disease/medical condition without which the health of the individual would be adversely affected; preventive services; restorative services; periodontal treatment; oral surgery; extractions; radiographs; pain evaluation and relief; infection control; and general anesthesia. Personal care/advanced personal care

• Optical services include one comprehensive or limited eye examination every two years for refractive error, services related to trauma or treatment of disease/medical condition (including eye prosthetics), one pair of eyeglasses every two years (during any 24 month period of time), and replacement lens(es) when there is a .50 or greater change.
• Services provided by local public health agencies (may be provided by the MO HealthNet Managed Care Health Plan or through the local public health agency and paid by the MO HealthNet Managed Care Health Plan)
  • Screening, diagnosis and treatment of sexually transmitted diseases
- HIV screening and diagnostic services
- Screening, diagnosis and treatment of tuberculosis
- Childhood immunizations
- Childhood lead poisoning prevention services, including screening, diagnosis and treatment

- Behavioral health services include mental health and substance use disorder services. Medically necessary behavioral health services are covered for children (except Group 4) and adults in all Managed Care regions. Services shall include, but not be limited to:
  - Inpatient hospitalization, when provided by an acute care hospital or a private or state psychiatric hospital
  - Outpatient services when provided by a licensed psychiatrist, licensed psychologist, licensed clinical social worker, licensed master social worker, licensed professional counselor, provisionally licensed professional counselor, licensed psychiatric clinical nurse specialist, licensed psychiatric nurse practitioner, or Missouri certified behavioral health programs
    - Crisis intervention/access services
    - Alternative services that are reasonable, cost effective and related to the member's treatment plan
    - Referral for screening to receive case management services.
    - Behavioral health services that are court ordered, 96 hour detentions, and for involuntary commitments.

- Behavioral health services to transition the Managed Care member who received behavioral health services from an out-of-network provider prior to enrollment with the MO HealthNet Managed Care health plan. The MO HealthNet Managed Care health plan shall authorize out-of-network providers to continue ongoing behavioral health and substance abuse treatment, services, and items for new Managed Care members until such time as the new Managed Care member has been transferred appropriately to the care of an in-network provider.

- Early, periodic, screening, diagnosis and treatment (EPSDT) services also known as healthy children and youth (HCY) services for individuals under the age of 21. Independent foster care adolescents with a Medical Eligibility code of 38 and who are ages twenty-one (21) through twenty-five (25) will receive a comprehensive benefit package for children in State care and custody; however, EPSDT screenings will no longer be covered. Services include but are not limited to:
  - HCY screens including interval history, unclothed physical, anticipatory guidance, lab/immunizations, lead screening (verbal risk assessment and blood lead levels, [mandatory 6-72 months]), developmental screen and vision, hearing, and dental screens
• Orthodontics
• Private duty nursing
• Psychology/counseling services (Group 4 children in care and custody receive psychology/counseling services outside the Managed Care Health Plan). Refer to ME Codes listed for Group 4, Section 1.5.C
• Physical, occupational and speech therapy (IEP and IFSP services may be accessed out of the MO HealthNet Managed Care health plan)
• Expanded services in the Home Health, Optical, Personal Care, Hearing Aid and Durable Medical Equipment Programs
• Transplant-related services. The MO HealthNet Managed Care health plan is financially responsible for any inpatient, outpatient, physician, and related support services including pre-surgery assessment/evaluation prior to the date of the actual transplant surgery. The Managed Care Health Plan is responsible for the pre-transplant and post-transplant follow-up care.

11.6.A BENEFITS FOR CHILDREN AND WOMEN IN A MO HEALTHNET CATEGORY OF ASSISTANCE FOR PREGNANT WOMEN

A child is anyone less than 21 years of age. For some members the age limit may be less than 19 years of age. Some services need prior approval before they are provided. Women must be in a MO HealthNet category of assistance for pregnant women with ME codes 18, 43, 44, 45, 61 and targeted low-income pregnant women and unborn children who are eligible under Show-Me Healthy Babies with ME codes 95, 96, and 98 to receive these extra benefits.

• Comprehensive day rehabilitation, services to help with recovery from a serious head injury;
• Dental services – All preventive, diagnostic, and treatment services as outlined in the MO HealthNet State Plan;
• Diabetes self-management training for persons with gestational, Type I or Type II, diabetes;
• Hearing aids and related services;
• Optical services to include one (1) comprehensive or one (1) limited eye examination per year for refractive error, one (1) pair of eyeglasses every two years, replacement lens(es) when there is a .50 or greater change, and, for children under age 21, replacement frames and/or lenses when lost, broken or medically necessary, and HCY/EPSDT optical screen and services;
• Podiatry services;
• Services that are included in the comprehensive benefit package, medically necessary, and not identified in the IFSP or IEP.
• Therapy services (physical, occupational, and speech) that are not identified in an IEP or IFSP. This includes maintenance, developmental, and all other therapies.
11.7 SERVICES PROVIDED OUTSIDE THE MO HEALTHNET MANAGED CARE PROGRAM

The following services are available to MO HealthNet Managed Care members outside the MO HealthNet Managed Care Program and are reimbursed to MO HealthNet approved providers on a Fee-For-Service basis by the MO HealthNet Division:

- Abortion services (subject to MO HealthNet Program benefits and limitations)
- Adult Day Care Waiver
  - Home and Community based waiver services for Adult Day Care Services include but are not limited to assistance with activities of daily living, planned group activities, food services, client observation, skilled nursing services as specified in the plan of care, and transportation.
  - The health plan shall be responsible for MO HealthNet Managed Care comprehensive benefit package services for ADC waiver clients enrolled in MO HealthNet Managed Care, unless specifically excluded. The health plan shall be responsible for care coordination of services included in the comprehensive benefit package and the ADC waiver. Information regarding the ADC waiver services may be located on the DHSS website at: [http://health.mo.gov/seniors/hcbs/adhcpproposalpackets.php](http://health.mo.gov/seniors/hcbs/adhcpproposalpackets.php)

- Physical, occupational and speech therapy services for children included in:
  - The Individual Education Plan (IEP); or
  - The Individual Family Service Plan (IFSP)
- Parents as Teachers
- Environmental lead assessments for children with elevated blood lead levels
- Community Psychiatric Rehabilitation program services
- Tobacco cessation pharmacologic and behavioral intervention services
- Applied Behavior Analysis services for children with Autism Spectrum Disorder
- Comprehensive substance treatment and rehabilitation (CSTAR) services
  - Laboratory tests performed by the Department of Health and Senior Services as required by law (e.g., metabolic testing for newborns)
  - Newborn Screening Collection Kits
  - Special Supplemental Nutrition for Women, Infants and Children (WIC) Program
  - SAFE and CARE exams and related diagnostic studies furnished by a SAFE-CARE trained MO HealthNet approved provider
- Developmental Disabilities (DD) Waiver Services for DD waiver participants included in all Managed Care regions
- Transplant Services: The health plan shall coordinate services for a member requiring a
transplant.

- Solid organ and bone marrow/stem cell transplant services will be paid for all populations on a Fee-For-Service basis outside of the comprehensive benefit package.
- Transplant services covered by Fee-For-Service are defined as the hospitalization from the date of transplant procedure until the date of discharge, including solid organ or bone marrow/stem cell procurement charges, and related physician services associated with both procurement and the transplant procedure.
- The health plan shall not be responsible for the covered transplant but shall coordinate the pre- and post-transplant services.

- Behavioral health services for MO HealthNet Managed Care children (Group 4) in state care and custody
  - Inpatient services—patients with a dual diagnosis admission (physical and behavioral) have their hospital days covered by the MO HealthNet Managed Care Health Plan.
  - Outpatient behavioral health visits are not the responsibility of the MO HealthNet Managed Care Health Plan for Group 4 members when provided by a:
    - Comprehensive substance treatment and rehabilitation (CSTAR) provider;
    - Licensed psychiatrist;
      - Licensed psychologist, provisionally licensed psychologist, licensed clinical social worker, licensed master social worker, licensed professional counselor or provisionally licensed professional counselor;
    - Psychiatric Clinical Nurse Specialist, Psychiatric Mental Health Nurse Practitioner state certified behavioral health or substance abuse program;
    - Missouri certified substance abuse counselor; or
    - A qualified behavioral health professional in the following settings:
      - Federally qualified health center (FQHC); and
      - Rural health clinic (RHC).
  - Pharmacy services.
  - Home birth services.
  - Targeted Case Management for Behavioral Health Services.

11.8 QUALITY OF CARE

The state has developed quality improvement measures for the MO HealthNet Managed Care Health Plan and will monitor their performance.

11.9 IDENTIFICATION OF MO HEALTHNET MANAGED CARE PARTICIPANTS

Participants who are included in the MO HealthNet Managed Care Program are identified on
eMOMED or the IVR system when verifying eligibility. The response received identifies the name and telephone number of the participant’s selected MO HealthNet Managed Care health plan. For MO HealthNet Managed Care members, the response also includes the identity of the MO HealthNet Managed Care member's primary care provider (PCP). For providers who need to contact the PCP, they may contact the Managed Care health plan to confirm the PCP on the state's system has not recently changed. Participants who are eligible for the MO HealthNet Managed Care Program and enrolled with a MO HealthNet Managed Care health plan must have their basic benefit services provided by or prior authorized by the MO HealthNet Managed Care health plan. Refer to Section 1 for additional information on identification of participants in MO HealthNet Managed Care Programs.

MO HealthNet Managed Care health plans may also issue their own individual Managed Care health plan ID cards. The individual must be eligible for the Managed Care Program and enrolled with the MO HealthNet Managed Care health plan on the date of service for the MO HealthNet Managed Care health plan to be responsible for services. Providers must verify the eligibility status and Managed Care health plan enrollment status on all MO HealthNet Managed Care participants before providing service.

11.9.A NON-BILLING MO HEALTHNET PROVIDER

MO HealthNet Managed Care health plan providers who have a valid agreement with one or more Managed Care health plans but who are not enrolled as a participating MO HealthNet provider may access eMOMED or the Interactive Voice Response (IVR) only if they enroll with MO HealthNet as a “Non-Billing MO HealthNet Provider.” Providers are issued an atypical provider identifier that permits access to eMOMED or the IVR; however, it is not valid for billing MO HealthNet on a Fee-For-Service basis. Information regarding enrollment as a “Non-Billing MO HealthNet Provider” can be obtained by contacting the Provider Enrollment Unit at mmac.providerenrollment@dss.mo.gov.

11.10 EMERGENCY SERVICES

Emergency medical/behavioral health services means covered inpatient and outpatient services that are furnished by a provider that is qualified to furnish these services and are needed to evaluate or stabilize an emergency medical condition.

Emergency medical condition for MO HealthNet Managed Care health plan members means medical or behavioral health condition manifesting itself by acute symptoms of sufficient severity (including severe pain) that a prudent layperson, who possesses an average knowledge of health and medicine, could reasonably expect the absence of immediate medical attention to result in the following:

1. Placing the physical or behavioral health of the individual (or, with respect to a pregnant woman, the health of the woman or her unborn child) in serious jeopardy; or
2. Serious impairment of bodily functions; or
3. Serious dysfunction of any bodily organ or part; or
4. Serious harm to self or others due to an alcohol or drug abuse emergency; or
5. Injury to self or bodily harm to others; or
6. With respect to a pregnant woman having contractions: (1) that there is inadequate time to effect
a safe transfer to another hospital before delivery or; (2) that transfer may pose a threat to the health or safety of the woman or the unborn.

Post stabilization care services means covered services, related to an emergency medical condition that are provided after a member is stabilized in order to maintain the stabilized conditions or to improve or resolve the member's condition.

11.11 PROGRAM OF ALL-INCLUSIVE CARE FOR THE ELDERLY (PACE)

PACE is a comprehensive service delivery system and finance model for the frail elderly that replicates the original model pioneered at the San Francisco On Lok site in the early 1980s. The fully capitated service delivery system includes: primary care, restorative therapy, transportation, home health care, inpatient acute care, and nursing facility long-term care when home and community-based services are no longer appropriate. Services are provided at the PACE center, the home, in the hospital, or in a nursing facility, depending upon the needs of the individual. The goal is to maximize each participant's potential and continued residence in the home and community by providing preventive primary care and other support. Enrollment in the PACE program is always voluntary. Participants have the option to disenroll and return to the Fee-For-Service system at any time. A fully capitated PACE provider receives a monthly capitation from Medicare and/or MO HealthNet. All medical services that the individual requires while enrolled in the program are the financial responsibility of the fully capitated PACE provider. A successful PACE site serves 150 to 300 enrollees in a limited geographical area. The Balanced Budget Act of 1997 established PACE as a permanent provider under Medicare and allowed states the option to pay for PACE services under MO HealthNet.

11.11.A ELIGIBILITY FOR PACE

Program of All-Inclusive Care for the Elderly (PACE) is a comprehensive service delivery system and finance model for the frail elderly. The PACE Organization provides a full range of preventive, primary, acute, and long-term care services 24 hours per day, 7 days per week to PACE participants. Services are provided at the PACE center, the home, in the hospital, or in a nursing facility, depending upon the needs of the participant. All medical services that the participant requires, while enrolled in the program, are the financial responsibility of the PACE provider. Enrollment in a PACE program is always voluntary. Participants have the option to disenroll and return to the Fee-For-Service system at any time.

The Department of Health and Senior Services (DHSS), Division of Senior and Disability Services (DSDS), is the entry point for referrals to the PACE provider and assessments for PACE program eligibility. Referrals for the program may be made to DSDS by completing the PACE Referral/Assessment form and faxing to the DSDS Call Center at 314/877-2292 or by calling toll free at 866/835-3505. The PACE Referral/Assessment form can be located at http://health.mo.gov/seniors/hcbs/hcbsmanual/index.php.

The target population for this program includes individuals age 55 and older, identified by DHSS through a health status assessment with a score of at least 21 points on the nursing home level of care assessment; and who reside in the service area.
11.11.B INDIVIDUALS NOT ELIGIBLE FOR PACE

Individuals not eligible for PACE enrollment include:

- Persons who are under age 55;
- Persons residing in a State Mental Institution or Intermediate Care Facility for the Intellectually Disabled (ICF/ID);
- Persons enrolled in the Managed Care Program; and
- Persons currently enrolled with a MO HealthNet hospice provider.

11.11.C LOCK-IN IDENTIFICATION OF PACE INDIVIDUALS

When a DHSS-assessed individual meets the program criteria and chooses to enroll in the PACE program, the PACE provider has the individual sign an enrollment agreement and the DHSS locks the individual into the PACE provider for covered PACE services. All services are provided solely through the PACE provider. Lock-in information is available to providers through eMOMED and the IVR at (573) 751-2896. Enrollment in a PACE program is always voluntary and participants have the option to disenroll and return to the Fee-For-Service system at any time.

11.11.D PACE COVERED SERVICES

Once the individual is locked into the PACE provider, the PACE provider is responsible for providing the following covered PACE services:

- Physician, clinic, advanced practice nurse, and specialist (ophthalmology, podiatry, audiology, internist, surgeon, neurology, etc.);
- Nursing facility services;
- Physical, occupational, and speech therapies (group or individual);
- Non-emergency medical transportation (including door-to-door services and the ability to provide for a companion to travel with the client when medically necessary);
- Emergency transportation;
- Adult day health care services;
- Optometry and ophthalmology services including eye exams, eyeglasses, prosthetic eyes, and other eye appliances;
- Audiology services including hearing aids and hearing aid services;
- Dental services including dentures;
- Mental health and substance abuse services including community psychiatric rehabilitation services;
• Oxygen, prosthetic and orthotic supplies, durable medical equipment and medical appliances;
• Health promotion and disease prevention services/primary medical care;
• In-home supportive care such as homemaker/chore, personal care and in-home nutrition;
• Pharmaceutical services, prescribed drugs, and over the counter medications;
• Medical and surgical specialty and consultation services;
• Home health services;
• Inpatient and outpatient hospital services;
• Services for chronic renal dialysis chronic maintenance dialysis treatment, and dialysis supplies;
• Emergency room care and treatment room services;
• Laboratory, radiology, and radioisotope services, lab tests performed by DHSS and required by law;
• Interdisciplinary assessment and treatment planning;
• Nutritional counseling;
• Recreational therapy;
• Meals;
• Case management, care coordination;
• Rehabilitation services;
• Hospice services;
• Ambulatory surgical center services; and
• Other services determined necessary by the interdisciplinary team to improve and maintain the participants overall health status.

No Fee-For-Service claims are reimbursed by MO HealthNet for participants enrolled in PACE. Services authorized by MHD prior to the effective enrollment date with the PACE provider are the responsibility of MHD. All other prior authorized services must be arranged for or provided by the PACE provider and are not reimbursed through Fee-For-Service.
SECTION 12-REIMBURSEMENT METHODOLOGY

12.1 PROSPECTIVE RATE


12.2 MEDICARE/MO HEALTHNET REIMBURSEMENT (CROSSOVER CLAIMS AND MEDICARE PART C CLAIMS)

For MO HealthNet participants who are also Medicare beneficiaries and receive services covered by the Medicare Program, MO HealthNet pays the deductible and coinsurance amounts otherwise charged to the participant by the provider, per limits established in subsection (3)(U) of 13 CSR 70-10.015.

For MO HealthNet participants who are also Medicare beneficiaries who are either a Qualified Medicare Beneficiary (QMB Only) or Qualified Medicare Beneficiary Plus (QMB Plus) and receive services covered by a Medicare Advantage/Part C plan, MO HealthNet pays the deductible, coinsurance and copayment amounts otherwise charged to the participant by the provider, per limits established in subsection (3) (U) of 13 CSR 70-10.015.

See Section 16 of this manual for a detailed explanation of these claims.

12.3 PARTICIPANT COPAY

Certain MO HealthNet services are subject to participant copay. The copay amount is paid by the participant at the time services are rendered. Services of the Nursing Home Program described in this manual are not subject to a copay amount. Reference Section 13.10 of this manual for information on patient surplus/liability which is different than a copay amount.

END OF SECTION

TOP OF PAGE
SECTION 13-BENEFITS AND LIMITATIONS

13.1 GENERAL INFORMATION

13.1.A FUNDING SOURCES

Missouri has two programs for eligible individuals needing financial assistance in nursing homes.

One program is the “Supplemental Nursing Care Program”. Under this program, if a person meets eligibility requirements as determined by the Family Support Division (FSD) and resides in a nursing home that is licensed but not Title XIX (Medicaid) certified, that person may receive a cash grant. The maximum cash grant is established by Missouri statute. Assistance payments to persons in this cash grant program are made entirely from state funds. These persons are also eligible for most MO HealthNet benefits.

For more information concerning the Supplemental Nursing Care (SNC) Program, contact the local FSD county office.

The other assistance program is “Vendor Nursing Care”. This is a MO HealthNet program in which reimbursement is made to the provider of nursing services. Federal matching funds are available to the state for this program. The MO HealthNet Division (MHD) can reimburse a nursing home for an individual’s care if:

• The nursing home is an enrolled MO HealthNet provider;
• The participant is determined by the Family Support Division to be MO HealthNet eligible;
• The participant has been screened under the Missouri Care Options process;
• The participant has been screened for a mental impairment and found appropriate for nursing home services under PASRR;
• The participant meets the medical eligibility (level of care) as determined by the Department of Health and Senior Services, Division of Regulation and Licensure, Section for Long Term Care Regulation, Central Office Medical Review Unit (COMRU); and
• The participant resides in a Title XIX certified bed.

This manual applies only to the Vendor Nursing Care Program.

13.1.B SUPPLEMENTAL SECURITY INCOME (SSI)

Supplemental Security Income (SSI) is entirely federally funded and administered by Social Security. The program provides cash assistance for disabled and elderly individuals. Individuals may be eligible to receive both a Supplemental Nursing Care cash grant and an SSI payment if they are in a nursing home that does not participate in
the Title XIX Vendor Nursing Care Program. For participants who reside in a Title XIX bed and whose nursing care is paid by the MO HealthNet Program, SSI payments are reduced to zero ($0.00) if they have other income, or to the personal needs allowance amount established by the Social Security Administration if they have no other income.

Nursing facilities are reminded that the local Social Security Administration Office must be notified when a participant who receives SSI is admitted to the facility. The Social Security Office must update the residents address and benefit eligibility information to avoid the potential of overpayments or a delay in the receipt of benefits.

13.1.C LICENSED FACILITIES/CERTIFIED FACILITIES

All nursing homes, unless exempt by state statute 198.006, are required to be licensed if there are three or more residents living in the home. There are four types of long term care licenses issued: Skilled Nursing, Intermediate Care, Assisted Living and Residential Care.

In order to participate in the MO HealthNet Vendor Nursing Care Program (Title XIX), a facility must be licensed as a skilled nursing or intermediate care home and must also be certified as meeting federal requirements for providers of nursing facility (NF) services or intermediate care services for the intellectually disabled (ICF/ID). Provider participation in the Vendor Nursing Care Program is voluntary.

State licensing inspections and MO HealthNet certification surveys are performed by personnel within the Division of Regulation and Licensure in the Department of Health and Senior Services (DHSS). Although they are two separate procedures, they are frequently performed concurrently. Certification surveys for hospital-based nursing facilities are also performed by personnel within the Division of Regulation and Licensure. State licensing regulations may be found in 19 CSR 30-81.010 through 19 CSR 30-88.020. Federal requirements for Title XIX nursing facility participation may be found in Title 42 CFR Part 483, Subpart B; for intermediate care for the intellectually disabled, Title 42 CFR Part 483, Subpart I.

13.1.D MEDICARE NURSING HOMES

A nursing home that has been certified as a skilled nursing home may choose to execute a provider agreement with the Centers for Medicare & Medicaid Services (CMS) to provide services under Title XVIII (Medicare). The Medicare Program is administered by the Social Security Administration. Medicare homes are not required to participate in Title XIX (Medicaid), nor are Title XIX nursing facilities required to participate in Title XVIII (Medicare). However, many homes do have provider agreements with both programs. If a home has valid participation agreements with both Medicare and MO HealthNet, the MO HealthNet Division (MHD) reimburses the nursing home for the Medicare coinsurance for participants eligible under both programs if they reside in a Medicare/MO HealthNet certified bed. Refer to Section 16 of this manual for information on MO HealthNet billing of deductible/coinsurance.

For MO HealthNet participants who are also Medicare beneficiaries and are either a Qualified Medicare Beneficiary (QMB Only) or Qualified Medicare Beneficiary Plus
(QMB Plus) and receive services covered by a Medicare Advantage/Part C plan, MO HealthNet pays the deductible, coinsurance and copayment if they reside in a Medicare/MO HealthNet certified bed.

Refer to Section 16 of this manual for a detailed explanation of these claims.

13.2 PROCEDURES FOR PROVIDER PARTICIPATION

13.2.A APPLICATION TO PARTICIPATE

The Department of Health and Senior Services (DHSS), Division of Regulation and Licensure is responsible for the certification surveys of nursing homes and the long term care wings located within a hospital. Each facility that chooses to participate in the Title XIX Program must complete and submit application materials to the Division of Regulation and Licensure.

13.2.B FACILITY CERTIFICATION

Upon receipt of the completed application materials by the Licensure and Certification Unit in the Division of Regulation and Licensure, Section for Long Term Care Regulation, the appropriate Section for Long Term Care Regional Office is notified to schedule a survey at the facility. The survey is normally conducted by at least a facility advisory nurse and a facility surveyor. The amount of time required to conduct a survey depends upon the size, condition, and type of facility surveyed. Normally, an inspection to determine compliance with state licensing regulations is conducted concurrently with the Title XIX certification survey. The survey packet is submitted to the central office of the Section for Long Term Care Regulation for review. The certification decision is sent to the Missouri Medicaid Audit & Compliance Unit (MMAC). Subsequent surveys are performed no more than 15 months from the previous survey.

13.2.B(1) DISTINCT PART

A nursing home may choose not to have all of its licensed areas certified for participation in the MO HealthNet Program or there may be some licensed areas that do not meet MO HealthNet certification requirements. Federal regulations allow a facility to establish a “distinct part” provided the distinct part meets requirements for certification. The distinct part must be an identifiable unit such as an entire ward, floor or wing. When a facility designates a distinct part, Form DA-113, Bed Classification Listing by Category, must be completed showing which rooms are in the distinct part. A copy of this form is sent to the MO HealthNet Division. Vendor payments cannot be made for a participant residing in an area that has not been certified. It is the provider’s responsibility to ensure that a participant for whom MO HealthNet payment is made is placed in a Title XIX certified bed. Any payments made for a participant who was not in a Title XIX certified bed are recouped. A request to add or change a distinct part is processed upon written notification from the facility. The request should be sent to the DHSS Section
for Long Term Care Regulation/Licensure and Certification Unit for approval. The facility may make two (2) increases or one (1) increase and one (1) decrease in Medicaid beds each facility fiscal year. The effective dates may only be at the beginning of an accounting quarter or at the beginning of the fiscal year. Facilities are required to submit their request in writing no later than 45 days before the effective date. Facilities may change the location of their distinct part by submitting a request in writing no later than 30 days before the effective date.

13.2.C PROVIDER AGREEMENTS

The MMAC Unit sends a Title XIX Nursing Home Provider Agreement/Questionnaire to the facility upon request for participation and completion of the survey process. A Self-Evaluation for Compliance (MOA-10) form, which must also be completed, is enclosed with the agreement. The completed material should be returned to the Provider Enrollment Unit of MMAC within ten (10) days of receipt. It is a federal requirement that a facility must have a signed “Participation Agreement” with the MO HealthNet Division prior to payment of MO HealthNet funds.

The provider is issued a nine-digit MO HealthNet provider number upon approval of the provider’s participation agreement. That provider number is used for billing purposes.

13.3 TERMINATION, SUSPENSION OR WITHDRAWAL

13.3.A TERMINATION

If a survey by the Department of Health and Senior Services (DHSS), Division of Regulation and Licensure finds a nursing facility out of compliance with federal standards of participation, a letter is sent to the facility notifying them of the areas that are out of compliance. The facility must submit to the Division of Regulation and Licensure a plan of correction with timetables for correcting those deficiencies.

If the facility has not corrected its deficiencies within three (3) months of the date of the survey, an alternative remedy, denial of payment for new MO HealthNet admissions, may be imposed. The Division of Regulation and Licensure makes public the fact that the denial of payment for new MO HealthNet admissions has been imposed. The facility must post a notice to this effect in a conspicuous location in the facility.

The facility must agree to repay to the MO HealthNet Division the federal portion of payments received for services after the three (3) month period if corrective action is not taken in accordance with the approved corrective action plan and its timetables. If the facility does not agree to those terms, its participation agreement in the MO HealthNet Program is terminated at the end of the three (3) month period.

If compliance is not achieved within six (6) months of the survey initially noting deficiencies, the facility’s MO HealthNet participation is terminated. Payment for services provided after the effective date of termination may be made for up to an
additional 30 days if a reasonable and timely effort is being made to transfer MO HealthNet patients.

13.3.B SUSPENSION OF PAYMENTS
Payments to a facility by the MO HealthNet Division (MHD) may be suspended for one of the following:

- Failure of the facility to comply with MHD requirements to submit requested reports and/or other necessary information; or
- Failure to repay or make arrangements for the repayment of identified overpayments within a specified time frame (13 CSR 70-3.030).

Payments held in abeyance due to the suspension may be subject to release when the facility is reinstated. The MHD reserves the right to cancel payments for such periods of time during which the facility was not in compliance with the terms of the participation agreement.

13.3.C WITHDRAWAL
In the event a facility finds it no longer desires to participate in Title XIX, a 30 day written notice must be given to MMAC and DHSS, Division of Regulation and Licensure stating the reason withdrawal is desired.

13.3.D PUBLIC DISCLOSURE
Federal regulations at 42 CFR 431.115 require that a vendor’s deficiencies and plan of correction be made readily available to the public upon request. Survey information is sent to the Department of Social Services (DSS), Family Support Division (FSD) and to the District Social Security Office.

When inquiries are made by the public regarding a particular health care facility, the Family Support Division county office opens the facility file to such persons making the inquiry and also recommends they contact the DHSS, Division of Regulation and Licensure, Section for Long Term Care Regulation.

13.4 PER DIEM RATE
In accordance with state regulation 13 CSR 70-10.015 and 13 CSR 70-10.016 a per diem rate must be established by the MO HealthNet Division in order to reimburse a facility. A per diem is also established for ICF/ID facilities in accordance with state regulations 13 CSR 70-10.030 and 13 CSR 70-10.060. Reimbursement is based on the number of covered days multiplied by the per diem rate.

13.5 NURSING HOME ADMISSION REQUIREMENTS
There are two (2) admission requirements that must be performed before payment for nursing home benefits will be approved. These are:
13.5.A PREADMISSION SCREENING AND RESIDENT REVIEW (PASRR)

A Level I screening must be performed for all potential residents of a MO HealthNet bed. If there is any indication of serious mental illness or intellectual disability developmental disability, a Level II screening must be performed prior to admission unless a special admission category applies. A physician must sign and date the DA-124C form prior to or on the date of admission. Payment is no earlier than the date a physician signs the DA-124C or the date of a Level II determination, if needed.

13.5.B LEVEL OF CARE DETERMINATION

If MO HealthNet benefits for nursing home services are requested, the DA-124A/B must be completed and submitted with the DA-124C to the Department of Health and Senior Services, Division of Regulation and Licensure, Section for Long Term Care Regulation, Central Office Medical Review Unit (COMRU). After reviewing these forms for level of care and policy compliance, the Central Office Medical Review Unit (COMRU) sends information to the DSS/FSD county office.

The DSS/FSD sends a FA-465 to the nursing facility after MO HealthNet eligibility has been established. The FA-465 is the nursing home’s authorization to bill MO HealthNet. It has information concerning the earliest date of service that MO HealthNet reimburses for and the amount of surplus, if any, that is deducted from reimbursement.

Each of those two (2) requirements is discussed separately. Facilities certified as ICF/IDs are only required to meet the level of care admission requirement.

13.6 PRE LONG-TERM-CARE SCREENING

13.6.A PROCEDURES

A Pre-Long-Term Care screening (PLTC) for a preliminary evaluation of level of care and a discussion of alternative services must be provided to any MO HealthNet or potential MO HealthNet individual considering care in a MO HealthNet certified nursing home bed. With certain exceptions, the screening must be provided prior to admission to the nursing facility.

- A MO HealthNet or potential MO HealthNet individual is defined as an individual who either: (a) has already been determined by the DSS/FSD to be eligible for MO HealthNet benefits; or (b) has applied for MO HealthNet benefits or will apply in the very near future.

Step 1

- Referrals for screening are made by calling the DHSS, Division of Senior and Disability Services (DSDS) at (866) 835-3505.
- This request may be made by a hospital, family member, nursing facility, physician, ombudsman, etc.
• The minimum information the caller must furnish is the name, date of birth and sex of the person seeking long-term care. Other information, such as a description of the patient’s condition, is helpful.

• Referrals from a hospital discharge planner to the DHSS/DSDS may result in a determination that in-home care is inappropriate for the patient at that time and that nursing home placement is necessary. No further screening is required for that individual. The Hotline worker gives the caller a screening referral number.

**Step 2**

• The Hotline worker contacts the DHSS/DSDS alternative services field staff person located closest to the participant.

**Step 3**

• The DHSS/DSDS alternative services staff person arranges to see the individual and his family, if appropriate, within one (1) working day of the call. The DHSS/DSDS worker does a preliminary level of care point count and then explains the long-term care options that are available in the patient’s community.

• After an explanation of the long-term care options:
  —If alternative services are requested, the DHSS/DSDS worker makes the necessary arrangements to begin the case management and planning process for in-home services; or instead
  —If nursing home placement is still the option of choice, the DHSS/DSDS worker completes a DA-13 form. A copy of the DA-13 is in Section 14. It has the date of screening and the PLTC number on it. This information is needed to complete the DA-124A/B.

**13.6.B EXEMPTIONS TO FACE-TO-FACE SCREENINGS PRIOR TO ADMISSION**

Not every admission to a MO HealthNet certified nursing home bed requires a face-to-face PLTC screening prior to admission. In some instances there may be no need for a face-to-face discussion and in other circumstances the face-to-face screening is done after the individual has entered the nursing facility. Following are the exemptions.

• An emergency admission was made. An example is one in which the caretaker had an emergency hospitalization, and no at-home support for the individual needing long-term care services was available. There is a face-to-face screening after admission.

• The resident was placed directly from out-of-state living arrangements to a nursing home. There is a face-to-face screening after admission.

• The person enters the nursing home as a private-pay resident but then applies for MO HealthNet assistance. There may be a face-to-face screening after admission.
• The person is discharged from a hospital on Friday and a DHSS/DSDS alternative staff worker cannot see the individual at the hospital within one (1) working day. There may be a face-to-face screening after admission.

• A participant receiving MO HealthNet nursing home benefits transferring from one certified nursing home to another home does not need a screening. Similarly, a transfer from a certified home to a hospital and then back to the same or different nursing home does not require a screening.

13.7 PREADMISSION SCREENING AND ANNUAL RESIDENT REVIEW

The Omnibus Budget Reconciliation Act of 1987 (OBRA ’87, 90) requires states to have in effect a Preadmission Screening and Resident Review (PASRR) program for persons with mental illness (MI), intellectual disability (ID), developmental disability (DD) or a related condition (RC) and who are applying to, or residing in a Title XIX Medicaid certified nursing facility. The requirements of Code of Federal Regulations (CFR) 483.100 through 483.138 governing the states responsibility for PASRR of individuals with mental illness and intellectual/developmental disability are based on section 1919(e) (7) of the Act. PASRR protects individuals with MI, ID, DD and RC from inappropriate placement in nursing facilities and ensures that individuals receive all services necessary to meet the individuals needs related to their condition.

The law states that a nursing facility must not place in a certified bed any new resident who is known or suspected MI, ID, DD or RC unless the State Mental Health or Division of Developmental Disabilities Authority has determined that the nursing home is appropriate for the individual. A determination for an individual in a special admission category, which is explained later in this section, does not have to be done prior to admission. The law applies to every applicant to a Title XIX certified bed whether or not the applicant is or will be Title XIX eligible. MO HealthNet payments are not made for services provided to an individual for whom a determination is required but has not been performed.

13.7.A PREADMISSION SCREENING PROCEDURES

The process for preadmission screening is divided into two parts: The identification function is termed Level I. Level II is the function of evaluation and determination. The purpose of Level I is to identify any applicant to a nursing facility who is known or suspected of being MI, ID, DD or RC as defined in CFR section 483.102 - applicability and definitions. The purpose of Level II is to evaluate and determine if the individual with MI, ID, DD or RC needs nursing facility level of service and, if so, whether or not the individual needs specialized services.

13.7.A(1) Level I—DA-124C

Identification of suspected MI, ID or DD individuals is made on the DA-124C form. This form is found in Section 14 and must be completed prior to a nursing home admitting any new resident to a MO HealthNet certified bed.
Not Known or Not Suspected to be MI, ID or DD

If Section B of the DA-124C form, the level one screening criteria for serious mental illness, or Section C of the form, the level one screening criteria for ID, DD and/or related condition, indicates no further mental health evaluation is required as defined in CFR 483.102, the person is considered “not suspected” to be MI, ID, DD or RC and the individual may be admitted to the nursing home.

The DA-124C form must be filed in the patient’s medical record and be available for review by state or federal surveyors.

If the individual is applying for MO HealthNet nursing home services, a DA-124A/B must be completed to determine level of care. The DA-124A/B form does need to be completed prior to admission. This form and instructions are found in Section 14. When submitting the DA-124 for MO HealthNet eligibility purposes, the A/B and C sections must be submitted together.

Known or Suspected to be MI, ID, DD or RC

If Section B or C of the DA-124C form indicates a serious MI, ID, DD and/or related condition, the person is considered a “suspected” MI, ID or DD, and a Level II evaluation must be performed prior to the person’s admission to the home unless a special admission category applies.

The following are terms used on the DA-124C:

- **Dementia**
  
  An individual with a primary diagnosis of dementia (including Alzheimer’s disease or a related disorder) is not considered seriously mentally ill for the purpose of PASRR and does not require a Level II evaluation. This person may be admitted to a nursing home without further screening. However, if a person with a diagnosis of dementia also has a diagnosis of ID, DD or RC, a Level II is required prior to admission.

- **Special Admission Categories**
  
  Special Admission Categories only apply for persons who are suspected of being MI, ID, DD or RC. There are five such categories.

  With two of the categories, Terminal Illness and Serious Physical Illness, the Level II evaluation is not performed prior to admission. The Level II is evaluated immediately following admission.

  Each of the other three (3) categories has a strict time period and is described below.

  —Respite Care: An individual may be admitted and remain in a facility for 30 consecutive days or less in order to provide respite for the caregiver. A Level II is not required. The DSS/FSD controls the nursing home authorized payment dates by means of
a form they send to state office. *No payment can be made to the nursing facility beyond the 30 days.* If a situation arises in which the respite care is longer than 30 days, the nursing home *must* contact the DHSS, Division of Regulation and Licensure. If continued stay is authorized, a Level II is performed. The Family Support Division is notified if vendor payments may continue and they will change the nursing home dates to allow payment.

—Emergency Provisional Admission: This category is for the situation in which an individual needs placement to protect the individual from serious physical harm to self or others. The nursing home *must* contact the DHSS, Division of Regulation and Licensure. This type stay *must* be prior authorized by the DHSS, Division of Regulation and Licensure as an emergency. No more than seven (7) days is allowed for an emergency admission. Again, the DSS/FSD manages those dates based on information from the DHSS, Division of Regulation and Licensure. If the resident stays in the home longer than seven (7) days, the home *must* immediately notify DHSS, Division of Regulation and Licensure to determine continued stay. A Level II may be performed after the initial seven (7) day period, depending on the circumstances.

—Direct Transfer from a Hospital: Under the final PASRR rule a transfer from a hospital for a stay of 30 days or less is exempt from the PASRR process. If a physician attests that the individual is likely to need 30 days nursing home care or less for the condition for which the individual has been hospitalized, no Level II is necessary. Nursing home payment is made for no more than 30 days. If it becomes apparent that the individual needs longer than 30 days, the home *must* immediately notify the DHSS, Division of Regulation and Licensure. If continued stay is approved, a Level II is performed.

### 13.7.A(2) Level II

In order to begin the process for a Level II review, the DA-124A/B form *must* also be completed. Both forms, the DA-124A/B and DA-124C should be mailed to:

Missouri Department of Health and Senior Services  
Division of Regulation and Licensure  
Section for Long Term Care Regulation  
Central Office Medical Review Unit  
P.O. Box 570  
Jefferson City, MO 65102
The DHSS, Division of Regulation and Licensure performs the level of care and sends the information to the Department of Mental Health who is responsible for completing the Level II review.

For individuals suspected of being ID, DD or of having a related condition, the Division of Developmental Disabilities Regional Center conducts the required Level II screening activities or contracts with an independent agent who conducts the Level II screening activities.

For individuals suspected of having MI, the Division of Behavioral Health contracts with an independent agent who conducts Level II screening activities.

If an individual is suspected of having a MI, ID, DD or related condition, the Level II reviews are completed by the state mental health authority and/or the contract agent of the state mental health authority.

**Possible Outcomes of Level II Review**

- An MI, ID or DD person who does not need the level of service provided by a nursing facility is inappropriate for placement there.
- An MI, ID or DD person who needs the level of services provided by a nursing facility and needs less intensive specialized services that can be provided by the NF is appropriate for placement in a Title XIX certified nursing bed.
- An MI, ID or DD person who needs the level of service provided by a nursing facility but needs specialized services that cannot be provided in the nursing facility is inappropriate for placement in Title XIX certified bed.
- Applicants of advanced years who are not a danger to themselves or others and who are in need of specialized services may choose not to receive them. The individual may be admitted to the nursing home.

**13.7.B POLICY ISSUES REGARDING PREADMISSION SCREENING**

- Preadmission screening is required for any resident who is placed in a MO HealthNet certified bed without respect to payment source. This includes private pay and Medicare beneficiaries as well as MO HealthNet residents.
- Nursing homes or hospitals are responsible for the PASRR Level I (DA-124C) screening process, which must be completed prior to a resident’s admission to a certified bed.
- If an individual transfers from a noncertified bed to a certified one, whether or not the transfer is made within the same facility or a different one, the nursing home must complete the Level I screening process. If a Level II evaluation is needed, this must be performed prior to transfer.
- There is no need to complete a second DA-124C form when:
1. A participant transfers from a certified bed in one facility to a certified bed in another facility;

2. A participant is discharged from a certified bed to a hospital and returns to a certified bed, whether same or different nursing home;

3. A participant is discharged from a certified bed to home but returns to a certified bed in the same or a different nursing home in less than 60 days. If length of stay is more than 60 days, another Level I (DA-124C) must be performed.

NOTE: There must be a DA-124C in a resident’s file. Be sure to obtain a copy when a person transfers. If a copy of the DA-124C is not obtained for one reason or another, complete a new DA-124C and submit it to the DHSS, Division of Regulation and Licensure. Attach a note to the form saying why another “C” form is being submitted.

- If there is a significant change in the mental health status of an individual, the provider completes another DA-124C form and submits the form to DHSS, Division of Regulation and Licensure, COMRU.

- The revised DA-124C has been designed so that upon its completion, the provider should know if the individual can be admitted to the home or if a Level II evaluation must be performed before admittance.

- An individual transferred from an out-of-state nursing facility to one in Missouri must be screened under this state’s plan if Missouri is going to pay for services. Therefore, a Level I and Level II, where applicable, must be performed before payment is authorized.

- The physician signature and date are required in Section F of the DA-124C form. The date is very significant for a resident applying for MO HealthNet nursing home benefits because eligibility for nursing home benefits can be no earlier than the date shown in Section F.

- For those individuals who are seriously mentally ill or ID/related condition and require a Level II evaluation, MO HealthNet nursing home benefits can be no earlier than the date a Level II determination is made.

- If MO HealthNet benefits for nursing home services are requested by the resident, the DA-124A/B must be completed and submitted with the DA-124C to the Department of Health and Senior Services, Division of Regulation and Licensure, COMRU, P.O. Box 570, Jefferson City, Missouri 65102.

- A Pre-Long-Term Care Screening (PLTC) by the DHSS, Division of Senior and Disability Services must be provided to any MO HealthNet or potential MO HealthNet individual prior to admission to a certified bed, unless exemptions apply. Authorization for nursing home payments cannot be made until a PLTC number has been assigned. This admission requirement is separate from the PASRR process. Both the PASRR and the PLTC processes are required.
13.7.C RESIDENT REVIEW

P.L. 104-315 amended Title XIX of the Social Security Act to repeal the requirement for annual resident review. The amendment was effective on October 19, 1996. In addition, the legislation adds a requirement for a nursing facility to notify the State mental health authority promptly after a significant change in the physical or mental condition of a resident who is MI, ID, DD or RC. A review and determination must be done promptly after a nursing facility has notified the State mental health authority that there has been a significant change in the resident’s physical or mental condition. A resident review (RR) is triggered whenever an individual undergoes a significant change in status and that change has a material impact on their functioning as it is related to their MI/ID status. The “significant change” is defined by responses to the Minimum Data Set (MDS).

The Division of Developmental Disabilities through its Regional Centers or contracted provider, Emeritus Corporation d.b.a Bock Associates is responsible for completing level II change in status reviews for individuals with ID, DD and RC as indicated. The Behavioral Health Division through its contract agent is responsible for completing level II change in status reviews of MI residents as indicated. For seriously mentally ill residents, the Department of Mental Health has contracted with Emeritus Corporation, d.b.a. Bock Associates to perform Level II screenings and resident reviews.

Nursing facilities must make information in resident’s charts available to the evaluator who will send the facility a copy of the full evaluation for each resident reviewed upon completion. The evaluation informs the facility of mental health services that the facility is required to include in the plan of care related to the individual’s MI/ID status and provide for the individual.

A completed copy of Level II screenings and resident reviews are sent to the facility. The evaluation informs the facility of mental health services that the facility is required to include in the plan of care and to provide.

13.7.C(1) Possible Outcomes of Change of Condition (Status) Resident Review

There are a number of possible outcomes after a Change of Condition (Status) Resident Review is performed.

- The individual needs the level of services provided by a nursing facility but does not require specialized services. The resident may remain in the facility; no further action is required.
- The individual needs the level of services provided by a nursing facility and needs specialized services for his/her mental illness or mental retardation. Whether the resident may remain in the facility depends on whether the facility can provide or arrange for the active treatment the resident needs.

The resident may have a choice as to whether or not to participate in active treatment depending on the resident’s age and mental capacity.
The individual does not need the level of services provided by a nursing facility and does not require specialized services. Arrangements must be made for the resident’s discharge.

The individual does not need the level of services provided by a nursing facility but does require specialized services that cannot be provided by the NF. Whether the resident may remain in the facility depends on the length of time that the individual has continuously resided in a nursing facility.

a. If the individual has continuously resided in a nursing facility for at least 30 months before the date of review, the resident is given the choice of remaining in the facility or of receiving services in an alternative setting. Regardless of the participant’s choice, specialized services must be provided or arranged to meet the individual’s needs.

b. Residents of a nursing facility for fewer than 30 months do not have an option; they must be discharged, but arrangements to meet their specialized services needs in an alternative setting are made by the Department of Mental Health.

NOTE: The 30 month rule is based on continuous residence in a nursing facility. The stay need not be in one facility as long as the residency in a nursing facility is continuous. A hospitalization is not considered a break in a continuous stay if the person is admitted to an acute care facility from a nursing facility and upon discharge returns to a nursing facility. It is not considered a break in a continuous stay if a person leaves a nursing home for no more than 12 days per six (6) calendar months.

13.7.D DEFINITIONS OF MENTAL ILLNESS AND DEVELOPMENTAL DISABILITY

• Mental Illness

Individuals are considered to have mental illness if they have a current primary or secondary diagnosis of a serious mental disorder, as defined by the Secretary of Health and Human Services, such as schizophrenia, mood, paranoid, panic or other severe anxiety disorder; somatoform disorder, personality disorder, other psychotic disorder; or another mental disorder that may lead to a chronic disability but is not a primary diagnosis of dementia, including Alzheimer’s disease or a related disorder, or a non-primary diagnosis of dementia unless the primary diagnosis is a major mental disorder and meets the criteria as outlined in CFR 483.102 related to level of impairment, and recent treatment.

• Developmental Disability (DD) (including Intellectual Disability) and Related Conditions

Individuals are considered to have a DD if they have a level of disability defined under Missouri Revised Statutes 630.005 (9).
Intellectual disability is a disability characterized by significant limitations both in intellectual functioning (reasoning, learning, problem solving) and in adaptive behavior, which covers a range of everyday social and practical skills. This disability originates before the age of 18.

“Developmental Disabilities” is an umbrella term that includes intellectual disability but also includes other disabilities that are apparent during childhood. Developmental disabilities are severe, chronic disabilities that can be cognitive, physical or both. The disabilities appear before the age of 22 and are likely to be lifelong. Some developmental disabilities are largely physical issues, such as cerebral palsy or epilepsy. Some individuals may have a condition that includes a physical and intellectual disability, for example Down syndrome or fetal alcohol syndrome.

PASRR is also intended to identify and evaluate individuals with “related conditions” – conditions that are not a form of mental retardation (intellectual disability), but which often produce similar functional impairments and require similar treatment or services (hence the term “related”).

The provisions of this section also apply to persons with “related conditions,” as defined by 42 CFR 435.1009 that states: “Persons with related conditions” means an individual who have a severe, chronic disability that meets any of the following conditions:

a. It is attributable to—
   1. Cerebral palsy or epilepsy; or
   2. Any other condition*, other than mental illness, found to be closely related to a DD. This condition results in impairment of general intellectual functioning or adaptive behavior similar to that of persons with a DD, and requires treatment or services similar to those required for a DD.

b. It is manifested before the person reaches age 22.

c. It is likely to continue indefinitely.

d. It results in substantial functional limitations in three (3) or more of the following areas of major life activity:
   1. Self-care;
   2. Understanding and use of the language;
   3. Learning;
   4. Mobility;
   5. Self-direction; and

* Any other condition includes autism, Down Syndrome, fetal alcohol syndrome, muscular dystrophy, seizure disorder and traumatic brain injury.

13.7.E DEFINITION OF SPECIALIZED SERVICES

• Specialized Services for Individuals with Mental Illness:

PRODUCTION : 05/04/2017
A continuous and aggressive implementation of an individualized plan of care developed by a physician and an interdisciplinary team of qualified mental health professionals. The plan prescribes therapies and activities for the treatment of persons experiencing an acute episode of severe mental illness that requires supervision by trained mental health personnel. It is directed toward reducing the resident’s psychotic symptoms and improving his level of independent functioning.

• Specialized Services for Individuals with DD:

A continuous program for each client, which includes aggressive, consistent implementation of a program of specialized and generic training, treatment, health services and related services that is directed toward:

1. the acquisition of the behaviors necessary for the client to function with as much self-determination and independence as possible; and

2. the prevention or deceleration of regression or loss of current optimal functional status.

In order to benefit from specialized services, an individual must have potential for learning. Specialized services do not include services to maintain generally independent individuals who are able to function with little supervision or in the absence of a continuous treatment program. Individuals requiring specialized services are generally only able to benefit from training programs that are under the direction of trained ID/DD disabilities personnel, available 24 hours per day.

Specialized services must include an Individualized Support Plan (ISP) developed and implemented by appropriate disciplines. The ISP must be reviewed and revised as necessary but at least annually by a qualified ID professional or qualified mental health professional.

13.8 PROCEDURES FOR DETERMINING PARTICIPANT'S LEVEL OF CARE

13.8.A MEDICAL ELIGIBILITY—FORM DA-124A/B

The Nursing Facility Program requires that there must be prior authorization or certification of need for nursing facility level of care before a nursing home payment can be made on behalf of a participant. There are established guidelines for determining level of care. These can be found in State Regulation 19 CSR 30-81.030. A nurse consultant in the Division of Regulation and Licensure makes a certification of level of care based on the guidelines established in regulation and the information given on the DA-124A/B form. If the DA-124 report is completed at the nursing home, it is important that every effort is made to have the report reflect the patient’s condition and plan of care. There is an explanation of the DA-124A/B form in Section 14. This form is supplied by the county Family Support Division (FSD).

13.8.A(1) Levels of Care
• Nursing Facility: Nursing Facility (NF) services are physician-directed services provided by a facility certified as a Nursing Facility to individuals whose physical or mental condition requires health-related services on an inpatient basis.

To qualify for NF care, a participant must have an assessed point level of at least 21 using the assessment procedure as described in State Regulation 19 CSR 30-81.030.

• Intellectually Disabled or Persons with Related Conditions: Intermediate care facility for the intellectually disabled or related conditions (ICF/ID) are services provided in a certified facility whose primary purpose is to provide health or habilitative services for ID individuals or persons with related conditions.

To qualify for ICF/ID services a person must have mild, moderate or a profound developmental disability (DD) or a related condition and be receiving active treatment.

13.9 DETERMINING PATIENT SURPLUS (LIABILITY)

It is a federal requirement that the MO HealthNet payment to a nursing home be reduced by a participant’s income less certain deductions; i.e., personal allowance, medical insurance and any allotments to a spouse and/or eligible dependents. This income is called “patient liability” or “patient surplus” and is computed by a FSD caseworker.

The surplus amount is automatically deducted from the provider’s reimbursable amount by the claims processing system. With electronic billing, the provider is not required to enter a surplus amount on the electronic claim.

13.9.A SURPLUS AND MONTH OF ADMISSION

Patient surplus is not collected by the nursing home the first month a participant is admitted if admission is after the first day of the month. If admission is the first day of the month, then patient surplus is charged to the participant for the first month.

13.9.A(1) Medicare and MO HealthNet days in the same Month

When there are Medicare days and MO HealthNet days in the same month, surplus is applied to the MO HealthNet days. Surplus is not applied to the MO HealthNet days when the individual was not a resident of the nursing facility on the first day of the month.

If the participant is in the hospital on the first day of the month, and Medicare covers the cost of the remainder of the month, then no surplus is due. For any month following the month of readmission in which there are Medicare and MO HealthNet days, the surplus is applied to any MO HealthNet days in the month regardless of the date of readmission.
13.9.B SURPLUS AND READMISSION

If a participant enters a hospital during one month and is not readmitted to the nursing home until after the first day of the following month, surplus is to be billed to the participant or the participant's representative (responsible party) for the month of readmission. If a participant is out of a nursing home for more than 30 days, the FSD caseworker informs the nursing home and the participant or the participant’s representative if surplus should be collected for the month of readmission.

13.9.C SURPLUS WHEN STAY IS FOR A PARTIAL MONTH

Patient surplus is not prorated. If a participant is in the nursing home for only part of a month, it is possible that the patient surplus is greater than the covered days times the per diem amount. The MO HealthNet payment in this case is $000.00 (zero). If the surplus amount is greater than the charge for the number of days in the nursing home, the difference must be refunded to the participant’s account. The provider should bill MO HealthNet for a participant even though the reimbursement is zero in order to receive credit for those patient days.

13.10 AN FA-465 FORM—A FACILITY’S AUTHORIZATION TO BILL MO HEALTHNET

The FSD caseworker completes an FA-465 form for each eligible resident after financial and medical eligibility has been determined. This form is sent to the participant with a copy to the facility. The FA-465 is important to the provider as it establishes three items:

1. The earliest date of service for which MO HealthNet vendor payment is made;
2. The participant’s level of care, which must be shown on the claim; and
3. The patient liability (surplus) amount to be collected from the participant or his representative and the effective date that the surplus amount is first due.

The FA-465 form is a nursing home’s authorization to submit claims for MO HealthNet payment on behalf of the participant named on the form. A claim for MO HealthNet payment must not be submitted until the provider has a copy of an FA-465 for the resident. If an FA-465 is not received within a reasonable time, contact the participant’s caseworker. There is an explanation of this form in Section 14.

When a participant transfers from one nursing home to another, the receiving facility must have a new FA-465 from FSD before billing MO HealthNet.

13.10.A WHEN TO BILL THE PARTICIPANT FOR SURPLUS

It is recommended that providers collect surplus at the beginning of the month for that month’s services. This avoids the situation in which a Social Security check, which would have been used to pay surplus, must be returned to SSA because the beneficiary died the previous month.

Example: Participant enters nursing home on January 15 and dies on
April 20.
Jan. 15–31 No surplus collected (Admitted after the first day of the month)
Feb. 1–29 Surplus collected at beginning of February for February services
(February 3 SSA check)
March 1–31 Surplus collected at the beginning of March for March services
(March 3 SSA check)
April 1–19 Surplus collected at beginning of April for April services (April 3
SSA check)
April 20 Participant Expired
May 3 SSA check received must be returned to SSA.

13.10.B EFFECT ON SURPLUS WHEN SOCIAL SECURITY INCREASES

If Congress approves a Social Security increase, the participant surplus is adjusted. FSD supplies a listing showing all MO HealthNet participants, their old surplus, and their new surplus and effective date. The county FSD caseworker issues an FA-465 form reflecting the correct surplus amount for participants who have more than one source of income, i.e., Railroad Retirement, Veterans Benefits, or private retirement plans. A new FA-465 is not generated for any participant who appears with the correct amount on the listing.

Social Security benefits are normally increased January 1 and listings distributed to facilities in the latter part of December. It should be noted that the adjusted surplus amount is effective for January dates of service.

13.11 SPOUSAL IMPOVERISHMENT

A provision of the Medicare Catastrophic Coverage Act of 1988 commonly known as “spousal impoverishment” was implemented for admissions to MO HealthNet certified beds on and after September 30, 1989. Its purpose is to prevent forcing a married couple to deplete their savings in order for one spouse receiving nursing care to qualify for MO HealthNet. In the past, this often left the spouse who remained at home impoverished.

The law seeks to reduce that threat by protecting a portion of the income and/or resources of a couple for maintenance of a community spouse. The following instructions explain the treatment of resources for MO HealthNet eligibility and the actions a nursing home must take.

When one (1) member of a married couple enters a MO HealthNet certified bed in a nursing home and the other remains in the community, all countable assets held by either or both spouses are considered available equally to both spouses in determining MO HealthNet eligibility. Their home and most personal goods are excluded from such countable assets.
The spousal impoverishment provisions allow the community spouse to keep the greater of $22,728 or half the combined assets \textit{not} to exceed $113,640 as of January 1, 2012. The amounts are adjusted upward every January.

In determining the spousal share (what the community spouse can keep), the assets held at the beginning of the first continuous 30 day period of institutionalization are assessed. The institutionalized spouse can qualify for MO HealthNet when the remaining portion of countable resources is at or below the eligibility limit of $999.99 ($2,000.00 if case eligibility is based on blind criteria).

The Family Support Division completes an assessment and documentation of a couple’s joint assets at the first continuous period of institutionalization whenever requested by either member of the couple or their representative. An assessment should be requested even when there are no immediate plans for the institutionalized spouse to apply for MO HealthNet benefits.

Section 1919(c) (1) (B) (1) of the Act requires nursing homes to advise new admissions to certified beds of MO HealthNet eligibility and, also, that resource assessments are available from FSD upon request. The Department of Social Services monitors nursing homes to ensure that they advise individuals of the opportunity for assessments.

The pamphlet MO HealthNet Payment for Nursing Home Care, which contains the above information, may be copied and distributed to new admissions, or a facility may develop its own pamphlet with this information. To obtain a supply of this pamphlet, a facility may: write to the Family Support Division at the address on the back of the pamphlet, call 573-751-2549, fax a request to 573-526-4837, or contact the local Family Support Division office.

\section*{13.12 PROGRAM POLICIES}

\subsection*{13.12.A REIMBURSEMENT}

- The MO HealthNet Program reimburses an enrolled nursing facility based on the eligible participant’s days of care multiplied by the facility’s Title XIX per diem rate less any patient surplus amount.

- MO HealthNet pays for the day of admission but does \textit{not} pay for the day of hospice election, transfer, discharge or death. The day of hospice election, transfer, discharge, or death may \textit{not} be billed to the participant or his representative.

- If a participant dies on the day of admission, contact MO HealthNet Division, Program Relations Unit, at (573) 751-2896 for special handling.

- MO HealthNet does \textit{not} pay for any day a participant is \textit{not} in the facility except for therapeutic home reserve and, under certain circumstances, hospital leave days. To determine a “day,” a bed count performed at 11:59 PM is most acceptable. If a participant is receiving outpatient hospital services that span midnight but is \textit{not} admitted to the hospital, the nursing home may bill for that day.

- If the participant has both Medicare Part A and MO HealthNet coverage, the Medicare Part A benefit \textit{must} be utilized until it has been exhausted. During a Medicare Part A coverage period, only claims reflecting Medicare days, revenue
code 0189, are to be submitted. Nursing facilities are not to submit claims for room and board charges, revenue codes 0110, 0119, 0120, 0129, 0190, 0191, 0192, 0193, 0194 and 0199, during Part A coverage periods.

13.12.B THERAPEUTIC HOME RESERVE DAYS

The MO HealthNet Program reimburses the facility for therapeutic home reserve days provided the attending physician has documented approval in the patient’s plan of care. The coverage of a temporary leave of absence includes those periods when a participant is away from the nursing home visiting a friend or relative. It does not apply to any days during which the participant is hospitalized except for the provision under hospital reserve days.

The number of days allowed for home leave is 12 days for the first six (6) calendar months and twelve (12) days for the second six (6) calendar months of the year.

13.12.C HOSPITAL RESERVE DAYS

Payment to a nursing facility for hospital reserve days is made under the following specific conditions only:

1. The nursing home is licensed by the Department of Health and Senior Services.
2. The Department of Health and Senior Services has not taken any legal action to terminate the home’s participation in MO HealthNet or deny payments for new admissions as a result of noncompliance with federal standards.
3. The nursing home has 97% occupancy of the MO HealthNet certified area in the prior calendar quarter in which the first hospital reserve day occurs. Determination of occupancy is based on the quarterly survey report submitted by every nursing facility to the Department of Health and Senior Services.
4. The inpatient hospital stay is three (3) days or less.
5. The resident has enough unused therapeutic home reserve days to use two (2) home reserve days when one (1) hospital reserve day is requested.
6. The resident or the resident’s responsible party notifies the nursing facility that the resident intends to return to the nursing home following the hospital stay.

A resident is not required to use therapeutic home reserve days when those hospital reserve days are applicable. The resident has several choices. The resident may choose not to reserve a room at all. In that case under OBRA 1987 the nursing home is obligated to place the resident in the first available semiprivate room with a certified bed upon the participant's discharge from the hospital. Another choice is that the resident may pay the nursing home to reserve the bed during the hospitalization period instead of using the participant's therapeutic home reserve days. If that is the situation, the nursing home should have a statement on record signed by the resident or resident’s guardian that the resident chooses not to use therapeutic home reserve days to cover the hospital leave day’s charge and understands that in order to hold a specific bed the resident is financially responsible.
\textbf{13.12.D BED-HOLD POLICY}

Neither a resident nor the responsible party is required to pay a nursing facility to hold a bed. If the resident/responsible person chooses to, he/she may pay a nursing facility in order to reserve the same bed the participant is leaving. A nursing home has an obligation to inform a resident or the responsible person that paying them to hold a bed is voluntary.

When a resident is transferred to a hospital, the nursing home is required, both by federal statute and by federal regulation, to readmit the resident immediately upon the first availability of a bed in a semiprivate room.

\textbf{13.12.E PRIVATE ROOM}

The MO HealthNet per diem includes reimbursement for a semiprivate room and board. MO HealthNet per diem also covers a private room when necessary to isolate a participant due to a medical or social condition. A MO HealthNet participant or responsible party may elect a private room subject to availability and pay the difference between a facility’s private pay semiprivate rate and the private pay private rate.

A MO HealthNet participant may not be placed in a private room and charged any additional amount above the facility’s MO HealthNet per diem rate unless the participant or responsible party specifically requests a private room in writing prior to placement in a private room and acknowledges that an additional amount not payable by MO HealthNet will be charged.

\textbf{13.12.F DEPOSITS}

Upon acceptance of a participant’s MO HealthNet benefits, and under the terms of the provider agreement and federal and state regulations, a facility may not require MO HealthNet residents to pay a deposit as a condition of admission. It is a felony and grounds for termination from the Title XIX Program to charge money as a precondition of admission or as a requirement for continued stay. The following is a section from 1128B(d) of the Social Security Act:

\textbf{(d) Whoever knowingly and willfully—}

\textbf{(2) Charges, solicits, accepts, or receives, in addition to any amount otherwise required to be paid under a State Plan approved under this title (42 USCS section 1396 et seq.), any gift, money, donation, or other consideration (other than a charitable, religious, or philanthropic contribution from an organization or from a person unrelated to the patient)—}

\textbf{(A) As a precondition of admitting a patient to a hospital, skilled nursing facility, or intermediate care facility, or}

\textbf{(B) As a requirement for the patient’s continued stay in such a facility, when}

\textbf{the cost of the services provided therein to the patient is paid for (in whole or in part) under the State Plan, shall be guilty of a felony and upon conviction thereof shall be fined not more than $25,000, or imprisoned for not more than five (5) years, or both.}
If a resident is admitted as private pay and a deposit has been collected, this deposit must be returned to the resident or to the resident’s representative if the individual later becomes MO HealthNet eligible.

13.12.G PARTICIPANT NONLIABILITY

13.12.G(1) Covered Services

MO HealthNet covered services rendered to an eligible participant are not billable to the participant if MO HealthNet would have paid had the provider followed the proper policies and procedures for obtaining payment through the MO HealthNet Program as set forth in 13 CSR 70-4.030.

13.12.G(2) Retroactive Coverage

The Social Security Act at 1919(c)(5) specifies admission practices a MO HealthNet nursing facility must follow regarding a participant’s right to MO HealthNet benefits. A resident cannot be required to waive his rights to benefits under MO HealthNet. Therefore, if a resident is not eligible for MO HealthNet at time of admission but is eligible retroactively to the time of admission, the resident is not responsible for payment of those days. Those days can be billed to the MO HealthNet Program. If the resident or his family paid for those days until eligibility was established, that money must be returned after MO HealthNet eligibility is established. Failure to return the money after MO HealthNet eligibility has been established is a MO HealthNet Program violation under 13 CSR 70-3.030.

13.12.H REMAINING PERSONAL FUNDS FOR A DECEASED PARTICIPANT

Nursing facilities are required to submit a written account of the remaining personal funds for any deceased resident who has received aid, care, assistance or services paid by the Department of Social Services (Section 198.088(7), RSMo [Cum. Supp. 1993]). For the purpose of this policy, personal funds of the deceased resident include all of the resident’s remaining funds held by the nursing home, in whatever title the account or accounts may be known. The residents personal funds account balance must be submitted on the Personal Funds Account Balance Report form within 60 days from the date of the resident’s death. A copy of this form can be found at http://manuals.momed.com/forms/Personal_Funds_Account_Balance_Report.pdf. Providers must send this form to the MO HealthNet Division, Cost Recovery/Third Party Liability Unit, PF Recovery, P. O. Box 6500, Jefferson City, MO 65102-6500. The nursing home must include on the form the name and address of the resident’s estate or the individual designated to receive the resident’s quarterly accounting of all financial transactions.


Providers may contact the Cost Recovery/Third Party Liability Unit at (573) 751-2005 during regular business hours to ask any questions regarding
this matter, including verifying if a resident has received aid or assistance, or to request additional reporting forms.

13.12.H(2) Funeral Expenses

Funeral expenses may be paid from a resident’s personal funds held by a facility if no other funds are available to cover the cost. If personal funds are used for this purpose, complete the Personal Funds Account Balance Report form indicating that funds were used to pay funeral expenses, the payee and the amount applied toward the funeral expenses.

13.12.H(3) Aid and Assistance Paid by DSS

Upon receipt of the reporting form, the MO HealthNet Division (MHD) determines the amount of aid, care, assistance and services paid on behalf of the deceased resident by the Department of Social Services. Within 60 days of receipt of the Personal Funds Account Balance Report form, MHD notifies the nursing home of the amount determined to have been paid by the Department on behalf of the deceased participant. The nursing home must pay to the Department any remaining personal funds, up to the amount of aid and assistance that was paid by the Department. The nursing home must send a check payable to the Department of Social Services within 60 days of the facility’s receipt of the notification for payment. Instructions for payment appear on the Department’s notification letter.

If a balance remains in the residents personal fund account after payment has been issued to the Department of Social Services, then the deceased resident’s remaining personal funds should be treated in the same manner as the nursing home does for residents who do not receive aid and assistance.

Providers are in violation of MO HealthNet Program regulations under 13 CSR 70-3.030 if, within 60 days of the death of the resident, they fail to submit a complete accounting of the remaining personal funds of a deceased resident who has received aid, care, assistance or services paid by the Department of Social Services.

13.13 INCLUDED SERVICES, ITEMS AND SUPPLIES

All supplies, items and services included in the calculated per diem rate must be provided to the resident. Supplies and services that would otherwise be covered in a per diem rate but that are also billable to the Title XVIII Medicare Program must be billed to that program for facilities participating in the Title XVIII Medicare Program. Included supplies, items and services may not be billed to the resident or his responsible party. Covered services in the per diem rate include but are not limited to the following:

- Services, items and supplies required by federal or state law or regulation that must be provided by long term care facilities participating in the Title XIX Program;
- Semi-private room and board;
- 

PRODUCTION : 05/04/2017

172
• Private room and board when it is necessary to isolate a participant due to a medical or social condition; examples are contagious infection, loud irrational speech, etc.;
• Therapeutic home leave days for MO HealthNet participants, not to exceed 12 days for the first six (6) calendar months and not to exceed 12 days for the second six (6) calendar months;
• Hospital leave days when all criteria are met;
• Provision of nursing services;
• Provision of routine personal hygiene and routine care services;
• Basic hair care, including haircuts, shampoo, and sets as necessary. Only services that are performed by other than nursing home personnel at the election of the participant may be billed to the participant. Included in basic hair care is any over-the-counter shampoo;
• All general personal care services that are furnished routinely and relatively uniformly to all residents for their personal use for purposes of cleanliness and appearance; e.g., necessary clipping and cleaning of fingernails and toenails, and shaves to the extent necessary for reasonable personal hygiene. The provider shall not bill the patient or his representative for this type of personal service or supplies.
• All laundry services, including personal laundry;
• All dietary services, including special dietary supplements used for tube feeding or oral feeding. Dietary supplements prescribed by a physician are also covered items;
• All consultative services required by federal or state law or regulation;
• All therapy services required by federal or state law or regulation;
• All routine care items, including disposables and including but not limited to those items specified herein;
• All nursing care services and supplies, including disposables, and including but not limited to those items specified herein;
• Any and all non-legend antacids, non-legend laxatives, non-legend stool softeners and non-legend vitamins and minerals. Providers may not elect which non-legend drugs in any of the four categories to supply; any and all must be provided to residents as needed and are included in a facility’s per diem rate.

NOTE: The following list is taken from state regulation 13 CSR 70-10.015.

PERSONAL CARE
Baby powder
Bedside tissues
Bibs, all types
Deodorants
Disposable underpads of all types
Gowns, hospital
Hair care, basic including washing, sets, brushes, combs, non-legend shampoo
Lotion, soap and oil
Oral hygiene including denture care, cups, cleaner, mouthwashes, tooth brushes and paste
Shaves, shaving cream and blades
Nail clipping and cleaning-routine

**EQUIPMENT**
Arm slings
Basins
Bathing equipment
Bed frame equipment including trapeze bars and bedrails
Bed pans, all types
Beds, manual, electric
Canes, all types
Crutches, all types
Foot cradles, all types
Glucometers
Heat cradles
Heating pads
Hot pack machines
Hypothermia blanket
Mattresses, except those authorized by MHD Exception
Patient lifts, all types
Respiratory equipment, compressors, vaporizers, humidifiers, IPPB machines, nebulizers, suction equipment and related supplies, etc.
Restraints
Sand bags
Specimen container, cup or bottle
Urinals, male and female
Walkers, all types
Water pitchers
Wheelchairs, standard, geriatric, and rollabout

**NURSING CARE/PATIENT CARE SUPPLIES**
Catheter, indwelling and non-legend supplies
Decubitus ulcer care: pads, dressings, air mattresses, aquamatic K pads (water heated pads), alternating pressure pads, flotation pads and/or turning frames, heel protectors, donuts and sheepskins
Diabetes blood and urine testing supplies
Douche bags
Drainage sets, bags, tubes, etc.
Dressing trays and dressings of all types
Enema supplies
Gloves, non-sterile and sterile
Ice bags
Incontinence care including pads, diapers and pants
Irrigation trays and non-legend supplies
Medicine droppers
Medicine cups
Needles including but not limited to hypodermic, scalp, vein
Nursing services: regardless of level, administration of oxygen, restorative nursing care, nursing supplies, assistance with eating and massages provided by facility personnel
Nursing supplies: lubricating jelly, betadine, benzoin, peroxide, A & D Ointment, tapes, alcohol, alcohol sponges, applicators, dressings, and bandages of all types, cotton balls, and aerosol merthiolate, tongue depressors
Ostomy supplies: adhesive, appliance, belts, face plates, flanges, gaskets, irrigation sets, night drains, protective dressings, skin barriers, tail closures, and bags
Suture care including trays and removal kits
Syringes, all sizes and types including ascepto
Tape for laboratory tests
Urinary drainage tube and bottle

**THERAPEUTIC AGENTS AND SUPPLIES**

Enteral feedings (including by tube) and all related supplies
Nutritional supplements
• I.V. therapy supplies: arm boards, needles, tubing and other related supplies
• Oxygen, (portable and stationary), oxygen delivery systems, concentrators and supplies
• Special diets
• Drugs, stock (excluding insulin)
• Any and all non-legend antacids, non-legend laxatives, non-legend stool softeners and non-legend vitamins and minerals. Providers may not elect which non-legend drugs in
any of the four categories to supply; and all must be provided to residents as needed and are included in a facility’s per diem rate.

13.14 FACILITIES FOR THE MENTALLY ILL

Facilities that care primarily for residents with mental disease are considered “institutions for the mentally ill.” By federal rule, at Title 42 CFR 440, MO HealthNet cannot reimburse an institution for the mentally ill for participants who are between the ages of 21 and 65. In general, an institution for mental diseases means a hospital, nursing facility or other institution of more than 16 beds that is primarily engaged in providing diagnosis, treatment or care of persons with mental diseases, including medical attention, nursing care and related services. Whether an institution is an institution for mental diseases is determined by its overall character as that of a facility established and maintained primarily for the care and treatment of individuals with mental diseases, whether or not it is licensed as such. An institution for the intellectually disabled is not an institution for mental diseases.

13.15 PARTICIPANT COPAY

Services of the Nursing Home Program described in this manual are not subject to a copay amount. Residents of nursing homes licensed by the Department of Health and Senior Services are exempt from the cost sharing or copay amount. Reference Section 13.10 of this manual for information on patient surplus/liability, which is different than a copay amount.

13.16 MO HEALTHNET PROGRAMS THAT HAVE SPECIFIC BENEFITS AND LIMITATIONS FOR NURSING HOME RESIDENTS

13.16.A AMBULANCE SERVICES

Ambulance services are covered if they are of an emergency nature and if the participant is transported to the nearest hospital with appropriate facilities.

Ambulance service to a physician’s office, a dentist’s office, a patient’s home or to a nursing home is not a MO HealthNet ambulance covered service. Refer to section 22 of this manual for information on Non-Emergency Medical Transportation (NEMT).

13.16.B CLINIC SERVICES

MO HealthNet covers clinic services. However, MO HealthNet is prohibited from covering such services when the clinic is located on the premises of a nursing home, regardless of any office space leasing arrangement a practitioner may have with a nursing home. Whether the services are provided in the long term care facility itself or in the clinic physically situated on the long term care facility premises, those services are not covered by MO HealthNet. Clinic services provided off the facility premises are covered by MO HealthNet.
13.16.C DENTAL SERVICES
Routine dental services performed in a nursing home do not require prior authorization. For further information on dental services and dentures, refer to Section 13 of the Dental Provider Manual.

13.16.D EXCEPTIONS
A group two (2) or three (3) pressure support surface is the only nursing facility item that may be considered by the Exception Process for payment outside the per diem.

Requests for group two (2) and three (3) pressure support surfaces may be submitted by fax to 573-522-3061. In addition to the MO HealthNet Exception Request form, prescribers must also complete the Air Fluidized/Low Air Loss Therapy form.

Section 20 of the Nursing Home Provider Manual contains a full discussion of the Exception Process. For further assistance, the Exceptions Process may be contacted at (800) 392-8030.

13.16.E HEARING AID SERVICES
Requests for audiometric testing and hearing aids must originate with the participant and must proceed with the participant’s full knowledge and consent.

Prior authorization is required for all hearing aid services provided in a nursing home except for post-fitting adjustments, post-fitting evaluations and repairs to hearing aids no longer under warranty. A Report of Hearing Aid Evaluation (RHAE) form completed to the extent possible must be attached to all prior authorization requests for hearing aid services to be provided in a nursing home. The hearing aid provider is responsible for completing the form and obtaining the required signatures. The participant or legal guardian must sign Section D of the RHAE form certifying that he/she initiated the request for the service. The nursing home administrator must also sign Section D of the RHAE form to certify that the participant initiated the request for a hearing aid.

Separate prior authorization requests are required for the testing and the hearing aid if the testing or dispensing is to be provided in the nursing home.

13.16.F HOSPICE SERVICES
MO HealthNet covers hospice services. The hospice benefit is designed to meet the needs of patients with a life-limiting illness and to help their families cope with the problems and feelings related to this difficult time. Hospice care is an approach to treatment that recognizes that the impending death of an individual warrants a change in focus from curative to palliative care.

When providers verify participant eligibility, the hospice participant is identified by the lock-in provider’s name and phone number. Eligibility may be verified by calling the interactive voice response (IVR) system at (573) 751-2896 or using the Internet at www.emomed.com. Reference Sections 1 and 3 of this manual for more information.
MO HealthNet eligible individuals residing in MO HealthNet certified nursing facilities who meet the hospice eligibility criteria may elect MO HealthNet hospice care. When a participant in a nursing home elects hospice services, the hospice provides or arranges for all care, supplies, equipment and medicines related to the terminal illness. MO HealthNet reimburses the hospice provider who then reimburses the nursing facility (NF) for room and board services. The nursing home must agree to accept the hospice’s negotiated per diem rate as payment in full since it cannot bill MO HealthNet for nursing home services on behalf of the hospice patient. The room and board services provided by the nursing facility include the performance of personal care services that a caretaker would provide if the individual were at home. These services include assistance in the activities of daily living: washing and grooming, toileting, dressing, meal services, socializing (companionship, hobbies, etc.), administration of medication, maintaining the cleanliness of the resident’s bed and room, and supervising and assisting in the use of durable medical equipment and prescribed therapies (such as range of motion exercises, speech and language exercises).

There must be a written agreement between the hospice and the nursing facility under which the hospice takes full responsibility for the professional management of the individual’s hospice care, and the nursing home agrees to provide room and board to the individual.

Payment for hospice NF room and board is determined in accordance with rates established under 1902(a) (13) of the Social Security Act.

13.16.F(1) Payment of Surplus

It is a federal requirement that hospice patients in a MO HealthNet certified bed must use any income they receive, less certain deductions such as medical insurance, for their room and board (hospice care). The procedure to determine the amount of surplus for hospice patients is performed by the Family Support Division (FSD).

When the nursing home and the hospice have agreed to the placement (admission) of a hospice patient in the nursing home, the home must notify FSD of the placement, and request that the hospice patient or the responsible party apply for vendor services. The DA-124A/B and DA-124C must be completed and sent to the Division of Regulation and Licensure. When FSD receives these forms from the Division of Regulation and Licensure, the caseworker calculates the surplus amount and completes the FA-465. The FA-465 is sent to the resident, the responsible party and the nursing home. The nursing home should give a copy of the FA-465 to the hospice.

It is between the hospice and the nursing home to decide which of them bills for and collects the surplus amount, if any, from the patient. MO HealthNet payment for nursing home services is made to the hospice. This payment is reduced by any surplus amount shown in the file for that individual. The nursing home must not bill MO HealthNet for these days. The hospice is responsible for reimbursing the nursing home.
When a participant elects or revokes hospice in the middle of the month, surplus is applied to the appropriate provider's claim for the first of the month. The remaining surplus balance, if any is carried forward and applied to the subsequent provider's claim until it is satisfied in full.

EXAMPLE: Participant, Jane Doe, is a resident of a nursing home and elects hospice on June 15 then later revokes hospice on August 3. She has a monthly surplus of $800.

- **June 1-14**  Nursing home submits a claim for room and board. Payment is deducted by Jane's $800 surplus.

- **June 15-30** Hospice submits a claim for the nursing home room and board. Payment is made in full to the hospice at 95% of the nursing home's per diem.

- **July 1-31** Hospice submits a claim for the nursing home room and board. Payment is deducted by the $800 surplus and the remaining is paid to the hospice at 95% of the nursing home's per diem.

- **August 1-3** Hospice submits a claim for the nursing home room and board. The allowed amount of 95% of the nursing home's per diem for the three (3) days is only $300. The hospice receives a $0.00 payment from MO HealthNet.

- **August 4-31** Nursing home submits claim for the room and board. Payment is reduced by the remaining $500 surplus and the rest is paid at 100% of the nursing home's per diem.

Remember it is important for both nursing home and hospice providers to submit claims for each day the participant is under their care, even if no money is received from MO HealthNet for that claim. Surplus can only be correctly applied if all days have been submitted.

Providers should note that Missouri Care Options and the PASRR process apply to hospice admissions.

### 13.16.G OPTICAL SERVICES

Optical services performed in a nursing home are subject to precertification requirements as described in Section 13.7 of the Optical Provider Manual. Routine optical services performed in a nursing home do not require prior authorization. The participant, participant's family, personal representative or legal guardian must have full knowledge of and consent to requests for all optical services.

For further information on optical services, refer to Section 13 of the Optical Provider Manual.
13.16.H  PHARMACY SERVICES

All drug products produced by manufacturers that have entered into a rebate agreement with the Federal Government are reimbursable under the MO HealthNet Pharmacy Program, with the exception of Drug Efficacy Study Implementation (DESI) drugs and drugs specified in Section 13, Benefits and Limitations, of the manual.

A list of manufacturers that have entered into an agreement with the Federal Government (along with the first five digits of the NDC number by which products may be identified), can be found in Drug Company Contact Information. Products for which the first five digits of NDC numbers are not included on the list are not reimbursable under the MO HealthNet Pharmacy Program and are not available through any prior authorization program. The federal Centers for Medicare & Medicaid Services (CMS) has required that participating manufacturers identify products which are affected by the Drug Efficacy Study Implementation (DESI). CMS has instructed state Medicaid programs that products identified as such are not subject to federal financial participation and are therefore not reimbursable under the MO HealthNet Pharmacy Program. All prescriptions filled for eligible participants must be filled in accordance with Chapter 338 of the Missouri Board of Pharmacy statues.

To comply with the Deficit Reduction Act of 2005 (DRA) states must now collect the 11-digit National Drug Codes (NDC) on all outpatient drug claims submitted to the MO HealthNet program for rebate purposes. Providers are required to submit their claims for all medications administered in the clinic or outpatient hospital setting, with the exact NDC that appears on the product dispensed or administered. Should a dispute arise between MO HealthNet utilization data and a manufacturer’s estimation of product sold, data is supplied to the manufacturer to resolve the dispute. If necessary, zip code or provider-specific utilization data is provided. Should data indicate that a provider is billing fraudulently by using NDCs other than those identifying the actual product dispensed, the information is referred to the Missouri Medicaid Audit & Compliance (MMAC) Unit and may result in legal action, provider sanctions and possible termination from the program.

13.16.H(1)  Excluded Drug Products

The pharmacy provisions of OBRA 90 list specific drugs and categories of drugs that state Medicaid programs may exclude from coverage. The specific and up-to-date listing of the drugs and categories of drugs that are excluded from coverage under the MO HealthNet Pharmacy Program may be found on the MO HealthNet website by referencing “Drugs with Coverage Limitations,” or by accessing the following link: http://www.dss.mo.gov/mhd/cs/pharmacy/pdf/druglist.pdf.

Drugs falling outside the definition of a covered outpatient drug, as defined in Section 1927(k)(2),(k)(3) and (k)(4) of the Social Security Act, are excluded. Active Pharmaceutical Ingredients (APIs) and excipients may be considered pharmacy covered services. For questions regarding a denied claim,
pharmacies may call the Clinical Services Pharmacy Help Desk at (800)392-8030.


As specified in OBRA 90, any MO HealthNet drug prior authorization process must meet certain criteria. Such a process must:

- Provide a response by telephone or other telecommunication device within 24 hours of a request for prior authorization.

- Provide for the dispensing of at least a 72-hour supply of a covered outpatient drug in an emergency situation, except with respect to the drugs on the list of drugs permissible for exclusion.

In accordance with OBRA 90 requirements, patient-specific drug prior authorization requests are accepted and responded to via telephone (800)392-8030 or by faxing the Drug Prior Authorization form to (573) 636-6470, Monday through Friday, 8:00 am. to 9:00 p.m., Saturday, Sunday and major national holidays 8:00 a.m. to 6:00 p.m. Requests for drug prior authorization may be initiated by either pharmacy or prescriber staff. All requests must include all required information. Requests received that have sufficient information and are initiated by a physician’s office or pharmacy staff receive a response either during the requestor’s call or by return FAX or phone call. Requests received with insufficient information for review do not initiate a prior authorization review or the 24-hour response period.

The following information must be supplied with each patient-specific drug prior authorization (PA) request:

- Participant DCN
- Participant name
- Drug, strength, dosage form and dosing schedule requested
- Diagnosis may be required
- Requested duration of approval

Providers are reminded that no prior authorization process exists for products of manufacturers that have not signed the national rebate agreement.

For up-to-date information on drug products that require edit authorization, reference the “Clinical Edit and PDL Documents” tab of the MO HealthNet website or by referencing the following link:
The provider may review the specific policy requirements to expedite processing of requests. These policies are dynamic and revised as necessary to remain current.

13.16.H(3) Prescribing Long-Term Maintenance Drugs

Maintenance medications are drugs taken on a regular basis for an ongoing condition such as but not limited to diabetes, high blood pressure, cholesterol, heart disease or asthma. Maintenance medications are required to be prescribed/billed for no less than a one-month supply when, in the prescriber's professional judgment, the patient's diagnosis has been established, the condition stabilized, and the drug has achieved the desired effect and may be safely prescribed ongoing. Maintenance medications can also include but not be limited to medication for long term pain relief and supplements such as vitamins, fiber, and laxatives, etc. Pharmacy providers are to dispense in the manner prescribed. Regardless of the dispensing system utilized, long term care, PRN and all maintenance medications may be billed no more frequently than one time per month. The MO HealthNet Pharmacy Program will not allow refill of medications for weekend passes, leaves of absence or utilization of reserve days. There will be no exceptions for these circumstances beyond those required to implement a change in the prescribed dosage.

13.16.H(4) Pharmacy Products Covered Under the Nursing Home Per Diem

Products reimbursed under the nursing home per diem are not to be billed to MO HealthNet by providers. These services cannot be billed to the participant. All routine care items are considered included in the MO HealthNet reimbursement methodology to long term care facilities. Pharmacy providers MUST NOT bill the MO HealthNet Program or the participant for items or services included on this list. The list of items and services covered under the nursing home per diem can be found in section 13.14 of this manual.

13.16.I PHYSICIAN SERVICES IN NURSING HOMES

Following is a summary of physician services that are required for MO HealthNet residents in a Title XIX facility and usually performed in a nursing home. It includes both federal and state licensing requirements.

• The physician must see the resident at least once every 30 days for the first 90 days and at least once every 60 days thereafter. The physician must examine the resident as often as necessary to ensure proper medical care.

• For each medical examination, the physician must review the resident’s care, including medications and treatments; write, sign and date progress notes, and sign and date all orders.

• All physician telephone orders must be signed and dated within seven (7) days of the original telephone order.
13.16.J **DURABLE MEDICAL EQUIPMENT**

Some services or equipment are *not* included in the nursing facility per diem and may be covered through the Durable Medical Equipment Program.

13.16.J(1) **Wheelchairs**

Standard, geriatric and roll-about wheelchairs *must* be supplied by the nursing facility without charge to the participant. Customized wheelchairs, however, may be available through the MO HealthNet Durable Medical Equipment (DME) Program. The term “customized wheelchair” is defined as those chairs that are tailor-made for one participant and *cannot* be used by anyone else.

Wheelchairs that are categorized as “custom” should be requested through a MO HealthNet participating durable medical equipment supplier. The DME provider *must* request prior authorization as instructed in Section 8 of the Nursing Home Provider Manual.

Customized wheelchairs that are purchased by the MO HealthNet Program become the property of the participant. If the participant transfers from one facility to another, the custom wheelchair *must* accompany the participant.

13.16.J(2) **Home Parenteral Nutrition**

Home parenteral nutrition (HPN) is covered through the Durable Medical Equipment Program. HPN requires pre-certification through Mo HealthNet’s Web tool CyberAccess℠, Additional information regarding CyberAccess℠ and the medical criteria documents established by MO HealthNet may be found at [http://dss.mo.gov/mhd/cs/index.htm](http://dss.mo.gov/mhd/cs/index.htm)

13.16.J(3) **Volume Ventilator Rental**

Ventilators are covered through the Durable Medical Equipment Program. Back-up ventilators are *not* approved for participants in a nursing home.

13.16.K **BEHAVIORAL HEALTH SERVICES IN A NURSING HOME**

MO HealthNet will allow a Psychiatric Diagnostic Evaluation (procedure codes 90791 and 90792) for participants in a Skilled Nursing Facility (nursing home) when performed by a Psychiatrist, Psychiatric Clinical Nurse Specialist (PCNS), or Psychiatric Mental Health Nurse Practitioner (PMNHP). The Psychiatric Diagnostic Evaluation includes a history, mental status, and a disposition, and may include communication with family or other sources, ordering and medical interpretation of laboratory or other medical diagnostic studies.

13.17 **EMERGENCY SERVICES**

Emergency medical condition for MO HealthNet participants means medical or behavioral health condition manifesting itself by acute symptoms of sufficient severity (including severe
pain) that a prudent layperson, who possesses an average knowledge of health and medicine, could reasonably expect the absence of immediate medical attention to result in the following:

1. Placing the physical or behavioral health of the individual (or, with respect to a pregnant woman, the health of the woman or her unborn child) in serious jeopardy; or
2. Serious impairment of bodily functions; or
3. Serious dysfunction of any bodily organ or part; or
4. Serious harm to self or others due to an alcohol or drug abuse emergency; or
5. Injury to self or bodily harm to others; or
6. With respect to a pregnant woman having contractions: (1) that there is inadequate time to effect a safe transfer to another hospital before delivery or; (2) that transfer may pose a threat to the health or safety of the woman or the unborn.

Post stabilization care services mean covered services, related to an emergency medical condition, that are provided after a participant is stabilized in order to maintain the stabilized condition or to improve or resolve the participant’s condition.

13.18 OUT-OF-STATE, NONEMERGENCY SERVICES

All nonemergency, MO HealthNet covered services that are to be performed or furnished out-of-state for eligible MO HealthNet participants and for which MO HealthNet is to be billed, must be prior authorized before the services are provided. Services that are not covered by the MO HealthNet Program are not approved.

Out-of-state is defined as not within the physical boundaries of the State of Missouri or within the boundaries of any state that physically borders on the Missouri boundaries. Border-state providers of services (those providers located in Arkansas, Illinois, Iowa, Kansas, Kentucky, Nebraska, Oklahoma and Tennessee) are considered as being on the same MO HealthNet participation basis as providers of services located within the State of Missouri.

A Prior Authorization Request form is not required for out-of-state nonemergency services. To obtain prior authorization for out-of-state, nonemergency services, a written request must be submitted by a physician to:

MO HealthNet Division
Participant Services Unit
P.O. Box 6500
Jefferson City, MO 65102

The request may be faxed to (573) 526-2471.

The written request must include:

1. A brief past medical history.
2. Services attempted in Missouri.
3. Where the services are being requested and who will provide them.
4. Why services can’t be done in Missouri

NOTE: The out-of-state medical provider must agree to complete an enrollment application and accept MO HealthNet reimbursement. Prior authorizations for out-of-state services expire 180 days from the date the specific service was approved by the state.

13.18.A EXCEPTIONS TO OUT-OF-STATE PRIOR AUTHORIZATION (PA) REQUESTS

The following are exempt from the out-of-state prior authorization requirement:

1. All Medicare/MO HealthNet crossover claims.

2. All Foster Care children living outside the State of Missouri. However, nonemergency services that routinely require prior authorization continue to require prior authorization by out-of-state providers even though the service was provided to a Foster Care child.

3. Emergency ambulance services.

4. Independent laboratory services.

13.19 CATASTROPHES/DISASTERS

Facilities needing to temporarily relocate residents to another facility due to a catastrophe or a disaster related situation may continue to bill MO HealthNet for those residents as normal, but that facility is personally responsible for entering into a reimbursement agreement with the other facility.

13.20 INVASIVE VENTILATOR PROGRAM

The MO HealthNet Division (MHD), in collaboration with the Department of Health and Senior Services (DHSS), has implemented the Invasive Ventilator Program (IVP). This program will provide additional reimbursement to nursing facilities in the State of Missouri for care of ventilator dependent participants. To assist with the increased financial obligations that accompany the proper care of a ventilator dependent participant, the IVP will provide an increased payment amount in addition to the per diem rate of the authorized nursing facilities. This additional payment will be made for each ventilator dependent participant for prior authorized dates of service. The IVP will be limited to adults, age 21 and over, who are dependent on an invasive ventilator as a means of life support. Facilities will receive an additional per diem amount of $150.00 for each participant approved by MHD for providers who participate in the IVP.

13.20.A PROVIDER PARTICIPATION IN THE IVP

Nursing facilities wishing to participate in the IVP must submit an Invasive Ventilator Program Provider Agreement to Missouri Medicaid Audit and Compliance (MMAC), Provider Enrollment Unit. The form is available on the MMAC website at: http://mmac.mo.gov/files/Invasive-Ventilator-Addendum.pdf. The MMAC Provider
Enrollment Unit will update the provider’s file to allow the increased per diem payment, when prior authorized.

13.20.B  PRIOR AUTHORIZATION OF IVP PARTICIPANT PLACEMENT

Prior Authorization (PA) must be obtained through MO HealthNet prior to the placement of a ventilator dependent participant in a skilled nursing facility. The PA must be initiated by an authorized medical provider who has evaluated the medical needs of the individual. Authorized providers include physicians, advanced practice nurses, respiratory therapist, hospitals, or skilled nursing facilities. The PA will document that the participant meets the criteria for the IVP and will allow the nursing facility to receive their additional payment for the participant. If the PA is not obtained, the additional payment will not be added to the facility’s per-diem rate. The PA period will be approved for the duration of the physician’s prescription for invasive ventilation. If the invasive ventilator is used for weaning purposes, a PA must be completed every ninety (90) days to ensure individuals still meet the requirements for participation in this program. To request a PA for a participant, complete the Invasive Ventilator Program Prior Authorization Request Form available at: http://manuals.momed.com/forms/Invasive_Vent_PA_Request_Form.pdf and fax to MHD Invasive Ventilator Program at (573) 526-3946.
SECTION 14-SPECIAL DOCUMENTATION REQUIREMENTS

14.1 MISSOURI CARE OPTIONS (PRE-LONG-TERM CARE SCREENING (PLTC))

There must be a Pre-Long-Term-Care screening (PLTC) screening for all admissions to a MO HealthNet bed for MO HealthNet eligible participants or MO HealthNet applicants. This screening can be as brief as a telephone call or as detailed as a face-to-face interview. A PLTC number must be requested from the Department of Health and Senior Services (DHSS), Division of Regulation and Licensure.

14.1.A DA-13

Field #13 in Section A of the DA-124A/B must have a valid PLTC number entered there, which can be found on the DA-13. If the resident does not have a DA-13 form with that number when he/she is admitted to the facility, the nursing home must contact the Central Office Medical Review Unit (COMRU) at the Division of Regulation and Licensure, (573) 526-8609. They give a PLTC number if one has already been assigned or begin the screening process in order to assign a number. The Family Support Division cannot authorize nursing home benefits if a screening number has not been assigned. If the nursing home admits a resident before a screening has taken place and an exemption is not met, the nursing home authorization for payment may be delayed.

14.2 PREADMISSION SCREENING (PASRR)

Section 13 discusses in detail the purpose and process of preadmission screening. Briefly, nursing homes are required to screen all applicants to Title XIX certified beds to determine if the individual is known or suspected to be mentally ill (MI), developmentally disabled (DD), or intellectually disabled (ID). If the applicant is known or suspected to be MI, DD, or ID and no special admissions category applies, he/she cannot be admitted to the certified bed until a determination on appropriate placement has been completed by the Department of Mental Health.

A Level I screening must be performed on all applicants to a certified bed in order to identify an individual suspected of being MI, DD, or ID. The DA-124C form should be used to do the Level I screening. The form may be completed by a nursing home, hospital or physician.

• If the applicant is not known or suspected of being MI, DD, or ID he/she may be admitted to the facility. The DA-124C must be filed in the resident’s medical records.

• If the applicant is suspected of being MI, DD, or ID form DA-124A/B must be completed.

The DA-124A/B and DA-124C must be sent to: COMRU, Division of Regulation and Licensure, P.O. Box 570, Jefferson City, MO 65102. The person cannot be admitted until a Level II screening is done, unless a special admissions category applies.

If a Level II evaluation is needed, the Notice to the Applicant must be given to the individual or his representative.
• An applicant who is inappropriately admitted to a nursing facility according to the PASRR process cannot be held liable.

Instructions appear on the back of the form.

14.3 LEVEL OF CARE DETERMINATION

14.3.A DA-124A/B FORM

Eligibility for MO HealthNet nursing home benefits is based on MO HealthNet categorical eligibility, determined by the Family Support Division, and medical eligibility, determined by the Division of Regulation and Licensure. These determinations of eligibility must be made before a MO HealthNet nursing home payment can be made on behalf of a participant. A medical consultant in the Division of Regulation and Licensure makes the determination if the applicant for nursing home services needs nursing home level of care. The consultant’s determination is based on the established guidelines found in state regulation 19 CSR 30-81.030 and the information given on the DA-124 forms.

The primary responsibility for providing the information on the forms belongs to the physician who signs it. These forms should be completed as fully as possible to allow the state consultant to make a valid determination. The forms may be typed or written legibly in ink.

If providers have any questions concerning how to complete the forms, they may contact the Central Office Medical Review Unit (COMRU) at the Division of Regulation and Licensure, (573) 526-8609. Forms that are not completed fully may be returned to the entity that submitted them.

Forms that are completed with insufficient information or are not specific enough are returned to the sender. This just delays processing the forms.

14.4 FA-465 FORM

The FA-465 is completed by a Family Support Division caseworker. The original is sent to the participant, or his responsible party, and a copy sent to the nursing home. There are three areas of information indicated on the form that are most important to the provider in submitting a claim correctly. These are:

• The effective date that the participant is eligible for vendor payments—this date is the earliest date a provider can bill MO HealthNet for services.
• Level of care—this is the level of care that must be shown on the claim form.
• Surplus amounts and dates—this is the amount of dollars shown as patient surplus on the claim and the amount of dollars billed to the patient or his responsible party. The date represents the first month that amount is effective.
14.5 PERSONAL FUNDS ACCOUNT BALANCE REPORT

Nursing homes are required to submit a written account of the remaining personal funds for any deceased resident who has received aid, care, assistance or services paid by the Department of Social Services. The resident personal funds account balance must be submitted on the Personal Funds Account Balance Report form within 60 days from the date of the resident’s death. Providers must send this form to the MO HealthNet Division, Cost Recovery/Third Party Liability Unit, PR Recovery, P.O. Box 6500, Jefferson City, MO 65102-6500. The nursing home must include on the form the name and address of the resident’s estate or the individual designated to receive the resident’s quarterly accounting of all financial transactions.

Providers are in violation of MO HealthNet Program regulations under 13 CSR 70-3.030 if, within 60 days of the death of the resident, they fail to submit a complete accounting of the remaining personal funds of a deceased resident who has received aid, care, assistance or services paid by the Department of Social Services. This subject is discussed fully in Section 13.

14.6 EXCEPTION REQUESTS

There are three items/services for which nursing facility providers may request an exception. These are: total parenteral nutrition, rental of ventilators and specialty mattresses.

14.6.A MO HEALTHNET EXCEPTION REQUEST FORM

Emergency requests may be called in by a physician to (800) 392-8030 or (573) 751-3762.

Nonemergency requests may be made by completing the MO HealthNet Exception Request form. This form should be mailed to:

Exception Unit
MO HealthNet Division
P.O. Box 6500
Jefferson City, MO 65102-6500

14.6.B AIR FLUIDIZED/LOW AIR LOSS THERAPY FORM

Requests may be made for specialty mattresses and bed rentals related to low-air loss flotation mattresses and air-fluidized beds. These requests should always be made in writing. In addition to completing the MO HealthNet Exception Request form, providers must complete the Air Fluidized/Low Air Loss Therapy flow sheet. Mail both forms to the address given above.

Exception requests are discussed fully in Section 20 of this manual. Section 20 also contains a sample of the MO HealthNet Exception Request. All MO HealthNet Exception Request forms must be initiated by the physician. A nursing facility cannot initiate the request.

14.7 REPORTING REQUIREMENT FOR ACCIDENTAL INJURIES

Missouri statute 208.215 requires that MO HealthNet participants report injuries to the MO HealthNet Division (MHD) within thirty (30) days of occurrence. For those MO HealthNet
participants residing in Nursing Facilities, the MO HealthNet Accident Report (TPL-2P) should be completed by authorized facility personnel to report injuries sustained by the participant while under the care of the facility.

Exception—Minor injuries should not be reported. To do so involves unnecessary facility staff time and MHD time. As a guideline, a report is requested for any injury in which a medical professional, doctor or nurse is consulted, either staff or outside, or x-ray services are required AND the injury requires specialized care for a period of time. Example: a fall out of bed. Bruises, it is assumed, are looked at by a staff nurse. However, specialized care is not expected. If the fall involved a broken bone, dislocation, concussion or similar injury, it is anticipated that specialized care is necessary.

Nursing home personnel must complete the TPL-2P with details concerning the accident and submit the form to the following address:

Cost Recovery/Third Party Liability Unit
MO HealthNet Division
P.O. Box 6500
Jefferson City, MO 65102-6500

A copy of the TPL-2P form should be filed in the patient’s case record.

TPL-2P forms may be obtained by requesting them on the Forms Request.

In the billing and/or payment process, if a claim is processed in which the nursing facility has indicated a trauma diagnosis code, and no TPL-2P has been received by the Cost Recovery/Third Party Liability Unit, the system generates a TPL-2P to the participant requesting further information.

The participant or payee or guardian should sign on the blank line at bottom right-hand corner of the TPL-2P and enter date the form was signed. If the signature is not available at the time the form is completed, the facility personnel who completed the form should sign and date the form, and give the reason the claimant’s signature was unavailable. Reference Section 5 for complete information on the TPL-2P.
SECTION 15-BILLING INSTRUCTIONS

15.1 ELECTRONIC BILLING

Billing providers who want to exchange electronic transactions with MO HealthNet should access the ASC X12N Implementation Guides, adopted under HIPAA, at www.wpc-edi.com. For Missouri specific information, including connection methods, the biller’s responsibilities, forms to be completed prior to submitting electronic information, as well as supplemental information, reference the X12N Version 5010 and NCPDP Telecommunication D.0 & Batch Transaction Standard V.1.1 Companion Guides found through this web site. To access the Companion Guides, select:

- MO HealthNet Electronic Billing Layout Manuals
- System Manuals
- Electronic Claims Layout Manuals
- X12N Version 5010 or NCPDP Telecommunication D.0 & Batch Transaction Standard V.1.1 Companion Guide.

15.2 INTERNET ELECTRONIC CLAIM SUBMISSION

Providers may submit claims via the Internet. The web site address is http://www.emomed.com. Providers are required to complete the on-line Application for MO HealthNet Internet Access Account. Please reference http://dss.mo.gov/mhd/ and click on the Apply for Internet Access link. Providers are unable to access www.emomed.com without proper authorization. An authorization is required for each individual user.

The following claim types can be used in Internet applications: Medical (NSF), Inpatient and Outpatient (UB-04), Dental (ADA 2002, 2004), Nursing Home and Pharmacy. For convenience, some of the input fields are set as indicators or accepted values in drop-down boxes. Providers have the option to input and submit claims individually or in a batch submission. A confirmation file is returned for each transmission.

15.3 PROVIDER RELATIONS COMMUNICATION UNIT

It is the responsibility of the Provider Relations Communication Unit to assist providers in filing claims. For questions, providers may call (573) 751-2896. Section 3 of this manual has a detailed explanation of this unit. If assistance is needed regarding establishing required electronic claim formats for claims submissions, accessibility to electronic claim submission via the Internet, network communications, or ongoing operations, the provider should contact the Wipro Infocrossing Help Desk at (573) 635-3559.

15.4 BILLING PROCEDURES FOR MEDICARE/MO HEALTHNET

When a patient has either Medicare Part A or B and MO HealthNet coverage, a claim must be filed with Medicare first as primary payor. If the patient has Medicare Part A or B but the service is not
covered or the limits of coverage have been reached previously, a paper claim may be submitted to MO HealthNet with the Medicare Remittance Advice attached indicating the denial.

Medicare/MO HealthNet (crossover) claims that do not automatically cross from Medicare to MO HealthNet, must now be filed through the Internet at [http://www.emomed.com/](http://www.emomed.com/) or through an 837 electronic claims transmission. Before filing an electronic crossover claim, wait 60 days from the date of the Medicare payment to avoid possible duplication of MO HealthNet payments.

Medicare Advantage/Part C plans do not forward electronic crossover claims to MHD. Therefore, providers must submit Medicare Advantage/Part C crossover claims through the MHD Web portal at [http://www.emomed.com/](http://www.emomed.com/). Reference Section 16 of this manual for billing instructions.

### 15.5 RESUBMISSION OF CLAIMS

Any claim that resulted in a zero payment can be resubmitted if it denied due to a correctable error. The error that caused the claim to deny must be corrected before resubmitting the claim. An example of a correctable error is an invalid participant number.

If a claim paid but the payment was incorrect, do not resubmit the claim. For instance, if the incorrect surplus amount was deducted on the claim, that claim cannot be resubmitted. It will deny as a duplicate. In order to correct that payment, the provider must submit an Individual Adjustment Request. The preferred method for requesting adjustments should be performed on-line through eMomed. Section 6 of this manual explains the adjustment request process.

### 15.6 PAPER CLAIM SUBMISSIONS

Under certain circumstances, such as residents who have retroactive level of care, claims may be filed manually. When using the direct data entry option via the Internet, select “Submit Manually” at the bottom of the “Manage Participant” screen. This should be done after all editing is finished for the resident. When choosing this option, a claim is not submitted. Once “Submit Manually” is selected, a pop-up window with a print option is displayed; a separate paper claim form is generated for each detail line billed.

This is the format that should be used to print claims requiring special handling. The system should be able to determine whether or not a claim was originally submitted timely, however, there are instances in which the system cannot make this determination. In these cases it is necessary to submit the claim manually and attach a copy of a previously submitted remittance advice showing proof of timely filing. The paper claim form and the attachment must be mailed to Wipro Healthcare Services for processing.

The following address must be used when mail delivery is by U.S. Post Office: Wipro Infocrossing, P.O. Box 5500, Jefferson City, MO 65102-0177. The following address must be used if the provider is sending by an express delivery service: Wipro Infocrossing, 905 Weathered Rock Road, Jefferson City, MO 65101

Please note that multiple details (which result in multiple claims) require an attachment with each print claim form.
15.7 NURSING HOME CLAIMS SUBJECT TO THIRD PARTY LIABILITY (TPL) EDITS

All nursing home claims are subject to Third Party Liability (TPL) edits in the MO HealthNet claims processing system.

If the participant file indicates there is applicable insurance coverage and no third party payment amount is indicated on the claim or documentation is not attached to indicate a denial of payment by the insurance company, the claim is denied. Refer to Section 1 and Section 5 of this manual for TPL information and instructions. These sections answer questions regarding, among other TPL issues, what constitutes a third party resource and how to interpret TPL information. Contact the MO HealthNet Division, Cost Recovery/Third Party Liability Unit at P.O. Box 6500, Jefferson City, MO 65102-6500, or at (573) 751-2005, regarding questions and any other TPL issues.

MO HealthNet is not responsible for payment of claims denied by the third party insurance if all required forms were not submitted to the insurance company to process the claim or if the claim form provided incomplete information. It is the responsibility of the provider and the patient to comply with all requirements, including any timely filing requirements and appropriate assignment of benefits, in order to receive payment from the third party insurance resource.

15.8 INSURANCE COVERAGE

While providers are verifying the participant’s eligibility, they can obtain the Third Party Liability (TPL) information contained on the MO HealthNet's Division participant file. Eligibility and TPL information may be verified by calling the IVR system at (573) 751-2896 or accessing the Internet at http://www.emomed.com/. Reference Sections 1 and 3 of this manual for more information.

Participants must always be asked if they have third party insurance regardless of the TPL information given by the IVR or Internet. IT IS THE PROVIDER’S RESPONSIBILITY TO OBTAIN FROM THE PATIENT THE NAME AND ADDRESS OF THE INSURANCE COMPANY, THE POLICY NUMBER, AND THE TYPE OF COVERAGE. For additional TPL information, reference Section 5 of this manual.
SECTION 16—MEDICARE/MEDICAID CROSSOVER CLAIMS

16.1 GENERAL INFORMATION

This section includes general information about the Medicare and MO HealthNet Programs, comparisons between them, and how they relate to one another in cases in which an individual has concurrent entitlement to medical care benefits under both programs.

- Both Medicare and MO HealthNet are part of the Social Security Act.

- Medicare is an insurance program designed and administered by the federal government. Medicare is also called Title XVIII (18) of the Social Security Act. Medicare services and rules for payment are the same for all states in the United States. Applications for this program can be made at local Social Security Offices, which can also provide some details regarding services.

Medicare claims are processed by federally contracted private insurance organizations called carriers and intermediaries located throughout the U.S.

- MO HealthNet is an assistance program that is a federal-state partnership. Some services, as established by the federal government, are required to be provided. Additional services may be provided at the option of individual states. MO HealthNet is also called Title XIX (19) of the Social Security Act. Each state designs and operates its own program within federal guidelines; therefore, programs vary among states. In Missouri, an individual may apply for Mo HealthNet benefits by completing an application form at a Family Support Division (FSD) office.

In Missouri, MO HealthNet claims are processed by a state-contracted fiscal agent that operates according to the policies and guidelines of the MO HealthNet Division within the Department of Social Services, which is the single state agency for the administration of the MO HealthNet Program.

- For participants having both Medicare and MO HealthNet eligibility, the MO HealthNet Program pays the cost-sharing amounts indicated by Medicare due on the Medicare allowed amount. These payments are referred to as “Crossovers.”

- “Cost-sharing” amounts include the participant’s co-insurance, deductible, and any co-pays that are due for any Medicare-covered service.
16.2 BILLING PROCEDURES FOR MEDICARE/MO HEALTHNET CLAIMS (CROSSES)

When a participant has both Medicare and MO HealthNet coverage, a claim must be filed with Medicare first. After making payment, the Medicare contractor forwards the claim information to MO HealthNet for payment of cost-sharing amounts. (Reference Section 16.3 for instructions to bill MO HealthNet when Medicare denies a service.)

The MO HealthNet payment of the cost-sharing appears on the provider’s MO HealthNet Remittance Advice (RA).

Some crossover claims cannot be processed in the usual manner for one of the following reasons:

• The Medicare contractor does not send crossovers to MO HealthNet
• The provider did not indicate on his claim to Medicare that the beneficiary was eligible for MO HealthNet.
• The MO HealthNet participant information on the crossover claim does not match the fiscal agent’s participant file.
• The provider’s National Provider Identifier (NPI) number is not on file in the MO HealthNet Division’s provider files.

MO HealthNet no longer accepts paper crossover claims. Medicare/MO HealthNet (crossover) claims that do not cross automatically from Medicare to MO HealthNet must be filed through the MO HealthNet billing web portal at www.emomed.com or through the 837 electronic claims transaction. Before filing an electronic crossover claim, providers should wait 30 days from the date of Medicare payment to avoid duplication. The following tips are provided to make filing a claim at the MO HealthNet billing web portal successful:

1) Through the MO HealthNet billing web portal at www.emomed.com, choose the claim form that corresponds with the claim form used to bill Medicare. Enter all appropriate information from that form.

2) HELP screens are accessible to provide instructions in completing the crossover claim forms, the “Other Payer” header and “Other Payer” detail screens. The HELP screens are identified by a “?” and is located in the upper right-hand corner.

3) There must be an “Other Payer” header form completed for every crossover claim type. This provides information that pertains to the whole claim.

4) Part A crossover claims need only the “Other Payer” header form completed and not the “Other Payer” detail form.
5) Part B and B of A crossover claims need the “Other Payer” header form completed. An “Other Payer” detail form is required for each claim line detail with the group code, reason code and adjustment amount information.

6) Choose the appropriate codes that can be entered in the “Group Code” field on the “Other Payer” header and detail forms from the dropdown box. For example, the “PR” code (Patient Responsibility) is understood to be the code assigned for the cost-sharing amounts shown on the Medicare EOMB.

7) The codes to enter in the “Reason Code” field on the “Other Payer” header and detail forms are also found on the Medicare EOMB. If not listed there, choose the most appropriate code from the list of “Claim Adjustment Reason Codes”. These HIPAA mandated codes can be found at [www.wpc-edi.com/codes](http://www.wpc-edi.com/codes). For example, on the “Claim Adjustment Reason Codes” list the code for “deductible amount” is 1 and for “coinsurance amount” it is 2. Therefore, choose a “Reason Code” of “1” for deductible amounts due and a “Reason Code” of “2” for coinsurance amounts due.

8) The “Adjust Amount” should reflect any amount not paid by Medicare including any cost-sharing amounts and any non-allowed amounts.

9) If there is a commercial insurance payment or denial to report on the crossover claim, complete an additional “Other Payer” header form. Complete an additional “Other Payer” detail form(s) as appropriate.

Note: For further assistance on how to bill crossover claims, please contact Provider Education at (573) 751-6683.

### 16.3 BILLING OF SERVICES NOT COVERED BY MEDICARE

Not all services covered under the MO HealthNet Program are covered by Medicare. (Examples are: eyeglasses, most dental services, hearing aids, adult day health care, personal care or most eye exams performed by an optometrist.) In addition, some benefits that are provided under Medicare coverage may be subject to certain limitations. The provider will receive a Medicare Remittance Advice that indicates if a service has been denied by Medicare. The provider may submit a Medicare denied claim to MO HealthNet electronically using the proper claim form for consideration of reimbursement through the 837 electronic claims transaction or through the MO HealthNet web portal at [www.emomed.com](http://www.emomed.com). If the 837 electronic claims transaction is used, providers should refer to the implementation guide for assistance. The following are tips to assist in successfully filing Medicare denied claims through the MO HealthNet web portal at [www.emomed.com](http://www.emomed.com):
1) To bill through the MO HealthNet web portal, providers should select the appropriate claim type (CMS 1500, UB-04, Nursing Home, etc.) Do not select the Medicare crossover claim form. Complete all pertinent data for the MO HealthNet claim.

2) Some fields are required for Medicare and not for Third Party Liability (TPL). The code entered in the “Filing Indicator” field will determine if the attachment is linked to TPL or Medicare coverage.

16.4 MEDICARE PART C CROSSOVER CLAIMS FOR QMB PARTICIPANTS

Medicare Advantage/Part C plans do not forward electronic crossover claims to MHD. Therefore, providers must submit Medicare Advantage/Part C crossover claims through the MHD Web portal at www.emomed.com. The following are tips to assist in successfully filing Medicare Advantage/Part C crossover claim through the MO HealthNet web portal at www.emomed.com:

1) Access the MHD web portal at www.emomed.com. Choose the appropriate Part C crossover claim format. Enter all appropriate information from the Medicare Advantage/Part C plan claim. Do not use the Medicare Part A or Part B crossover claim format.

2) HELP screens are accessible to provide instructions in completing the crossover claim forms, the “Other Payer” header and “Other Payer” detail screens. The HELP screens are identified by a “?” and is located in the upper right-hand corner.

3) The filing indicator for Medicare Advantage/Part C crossover claims is 16 followed by the appropriate claim type.

4) There must be an “Other Payer” header detail screen completed for every crossover claim format. This provides information that pertains to the whole claim.

5) Medicare Advantage/Part C institutional claims need only the “Other Payer” header detail screen completed and not the “Other Payer” line detail screen.

6) Medicare Advantage/Part C outpatient and professional crossover claims need the “Other Payer” header detail screen completed. An “Other Payer” line detail screen is required to be completed for each claim detail line with group code, reason code and adjustment amount information.

7) The appropriate code from the codes available in the “Group Code” drop down box on the “Other Payer” header and detail screens must be selected. For example, the “PR” code (patient responsibility) is understood to be the code assigned for the cost-sharing amounts shown on the Medicare Advantage/Part C explanation of benefits.
8) The codes to enter in the “Reason Code” field on the “Other Payer” header and detail screens are found on the Medicare Advantage/Part C Plan explanation of benefits. If no codes are listed, choose the most appropriate code from the list of “Claim Adjustment Reason Codes” that can be accessed at http://www.wpc-edi.com/codes/Codes.asp. For example, enter “Reason Code” of “1” for deductible amounts, “2” for coinsurance amounts and “3” for copayment amounts.

16.4.A MEDICARE PART C COORDINATION OF BENEFITS FOR NON-QMB PARTICIPANTS

For non-QMB MO HealthNet participants enrolled with a Medicare Advantage/Part C Plan, MO HealthNet will process claims in accordance with the established MHD coordination of benefits policy. The policy can be viewed in Section 5.1.A of the MO HealthNet provider manual at http://manuals.momed.com. In accordance with this policy, the amount paid by MO HealthNet is the difference between the MO HealthNet allowable amount and the amount paid by the third party resource (TPR). Claims should be filed using the appropriate claim format (i.e., CMS-1500, UB-04). Do not use a crossover claim.

16.5 TIMELY FILING

Claims that have been initially filed with Medicare within the Medicare timely filing requirements, and which are submitted as a crossover through an 837 electronic claim transaction or through the MO HealthNet Web portal at www.emfed.com meet the timely filing requirement by being submitted by the provider and received by the MO HealthNet Division within six months of the date of the allowed Medicare RA/EOMB or one (1) year from the date of service. Refer to Section 4 for further instructions on timely filing.

16.6 REIMBURSEMENT

The MO HealthNet Division reimburses the cost-sharing amount as determined by the Medicare contractor and reflected on the Medicare RA/EOMB. MHD prorates the reimbursement amount allowing a prorated amount for each date the individual was MO HealthNet eligible. Days on which the participant was not MO HealthNet eligible are not reimbursed.

16.6.A REIMBURSEMENT OF MEDICARE PART A AND MEDICARE ADVANTAGE/PART C INPATIENT HOSPITAL CROSSOVER CLAIMS

MO HealthNet is responsible for deductible and coinsurance amounts for Medicare Part A and deductible, coinsurance and copayment amounts for Medicare Advantage/Part C crossover claims only when the MO HealthNet applicable payment schedule exceeds the amount paid by Medicare plus calculated pass-through costs. In those situations where MO HealthNet has an obligation to pay a crossover claim, the amount of MO HealthNet's
payment is limited to the lower of the actual crossover amount or the amount the MO HealthNet fee exceeds the Medicare payment plus pass-through costs. Medicare/Advantage/Part C primary claims must have been provided to QMB or QMB Plus participant to be considered a Medicare/Medicaid crossover claim. For further information, please see 12.4 of the Hospital Program Manual.

**16.6.B REIMBURSEMENT OF OUTPATIENT HOSPITAL MEDICARE CROSSOVER CLAIMS**

MO HealthNet reimbursement of Medicare/Medicaid crossover claims for Medicare Part B and Medicare Advantage/Part C outpatient hospital services is seventy-five percent (75%) of the allowable cost sharing amount. The cost sharing amount includes the coinsurance, deductible and/or copayment amounts reflected on the Medicare RA/EOMB from the Medicare carrier or fiscal intermediary. The crossover claims for Medicare Advantage/Part C outpatient hospital services must have been provided to QMB or QMB Plus participant to be reimbursed at seventy-five percent (75%) of the allowable cost sharing amount. This methodology results in payment which is comparable to the fee-for-service (FFS) amount that would be paid by MHD for those same services.
SECTION 17-CLAIMS DISPOSITION

This section of the manual provides information used to inform the provider of the status of each processed claim.

MO HealthNet claims submitted to the fiscal agent are processed through an automated claims payment system. The automated system checks many details on each claim, and each checkpoint is called an edit. If a claim cannot pass through an edit, it is said to have failed the edit. A claim may fail a number of edits and it then drops out of the automated system; the fiscal agent tries to resolve as many edit failures as possible. During this process, the claim is said to be suspended or still in process.

Once the fiscal agent has completed resolution of the exceptions, a claim is adjudicated to pay or deny. A statement of paid or denied claims, called a Remittance Advice (RA), is produced for the provider twice monthly. Providers receive the RA via the Internet. New and active providers wishing to download and receive their RAs via the Internet are required to sign up for Internet access. Providers may apply for Internet access at http://manuals.momed.com/Application.html. Providers are unable to access the web site without proper authorization. An authorization is required for each individual user.

17.1 ACCESS TO REMITTANCE ADVICES

Providers receive an electronic RA via the eMOMED Internet website at www.emomed.com or through an ASC X12N 835.

Accessing the RA via the Internet gives providers the ability to:

- Retrieve the RA following the weekend Financial Cycle;
- Have access to RAs for 62 days (the equivalent of the last four cycles);
- View and print the RA from an office desktop; and
- Download the RA into the office operating system.

The Internet RA is viewable and printable in a ready to use format. Just point and click to print the RA or save it to the office PC and print at any convenient time.

Access to this information is restricted to users with the proper authorization. The Internet site is available 24 hours a day, 7 days a week with the exception of scheduled maintenance.
17.2 INTERNET AUTHORIZATION

If a provider uses a billing service to submit and reconcile MO HealthNet claims, proper authorization must be given to the billing service to allow access to the appropriate provider files.

If a provider has several billing staff who submit and reconcile MO HealthNet claims, each Internet access user must obtain a user ID and password. Internet access user IDs and passwords cannot be shared by co-workers within an office.

17.3 ON-LINE HELP

All Internet screens at www.emomed.com offer on-line help (both field and form level) relative to the current screen being viewed. The option to contact the Wipro Infocrossing Help Desk via e-mail is offered as well. As a reminder, the help desk is only responsible for the Application for MO HealthNet Internet Access Account and technical issues. The user should contact the Provider Relations Communication Unit at (573) 751-2896 for assistance on MO HealthNet Program related issues.

17.4 REMITTANCE ADVICE

The Remittance Advice (RA) shows payment or denial of MO HealthNet claims. If the claim has been denied or some other action has been taken affecting payment, the RA lists message codes explaining the denial or other action. A new or corrected claim form must be submitted as corrections cannot be made by submitting changes on the RA pages.

Claims processed for a provider are grouped by paid and denied claims and are in the following order within those groups:

- Crossovers
- Inpatient
- Outpatient (Includes Rural Health Clinic and Hospice)
- Medical
- Nursing Home
- Home Health
- Dental
- Drug
- Capitation
- Credits
Claims in each category are listed alphabetically by participant’s last name. Each category starts on a separate RA page. If providers do not have claims in a category, they do not receive that page.

If a provider has both paid and denied claims, they are grouped separately and start on a separate page. The following lists the fields found on the RA. Not all fields may pertain to a specific provider type.

<table>
<thead>
<tr>
<th>FIELD NAME</th>
<th>FIELD DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>PAGE</td>
<td>The remittance advice page number.</td>
</tr>
<tr>
<td>CLAIM TYPE</td>
<td>The type of claim(s) processed.</td>
</tr>
<tr>
<td>RUN DATE</td>
<td>The financial cycle date.</td>
</tr>
<tr>
<td>PROVIDER IDENTIFIER</td>
<td>The provider’s NPI number.</td>
</tr>
<tr>
<td>RA #</td>
<td>The remittance advice number.</td>
</tr>
<tr>
<td>PROVIDER NAME</td>
<td>The name of the provider.</td>
</tr>
<tr>
<td>PROVIDER ADDR</td>
<td>The provider’s address.</td>
</tr>
<tr>
<td>PARTICIPANT NAME</td>
<td>The participant’s last name and first name.</td>
</tr>
<tr>
<td>NOTE: If the participant’s name and identification number are not on file, only the first two letters of the last name and the first letter of the first name appear.</td>
<td></td>
</tr>
<tr>
<td>MO HEALTHNET ID</td>
<td>The participant’s current 8-digit MO HealthNet identification number.</td>
</tr>
<tr>
<td>ICN</td>
<td>The 13-digit number assigned to the claim for identification purposes. The first two digits of an ICN indicate the type of claim:</td>
</tr>
</tbody>
</table>

- 11 — Paper Drug
- 13 — Inpatient
- 14 — Dental
- 15 — Paper Medical
- 16 — Outpatient
- 17 — Part A Crossover
- 18 — Paper Medicare/MO HealthNet Part B Crossover Claim
- 21 — Nursing Home
- 40 — Magnetic Tape Billing (MTB)—includes crossover claims sent by Medicare intermediaries.
- 41 — Direct Electronic MO HealthNet Information (DEMI)
- 43 — MTB/DEMI
- 44 — Direct Electronic File Transfer (DEFT)
- 45 — Accelerated Submission and Processing (ASAP)
- 46 — Adjudicated Point of Service (POS)
- 47 — Captured Point of Service (POS)

PRODUCTION : 05/04/2017
49—Internet
50—Individual Adjustment Request
55—Mass Adjustment

The third and fourth digits indicate the year the claim was received.
The fifth, sixth and seventh digits indicate the Julian date. In a Julian system, the days of a year are numbered consecutively from “001” (January 1) to “365” (December 31) (“366” in a leap year).
The last digits of an ICN are for internal processing.
For a drug claim, the last digit of the ICN indicates the line number from the Pharmacy Claim form.

SERVICE DATES FROM
The initial date of service in MMDDYY format for the claim.

SERVICE DATES TO
The final date of service in MMDDYY format for the claim.

PAT ACCT
The provider’s own patient account name or number. On drug claims this field is populated with the prescription number.

CLAIM: ST
This field reflects the status of the claim. Valid values are:
1 — Processed as Primary
3 — Processed as Tertiary
4 — Denied
22 — Reversal of Previous Payment

TOT BILLED
The total claim amount submitted.

TOT PAID
The total amount MO HealthNet paid on the claim.

TOT OTHER
The combined totals for patient liability (surplus), participant copay and spenddown total withheld.

LN
The line number of the billed service.

SERVICE DATES
The date of service(s) for the specific detail line in MMDDYY.

REV/PROC/NDC
The submitted procedure code, NDC, or revenue code for the specific detail line.

NOTE: The revenue code only appears in this field if a procedure code is not present.

MOD
The submitted modifier(s) for the specific detail line.

REV CODE
The submitted revenue code for the specific detail line.

NOTE: The revenue code only appears in this field if a procedure code has also been submitted.
<table>
<thead>
<tr>
<th>Field</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>QTY</td>
<td>The units of service submitted.</td>
</tr>
<tr>
<td>BILLED AMOUNT</td>
<td>The submitted billed amount for the specific detail line.</td>
</tr>
<tr>
<td>ALLOWED AMOUNT</td>
<td>The MO HealthNet maximum allowed amount for the procedure/service.</td>
</tr>
<tr>
<td>PAID AMOUNT</td>
<td>The amount MO HealthNet paid on the claim.</td>
</tr>
<tr>
<td>PERF PROV</td>
<td>The NPI number for the performing provider submitted at the detail.</td>
</tr>
<tr>
<td>SUBMITTER LN ITM CNTL</td>
<td>The submitted line item control number.</td>
</tr>
<tr>
<td>GROUP CODE</td>
<td>The Claim Adjustment Group Code, which is a code identifying the general</td>
</tr>
<tr>
<td></td>
<td>category of payment adjustment. Valid values are:</td>
</tr>
<tr>
<td></td>
<td>CO—Contractual Obligation</td>
</tr>
<tr>
<td></td>
<td>CR—Correction and Reversals</td>
</tr>
<tr>
<td></td>
<td>OA—Other Adjustment</td>
</tr>
<tr>
<td></td>
<td>PI—Payer Initiated Reductions</td>
</tr>
<tr>
<td></td>
<td>PR—Patient Responsibility</td>
</tr>
<tr>
<td>RSN</td>
<td>The Claim Adjustment Reason Code, which is the code identifying the detailed</td>
</tr>
<tr>
<td></td>
<td>reason the adjustment was made. Valid values can be found at <a href="http://www.wpc-">http://www.wpc-</a></td>
</tr>
<tr>
<td></td>
<td>edi.com/codes/claimadjustment.</td>
</tr>
<tr>
<td>AMT</td>
<td>The dollar amount adjusted for the corresponding reason code.</td>
</tr>
<tr>
<td>QTY</td>
<td>The adjustment to the submitted units of service. This field is <em>not</em> printed if the value is zero.</td>
</tr>
<tr>
<td>REMARK CODES</td>
<td>The Code List Qualifier Code and the Health Care Remark Code (Remittance</td>
</tr>
<tr>
<td></td>
<td>Advice Remark Codes). The Code List Qualifier Code is a code identifying a</td>
</tr>
<tr>
<td></td>
<td>specific industry code list. Valid values are:</td>
</tr>
<tr>
<td></td>
<td>HE—Claim Payment Remark Codes</td>
</tr>
<tr>
<td></td>
<td>RX—National Council for Prescription Drug Programs Reject/Payment Codes</td>
</tr>
<tr>
<td></td>
<td>The Health Care Remark Codes (Remittance Advice Remark Codes) are codes</td>
</tr>
<tr>
<td></td>
<td>used to convey information about remittance processing or to provide a</td>
</tr>
<tr>
<td></td>
<td>supplemental explanation for an adjustment already described by a Claim</td>
</tr>
<tr>
<td></td>
<td>Adjustment Reason Code. Valid values can be found at <a href="http://www.wpc-edi.com/codes/remittanceadvice.">http://www.wpc-edi.com/codes/remittanceadvice.</a></td>
</tr>
<tr>
<td>CATEGORY TOTALS</td>
<td>Each category (i.e., paid crossover, paid medical, denied crossover, denied</td>
</tr>
<tr>
<td></td>
<td>medical, drug, etc.) has separate totals for number of claims, billed</td>
</tr>
<tr>
<td></td>
<td>amount, allowed amount, and paid amount.</td>
</tr>
<tr>
<td>CHECK AMOUNT</td>
<td>The total check amount for the provider.</td>
</tr>
</tbody>
</table>

PRODUCTION : 05/04/2017
EARNINGS REPORT

PROVIDER IDENTIFIER          The provider’s NPI number.
RA #                         The remittance advice number.

EARNINGS DATA

NO. OF CLAIMS PROCESSED      The total number of claims processed for the provider.
DOLLAR AMOUNT PROCESSED      The total dollar amount processed for the provider.
CHECK AMOUNT                 The total check amount for the provider.

17.5 CLAIM STATUS MESSAGE CODES

Missouri no longer reports MO HealthNet-specific Explanation of Benefits (EOB) and Exception message codes on any type of remittance advice. As required by the Health Insurance Portability & Accountability Act of 1996 (HIPAA) national standards, administrative code sets Claim Adjustment Reason Codes, Remittance Advice Remark Codes and NCPDP Reject Codes for Telecommunication Standard are used.

Listings of the Claim Adjustment Reason Codes and Remittance Advice Remark Codes can be found at [http://www.wpc-edi.com/content/view/180/223/](http://www.wpc-edi.com/content/view/180/223/). A listing of the NCPDP Reject Codes for Telecommunication Standard can be found in the NCPDP Reject Codes For Telecommunication Standard appendix.

17.5.A FREQUENTLY REPORTED REDUCTIONS OR CUTBACKS

To aid providers in identifying the most common payment reductions or cutbacks by MO HealthNet, distinctive Claim Group Codes and Claim Adjustment Reason Codes were selected and are being reported to providers on all RA formats when the following claim payment reduction or cutback occurs:

<table>
<thead>
<tr>
<th>Claim Payment Reduction/Cutback</th>
<th>Claim Group Code</th>
<th>Description</th>
<th>Claim Adjustment Reason Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payment reimbursed at the maximum allowed</td>
<td>CO</td>
<td>Contractual Obligation</td>
<td>45</td>
<td>Charges exceed our fee schedule, maximum allowable or contracted or legislated fee arrangement.</td>
</tr>
<tr>
<td>Payment reduced by other insurance amount</td>
<td>OA</td>
<td>Other Adjustment</td>
<td>23</td>
<td>Payment adjusted because charges have been paid by another payer</td>
</tr>
<tr>
<td>Medicare Part A Repricing</td>
<td>OA</td>
<td>Other Adjustment</td>
<td>45</td>
<td>Charges exceed our fee schedule, maximum allowable or contracted or legislated fee arrangement.</td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>------</td>
<td>------------------</td>
<td>-----</td>
<td>------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Payment cut back to federal percentage (IEP therapy services)</td>
<td>OA</td>
<td>Other Adjustment</td>
<td>A2</td>
<td>Contractual adjustment</td>
</tr>
<tr>
<td>Payment reduced by co-payment amount</td>
<td>PR</td>
<td>Patient Responsibility</td>
<td>3</td>
<td>Co-Payment amount</td>
</tr>
<tr>
<td>Payment reduced by patient spenddown amount</td>
<td>PR</td>
<td>Patient Responsibility</td>
<td>178</td>
<td>Payment adjusted because patient has <em>not</em> met the required spenddown</td>
</tr>
<tr>
<td>Payment reduced by patient liability amount</td>
<td>PR</td>
<td>Patient Responsibility</td>
<td>142</td>
<td>Claim adjusted by monthly MO HealthNet patient liability amount</td>
</tr>
</tbody>
</table>

### 17.6 SPLIT CLAIM

An ASC X12N 837 electronic claim submitted to MO HealthNet may, due to the adjudication system requirements, have service lines separated from the original claim. This is commonly referred to as a split claim. Each portion of a claim that has been split is assigned a separate claim internal control number and the sum of the service line(s) charge submitted on each split claim becomes the split claim total charge. Currently, within MO HealthNet's MMIS, a maximum of 28 service lines per claim are processed. The 837 Implementation Guides allow providers to bill a greater number of service detail lines per claim.

All detail lines that exceed the size allowed in the internal MMIS detail record are split into subsequent detail lines. Any claim that then exceeds the number of detail lines allowed on the internal MMIS claim record is used to create an additional claim.

### 17.7 ADJUSTED CLAIMS

Adjustments are processed when the original claim was paid incorrectly and an adjustment request is submitted.

The RA will show a credit (negative payment) ICN for the incorrect amount and a payment ICN for the correct amount.

If a payment should *not* have been made at all, there will not be a corrected payment ICN.
17.8 SUSPENDED CLAIMS (CLAIMS STILL BEING PROCESSED)

Suspended claims are \textit{not} listed on the Remittance Advice (RA). To inquire on the status of a submitted claim \textit{not} appearing on the RA, providers may either submit a 276 Health Care Claim Status Request or may submit a View Claim Status query using the Real Time Queries function online at www.emomed.com. The suspended claims are shown as either paid or denied on future RAs without any further action by the provider.

17.9 CLAIM ATTACHMENT STATUS

Claim attachment status is not listed on the Remittance Advice (RA). Providers may check the status of six different claim attachments using the Real Time Queries function on-line at www.emomed.com. Claim attachment status queries are restricted to the provider who submitted the attachment. Providers may view the status for the following claim attachments on-line:

- Acknowledgement of Receipt of Hysterectomy Information
- Certificate of Medical Necessity (for Durable Medical Equipment only)
- Medical Referral Form of Restricted Participant (PI-118)
- Oxygen and Respiratory Equipment Medical Justification Form (OREMJ)
- Second Surgical Opinion Form
- (Sterilization) Consent Form

Providers may use one or more of the following selection criteria to search for the status of a claim attachment on-line:

- Attachment Type
- Participant ID
- Date of Service/Certification Date
- Procedure Code/Modifiers
- Attachment Status

Detailed Help Screens have been developed to assist providers searching for claim attachment status on-line. If technical assistance is required, providers are instructed to call the Wipro Infocrossing Help Desk at (573) 635-3559.
17.10 PRIOR AUTHORIZATION STATUS

Providers may check the status of Prior Authorization (PA) Requests using the Real Time Queries function on-line at www.emomed.com. PA status queries are restricted to the provider who submitted the Prior Authorization Request.

END OF SECTION
SECTION 18—DIAGNOSIS CODES

18.1 GENERAL INFORMATION

The diagnosis code is a required field and the accuracy of the code that describes the patient's condition is important.

The diagnosis code must be entered on the claim form exactly as it appears in the current International Classification of Diseases-Clinical Modification (ICD-CM). Note that the appropriate code(s) may be three to seven digits, depending upon the patient’s diagnosis.

Additional information regarding the current ICD-CM may be found at www.cdc.gov/nchs/icd.htm.

NOTE: Do not use DSM codes. The claim will deny if these codes are used.
SECTION 19 - PROCEDURE CODES

Procedure codes are used by MO HealthNet to identify services performed by a provider. The Nursing Home Program does not use procedure codes, it uses revenue codes. Revenue codes are used to report reserve days and skill indicator information.

19.1.A RESERVE TYPE PERIOD REVENUE CODES

0180-leave of absence (non-covered leave of absence)
0182-patient convenience (home leave)
0183-therapeutic leave (home leave)
0184-ICF/MR – any reason (inpatient hospital leave)
0185-nursing home; for hospitalization (inpatient hospital leave)
0189-other leave of absence (Medicare qualifying stay days)

19.1.B SKILLED NURSING SERVICES REVENUE CODES

0190-subacute care general classification
0191-subacute care – level I
0192-subacute care – level II
0193-subacute care – level III
0194-subacute care – level IV
0199-subacute care other

Indicating any of the above revenue codes will not alter the amount of the per diem payment. These ancillary revenue codes should not be used to report nursing home accommodation services.

19.1.C NON-SKILLED NURSING SERVICES REVENUE CODES

0110-room-board/private
0119- other/private
0120-room-board/semi
0129-other/2 bed

Indicating any of these will not alter the amount of the per diem payment.
SECTION 20-EXCEPTION PROCESS

20.1 EXCEPTION PRINCIPLE

Under certain conditions of medical need, the MO HealthNet Division may authorize payment for a MO HealthNet eligible participant to receive an essential medical service or item of equipment that otherwise exceeds the benefits and limitations of any one of the various medical service programs administered by the Division. Under specific criteria and on a case-by-case basis, an administrative exception may be made to limitations and restrictions set by agency policy. No exception can be made where requested items or services are restricted or specifically prohibited by state or federal law or regulation, or excluded under the restrictions section of this rule. The director of the MO HealthNet Division has the final authority to approve payment on a request made to the exception process. These decisions are made with appropriate medical or pharmaceutical advice and consultation.

With the exception of group 2 and group 3 pressure reducing support surfaces, mattress rentals, all services for individuals under age 21 determined to be medically necessary, may be considered for coverage under the EPSDT/HCY Program. Reference Section 9 for more information. Group 2 and group 3 pressure reducing support surface, mattress rentals, must be approved through the Exception Process prior to being dispensed, regardless of the participant's age.

Exception requests are only accepted from authorized health care prescribers licensed as a physician or advanced practice nurse.

20.2 REQUIREMENTS

Requirements for consideration and provision of a service as an exception to the normal limitations of MO HealthNet coverage are as follows:

- A prescriber must certify that MO HealthNet covered treatment or items of services appropriate to the illness or condition have been determined to be medically inappropriate or have been used and found to be ineffective in treatment of the participant for whom the exception is being requested;
- While requests may be approved, documentation verifying that all third party resource benefits have been exhausted must accompany claims for payment before the MO HealthNet Program pays for any item or service; for example,
  —Medicare
  —Private Insurance
  —The American Diabetes Society
  —The Veterans Administration
  —The American Cancer Society
  —A United Way Agency;
Except in the case of retroactive MO HealthNet eligibility determination, requests must be submitted prior to delivery of the service. Do not wait until after receipt of documentation of noncoverage from an alternative payor to submit the completed Exception Request form.

- Any requested medical, surgical or diagnostic service which is to be provided under the authority of the treating prescriber, must be listed in the most recent publication of A Comprehensive Guide to Current Procedural Terminology, (CPT) or the CMS-approved list of HCPCS codes. The CPT and HCPCS books may be purchased at any medical bookstore;

- Any individual for whom an exception request is made must be eligible for MO HealthNet on the date the item or service is provided. If requested, approval may be granted in the case of retroactive MO HealthNet eligibility determinations.

- The provider of the service must be an enrolled provider in the MO HealthNet Program on the date the item or service is provided;

- The item or service for which an exception is requested must be of a type and nature that falls within the broad scope of a medical discipline included in the MO HealthNet Program and does not represent a departure from the accepted standards and precepts of good medical practice. No consideration can be given to requests for experimental therapies or services;

- All requests for exception consideration must be initiated by the treating prescriber of an eligible participant and must be submitted as prescribed by policy of the MO HealthNet Division, 13 CSR 70-2.100;

- Requests for exception consideration must support and demonstrate that one (1) or more of the following conditions is met:
  1. The item or service is required to sustain the participant's life;
  2. The item or service would substantially improve the quality of life for a terminally ill patient;
  3. The item or service is necessary as a replacement due to an act occasioned by violence of nature without human interference, such as a tornado or flood; or
  4. The item or service is necessary to prevent a higher level of care.

- All requests must be made and approval granted before the requested item or service is provided. An exception to that requirement may be granted in cases in which the participant's eligibility for MO HealthNet is retroactively established or when emergency circumstances preclude the use of the established procedures for submitting a request, and a request is received not more than one (1) state working day following the provision of the service.
An emergency medical condition for a MO HealthNet participant means a medical or a behavioral health condition manifesting itself by acute symptoms of sufficient severity (including severe pain) that a prudent layperson, who possesses an average knowledge of health and medicine, could reasonably expect the absence of immediate medical attention to result in the following:

1. Placing the physical or behavioral health of the individual (or, with respect to a pregnant woman, the health of the woman or her unborn child) in serious jeopardy; or
2. Serious impairment of bodily functions; or
3. Serious dysfunction of any bodily organ or part; or
4. Serious harm to self or others due to an alcohol or drug abuse emergency; or
5. Injury to self or bodily harm to others; or
6. With respect to a pregnant woman having contractions: (a) that there is inadequate time to affect a safe transfer to another hospital before delivery or; (b) that transfer may pose a threat to the health or safety of the woman or the unborn child.

Post stabilization care services mean covered services, related to an emergency medical condition, that are provided after a participant is stabilized in order to maintain the stabilized condition or to improve or resolve the participant’s condition.

• All exception requests must represent cost-effective utilization of MO HealthNet funds. When an exception item or service is presented as an alternative, lesser level-of-care than the level otherwise necessary, the exception must be less program costly; and

• Reimbursement of services and items approved under this exception procedure shall be made in accordance with the MO HealthNet established fee schedules or rates for the same or comparable services. For those services for which no MO HealthNet-established fee schedule or rate is applicable, reimbursement is determined by the state agency considering costs and charges.

20.3 RESTRICTIONS

The following are examples of types of requests that are not considered for approval as an exception. This is not an all-inclusive list:

• Requests for restricted program areas. Refer to Section 1 for a list of restricted program areas.
• Requests for expanded HCY/EPSDT services (individuals under age 21). These should be directed to the HCY/EPSDT coordinator. (Reference manual Section 9).
• Requests for orthodontic services;
• Requests for inpatient hospital services;
• Requests for alternative services (Personal Care, Adult Day Health Care, AIDS Waiver, Aged and Disabled Waiver, Hospice, and Respite Care) regardless of authorization by the Missouri Department of Health and Senior Services;

• Requests for chiropractic services;

• Requests for services that are provided by individuals whose specialty is not covered by the MO HealthNet Program;

• Requests for psychological testing or counseling not otherwise covered by the MO HealthNet Program;

• Requests for waiver of program requirements for documentation, applicable to services requiring a second surgical opinion, hysterectomy, voluntary sterilizations, and legal abortions;

• Requests for drug products excluded from coverage by the MO HealthNet Program;

• Requests relating to the failure to obtain prior authorization or pre-certification as required for a service otherwise covered by MO HealthNet;

• Requests for payment of dentures and/or partials placed after the participant is ineligible when fabrication occurred prior to that time;

• Requests for delivery or placement of any custom-made items following the participant's death or loss of eligibility for the service;

• Requests for removal from the Lock-In or Prepaid Health Programs;

• Requests for additional reimbursement for items or services otherwise covered by the MO HealthNet Program;

• Requests for air ambulance transportation;

• Requests for Qualified Medicare Beneficiary (QMB) services;

• Requests for MO HealthNet Waiver services such as AIDS Waiver;

• Requests for services exceeding the limits of the Transplant Program;

• Requests for services exceeding the limits of the regular MO HealthNet Program.

20.4 REQUESTING AN EXCEPTION

All Exception Request forms must be signed by the treating prescriber of an eligible participant. The requests are to be submitted to the Exceptions Unit. This unit processes the request, obtains a decision from the appropriate medical or pharmaceutical consultant and/or administrative official, and informs the treating prescriber, provider of service, and participant of all approved decisions. In the event of a denial, only the prescriber and participant are notified.

There are two categories of exception request—emergency and nonemergency, each of which are processed differently.
20.4.A LIFE-THREATENING EMERGENCY EXCEPTION REQUESTS

Requests for life-threatening emergencies may be submitted by the treating prescriber by calling the toll-free number (800) 392-8030. The office hours for the Exceptions Unit are from 8:00 A.M. to 5:00 P.M. Monday through Friday, except on observed holidays. All other provider inquiries regarding covered program benefits must be directed the Provider Communications Unit at (573) 751-2896.

The treating prescriber must provide Exceptions Unit personnel with information consistent with that required on the Exception Request form. The request is processed within one (1) state working day with notification of approval communicated by fax to the provider of service. If the request is denied, the prescriber is notified within one (1) state working day.

20.4.B NON-EMERGENCY EXCEPTION REQUESTS

In order to ensure access to the Exceptions Unit for life-threatening emergency requests, all non-emergency requests must be submitted on an Exception Request form. Requests may be faxed to (573) 522-3061.

Non-emergency requests may also be submitted by mailing to:

    MO HealthNet Division
    Exceptions Unit
    P.O. Box 6500
    Jefferson City, MO 65102-6500

Upon receipt, the MO HealthNet Division processes these requests within 15 state business working days, with notification letters being sent to the prescriber and participant. If approval is given, the provider of service also receives written notification.
SECTION 21- ADVANCE HEALTH CARE DIRECTIVES

This section describes the responsibility of certain providers to inform adult participants of their rights under state law to make medical care decisions and the right to make an advanced health care directive.

Section 21, Advance Health Care Directives, is not applicable to the following manuals:

- Adult Day Health Care
- Aged and Disabled Waiver
- Ambulance
- Ambulatory Surgical Centers
- Community Psychiatric Rehabilitation
- Comprehensive Day Rehabilitation
- CSTAR
- Dental
- Durable Medical Equipment
- Environmental Lead Assessment
- Hearing Aid
- ID/DD Waiver
- Nurse Midwife
- Optical
- Pharmacy
- Private Duty Nursing
- Psychology/Counseling
- Rehabilitation Centers
- Therapy
SECTION 22-NON-EMERGENCY MEDICAL TRANSPORTATION (NEMT)

22.1 INTRODUCTION

This section contains information pertaining to the Non-Emergency Medical Transportation’s (NEMT) direct service program. The NEMT Program provides for the arrangement of transportation and ancillary services by a transportation broker. The broker may provide NEMT services either through direct service by the broker and/or through subcontracts between the broker and subcontractor(s).

The purpose of the NEMT Program is to assure transportation to MO HealthNet participants who do not have access to free appropriate transportation to and from scheduled MO HealthNet covered services.

The Missouri NEMT Program is structured to utilize and build on the existing transportation network in the state. The federally-approved method used by Missouri to structure the NEMT Program allows the state to have one statewide transportation broker to coordinate the transportation providers. The broker determines which transportation provider will be assigned to provide each transport.

22.2 DEFINITIONS

The following definitions apply for this program:

<table>
<thead>
<tr>
<th>Term</th>
<th>Definition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action</td>
<td>The denial, termination, suspension, or reduction of an NEMT service.</td>
</tr>
<tr>
<td>Ancillary Services</td>
<td>Meals and lodging are part of the transportation package for participants, when the participant requires a particular medical service which is only available in another city, county, or state and the distance and travel time warrants staying in that place overnight. For children under the age of 21, ancillary services may include an attendant and/or one parent/guardian to accompany the child.</td>
</tr>
<tr>
<td>Appeal</td>
<td>The mechanism which allows the right to appeal actions of the broker to a transportation provider who as (1) has a claim for reimbursement or request for authorization of service delivery denied or not acted upon with reasonable promptness; or (2) is aggrieved by an rule or policy or procedure or decision by the broker.</td>
</tr>
<tr>
<td>Attendant</td>
<td>An individual who goes with a participant under the age of 21 to the MO HealthNet covered service to assist the participant because the participant</td>
</tr>
</tbody>
</table>
cannot travel alone or cannot travel a long distance without assistance. An attendant is an employee of, or hired by, the broker or an NEMT transportation provider.

Basic/Urban/Rural Counties

As defined in 20 CSR, the following counties are categorized as:

- Urban – Clay, Greene, Jackson, Jefferson, St. Charles, St. Louis, and St. Louis City;
- Basic – Boone, Buchanan, Cape Girardeau, Cass, Christian, Cole, Franklin, Jasper, Johnson, Lincoln, Newton, Platte, Pulaski, St. Francois and Taney;
- Rural – All other counties.

Broker

Contracted entity responsible for enrolling and paying transportation providers, determining the least expensive and most appropriate type of transportation, authorizing transportation and ancillary services, and arranging and scheduling transportation for eligible participants to MO HealthNet covered services.

Call Abandonment

Total number of all calls which disconnect prior to reaching a live voice for all incoming lines for callers to make reservations, trip inquiries or file complaints.

Call Wait Time

Total amount of time after a call is received into the queue until reaching a live voice for all incoming lines for callers to make reservations, trip inquiries or file complaints.

Clean Claim

A claim that can be processed without obtaining additional information from the transportation provider of the NEMT service or from a third party.

Complaint

A verbal or written expression by a transportation provider which indicates dissatisfaction or dispute with a participant, broker policies and procedures, claims, or any aspect of broker functions.

DCN

Departmental Client Number. A unique eight-digit number assigned to each individual who applies for MO HealthNet benefits. The DCN is also known as the MO HealthNet Identification Number.

Denial Reason

The category utilized to report the reason a participant is not authorized for transportation. The denial categories are:

- Non-covered Service
- Lack of Day’s Notice
Emergency

An emergency medical condition for a MO HealthNet participant means a medical or a behavioral health condition manifesting itself by acute symptoms of sufficient severity (including severe pain) that a prudent layperson, who possesses an average knowledge of health and medicine, could reasonably expect the absence of immediate medical attention to result in the following:

1. Placing the physical or behavioral health of the individual (or, with respect to a pregnant woman, the health of the woman or her unborn child) in serious jeopardy; or
2. Serious impairment of bodily functions; or
3. Serious dysfunction of any bodily organ or part; or
4. Serious harm to self or others due to an alcohol or drug abuse emergency; or
5. Injury to self or bodily harm to others; or
6. With respect to a pregnant woman having contractions: (a) that there is inadequate time to affect a safe transfer to another hospital before delivery or; (b) that transfer may pose a threat to the health or safety of the woman or the unborn child.

Post stabilization care services mean covered services, related to an emergency medical condition, that are provided after a participant is stabilized in order to maintain the stabilized condition or to improve or resolve the participant’s condition.

Fraud

Any type of intentional deception or misrepresentation made by an entity or person with the knowledge that the deception could result in some unauthorized benefit to the entity, himself/herself, or some other person.
<table>
<thead>
<tr>
<th>Term</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Free Transportation</td>
<td>Any appropriate mode of transportation that can be secured by the participant without cost or charge, either through volunteers, organizations/associations, relatives, friends, or neighbors.</td>
</tr>
<tr>
<td>Grievance (Participant)</td>
<td>A verbal or written expression of dissatisfaction from the participant about any matter, other than an action. Possible subjects for grievances include, but are <em>not</em> limited to, the quality of care or services received, condition of mode of transportation, aspects of interpersonal relationships such as rudeness of a transportation provider or broker’s personnel, or failure to respect the participant’s rights.</td>
</tr>
<tr>
<td>Grievance (Transportation Provider)</td>
<td>A written request for further review of a transportation provider’s complaint that remains unresolved after completion of the complaint process.</td>
</tr>
<tr>
<td>Inquiry</td>
<td>A request from a transportation provider regarding information that would clarify broker’s policies and procedures, or any aspect of broker function that may be in question.</td>
</tr>
<tr>
<td>Most Appropriate</td>
<td>The mode of transportation that accommodates the participant’s physical, mental, or medical condition.</td>
</tr>
<tr>
<td>MO HealthNet Covered Services</td>
<td>Covered services under the MO HealthNet program.</td>
</tr>
<tr>
<td>Medically Necessary</td>
<td>Service(s) furnished or proposed to be furnished that is (are) reasonable and medically necessary for the prevention, diagnosis, or treatment of a physical or mental illness or injury; to achieve age appropriate growth and development; to minimize the progression of a disability; or to attain, maintain, or regain functional capacity; in accordance with accepted standards of practice in the medical community of the area in which the physical or mental health services are rendered; and service(s) could <em>not</em> have been omitted without adversely affecting the participant’s condition or the quality of medical care rendered; and service(s) is (are) furnished in the most appropriate setting. Services <em>must</em> be sufficient in amount, duration, and scope to reasonably achieve their purpose and may only be limited by medical necessity.</td>
</tr>
<tr>
<td>Medical Service Provider</td>
<td>An individual firm, corporation, hospital, nursing facility, or association that is enrolled in MO HealthNet as a participating provider of service, or MO HealthNet services provided free of charge by the Veterans Administration or Shriners Hospital.</td>
</tr>
<tr>
<td>Term</td>
<td>Definition</td>
</tr>
<tr>
<td>--------------------------</td>
<td>-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>NEMT Services</td>
<td>Non-Emergency Medical Transportation (NEMT) services are a ride, or reimbursement for a ride, and ancillary services provided so that a MO HealthNet participant with no other transportation resources can receive MO HealthNet covered services from a medical service provider. By definition, NEMT does not include transportation provided on an emergency basis, such as trips to the emergency room in life-threatening situations, unloaded miles, or transportation provider wait times.</td>
</tr>
<tr>
<td>No Vehicle Available</td>
<td>Any trip the broker does not assign to a transportation provider due to inability or unwillingness of the transportation provider to accommodate the trip. All “no vehicle available” trips shall be reported as denials in the category of no vehicle available.</td>
</tr>
<tr>
<td>Participant</td>
<td>A person determined by the Department of Social Services, Family Support Division (FSD) to be eligible for a MO HealthNet category of assistance.</td>
</tr>
<tr>
<td>Pick-up Time</td>
<td>The actual time the participant boarded the vehicle for transport. Pick up time must be documented for all trips and must be no later than 5 minutes from the scheduled pick-up time. Trips completed or cancelled due to transportation provider being late must be included in the pick-up time reporting.</td>
</tr>
<tr>
<td>Public Entity</td>
<td>State, county, city, regional, non-profit agencies, and any other entity, who receive state general revenue or other local monies for transportation and enter into an interagency agreement with the MO HealthNet Division to provide transportation to a specific group of eligibles.</td>
</tr>
<tr>
<td>Transportation Leg</td>
<td>From pick up point to destination.</td>
</tr>
<tr>
<td>Transportation Provider</td>
<td>Any individual, including volunteer drivers, or entity who, through arrangement or subcontract with the broker, provides non-emergency medical transportation services. Transportation providers are not enrolled as MO HealthNet providers.</td>
</tr>
<tr>
<td>Urgent</td>
<td>A serious, but not life threatening illness/injury. Examples include, but are not limited to, high temperature, persistent vomiting or diarrhea, symptoms which are of sudden or severe onset but which do not require emergency room services, and persistent rash. The broker shall arrange urgent trips, as deemed urgent and requested by the participant or the participant’s medical provider.</td>
</tr>
<tr>
<td>Will Call</td>
<td>An unscheduled pick-up time when the participant calls the broker or...</td>
</tr>
</tbody>
</table>

PRODUCTION : 05/04/2017
transportation provider directly for a return trip. Transportation shall pick-up participant within 60 minutes of the participants call requesting return trip.

22.3 COVERED SERVICES

The broker shall ensure the provision of Non-Emergency Medical Transportation (NEMT) services for participants to MO HealthNet covered services for the Department of Social Services, MO HealthNet Division. The broker must ensure that NEMT services are available 24 hours per day, 7 days per week, when medically necessary. To provide adequate time for NEMT services to be arranged, a participant should call at least two (2) business days in advance when they live within an urban county and at least three (3) business days advance notice if they live in the a rural or basic county, with the exception of an urgent care or hospital discharge.

NEMT services may be scheduled with less than the required days’ notice if they are of an urgent nature. Urgent calls are defined as a serious, but not life threatening illness/injury. Urgent trips may be requested by the participant or participant’s medical provider. The number for scheduling transportation is (866) 269-5927. This number is accessible 24 hours a day, 7 days a week. Non-urgent trips can be scheduled Monday thru Friday, 8:00 am-5:00 pm.

The broker shall provide NEMT services to MO HealthNet covered services that do not include transportation. In addition, the broker must arrange NEMT services for one parent/guardian to accompany children under the age of 21, if requested. The broker must also arrange NEMT services for an attendant, if appropriate, to accompany children under the age of 21. If the participant is under the age of 17, a parent/guardian must ride with them.

In addition to authorizing the transportation services, the broker shall authorize and arrange the least expensive and most appropriate ancillary services. Ancillary services shall only be authorized if:

1. The medical appointment requires an overnight stay, AND
2. Volunteer, community, or other ancillary services are not available at no charge to the participant.

The broker shall also authorize and arrange ancillary services for one parent/guardian when a MO HealthNet eligible child is inpatient in a hospital setting and meets the following criteria:

1. Hospital does not provide ancillary services without cost to the participant’s parent/guardian, AND
2. Hospital is more than 120 miles from the participant’s residence, OR
3. Hospitalization is related to a MO HealthNet covered transplant service.

The broker shall obtain prior authorization from the state agency for out-of-state transportation to non-bordering states.
If the participant meets the criteria specified above, the broker shall also authorize and arrange ancillary services to eligible participants who have access to transportation at no charge to the participant or receive transportation from a Public Entity and such ancillary services were not included as part of the transportation service.

The broker shall direct or transfer participants with requests that are of an emergent nature to 911 or an appropriate emergency (ambulance) service.

### 22.4 PARTICIPANT ELIGIBILITY

The participant must be eligible for MO HealthNet to receive transportation services.

The broker shall verify whether the individual seeking NEMT services is eligible for NEMT services on the date of transport by accessing eligibility information. Information regarding participant eligibility may be found in Section 1 of this manual.

### 22.5 NON-COVERED PARTICIPANTS

The following participants are not eligible for NEMT services provided by the broker:

1. Participants with the following MO HealthNet Eligibility (ME) codes: 02, 08, 52, 55, 57, 59, 64, 65, 73, 74, 75, 80, 82, 89, 91, 92, 93, and 97.
2. Participants who have access to transportation at no cost to the participant. However, such participants may be eligible for ancillary services.
3. Participants who have access to transportation through a Public Entity. However, such participants may be eligible for ancillary services.
4. Participants who have access to NEMT through the Medicare program.
5. Participants enrolled in the Hospice Program. However, the broker shall arrange NEMT services for such participants accessing MO HealthNet covered services that are not related to the participant's terminal illness.
6. Participants in a MO HealthNet managed care health plan.
   a. NEMT services for participants enrolled in MO HealthNet Managed Care Health Plans is arranged by those programs for services included in the benefit package. The broker shall not be responsible for arranging NEMT services for the health plans.

### 22.6 TRAVEL STANDARDS

The participant must request NEMT services to a MO HealthNet qualified; enrolled medical service provider located within the travel standards, willing to accept the participant. The travel standards
are based on the participant’s county of residence. Counties are classified as urban, basic, and rural. The counties are categorized as follows:

1. Urban-Clay, Greene, Jackson, Jefferson, St. Charles, St. Louis, and St. Louis City;
2. Basic-Boone, Buchanan, Cape Girardeau, Cass, Christian, Cole, Franklin, Jasper, Johnson, Lincoln, Newton, Platte, Pulaski, St. Francois and Taney;
3. Rural-all other counties.

The mileage that a participant can travel is based on the county classification and the type of provider being seen. The following table contains the mileage allowed under the travel standards.

**TRAVEL STANDARDS: MAXIMUM MILEAGE**

<table>
<thead>
<tr>
<th>Provider/Service Type</th>
<th>Urban Access County</th>
<th>Basic Access County</th>
<th>Rural Access County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physicians</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PCPs</td>
<td>10</td>
<td>20</td>
<td>30</td>
</tr>
<tr>
<td>Obstetrics/Gynecology</td>
<td>15</td>
<td>30</td>
<td>60</td>
</tr>
<tr>
<td>Neurology</td>
<td>25</td>
<td>50</td>
<td>100</td>
</tr>
<tr>
<td>Dermatology</td>
<td>25</td>
<td>50</td>
<td>100</td>
</tr>
<tr>
<td>Physical Medicine/Rehab</td>
<td>25</td>
<td>50</td>
<td>100</td>
</tr>
<tr>
<td>Podiatry</td>
<td>25</td>
<td>50</td>
<td>100</td>
</tr>
<tr>
<td>Vision Care/Primary Eye Care</td>
<td>15</td>
<td>30</td>
<td>60</td>
</tr>
<tr>
<td>Allergy</td>
<td>25</td>
<td>50</td>
<td>100</td>
</tr>
<tr>
<td>Cardiology</td>
<td>25</td>
<td>50</td>
<td>100</td>
</tr>
<tr>
<td>Endocrinology</td>
<td>25</td>
<td>50</td>
<td>100</td>
</tr>
<tr>
<td>Gastroenterology</td>
<td>25</td>
<td>50</td>
<td>100</td>
</tr>
<tr>
<td>Hematology/Oncology</td>
<td>25</td>
<td>50</td>
<td>100</td>
</tr>
<tr>
<td>Infectious Disease</td>
<td>25</td>
<td>50</td>
<td>100</td>
</tr>
<tr>
<td>Nephrology</td>
<td>25</td>
<td>50</td>
<td>100</td>
</tr>
<tr>
<td>Specialty</td>
<td>Basic Hospital</td>
<td>Secondary Hospital</td>
<td></td>
</tr>
<tr>
<td>---------------------------------------</td>
<td>----------------</td>
<td>--------------------</td>
<td></td>
</tr>
<tr>
<td>Ophthalmology</td>
<td>30</td>
<td>50</td>
<td>100</td>
</tr>
<tr>
<td>Orthopedics</td>
<td>50</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>Otolaryngology</td>
<td>75</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>Pediatric</td>
<td>100</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>Pulmonary Disease</td>
<td>100</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>Rheumatology</td>
<td>100</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>Urology</td>
<td>100</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>General surgery</td>
<td>30</td>
<td>50</td>
<td>60</td>
</tr>
<tr>
<td>Psychiatrist-Adult/General</td>
<td>40</td>
<td>80</td>
<td></td>
</tr>
<tr>
<td>Psychiatrist-Child/Adolescent</td>
<td>45</td>
<td>90</td>
<td></td>
</tr>
<tr>
<td>Psychologists/Other Therapists</td>
<td>20</td>
<td>40</td>
<td></td>
</tr>
<tr>
<td>Chiropractor</td>
<td>30</td>
<td>60</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Hospitals</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Basic Hospital</td>
<td>30</td>
<td>30</td>
</tr>
<tr>
<td>Secondary Hospital</td>
<td>50</td>
<td>50</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Tertiary Services</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Level I or Level II trauma unit</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td>Neonatal intensive care unit</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td>Perinatology services</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td>Comprehensive cancer services</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td>Comprehensive cardiac services</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td>Pediatric subspecialty care</td>
<td>100</td>
<td>100</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Mental Health Facilities</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Inpatient mental health treatment facility</td>
<td>25</td>
<td>40</td>
</tr>
<tr>
<td>Ambulatory mental health treatment providers</td>
<td>15</td>
<td>25</td>
</tr>
</tbody>
</table>

PRODUCTION : 05/04/2017
Residential mental health treatment providers 20 30 50

Ancillary Services

Physical Therapy 30 30 30
Occupational Therapy 30 30 30
Speech Therapy 50 50 50
Audiology 50 50 50

The broker must transport the participant when the participant has chosen a qualified, enrolled medical service provider who is not within the travel standards if the participant is eligible for one of the exceptions listed below and can provide proof of the exception:

1. The participant has a previous history of other than routine medical care with the qualified, enrolled medical service provider for a special condition or illness.
2. The participant has been referred by a Primary Care Provider (PCP) to a qualified, enrolled medical service provider for a special condition or illness.
3. There is not a routine or specialty care appointment available within thirty (30) calendar days to a qualified, enrolled medical service provider within the travel standards.

The broker shall transport the participant to the following MO HealthNet services without regard to the travel standards.

1. The participant is scheduled for an appointment arranged by the family Support Division (FSD) eligibility specialist for a Medical Review Determination (MRD) to determine continued MO HealthNet eligibility.
2. The participant has been locked into a medical service provider by the state agency. The broker shall receive prior authorization from the state agency for lock-in trips that exceed the travel standards.
3. The broker must transport the participant when the participant has chosen to receive MO HealthNet covered services free of charge from the Veterans Administration or Shriners Hospitals. Transportation to the Veterans Administration or Shriners Hospital must be to the closest, most appropriate Veterans Administration or Shriners Hospital. The broker must document and maintain verification of service for each transport provided to free care. The broker must verify each request of such transport meets all NEMT criteria including, but not limited to:
   - Participant eligibility; and
   - MO HealthNet covered service.
22.7 COPAYMENTS

The participant is required to pay a $2.00 copayment for transportation services. The $2.00 is charged regardless if the trip is a single destination trip, a round trip, or a multiple destination trip. The broker cannot deny transportation services because a participant is unable to pay the copay. The copay does not apply for public transportation or bus tokens, or for participant’s receiving gas reimbursement. The following individuals are exempt from the copayment requirements:

1. Children under the age of 19;
2. Persons receiving MO HealthNet under a category of assistance for pregnant women or the blind:
   • 03 - Aid to the blind;
   • 12 - MO HealthNet-Aid to the blind; and
   • 15 - Supplemental Nursing Care-Aid to the blind;
   • 18 - MO HealthNet for pregnant women;
   • 43 - Pregnant women-60 day assistance;
   • 44 - Pregnant women-60 day assistance-poverty;
   • 45 - Pregnant women-poverty; and
   • 61 - MO HealthNet for pregnant women-Health Initiative Fund;
3. Residents of a skilled nursing facility, intermediate care nursing home, residential care home, adult boarding home, or psychiatric hospital;
4. Participants receiving NEMT services for CSTAR and CPR under DMH,
5. Foster care participants, and
6. Participant’s attendant.

A participant's inability to pay a required copayment amount, as due and charged when a service is delivered, in no way shall extinguish the participant’s liability to pay the due amount or prevent a provider from attempting to collect a copayment.

If it is the routine business practice of a transportation provider to discontinue future services to an individual with uncollected debt, the transportation provider may include uncollected co-payments under this practice. However, a transportation provider shall give a MO HealthNet participant a reasonable opportunity to pay an uncollected co-payment. If a transportation provider is not willing to provide services to a MO HealthNet participant with uncollected co-payment, the transportation provider must give the participant advance notice and a reasonable opportunity to arrange care with a different transportation provider before services can be discontinued.
22.8 MODES OF TRANSPORTATION

The broker must arrange the least expensive and most appropriate mode of transportation based on the participant’s medical needs. The modes of transportation that may be utilized by the broker include, but are not limited to:

1. Public transit/bus tokens;
2. Gas reimbursement;
3. Para-lift van;
4. Taxi;
5. Ambulance (for non-emergent transportation only);
6. Stretcher van;
7. Multi-passenger van; and
8. Volunteer driver program if approved by the state agency.

The broker must not utilize public transit/bus token/pass for the following situations:

1. High-risk pregnancy;
2. Pregnancy after the eighth month;
3. High risk cardiac conditions;
4. Severe breathing problems;
5. More than three (3) block walk or more than one-quarter (1/4) of a mile, whichever is the least amount of distance, to the bus stop; and
6. Any other circumstance in which utilization of public transit/bus token/pass may not be medically appropriate.

Prior to reimbursing a participant for gas, the broker shall verify that the participant actually saw a medical service provider on the date of request for gas reimbursement and verify the mileage from the participant’s trip origin street address to the trip destination street address. If the street address is not available, the broker shall use the zip code for mileage verification. Gas reimbursement shall be made at the IRS standard mileage rate for medical reason in effect on the date of service.

The broker shall limit the participant to no more than three (3) transportation legs (2 stops) per day unless the broker received prior authorization from the state agency.

The broker shall ensure that the transportation provided to the participant is comparable to transportation resources available to the general public (e.g. buses, taxis, etc.).
22.9 LEVEL OF SERVICE

The type of vehicle needed is determined by the level of service (LOS) required. Please note that LogistiCare provides shared transportation, so participants should expect to share their ride with other participants (excluding stretcher services). Levels of service include:

1. Ambulatory includes those using a manual wheelchair who can stand or pivot on their own. This may include the use of public transportation and/or taxis.
2. Wheelchair those participants who have an electric wheelchair or a manual wheelchair but cannot transfer.
3. Stretcher Service those participants confined to a bed. Please refer to the Stretcher Assessment Form.
4. Non-emergency Ambulance participants need equipment only available on an ambulance (i.e. non-portable oxygen) or when travel by other means could be detrimental to the participant's health (i.e. body cast).

The Facility Service Worker or Case Manager can assist LogistiCare by providing the necessary information to determine the LOS and by keeping this information updated on the Standing Orders (SOs).

22.10 ARRANGING TRANSPORTATION

When calling to arrange for transport, the caller must provide the following information:

- The patient/participant’s name, date of birth, address, phone number, and the MO HealthNet ID number;
- The name, address, and phone number of the medical provider that will be seen by the participant;
- The date and time of the medical appointment;
- Any special transportation needs of the patient/participant, such as the patient/participant uses a wheelchair;
- Whether the patient/participant is under 21 years of age and needs someone to go along to the appointment; and
- For facilities arranging transportation for your dialysis participants, please refer to Section 22.17 of this manual.

22.11 NON-COVERED SERVICES

The following services are not eligible for NEMT:
1. The broker shall not provide NEMT services to a pharmacy.

2. Transportation to services included in the Intellectually Disabled/Developmentally Disabled (ID/DD) Waiver Programs, Comprehensive Substance Treatment Abuse and Rehabilitation (CSTAR) Program, Community Psychiatric Rehabilitation Program, and Department of Health and Senior Services Waiver Programs are arranged by those programs. Community psychiatric rehabilitation program only provides transportation to attend the psychosocial rehabilitation services and to receive medication services. The broker shall not be responsible for arranging NEMT services for these programs or services. However, the broker shall arrange NEMT services for the participants to other qualified, enrolled medical service providers such as physician, outpatient hospital, lab, etc.

3. School districts must supply a ride to services covered in a child’s Individual Education Plan (IEP).

4. The broker shall not arrange NEMT services to a Durable Medical Equipment (DME) provider that provides free delivery or mail order services. The broker shall not provide delivery of DME products in lieu of transporting the participant.

5. The broker shall not provide NEMT services for MO HealthNet covered services provided in the home such as personal care, home health, etc.

6. The broker shall not provide NEMT services for discharges from a nursing home.

7. The broker shall not authorize nor arrange NEMT services to case management services.

22.12 PUBLIC ENTITY REQUIREMENTS

The state agency has existing interagency agreements with public entities to provide access (subject to availability) to transportation services for a specific group(s) of participants. The broker shall refer participants to public entities when the participant qualifies for transportation services under such agreements. The following is a list of the public entities and the specific individuals for which transportation is covered:

1. **Children’s Division (CD)** CD provides reimbursement for transportation services to MO HealthNet covered services for some children. Eligible individuals are identified by the CD.

2. **School-based NEMT Services** Some school districts provide transportation for children to obtain medically necessary services provided as a result of a child’s Individual Education Plan (IEP). Eligible children are identified by the school district.

3. **Kansas City Area Transit Authority/Share-A-Fare Program (KCATA)** Share-A-Fare provides door-to-door accessible transportation to persons with disabilities and the elderly. Services are available to residents of Kansas City, Missouri. Individuals must complete an application and be approved to participate in the program.
4. **Bi-State Development Call-A-Ride** Call-A-Ride provides curb-to-curb accessible transportation to persons with disabilities and the elderly who reside in St. Louis City and County.

5. **City Utilities of Springfield** City Utilities operates a para-transit service to serve disabled who are unable to ride a fixed route bus. This service is operated on a demand-responsive curb to curb basis. A one-day notice is required for reservations.

6. **Jefferson City Transit System, Handi-Wheels** Handi-Wheels is a curb-to-curb, origin to destination transportation service with wheelchair, lift-equipped buses. Handi-Wheels is provided to all eligible individuals with disability without priority given for trip purpose. Handi-Wheels is intended to be used by individuals who, because of disability, cannot travel to or from a regular fixed route bus stop or cannot get on, ride, or get off a regular fixed route bus not wheelchair lift-equipped. This service operates to and from any location within Jefferson City.

7. **Nevada Regional Medical Center (NRMC)** NRMC transports individuals who live within a 20 mile radius of Nevada.

8. **City of Columbia, Columbia Transit** Columbia Transit transports individuals with disabilities within the Columbia City Limits. This service provides buses on peak hours including para-transit curb to curb services.

### 22.13 PROVIDER REQUIREMENTS

The broker shall maintain a network of appropriate transportation providers that is sufficient to provide adequate access to all MO HealthNet covered services. In establishing and maintaining the network, the broker must consider the following:

1. The anticipated MO HealthNet enrollment;
2. The expected utilization of services taking into consideration the characteristics and health care needs of MO HealthNet populations;
3. The numbers and types (in terms of training, experience, and specialization) of transportation providers required to furnish services;
4. The capacity of transportation providers to provide services; and
5. If the broker is unable to provide necessary NEMT services to a particular participant utilizing the services of an in-network transportation provider, the broker must adequately and timely provide the NEMT services for the participant utilizing the services of a transportation provider outside the broker’s network, for as long as the broker is unable to provide such NEMT services utilizing an in-network transportation provider. Out-of-network transportation providers must coordinate with the broker with respect to payment. The broker must ensure that cost to the participant is no greater than it would be if the...
NEMT services were furnished utilizing the services of an in-network transportation provider.

The broker and all transportation providers shall comply with applicable city, county, state, and federal requirements regarding licensing and certification of all personnel and vehicles.

The broker shall ensure the safety of the participants while being transported. The broker shall ensure that the vehicles operated by the transportation providers are in compliance with federal motor vehicle safety standards (49 Code of Federal Regulations Part 571). This provision does not apply when the broker provides direct reimbursement for gas.

The broker shall maintain evidence of providers’ non-compliance or deficiencies, as identified either through individual reports or as a result of monitoring activities, the corrective action taken, and improvements made by the provider.

The broker shall not utilize any person as a driver or attendant whose name, when checked against the Family Care Safety Registry, registers a “hit” on any list maintained and checked by the registry.

**22.14 PROVIDER INQUIRY, COMPLAINT, GRIEVANCE AND APPEAL PROCESS**

All transportation provider inquiries, complaints, grievances and appeals as defined under ‘Definition’, must be filed with the NEMT broker. The broker must resolve all complaints, grievances and appeals in a timely manner. The transportation provider will be notified in writing of the outcome of each complaint, grievance and appeal.

In order to inquire about a broker policy or procedure or to file a complaint, grievance or appeal, contact the broker at the following address or telephone number:

LogistiCare Solutions, LLC
1807 Park 270 Drive, Suite 518
St. Louis, MO 63146
866-269-5944

**22.15 PARTICIPANT RIGHTS**

Participants must be given the rights listed below:

1. General rule. The broker must comply with any applicable federal and state laws that pertain to participant rights and ensure that the broker’s personnel and transportation providers take those rights into account when furnishing services to participants.
2. **Dignity and privacy.** Each participant is guaranteed the right to be treated with respect and with due consideration for his or her dignity and privacy.

3. **Copy of transportation records.** Each participant is guaranteed the right to request and receive a copy of his or her transportation records.

4. **Free exercise of rights.** Each participant is free to exercise his or her rights, and that the exercise of those rights does *not* adversely affect the way the broker and the broker’s transportation providers or the state agency treat the participant.

### 22.16 DENIALS

The broker shall make a decision to arrange for NEMT services within 24 hours of the request. If the broker denies the request for services, the broker shall provide written notification to the participant. The notice *must* indicate that the broker has denied the services, the reasons for the denial, the participant’s right to request a State fair hearing, and how to request a State fair hearing. The broker shall review all denials for appropriateness and provide prior verbal notification of the denial in addition to written notification.

The state agency shall maintain an independent State fair hearing process as required by federal law and regulation, as amended. The State fair hearing process shall provide participants an opportunity for a State fair hearing before an impartial hearing officer. The parties to the state fair hearing include the broker as well as the participant and his or her representative or the representative of a deceased participant’s estate.

### 22.17 PARTICIPANT GRIEVANCE PROCESS

If a participant is unhappy with the services that NEMT provides, a grievance can be filed. The broker thoroughly investigates each grievance and shall acknowledge receipt of each grievance in writing within ten business days after receiving the grievance. The number to call is (866) 269-5944. Written grievances can be sent to:

LogistiCare Solutions LLC
1807 Park 270 Drive, Suite 518
St. Louis, MO  63146

### 22.18 STANDING ORDERS

Authorized clinicians (i.e., FSW, CM, or RN) at a treatment facility may request a LogistiCare facility representative to enter a SO for ongoing NEMT services for their MO HealthNet participants who are required to attend a covered appointment for at least three days per week for a period of at least 90 days or greater.
1. The following is the process for coordinating SOs:

2. The MO HealthNet participant's social worker or other medical professional at the treating facility faxes the Standing Order Form for Regularly Scheduled Appointments to the LogistiCare facility department at 1-866-269-5944. The facility representative reviews the information to ensure the requested SO meets the criteria as discussed above and enters the treatment times and dates as a SO.

3. The facility representative returns the SO by fax or calls the requesting clinician as confirmation that the SO has been received and entered. The facility representative also calls the requesting clinician if the transportation request does not meet the criteria for a SO.

4. FSWs or CMs are required to report any change to the SO (i.e. death, transplant, address, time, LOS or facility) as soon as they are aware of the change. The information is faxed to 1-866-269-8875. Upon notification, LogistiCare will inactivate SOs for participants who are hospitalized. When the participant is discharged from the hospital and is ready to resume transportation, a new SO will need to be faxed to LogistiCare.

5. All SOs are required to be recertified every 90 days. The facility representative calls to confirm all SOs as a requirement of our Utilization Review protocol. Facilities are sent a monthly Standing Order Trip Verification Report and Standing Order Report by the 5th day of every month, with each participant's name and MO HealthNet number. These reports allow the clinician to make changes to existing SOs and also inform LogistiCare of any days, in the prior month, the MO HealthNet participant did not attend a scheduled treatment. FSWs or CMs are encouraged to respond promptly to the reports to continue to assure appropriate confirmation and verification of trips.

6. The Dialysis Mileage Reimbursement Log & Invoice Form is sent, upon request, to participants who wish to provide their own transportation. The FSW also has copies or can request copies of this form. Participants complete the form and have it signed by a facility clinician. The participant then sends the form to LogistiCare so that it is received within 45 days of the appointment.

22.19 ANCILLARY SERVICES

A medical provider may request ancillary services (meals and lodging) for adults and children and one parent/guardian, if necessary to accompany the child, if: 1) the medical appointment requires an overnight stay; and, 2) volunteer, community or other ancillary services are not available free of charge to the participant. (Note: due to the Free Care Rule, if services are available to any non-MO HealthNet family at no cost, a MO HealthNet family may not be charged for the services.) For further information regarding Ancillary Services, please refer to Section 22.17.E(1) of this manual and the Ancillary Services Form.

PRODUCTION : 05/04/2017
22.19.A ANCILLARY SERVICES REQUEST PROCEDURE

A medical provider may request ancillary services for adults and children with one parent/guardian to accompany the child, if:

1. The medical appointment requires an overnight stay, and

2. Volunteer, community, or other ancillary services are not available at no charge to the participant. (Note: due to the free care rule, if services are available to any non-MO HealthNet family at no cost, a MO HealthNet family may not be charged for the services.)

Non-emergency medical transportation services are tied to a MO HealthNet covered medical appointments/services for a MO HealthNet participant. Lodging is provided only when the participant is staying in the room. Meals are available for both the participant and one parent or guardian when he/she is traveling with a child to the medical appointment that requires an overnight stay.

The following is the process in which Ancillary Services will be coordinated:

1. The request for Ancillary Services Form is to be faxed to the LogistiCare Facility Department at 1-866-269-8875 by the participant's case manager, social worker, or a medical professional.

2. A LogistiCare Facility Representative will contact a non-profit housing facility (i.e. Ronald McDonald House) prior to contacting hotels, as this would be the least expensive accommodation if one is available within the hospital's geographic area. Should a room not be available, LogistiCare will arrange the least expensive, most appropriate hotel accommodation. The hotel will be paid directly by LogistiCare.

3. LogistiCare will provide two (2) meals per day, per child and one parent/guardian. Most hotels provide a continental breakfast for their guests.

4. If a meal ticket can be provided by the hospital, the hospital will, in turn, invoice LogistiCare along with a copy of the LogistiCare Authorized Ancillary Services Form for the meals to LogistiCare MO NEMT Billing, 2552 West Erie Drive, Suite 101, Tempe, AZ 85282.

5. If a hospital is unable to provide meal tickets, the parent/guardian will need to submit the original receipts for reimbursement to the LogistiCare Facility Department, 1807 Park 270 Drive, St. Louis, MO 63146. They must reference the Job number and date of service on the receipt for
reimbursement. The Job number or confirmation number is found on the authorization form faxed to the requesting facility.

6. Should the participant's family request gas reimbursement, a Gas Reimbursement Voucher will be sent to the parent/guardian for submission of gas expenses. Unlike dialysis gas reimbursement that allows 45 days for submission, this form must be submitted within 30 days of the actual trip.

7. The confirmation number (Job number) along with the hotel name and address will be entered on the Ancillary Services Form and the form will be signed authorizing the services. The form will be faxed back to the requesting facility.

22.20 WHERE'S MY RIDE? (WMR)

All facilities are provided with the WMR contact information located on the Missouri Contact Information Sheet which is included in the information packets. The WMR line is 1-866-269-5944.

Facilities are encouraged to have these numbers available for participants.

1. The Transportation Provider (TP) is allowed a grace period of 15 minutes past the SO appointment and pickup time. If a TP is more than 15 minutes late for a SO appointment or pick-up time, FSWs, participants, or any facility designee are encouraged to call the WMR line. The LogistiCare staff determines where the driver is and ensures the participant is transported.

2. The WMR line may also be used when a participant is ready to return home after dialysis or any other medical appointment when the pickup time is not scheduled.

3. This line is also used when participants know they are going to be late. They should contact WMR or the designated provider immediately.

4. The WMR line is manned 24 hours a day, seven days a week and is available for questions or concerns with after hours' appointments.

22.21 QUALITY ASSURANCE (QA) PROCEDURE

Complaints may be filed by the MO HealthNet participant or by another person on behalf of the participant.

1. TP may also file a complaint against a participant should his/her behavior warrant such a complaint. LogistiCare's QA staff researches and resolves all complaints filed, and submits all information and outcomes to MHD. Complaints are filed through the WMR line. The FSWs and/or any facility representative can file a complaint to any LogistiCare
representative by stating "I would like to file a complaint." As a part of the complaint investigation, it is noted whether the WMR line was utilized by facility or participant, with hopes of tracking issues immediately and avoiding situations which warrant complaints and to ensure appropriate transportation is received.

2. Participants also have the right to file a complaint through the MO HealthNet Participant Services Unit toll-free at 800-392-2161.

22.22 FREQUENTLY ASKED QUESTIONS

A. What is the policy on TP's notifying participants the night before a trip?

All transportation companies are required to attempt to contact the participant 24 hours in advance to inform the participant they will be the TP and the expected pick up time. In cases where TPs are not notifying the participants, the participant should call LogistiCare at 866-269-5944 and report this issue.

B. How are the drivers credentialed and trained for these trips?

All LogistiCare-approved TPs are required to meet a rigorous credentialing process. This process mandates that all drivers must have a current driver's license, a clean driving record (including the Missouri State Highway Patrol Request for Criminal Record Check and the Family Care Safety Registry), and tested negative on a stringent drug test. Once all this information is received, LogistiCare's Compliance Department will review it to make sure the driver meets all the standards set forth by the State of Missouri. The driver is then either approved or denied to transport participants for LogistiCare.

Once approved to transport MO HealthNet NEMT participants, each driver must complete specific training related to NEMT transportation. Training, which is administered by the TP, includes several key topics: defensive driving; use of safety equipment; basic first aid and universal precautions for handling body fluids; operation of lifts, ramps and wheelchair securement devices; methods of handling wheelchairs; use of common assistive devices; methods of moving, lifting and transferring passengers with mobility limitations; and instructions on proper actions to be taken in problem situations.

C. Are the vehicles used for NEMT inspected on a regular basis?

Along with the driver credentialing process and training, each vehicle operated by a TP must undergo an initial 45 point vehicle inspection by a LogistiCare Field Monitor before that vehicle can be used to transport MO HealthNet NEMT participants. Once approved, each vehicle is reinspected every six months. Wheelchair and stretcher vehicles receive more in-depth inspections with regards to the special equipment needed for transport. Once inspected, a LogistiCare window decal is applied to the vehicle. This provides for a quick visual identification of a LogistiCare approved vehicle.

D. Who do I contact for reoccurring issues?
All issues should be reported to LogistiCare through the WMR line referenced above. For reoccurring issues, the LogistiCare Healthcare Manager or Ombudsman may be contacted at 866-269-4717.

E. Can a participant choose his/her TP?

A participant may request a preferred provider. LogistiCare will attempt to schedule transport with the preferred provider; however LogistiCare is unable to guarantee that the provider will be available for the specific trip.

F. Can a participant request not to ride with a specific TP?

A participant may request not to ride with a specific provider. LogistiCare will investigate any incident causing such a request.
SECTION 23 - CLAIM ATTACHMENT SUBMISSION AND PROCESSING

This section of the manual provides examples and instructions for submitting claim attachments.

23.1 CLAIM ATTACHMENT SUBMISSIONS

Four claim attachments required for payment of certain services are separately processed from the claim form. The four attachments are:

- (Sterilization) Consent Form
- Acknowledgment of Receipt of Hysterectomy Information
- Medical Referral Form of Restricted Participant (PI-118)
- Certificate of Medical Necessity (only for the Durable Medical Equipment Program)

These attachments should not be submitted with a claim form. These attachments should be mailed separately to:

Wipro Infocrossing
P.O. Box 5900
Jefferson City, MO 65102

These attachments may also be submitted to Wipro Infocrossing via the Internet when additional documentation is not required. The web site address for these submissions is www.emomed.com.

The data from the attachment is entered into MO HealthNet Management Information System (MMIS) and processed for validity editing and MO HealthNet program requirements. Refer to specific manuals for program requirements.

Providers do not need to alter their claim submittal process or wait for an attachment to be finalized before submitting the corresponding claim(s) for payment. A claim for services requiring one of the listed attachments remains in suspense for up to 45 days. When an attachment can be systematically linked to the claim, the claim continues processing for adjudication. If after 45 days a match is not found, the claim denies for the missing attachment.

An approved attachment is valid only for the procedure code indicated on the attachment. If a change in procedure code occurs, a new attachment must be submitted incorporating the new procedure code.
23.2 CERTIFICATE OF MEDICAL NECESSITY FOR DURABLE MEDICAL EQUIPMENT PROVIDERS ONLY

The data from the Certificate of Medical Necessity for DME services is entered into MMIS and processed for validity editing and MO HealthNet program requirements. DME providers are required to include the correct modifier (NU, RR, RB) in the procedure code field with the corresponding procedure code.

A Certificate of Medical Necessity that has been submitted by a DME provider is reviewed and approved or denied. Denied requests may be resubmitted with additional information. If approved, a certificate of medical necessity is approved for six months from the prescription date. Any claim matching the criteria on the Certificate of Medical Necessity for that time period can be processed without submission of an additional Certificate of Medical Necessity. This includes all monthly claim submissions and any resubmissions.