

Table of Contents Section 1

1.1 Submission of State Plan	3
A.1 Designation of Authority	4
Single State Agency	4
Attorney General Legal Authority	4
Intergovernmental Cooperation Act of 1986 (ICA) Waiver	5
Conducting Fair Hearings, Office of Administrative Hearings	5
Determination of Eligibility	7
Administration of SSI Program	8
A.2 State Plan Administration, Organization and Administration	8
Structure of the State's Executive Branch	10
Agencies Determining Eligibility other than the Medicaid Agency (DHR)	10
Single State Agency Title IV-A	10
Entity Determining Eligibility – Maryland Health Benefit Exchange	10
A.3 State Plan Administration Assurances	12
42 CFR 431.10, 42 CFR 431.12, 42 CFR 431.50	12
Statewide Basis for State Plan	12
Medical Care Advisory Committee	12
1.4 State Medical Care Advisory Committee	13
Tribal Consultation Requirement	13
Urban Indian Organizations	13
1.5 Pediatric Immunization Program	15
Attachments to Section 1	17
ATTACHMENT 1.1A Attorney General's Certification	17
ATTACHMENT 1.2A Executive Branch Organizational Chart	18
<i>Maryland Department of Health</i>	19
<i>Maryland Department of Health Organizational Chart</i>	20
<i>Health Care Financing Organizational Chart</i>	21

Table of Contents Section 2 - Attch. 2.2A

2. Section 2 – Coverage and Eligibility	3
2.1 Application, Determination of Eligibility and Furnishing Medicaid	3
(a) Agency Requirements	3
(b)(3) Presumptive Eligibility for Pregnant Women	4
(c) Risk Contract with HMO (MCO)	4
(d) Procedures for accepting applications	5
(e)(1-2) Express Lane Option	6
(e)(4) Income Eligibility - Maryland taxpayer filing	7
(e)(5)(c) CHIP Screen and Enrollment	8
2.2 Coverage and Conditions of Eligibility	9
2.3 Residence	10
2.4 Blindness	11
2.5 Disability	12
2.6 Financial Eligibility	13
2.7 Medicaid Furnished Out of State	14
Attachments 2.1, 2.1B, 2.2A, and Supplements	15
ATTACHMENT 2.1-A	15
Organization's Primary Purpose	15
Accessibility to Services	17
Risk of Insolvency	18
ATTACHMENT 2.1-B Managed Care Organization	17
Organization's Primary Purpose	17
Accessibility to Services	17
Risk of Insolvency	18
ATTACHMENT 2.2-A	19
A. Mandatory Coverage - Categorically Needy and Other Required Special Groups	20
A.11.a. Pregnant women and infants under 1 year	21
A(12) Deemed Newborns: (42 CFR 435.117, 1902(e)(4) of the Act)	22
A(13) Aged, Blind, and Disabled Individuals Receiving Cash Assistance	22
A(14) Qualified severely impaired blind and disabled individuals under age 65	24
A(15) SII, blind or disabled	27
A(18) December 1973 were eligible as an essential spouse	28
A(19) Institutionalized individuals	29
A(21) SSI/SSP Eligible	30
A(22) OASDI and SSI/SSP	31
A(23) Disabled Widows or Widowers	32
A(24) Disabled Widows or Widowers who are divorced	33
A(25) Qualified Medicare Beneficiaries	34
A(26) Qualified Disabled and Working Individuals	34
A(27) Specified Low Income Medicare Beneficiaries	35
A(28) SSI benefits, monthly	36
A(29) Qualifying Individuals	36
B. Optional Groups Other Than the Medically Needy	37
B(4) Provision of HCBS - eligibility	39
B(5) Hospice	40
B(10) SSI criteria with agreements under sections 1616 and 1634 of the Act.	41
B(11) SSI criteria - supplementary payments	43

B(12) Institutionalized more than 30 days	46
B(13) Certain disabled children	47
B(17) Pregnant women	
B(18) Cost Effective Employer-based group health plan	49
B(19) COBRA	49
B(20) Reasonable Classification	49
B(23) Breast or Cervical Cancer	51
B(23) BBA Work Incentives	52
B(24) TWWIIA Basic Coverage Group	52
C. Optional Coverage of the Medically Needy	53
C(1) Pregnant women	53
C(2) Pregnancy-related and postpartum services	53
C(3) Individuals under age 18	53
C(5) Financially eligible individuals who are not described in section C.3	54
C(6 - 9) Caretaker relative and ABD	56
C(11) Blind and disabled individuals who:	56
C(12) Required to enroll in cost effective employer-based group	57
1915(i) HCBS State Plan categorically needy eligibility group who are eligible for HCBS	58
(b) Individuals who are eligible for home and community-based services under a waiver	59
S10 Modified Adjusted Gross Income (MAGI) Conversion Plan	62
S11 Reasonable Classification of Children	145
S14 AFDC Standards	74
S21 Presumptive Eligibility by Hospitals	80
S25 Eligibility Groups - Mandatory Coverage Parents / Caretaker Relatives	83
S28 Eligibility Groups - Mandatory Coverage - Pregnant Women	86
S30 Eligibility Groups - Mandatory Coverage - Infants, under Age 19	90
S32 Eligibility Groups - Mandatory Coverage - Adult Group	95
S33 Eligibility Groups - Mandatory Coverage - Former Foster Care Children	98
S50 Eligibility Groups - Options for Coverage - INDV. above 133% FPL	142
S51 Eligibility Groups - Options for Coverage - Parents /Caretaker Relatives	143
S52 Eligibility Groups - Options for Coverage - Reasonable Classification	144
S53 Eligibility Groups - Options for Coverage - Non IV-E Adoptive Asst.	147
S54 Eligibility Groups - Options for Coverage - Targeted Low Income Children	149
S55 Eligibility Groups - Options for Coverage - INDV. with Tuberculosis	152
S57 Eligibility Groups - Options for Coverage - Foster Care Adolescents	153
S59 Eligibility Groups - Options for Coverage -Family Planning Services	155
Supplements	156
SUP 3 Atch. 2.2-A Cost Effectiveness - Caring for Disabled Children at Home	156

Table of Contents Section 2.6A

ATTACHMENT 2.6A General Conditions of Eligibility	4
2(a) Categorically needy	4
2(5)(a) Not an inmate of a public institution	5
2(5)(b) Not a patient under age 65 in an institutionfor mental diseases	5
2(6) Assignment of rights to a third party	5
2(7) Required to furnish SSN	6
2(11) Required to apply for coverage under Medicare Part A	7
B. Post Eligibility Treatment of Institutionalized Individuals' Incomes	8
2(a) Personal Needs Allowance	9
2(b) AFDC related	9
2(c) Personal Needs Allowance Under 21 years	10
3(a) Community spouse monthly allowance	10
3(a)(i) Other dependent family allowance	11
3(b) Health care expenses	11
4(a) Institutionalized maintenance needs	12
4(b) Health care expenses described that have not been deducted under 3.c	12
5(a) Maintenance of the home	12
5(c) Financial eligibility SSI recipients	14
Eligibility Conditions and Requirements	15
1.Methods of Determining Income	15
(a)(1) <i>AFDC-related individuals</i>	15
(b) <i>Aged individuals</i>	16
(c) <i>Blind individuals</i>	18
(d) <i>Disabled individuals</i>	19
(f) <i>Qualified Medicare beneficiaries</i>	21
(g)(1) <i>Qualified disabled and working individuals</i>	22
(g)(2) <i>Specified low-income Medicare beneficiaries.</i>	22
(h) <i>COBRA Continuation Beneficiaries</i>	23
(i) <i>Working Individuals With Disabilities -BBA</i>	24
(ii) <i>Working Individuals with Disabilities -Basic Coverage Group- TWWIIA</i>	25
<i>Income Methodologies</i>	26
<i>Resource Methodologies</i>	27
<i>More liberalthan those used by the SSI program.</i>	28
<i>Payment of Premiums or Other Cost Sharing Charges- BBA eligibility group</i>	34
<i>Individuals whose annual adjusted gross income, exceeds \$75,000</i>	35
<i>Four income tiers for EmployedIndividuals with Disabilities</i>	36
(ii) <i>Working Individuals with Disabilities -Basic Coverage Group- TWWIIA</i>	25
<i>Income Methodology- SSI - More Liberal</i>	26
<i>Resource Methodologies - disregard of retirement accounts</i>	27
(ii) <i>Working Individuals with Disabilities -Employed Medically Improved IndividualsTWWIIA</i>	29
<i>Income Methodologies</i>	30
<i>Resource Methodologies</i>	31
<i>Definition of Employed - Employed MedicallyImproved Individuals- TWWIIA</i>	33
<i>Payment of Premiums or Other Cost Sharing Charges</i>	34
<i>premiums on a sliding scale based on income</i>	35
<i>Premiums and Other Cost-Sharing Charges</i>	36
4. Spend-down - handling of Excess Income	37

a. <i>Medically Needy</i>	37
b. <i>Categorically Needy</i>	39
5. Methods for Determining Resources	41
(a) <i>AFDC-related individ. (except for poverty level related pregnant women, infants and children)</i>	41
(b) <i>Aged individuals</i>	42
(c) <i>Blind individuals</i>	43
(d) <i>Disabled individuals</i>	44
(h) <i>Qualified Medicare beneficiaries</i>	45
(i) <i>qualified disabled and working individuals</i>	45
(j) <i>COBRA continuation beneficiaries</i>	45
6. Resource Standard - Categorically Needy	46
(a) <i>ABD</i>	46
(e) <i>Aged and Disabled</i>	47
(f) <i>Institutionalized Spouses</i>	47
7. Resource Standard- Medically Needy	48
8. Resource Standard Qualified Medicare Beneficiaries	48
9. Qualified Disabled and Working Individuals	49
9(1) <i>COBRA continuation beneficiaries</i>	49
10. Excess Resources	50
(a) <i>Categorically Needy, Qualified Medicare</i>	50
(b) <i>Categorically needy</i>	50
11. Effective Date of Eligibility	51
(a)(1) <i>Prospective Period</i>	51
(a)(2) <i>Retroactive Period</i>	51
(b) <i>Qualified Medicare beneficiaries</i>	52
12. Pre-OBRA 93 Transfer of Resources	53
13. Transfer of Assets -All eligibility groups	53
14. Treatment of Trusts - All eligibility groups	53
15. Institutionalized for at least 30 consecutive days	54
S10 MAGI-Based Income Methodologies	55
<i>Modified Adjusted Gross Income (MAGI) Conversion Plan</i>	56
<i>Std. Methodology with State Data Method and Alt. Method</i>	58
S14 AFDC Income Methodology	69
S21 Presumptive Eligibility by Hospitals	75
S25 Eligibility Groups - Mandatory Coverage - Parents & Caretaker Relatives	78
S28 Eligibility Groups - Mandatory Coverage - Pregnant Women	81
S30 Eligibility Groups - Mandatory Coverage - Infants & Children, Age 19	85
S32 Eligibility Groups - Mandatory Coverage - Adult Group	90
S33 Eligibility Groups- Mandatory Coverage - Former Foster Care Children	93
S50 Eligibility Groups - Options for Coverage - Individuals above 133% FPL	96
S51 Eligibility Groups - Options for Coverage: Parents & Caretaker Relatives	97
S52 Eligibility Groups - Options for Coverage - Reasonable Classification	98
S53 Eligibility Groups - Options for Coverage - Non IV-E Adoption	101
S54 Eligibility Groups - Options for Coverage -TCM - Children	103
S55 Eligibility Groups - Options for Coverage - Tuberculosis	106
S57 Eligibility Groups - Options for Coverage - Foster Care Adolescents	107
S59 Eligibility Groups - Options for Coverage - Family Planning Services	109
S88 Non-Financial Eligibility - State Residency	110
S89 Non-Financial Eligibility - Citizenship and Non-Citizen Eligibility	114
Supplements to Attachment 2.6A	117
SUP 1 Attch. 2.6-A - Income Eligibility Levels - Categorically Needy	117

SUP 2 Attch. 2.6-A -Aged and Disabled - Resource levels	123
SUP 3 Attch. 2.6-A - Reasonable limits - necessary medical or remedial care not covered by Medicaid	125
SUP 4 Attch. 2.6-A - Income differing from those for the SSI Program	126
SUP 5 Attch. 2.6-A - More restrictive methods of treating resources than those of SSI Program	127
SUP 5a Attch. 2.6-A - More liberal methods under 1902 (r)(2) instead of FPL	128
SUP 6 Attch. 2.6-A - Standards for Optional State Supplementary Payments	129
SUP 7 Attch. 2.6-A - Income levels: Categorically Needy: More restrictive than SSI	130
SUP 8 Attch. 2.6-A - Resource Standards - Categorically Needy	131
SUP 8(a) Attch. 2.6-A - More liberal methods of treating income	132
SUP 8(b) Attch. 2.6-A - Less restrictive methods: Resources under section 1902 of the ACT	136
SUP 8(c) Attch. 2.6-A - State Long-term care insurance partnership	139
SUP 9 Attch. 2.6-A - Transfer of Resources	141
SUP 9(a) Attch.2.6-A - Transfer of Assets	148
SUP 9(b) Attch. 2.6-A - Transfer of Assets for less than fair market value on or After 2/06	153
SUP 10 Attch. 2.6-A Asset Transfers before and after 2/06 (1st SUP 10)	159
SUP 11 Attch. 2.6-A - Cost Effectiveness Methodology for Cobra continuation beneficiaries	160
SUP 12 Attch. 2.6-A - Evaluation of Jointly Held Resources	161
SUP 13 Attch. 2.6-A - Eligibility Under Section 1931 of the Act	164
SUP 16 Attch. 2.6-A - Asset Verification System	165
SUP 17 Attch.2.6-A - Disqualification for Long-term care Assistance: Substantial Home Equity	168
SUP 18 Attch. 2.6-A - Identification of Applicable FMAP Rates	169

Table of Contents

Table of Contents

3. Section 3 – Services: General Provision	6
3.1 Amount, Duration, and Scope of Service	7
(a)(1) <i>Categorically needy</i>	7
(iv) <i>Medical Conditions that may Complicate a Pregnancy</i>	7
<i>PACE: 1905(a)(26) and 1934</i>	9
(a)(2) <i>Medically needy</i>	10
(iv) <i>Other Medical Condition that may Complicate Pregnancy</i>	11
(vii) <i>Insitution for Mental Diseases over age 65</i>	11
(viii) <i>Intermediate Care Facility for the Mentally Retarded</i>	11
(a)(3) <i>Other Required Special Groups: Qualified Medicare Beneficiaries</i>	14
(a)(4) <i>Other Required Special Groups: Qualified Disabled and Working Individuals</i>	14
(ii) <i>Specified Low-Income Medicare Beneficiaries</i>	14
(iii) <i>Qualifying Individuals</i>	14
(a)(5) <i>Other Required Special Groups: Families Receiving Extended Medical Benefits</i>	15
(a)(6) <i>Limited Coverage for Certain Aliens</i>	16
(a)(7) <i>Homeless Individuals</i>	16
(a)(9) <i>EPSDT Services</i>	16
(a)(10) <i>Comparability of Services</i>	17
(b)(2) <i>Home Health Service Provision to Categorically Needy under 21 years</i>	18
(b)(3) <i>Home Health Service Provision to Medically Needy</i>	18
(c)(1) <i>Assurance of Transportation</i>	19
(c)(2) <i>Payment for Nursing Facility Services</i>	19
(d) <i>Methods and Standards to Assure Quality of Services</i>	20
(e) <i>Family Planning Services</i>	21
(f)(1) <i>Optometric Services</i>	22
(f)(2) <i>Organ Transplant Procedures</i>	22
(g) <i>Participation by Indian Health Service Facilities</i>	23
(h) <i>Respiratory Care for Ventilator-Dependent Services</i>	23
(i) <i>Community Supported Living Arrangements Services</i>	24
3.2 Coordination of Medicaid with Medicare and Other Insurance	25
(a)(1)(i) <i>Qualified Medicare Beneficiary (QMB): Buy-in</i>	25
(ii) <i>Qualified disabled and Working Individuals (QDWI)</i>	26
(iii) <i>Specified Low-Income Medicare Beneficiary (SLMB)</i>	26
(iv) <i>Qualifying Individual-1 (QI-1)</i>	26
(v) <i>Other Medicaid Recipients</i>	27
(b)(1) <i>Deductibles/Coinsurance</i>	28
(b)(1)(i) <i>Qualified Medicare Beneficiaries (QMBS)</i>	28
(iii) <i>Dual Eligible--QMB plus</i>	28
(c) <i>Premiums, Deductibles, Coinsurance and Other Cost Sharing Obligations</i>	29
3.3 Medicaid for Individuals Age 65 or Over in Institutions for Mental Disease	30
3.4 Special Requirements Applicable to Sterilization Procedures	31
3.5 Families Receiving Extended Medical Benefits	32
Attachment 3.1-A	36
CATEGORICALLY NEEDED	36
1. <i>Inpatient hospital services with limitations</i>	36
2. <i>Outpatient hospital services</i>	36

2.b. Rural health clinic	36
2.c. Federally qualified health center	36
3. Other laboratory and x-ray services	36
4.a. Nursing facility services	37
4.b. Early and periodic screen for individuals under 21	37
4.c. Family Planning services	37
5.a. Physicians' services	37
5.b. Medical and surgical services	37
6. Medical care and any other type of remedial care	38
6.a. Podiatrists' services	38
6.b. Optometrists' services	38
6.c. Chiropractors' services	38
7. Home health services	38
7.a. Intermittent or part-time nursing services	38
7.b. Home health aide services	38
7.c. Medical supplies, equipment, and appliances	38
7.d. Physical or occupational therapy, speech pathology, audiology services	39
8. Private duty nursing services	39
9. Clinic services	40
10. Dental services	40
11. Physical therapy and related services	40
11.a. Physical therapy	40
11.b. Occupational therapy	40
11.c. Speech pathologist or audiologist	40
12. Prescribed drugs, dentures, prosthetic devices, and eyeglasses	41
12.a. Prescribed drugs	41
12.b. Dentures	41
12.c. Prosthetic devices	41
12.d. Eyeglasses	41
13. Diagnostic services	41
13.b. Screening services	42
13.c. Preventive services	42
13.d. Rehabilitative services	42
14. Services for individuals age 65 or older in institutions for mental diseases	42
14.a. Inpatient hospital services	42
14.b. Nursing facility services	42
ICF Services for the Intellectually Disabled	43
16. Inpatient psychiatric facility services for individuals under 21 years of age	43
17. Nurse-midwife services	43
18. Hospice care	43
19. Case management services	44
20. Extended services for pregnant women	44
20.a. Pregnancy-related and postpartum services, 60-days post-partum	44
20.b. Services for medical conditions that my complicate pregnancy	44
20.c. Services related to pregnancy, prenatal, delivery, postpartum, family planning	44
21. Presumptive Eligibility Ambulatory prenatal care for pregnant women	45
22. Respiratory care services	45
23. Any other medical care recognized under State law	45
23.a. Transportation	45
23.b. Services of Christian Science nurses	45
23.c. Care and services provided in Christian Science sanatoria	46
23.d. Nursing facility services for patients under 21 years of age	46
23.e. Emergency hospital services	46

23.f. Personal care services in recipient's home	46
23.g. Nurse Anesthetist services	46
23.h. Certified pediatric or family nurse practitioners' services	46
26. PACE services	47
28. Freestanding Birth Center Services (FBCS)	48
28.i. Licensed or Otherwise State-Approved Freestanding Birth Centers	48
28.ii. Licensed or State-Recognized covered professionals - services at FBC	48
Enhanced Services for Pregnant and Postpartum Recipients	49
post partum family planning services	49
Inpatient Services	53
2.A. Outpatient Services	54
2.a.1. Provider-Based Outpatient Oncology Facilities	55
2.B. Rural Health Center Services	56
2.C Federally Qualified Health Center Services	57
3.A. Radiology Services	58
3.B. Laboratory Services	59
4.A. Nursing facility services	60
4.B. EPSDT, under 21 years	61
Healthy Kids Program Practitioner	61
Vision services	62
Dental	63
Audiology	63
Medical day care	64
SUD and Alcohol treatment	65
School Health-Related Services	73
Private Duty Nursing Services	74
Home Health	74
Limitations	75
Other Licensed Practitioners (RN, LPN, CNA, HHA, CMT)	76
Durable Medical Equipment	78
Intermediate Care Facility	78
Out of state facility	78
4.C Family Planning Services	79
4.D Tobacco Cessation counseling services	81
Tobacco Cessation Counseling Service - pregnant women	81
4.D.1 Face-to-Face Tobacco Cessation Counseling Services	81
i. By or under supervision of a physician	81
ii. By any other health care professional	81
5. Physicians' services	82
Limitations	82
Preauthorization:	84
Inpatient Services	86
6. Medical care	87
6.a. Podiatrists' Services	87
6.b. Optometrists services	88
6.c. Chiropractors' services	91
6.d. Nutrition Therapy Program	92
6.e. Advanced Practice Nurse Services	93
6.f. Pharmacist prescriber services	95
6.g. Licensed Mental Health Practitioners	96
6.i. Licensed Behavior Analyst Services	103
7. Home Health Services	104
Medical Supplies and Equipment	

7.a. Hearing Aids	109
8. Private Duty Nursing	111
9.A Clinic Services	114
9.c. Ambulatory Services	117
Free-standing Urgent Care Centers	120
10. Dental Services	121
11. Physical Therapy and services	127
11.a. Physical Therapy	127
11.b. Occupational Therapy	129
11.c. Audiology Services	132
12.A. Prescribed Drugs	137
Covered excluded drugs	139
(c) Agents when used for the symptomatic relief cough and colds	139
(d) Prescription vitamins and mineral products	139
(e) Over the Counter medications	139
Rebates	141
12.B Dentures	142
12.C Prosthetic Devices	143
12.D Eyeglasses	145
12.C Environmental Lead Investigations	149
13. Other diagnostic, screening, preventive services	154
a. Doula Services	150
b. Home Visiting Services	152
d. Rehabilitation Services	154
Mobile Treatment Services (MTS)	154
Medication Therapy Management (MTM)	163
Psychiatric Rehabilitation Programs	166
d.5 Adult medical day care services	172
Community-based Substance Use Disorders	174
Community Violence Prevention Services	189
Therapeutic Behavioral Services	191
Behavioral Health Crisis Services	199
f. Administration of COVID-19 Vaccinations	162
14. Services for individuals age 65 or older in institutions for mental diseases	202
15. ICF Services for the intellectually disabled	203
16. Inpatient Psychiatric Services for Individuals under Age 21 in Psychiatric Facilities	204
18. Hospice Care Services	207
20. Pregnancy-related for 60 days after pregnancy ends	208
23. Any other medical care type of remedial care recognized by the Secretary	209
23.A Transportation	209
23.a.1. Emergency Service Transporters	209
23.a.2. IDEA	210
23.f Personal Assistant services in the Home or Community	212
23.H Nurse Practitioner Services	214
26. PACE services	218
30. Coverage of Routine Patient Cost in Qualifying Clinical Trials	219
Supplements to Attachment 3.1-A	221
SUP 1 to Attch. 3.1A - Case Management Services	221
SUP 1-A to Attch. 3.1A - HIV-Infected Individuals	226
SUP 3 to Attch. 3.1A - Targeted Case Management for Indvd. with Serious Mental Health Disorders	241
Individuals transitioning to a community setting	241
Comprehensive Assessment and Periodic Reassessment	242

<i>Development (and Periodic Revision) of a Specific Care Plan</i>	242
<i>Referral and Related Activities</i>	243
<i>Monitoring and Follow-up Activities:</i>	244
<i>Qualifications of providers</i>	245
<i>Mental health case management</i>	246
<i>Freedom of choice</i>	248
<i>Freedom of Choice Exception</i>	248
<i>Access to Services</i>	249
<i>Limitations</i>	249
<i>Care Coordination for Children and Youth</i>	251
<i>Individuals transitioning to a community setting</i>	252
<i>Definition of services</i>	253
<i>Initial assessment</i>	253
<i>Care coordinator</i>	253
<i>Coordination and facilitation of the team</i>	253
<i>Development (and Periodic Revision) of a Specified Plan of Care</i>	253
<i>Requirements of the Plan of Care</i>	254
<i>Referral and Related Activities</i>	256
<i>Monitoring and Follow-up Activities</i>	256
<i>Care Coordination Organization</i>	257
<i>Qualifications of providers</i>	257
<i>Peer Support Partners</i>	258
<i>Initial Assessment completed in 10 days</i>	258
<i>Electronic Health Record</i>	258
<i>Plan of Care</i>	258
<i>Care Coordination Organization qualifications</i>	259
<i>PACE State Plan Amendment</i>	265
<i>Eligibility</i>	265
<i>Rate-setting Methodology</i>	271
SUP 6 to Attch. 3.1A - Early Intervention Services Case Management	272
SUP 7 to Attch. 3.1A - Targeted Case Management: On DDA Waiting List	279
<i>Transitioning to the Community</i>	
<i>Community Coordination Services</i>	
SUP 10 to Attch. 3.1A - Case Mang. Services - Service Coordination for Children with Disabilities	304
Enclosure 31 - 1915(j) Self-Directed Personal Assistance Services Pre-Print	319
<i>Amount, Duration and Scope of Services</i>	319
<i>Election of Self-Directed Services</i>	321
<i>Supplement 11 to Attachment 3.1A and 3.1B</i>	323

Table of Contents Attch. 3.1B -3.2A

Attachment 3.1B	6
Amount, Duration, and Scope of Services Provided Medically Needy Groups(s)	6
1. <i>Inpatient hospital services</i>	7
2.a. <i>Outpatient hospital services</i>	7
2.b. <i>Rural health clinic services</i>	7
2.c. <i>Federally qualified health center (FQHC) services</i>	7
3. <i>Other laboratory and X-ray services</i>	7
4.a. <i>Nursing facility services</i>	7
4.b. <i>Early periodic screening, diagnostic and treatment services for individuals under 21 years of age</i>	7
4.c. <i>Family planning services and supplies for individuals of childbearing age</i>	7
5.a. <i>Physicians' services</i>	8
5.b. <i>Medical and surgical services furnished by a dentist</i>	8
6. <i>Medical care and any other type of remedial care recognized under State law</i>	9
a. <i>Podiatrists' Services</i>	9
b. <i>Optometrists' Services</i>	9
c. <i>Chiropractors' Services</i>	9
d. <i>Other Practitioner's Services</i>	9
7. <i>Home Health Services</i>	9
a. <i>Intermittent or part-time nursing services</i>	9
b. <i>Home health aide services provided by a home health agency</i>	9
c. <i>Medical supplies, equipment, and appliances</i>	9
d. <i>Therapy related services</i>	9
e. <i>Newborn early discharge assessment visit</i>	9
8. <i>Private duty nursing services.</i>	
9. <i>Clinic services.</i>	10
10. <i>Dental services.</i>	10
11. <i>Physical therapy and related services</i>	10
a. <i>Physical therapy</i>	10
c. <i>Speech pathologist or audiologist.</i>	10
12. <i>Prescribed drugs, dentures, prosthetic, iand eyeglasses</i>	10
a. <i>Prescribed drugs</i>	10
b. <i>Dentures</i>	10
c. <i>Prosthetic devices</i>	11
d. <i>Eyeglasses</i>	11
13. <i>Other diagnostic, screening, preventive, and rehabilitative services, i.e., other than those provided elsewhere in the plan</i>	11
a. <i>Diagnostic services</i>	11
d. <i>Rehabilitative services</i>	11
14. <i>Services for individuals age 65 or older in institutions for mental diseases</i>	11
a. <i>Inpatient hospital services</i>	11
b. <i>Skilled nursing facility services</i>	11
c. <i>Intermediate care facility services</i>	12
15. a. <i>Intermediate care facility services</i>	12
16. <i>Inpatient psychiatric facility services for individuals under 21 years of age</i>	12
17. <i>Nurse-midwife services</i>	12
18. <i>Hospice care</i>	12
19 <i>Case management services</i>	13

20. Extended services for pregnant women	13
21. Nurse practitioners' services	13
22. Respiratory care services	14
23. Any other medical care	14
a. Transportation	14
d. Skilled nursing facility services for patients 21 years of age	14
e. Emergency hospital services	14
f. Personal care services	14
g. Nurse Anesthetist services	15
Attachment 3.1 D	17
Non-Emergency Medical Transportation	17
Attachment 3.1 F	20
Health Home State Plan Amendment	20
Submission - Tribal Input	26
Population Criteria and Enrollment	29
Health Homes services	30
Opt-In to Health Homes provider	31
Types of Health Homes Providers	32
<i>Designated Providers</i>	32
<i>Other providers that have been determined by the State</i>	33
<i>Supports for Health Homes Providers</i>	36
Comprehensive Care Management	40
<i>Provider types</i>	40
<i>Behavioral Health Professionals or Specialists</i>	40
<i>Nurse Care Coordinators</i>	40
<i>Nurses</i>	41
<i>Physicians</i>	41
<i>Physicians' Assistants</i>	41
<i>Social Workers</i>	41
<i>Health Home director</i>	42
Care Coordination	42
<i>Provider types</i>	43
<i>Behavioral Health Professionals or Specialists</i>	43
<i>Nurse Care Coordinators</i>	43
<i>Nurses</i>	43
<i>Physicians</i>	43
<i>Physicians' Assistants</i>	43
<i>Social Workers</i>	44
<i>Administrative Support Staff</i>	44
Health Promotion	45
<i>Provider types</i>	45
<i>Behavioral Health Professionals or Specialists</i>	45
<i>Nurse Care Coordinators</i>	45
<i>Nurses</i>	45
<i>Physicians</i>	46
<i>Physicians' Assistants</i>	46
<i>Social Workers</i>	46
CN individuals	47
<i>Provider types</i>	48
<i>Behavioral Health Professionals or Specialists</i>	48
<i>Nurse Care Coordinators</i>	48
<i>Nurses</i>	48

Physicians	48
Physicians' Assistants	48
Social Workers	48
Health Home Directors	49
Individual and family support	49
Provider types	50
Behavioral Health Professionals or Specialists	50
Nurse Care Coordinators	50
Nurses	50
Physicians	50
Physicians' Assistants	50
Social Workers	51
Referral to community and social support services	52
Provider types	52
Behavioral Health Professionals or Specialists	52
Nurse Care Coordinators	52
Nurses	52
Physicians	53
Physicians' Assistants	53
Social Workers	53
Health Home Director	54
Monitoring	55
Quality Measurement	56
Evaluations	56
Attachment 3.1 G	66
General Eligibility Requirements	66
Compliance w/ 42 CFR 435, Subpart J	66
Compliance w/ 1413(b)(l)(A) of the Affordable Care Act	66
Compliance w/ 1413(b)(1)(B) of the Affordable Care Act	66
MAGI standard	66
Redetermination Processing	67
Coordination of Eligibility and Enrollment	67
Supplement to Attachment 3.1G	198
Attachment 3.1 H	69
Application for Hospital Presumptive Eligibility	69
Supplement to Attachment 3.1H	264
Attachment 3.1 I	70
1915(i) State plan Home and Community-Based Services	70
1. Services	70
2. SMA Line of Authority for Operating the State plan HCBS Benefit	70
3. Distribution of State plan HCBS Operational and Administrative Functions	71
4. Conflict of Interest Standards	73
5. Fair Hearings and Appeals	73
6. No FFP for Room and Board	73
7. Non-duplication of services	73
Evaluation/Reevaluation of Eligibility	75
Person-Centered Planning & Service Delivery	82
Services	86
Intensive In-Home Services	86
Mobile Crisis Response Services	90
Community-Based Respite Care	92

<i>Out-of-Home Respite</i>	94
<i>Family Peer Support</i>	97
<i>Expressive and Experiential Behavioral Services</i>	100
<i>Customized Goods and Services</i>	101
Participant-Direction of Services	108
<i>Limited Implementation of Participant-Direction</i>	108
<i>Participant-Directed Person-Centered Service Plan</i>	109
<i>Opportunities for Participant-Direction</i>	110
Quality Improvement Strategy	112
Attachment 3.1 K	118
Community First Choice State Plan Option	118
<i>i. Eligibility</i>	118
<i>ii. Service Delivery Models</i>	119
<i>iii. Service Package</i>	120
<i>iv. Use of Direct Cash Payments</i>	127
<i>v. Assurances</i>	127
<i>vi. Assessment and Service Plan</i>	129
<i>vii. Home and Community-based Settings</i>	132
<i>viii. Qualifications of Providers of CFC Services</i>	133
<i>ix. Quality Assurance and Improvement Plan</i>	135
Attachment 3.1 L	142
Alternative Benefit Plan	143
<i>State Plan Adult Benefit</i>	
<i>Alternative Benefit Plan Cost Sharing</i>	
Essential Health Benefit 1: Ambulatory patient services	148
<i>Clinic Services</i>	
<i>Nursing & Aide Services</i>	
<i>Personal Care Services</i>	
<i>Community First Choice</i>	
<i>Federally-Qualified Health Services</i>	
<i>Hospice Care - in home /ambulatory setting</i>	
<i>Abortions- Hyde Compliant</i>	
Essential Health Benefit 2: Emergency services	152
<i>Outpatient Hospital: Emergency Hospital Services</i>	
<i>Any Other Medical Care: Em. Transportation</i>	
Essential Health Benefit 3: Hospitalization	153
<i>Hospice Care - Inpatient Setting</i>	
<i>Physician Services - Inpatient</i>	
Essential Health Benefit 4: Maternity and newborn care	155
<i>Inpatient Hospital Care- Maternity and Newborn</i>	
<i>Physician Services - Maternity and Newborn</i>	
<i>Clinic Services - Maternity and Newborn</i>	
<i>Services furnished by Nurse Midwife</i>	
Essential Health Benefit 5: Mental health and substance use disorder services	157
<i>Mental Health/Subs</i>	
<i>Clinic Services - Mental Health</i>	
<i>Medical Care Furnished by Licensed Practitioners</i>	
<i>Inpatient Hospital Services- MHI SUD</i>	
Essential Health Benefit 6: Prescription drugs	160
Essential Health Benefit 7: Rehabilitative and habilitative services and devices	161
<i>Physical Therapy and Related Services- Rehab.</i>	
<i>Home Health Services - DME/DMS</i>	

<i>Nursing Facility Services: Rehabilitation Services</i>	
<i>Habilitation Services - Physical Therapy and Other</i>	
Essential Health Benefit 8: Laboratory services	164
<i>Other Laboratory and X-Ray Services</i>	
Essential Health Benefit 9: Preventive and wellness services and chronic disease management	165
<i>Physician Services</i>	
<i>Medical Care by Other Licensed Practitioners</i>	
<i>Home Health Care Services - DME/DMS - Diabetes</i>	
Essential Health Benefit 10: Pediatric services including oral and vision care	167
Base Benchmark Benefits: Not covered due to substitution	169
Other Base Benchmark Benefits Not Covered	179
Other 1937 Covered Benefits that are not Essential Health Benefits	180
<i>Medical Care by Other Licensed Pract. - Podiatrist</i>	180
<i>Family Planning Services and Supplies</i>	180
<i>Counseling and Pharm. For Cessation of Tobacco</i>	180
<i>Health Homes</i>	181
<i>Non-Emergency Transportation</i>	181
<i>Optometrist Services</i>	181
<i>Mobile Treatment</i>	182
<i>Psychiatric Rehabilitation Program - Not in IMD</i>	182
<i>Outpatient Mental Health Clinic Serv, - Not in IMD</i>	182
<i>Nursing Home Custodial Care</i>	183
<i>Other Services Extended to Pregnant Women</i>	183
<i>Community-Based Substance Abuse Services</i>	184
<i>Program of All-Inclusive Care for the Elderly</i>	184
<i>Rural Health Center Services</i>	184
<i>Intermediate Care Facilities - Intellectually Dis.</i>	185
<i>Case Management - Mental Illness</i>	185
<i>Case Management- HIV</i>	185
<i>Case Management- Developmental Disabilities</i>	186
<i>Free Standing Birth Center Services</i>	186
Service Delivery Systems	191
<i>Managed Care Organizations</i>	191
<i>Benefits Assurances</i>	189
<i>Fee-For-Service</i>	191
Employer Sponsored Insurance and Payment of Premiums	194
General Assurances	195
Payment Methodology	196
Attachment 3.2A	197

Table of Contents

Section 4 - General Program Administration	6
4.1 Methods of Administration	6
4.2 Hearings for Applicants and Recipients	7
4.3 Safeguarding Information on Applicants and recipients	8
4.4 Medicaid quality Control (MMIS)	9
4.5 Medicaid Agency Fraud Detection and Investigation Program	10
4.6 Reports	11
4.7 Maintenance of Records	12
4.8 Availability of Agency Program Manuals	13
4.9 Reporting Provider Payments to IRS	14
4.10 Free Choice of Providers	15
4.11 Relations with Standard-Setting and Survey Agencies	16
(a) <i>Establishing the Office of Health Care Quality</i>	16
(b) <i>OHCQ responsible for establishing and maintaining standards</i>	16
(d) <i>State Department of Health and Mental Hygiene Office of Health Care Quality</i>	17
4.12 Consultation to Medical Facilities	18
(a) <i>to hospitals, SNFs, Home Health, clinics, and laboratories</i>	18
(b) <i>Facilities providing services under 42 CFR 431.105(b)</i>	18
4.13 Required Provider Agreement	19
(e) <i>Provide Education, Complete Documentation, and Maintain Advanced Directives</i>	20
1(a) <i>Rights to make choices, and create Advance Directives</i>	20
2(a–d) <i>Provision of info: admission to Hosp., SNFs, Home Health, Personal Care, Hospice</i>	21
2(e) <i>At time of enrollment in Health Maintenance Organization</i>	21
4.14 Utilization Control	22
(a) <i>Contract with Utilization and Quality Control peer Review Organization</i>	22
(b) <i>Inpatient Hospital Services</i>	23
<i>Utilization Review of Hospital, Long Term Care, and Community Services</i>	24
(c) <i>Control of Utilization of Inpatient Services in Mental Hospitals</i>	25
(d) <i>Control of Utilization of Skilled Nursing Facilities</i>	26
(e) <i>Control of Utilization in intermediate care facility services</i>	27
(f) <i>Control of Utilization in each Health Maintenance Organization</i>	28
4.15 Inspection of Care ICFs, Inpatient Psychiatric Services, and Mental Hospitals	29
4.16 Relations with State Health and Vocational Rehabilitation and Title V Grantees	30
4.17 Liens and Adjustments or Recoveries	31
(a) <i>Liens</i>	31
(b) <i>Adjustments or Recoveries</i>	32
(1) <i>permanently institutionalized individuals</i>	32
(3) <i>medical assistance at age 55 or older</i>	32
(i) <i>Medical assistance for Medicare cost Sharing</i>	33
(ii) <i>Asset disregard - Attachment 2.6-A</i>	34
(c) <i>Adjustments or Recoveries: Limitations</i>	35
(d) <i>ATTACHMENT 4.17-description of contents</i>	36
(1) <i>Method of assessing: individual cannot reasonably discharged to home</i>	36
(2) <i>Son or Daughter has been providing care</i>	36
(3) <i>Definitions of key terms</i>	36
(4) <i>Waiving Estate Recovery</i>	37
(5) <i>When Adjustment / Recovery is not cost-effective</i>	37

(6) Collection Procedures	37
4.18 Recipient Cost Sharing and Similar Charges	38
(b)(2)(i) No Deductible, coinsurance, copayment, or similar charge (Under Age 21)	38
(b)(3)(ii) Charges for services furnished apply to individuals 21 years or older	40
(b)(3)(iii) Attachment 4.18-A for categorically needy and qualified Medicare beneficiaries	40
(A) Service(s) for which charge applied	40
(B) Nature of charges imposed	40
(C) Amounts of and basis for determining charges	40
(D) Methods used to collect charges	41
(E) Inability to pay - Proof of inability to pay	41
(F) Implementing and Enforcing Exclusions from Cost sharing	41
(G) Cumulative maximum	41
(c) Medically Needy	43
(2)(i) No deduction, coinsurance, copayment or similar charge under age 21	43
(3)(ii) Charges apply to services furnished to individuals 21 or older	45
3(iii) Medically Needy and Other optional groups	46
(A) Service(s) for which charge applied	46
(B) Nature of charges imposed	46
(C) Amounts of and basis for determining charges	46
(D) Methods used to collect charges	46
(E) Inability to pay - Proof of inability to pay	47
(F) Implementing and Enforcing Exclusions from Cost sharing	47
(G) Cumulative maximum	47
4.19 Payment for Services- Inpatient Hospital Services	48
(a) Attachment 4.19-A Methods and standards for determining rates for payment	48
Inappropriate level of care days	48
Rates set by the Maryland Health Services Cost Review Commission	48
(b) FQHCs	49
rural health clinics	49
(c) Reserving a bed during temporary absence from an inpatient facility	50
(d) Payments to SNFs and ICFs	51
(2) No SNF payments to swing-bed hospital	51
(3) No payment for ICF services to a swing-bed hospital	51
(e) Timely payment of all claims	52
(f) Providers must meet Medicaid qualifications to participate	53
(g) Appropriate audit of records	54
(h) Documentation and availability of payments	55
(i) Payments are sufficient so that accessibility same as for general pop.	56
(j) Public Notice of Changes	57
(k) Emergency MA for alien not lawfully admitted for permanent residence	57
(m) Reimbursement for Vaccines under the Pediatric Immunization Program	58
(ii) Regional maximum payment rate established by the DHHS Secretary	58
(iii) access to immunizations is assured	58
4. 20 Direct Payments to Certain Recipients for Physicians' or Dentists Services	59
4.21 Prohibition Against Reassignment of Provider Claims	60
4.22 Third Party Liability	61
(b) ATTACHMENT 4.22-A (Description of Contents)	61
(1) (1) Frequency of Data exchange diagnosis and trauma codes	61
(3) Follow up on information obtained through state motor vehicle accident report	61
(4) Paid claims identified – highest third party collections	61
(c) Providers are required to bill liable 3rd parties	62
(d) ATTACHMENT 4.22-B	62
(1) Provider compliance with 3rd party billing	62

(2) Threshold for seeking recovery	62
(3) Method for determining when to seek recovery	62
(f) Cooperative Agreements for enforcement of Rights to and collection of 3rd party benefits	63
(g) Laws relating to medical child support under section 1908	63
(h) Cost effectiveness of employer-based group health plan	63
4.23 Use of Contracts	64
4.24 Standards for Payment to NFs and ICFs for Scvs for the Mentally Retarded	65
4.25 Program for Licensing Administrators of Nursing Homes	66
4.26 Drug Utilization Review Program	67
(a)(1) Outpatient drug claims	67
(a)(2) Outpatient drugs meet the following criteria	67
(b) Reduction of Fraud	67
(c) Assess data use against predetermined standards	67
(d) Retrospective DUR for SNFs	68
(e)(1) Prospective review of drug therapy	68
(e)(2) Prospective DUR includes screening	68
(e)(3) Includes counseling	68
(f)(1) Retrospective DUR	68
(f)(2) Assesses drug use against explicit predetermined standards	69
(f)(3) DUR is run through State DUR Board	69
(g)(1) DUR Board is under contract with a private firm	69
(g)(2) DUR Board membership includes Health professionals	69
(g)(3) Activities of DUR Board	69
(g)(4) Interventions include	70
(h) Annual DUR report to the Secretary	70
(i)(1) Point-of-sale electronic claims management system	70
(i)(2) Prospective DUR will use electronic POS	70
(j) Hospital dispensation of outpatient drugs	70
(k) DUR Program claim review limitations	71
4.27 Disclosure of Survey Information and Provider Contractor Evaluation	72
4.28 Appeals Process for SNF and Intermediate Care Facility	73
4.29 Conflict of Interest Provisions	74
4.30 Exclusion of Providers and Suspension of Practitioners and Other Individuals	75
(a) Broader sanctions	75
(b)(1) Exclusion from participation	76
(2)(b) No payment / participation for a determined period	77
(c)(1) Prompt notification to HCFA	77
(c)(2) Access to information regarding sanctioned providers	77
4.31 Disclosure of Information by Providers and Fiscal Agents	78
4.32 Income and Eligibility Verification System	78
4.33 Medicaid Eligibility Cards for Homeless Individuals	79
4.34 Systematic Alien Verification for Entitlements	80
4.35 Remedies for SNF/ICF that Do Not Meet Requirements	81
(a) Fulfillment of 1919 (h) (2) (A) through (D)	81
(b) Remedies used by the State	81
(d) Incentive programs	81
Enforcement of Compliance for Nursing Facilities	82
(a) Enforcement action	82
(i) Notice for penalties (excluding civil monetary)	82
(ii) Civil Monetary penalty notifications	82
(iii) Immediate Jeopardy notifications and all others	82
(iv) Notification of Termination	82

(b) Factors to be Considered in Selecting Remedies	82
c) Application of Remedies	83
(i) Immediate jeopardy	83
(ii) Denial of payment for new admissions - non compliance	83
(iii) Denial of payment - substandard care 3 surveys	83
(d) Available Remedies	83
4.36 Required Coordination Between the Medicaid and WIC Programs	85
4.37 Reimbursements for Prescribed Drugs	86
4.41 Resident Assessment for Nursing Facilities	87
(a) Specified instrument for assessing SNF / NF residents	87
(b) Transmittal #241 of State Operations Manual	87
4.42 Employee Education About False Claims Recoveries	88
4.46 Provider Provider Screening and Enrollment	93
Provider Screening	93
Enrollment and Screening of Providers	93
Verification of Provider Licenses	93
Revalidation of Enrollment	93
Termination or Denial of Enrollment	93
Reactivation of Provider Enrollment	93
Appeal Rights	94
Site Visits	94
Criminal Background Checks	94
Federal Database Checks	94
National Provider Identifier	94
Screening Levels for Medicaid Providers	94
Application Fee	94
Temp Moratorium: of New Providers / Suppliers	94
4.50 Medicaid Recovery Audit Contractor Program	91
Exception from Recovery audit contractors (RACs)	91
FFS Interim Payments During Change Healthcare Cybersecurity Incident	95
FFS Interim Payments due to Extenuating Circumstances	96

Table of Contents

Table of Contents

Attachment 4.14A Reserved for Future Use	7
Attachment 4.14C Reserved for Future Use	8
Attachment 4.16-A Coop. Agreement: MDH, MSDE, Vocational Rehabilitation	9
2. The Division will refer to Dept. of Social Services to apply for benefits	9
3. The Division will refer clients to Medicaid service providers	10
4. The Division will encourage clients under Age 21 to see preventative Medicaid services	10
5. Medicaid will pay established rates	10
7. Medicaid will keep the Division apprised of services available	10
8. The Division will maintain confidentiality	10
9. Parties will identify a Liaison	10
10. Liaison Responsibilities	11
11. Agreement effective as of Aug. 1979, to be renewed annually	11
12. Termination with 60 days of notice to other parties	11
Attachment 4.16B Coop. Agreement: Medicaid, MCH, Family Planning, WIC	12
Preface and definitions of parties	12
I. Administration and Policy	14
II. Reimbursement & Contract Monitoring	15
III. Data Exchange	17
31. <i>Data for annual federal grant applications, and federal or State required reporting</i>	17
32. <i>Data related to ongoing program operations</i>	17
33. <i>Data for utilization studies to assess impact of Dent-Care Loan Assistance</i>	18
IV. Outreach and Referral Activities	18
A. <i>All MCH Populations</i>	18
B. <i>Primary Preventive Care for Children and Oral Health</i>	18
C. <i>Children With Special Health Care Needs</i>	19
D. <i>Pregnant Women and Infants</i>	19
E. <i>Family Planning</i>	19
F. <i>WIC</i>	20
V. Training and Technical Assistance	20
A. <i>All MCH Programs</i>	20
B. <i>Primary Preventive Pediatric Medical and Dental Providers</i>	21
C. <i>Specialty Providers - Children with Special Health Care Needs</i>	21
D. <i>Well Women, Prenatal and Family Planning Providers</i>	21
E. <i>WIC Staff and Providers</i>	21
VI. Provider Capacity	22
A. <i>All MCH Providers</i>	22
B. <i>Primary Preventive Pediatric Medical and Dental Health Providers</i>	22
C. <i>Specialty Providers</i>	22
D. <i>Obstetrical and Perinatal Providers</i>	22
E. <i>Family Planning Providers</i>	23
F. <i>WIC Services</i>	23
VII. Systems Coordination	23
A. <i>All MCH Programs</i>	23
B. <i>Primary Preventive Care and Oral Health</i>	23
C. <i>Children with Special Health Care Needs</i>	23

D. Pregnant Women and Infants	24
E. Family Planning	24
F. WIC	24
VIII. Quality Assurance Activities	24
A. All MCH Populations	24
B. Primary Preventive Care for Children and Oral Health	25
C. Children with Special Health Care Needs	25
D. Pregnant Women and Infants	25
E. Family Planning	26
F. WIC	26
Effective Date	26
Modifications	26
Attachment 4.17A Medical Review Process: Discharged to Return Home	28
(a) Utilization Control Agent (UCA)	28
1. Part II of the DHMH Form 4245	28
2. Request for medical eligibility	28
3. Appeals to the UCA decision	28
(b) Definitions:	28
(c) A son or daughter - submission of evidence	29
Maryland Medicaid Assistance Program – Physician Report	30
Notice of Medical Review Decision- Home Property	31
Procedures for Appeal of UCA Decision	32
Explanation of a Lien	33
Attachment 4.18-A Categorically Needy Charges	35
A. Charges imposed on categorically needy for services other than provided under the Act	35
B. The method used to collect cost sharing charges for categorically needy individuals	36
C. The basis for determining whether an individual is unable to pay the charge	36
D. The procedures for implementing and enforcing the exclusions from cost sharing	37
E. Cumulative maximums on charges	37
Attachment 4.18-C Medically Needy Charges	38
A. The following charges are imposed on the medically needy for services	38
B. The method used to collect cost sharing charges for medically needy individuals	39
C. The basis for determining whether an individual is unable to pay the charge	39
D. The procedures for implementing and enforcing the exclusions from cost sharing	40
E. Cumulative maximums on charges	40
Attachment 4.18-D Optionally Categorical	41
A. Optionally categorical monthly premium - pregnant women and infants	41
B. Billing method for premium payment	41
C. State or Local funds used to pay premiums	42
D. Criteria to waive payment - undue hardship	42
Attachment 4.18-E Optional Sliding Scale, Qualified Disabled and Working Individ.	43
A. Method for determining a monthly premium	43
B. Billing method	43
C. State or Local funds used to pay premiums	44
D. Criteria to waive payment - undue hardship	44
Attachment 4.18-F One or More Options for Imposing Cost Sharing	45
A. Groups of individuals with family income above 100 percent but below 150 percent of the FPL	45
1(a) Cost sharing	45
(b) Limitations	45
(c) No cost sharing imposed for specified services	46

(d) Enforcement	46
2. Premiums	47
B. Groups of individuals with family income above 150 percent of the FPL	47
(1)(a) Cost sharing amounts	47
(b) Limitations	48
(c) No cost sharing imposed for specified services	48
(d) Enforcement	49
2. Premiums	49
(a) Premiums are imposed	49
(b) Limitation	50
(c) No premiums shall be imposed for the following individuals	50
(d) Enforcement	50
C. Period of determining aggregate 5 percent cap	51
D. Method for tracking cost sharing amounts	51
Attachment 4.19A Payment levels, access to care, equal to general public	52
Reimbursement Limitations	52
Payment for Services: Methods and Standards for Establishing Payment Rates	53
I. Inpatient Hospital Services	53
A. All Payer Hospital Rate System	53
Uncompensated Care Methodology	53
B. Maryland State Operated Chronic / Psychiatric Hospitals	54
C. Acute General or Special Hospital	54
D. Private Psychiatric Hospitals	55
E. Private Freestanding Pediatric Rehabilitation Hospitals	55
F. Medically Monitored Intensive Inpatient Treatment Services	55
G. Residential treatment center - Ages 12 - 21	56
H. Children's Residential Treatment Center	56
II. Disproportionate Share Payments	57
A. Deeming	57
B. Payments	57
C. Redistribution of an Overpayment	59
III. District of Columbia (D.C.) Hospitals	60
A. Inpatient	60
IV. Out of State Hospitals	62
A. Reimbursement	62
B. Inpatient Organ Transplant	62
C. Special Rehabilitation	62
D. Out of State Psychiatric Hospitals	63
SUP 1 to ATTACHMENT 4.19A	64
Payment Adjustment for Provider Preventable Conditions	64
Health Care-Acquired Conditions	64
Other Provider-Preventable Conditions	64
Present on Admission (POA)	65
Table 1: PPC Regression	66
Attachment 4.19A&B	68
D. Out-of-State hospitals	68
SSA letter - 1977	71
3-Year waiver to participate in the All-Payer Model: 1980-1983	72
1983 Continuation of Medicare / Medicaid waiver - transition from demonstration to program	74
Terms and Conditions	76
Acceptance of terms and conditions	77
STEPS Case Management	79

Reimbursement Methodology - Early Intervention Services Case Management	80
Reimbursement Methodology - EPSDT diagnostic and treatment related services	80
Reimbursement Methodology - Service Coordination for Children with Disabilities	84
Reimbursement Methodology - Mental Health Rehabilitation Services Program	87
Preface to Attachment 4.19B	89
Reimbursement Limitations	90
Tobacco Cessation Counseling Services for Pregnant Women	
Payment Adjustment for Provider Preventable Conditions	91
1. <i>Wrong surgical or other Invasive Procedures</i>	91
2. <i>Limiations on Reductions</i>	91
Attachment 4.19B Payment levels, access to care, equal to general public	92
Provider Payment for Prenatal Risk Assessment and Prenatal Education	92
Tobacco Cessation Counseling Services for Pregnant Women	93
Doula Services	94
Home Visiting Services	96
Remote Patient Monitoring	98
Reimbursement Methodology for On-Site Environmental Lead Inspection	99
<i>Risk assessors accredited by Maryland Department of Environment</i>	100
Reimbursement for Preventative Services: Community Violence Prevention Services	101
Physician and Osteopath Rates	102
(5)(c) <i>State Trauma Registry - emergency room or inpatient services</i>	102
(5)(e)R <i>Psychiatric Evaluation to schools required by IEP or IFSP</i>	103
<i>Mobile Integrated Health</i>	103
(5)(f) <i>Payment Limitations</i>	103
Reimbursement Template -Physician Services - Amount of Minimum Payment	105
<i>Rates reflect all Medicare site of service</i>	105
<i>Rates are statewide</i>	105
<i>March 2013 Deloitte release</i>	105
<i>Method of Payment</i>	105
<i>E&M and vaccine admin codes: Payable and Non-paid</i>	105
<i>Physician Services – Vaccine Administration</i>	106
<i>State Regional maximum administration fee set by the Vaccines for Children program</i>	106
<i>Documentation of Vaccine Administration Rates in Effect 7/1/09</i>	106
<i>Single rate</i>	106
<i>Separate administration fee for VFC vaccines</i>	106
<i>Effective Date of Payment</i>	107
<i>E&M Services</i>	107
<i>Vaccine Administration</i>	107
<i>PRA Disclosure Statement</i>	107
<i>2009 SPA Codes that will NOT receive payment</i>	108
<i>Covered E&M Codes</i>	108
<i>Maryland Vaccines for Children (VFC) Crosswalk</i>	109
<i>Reimbursement for Collaborative Care Model</i>	110
6. Advanced Practice Nursing Reimbursement	111
7. Physician Assistant Rates	113
8. Podiatrist Rates	115
9. Physical Therapist Rates	117
10. Dentist Rates	118
11. Optometrist Rates	119
4. Reimbursement Method for Mental Health Case Management (MHCM)	120
4. Reimbursement Method for MHCM: Care Coordination for Children	121

Mental Health Case Management	122
Reimbursement Methodology for HIV Targeted Case Management Services	123
Reimbursement Methodology for Behavioral Health Crisis Services	124
Community-Based Substance Use Disorder Services Reimbursement Methodology	125
1905(a)(29) Medication-Assisted Treatment (MAT)	126
12. Nutritionist Rates	127
13. Occupational Therapist Rates	128
14. Speech Therapist Rates	129
15. Audiologist Rates	130
16. Therapeutic Behavioral Aide Rates	131
17. EPSDT – Private Duty Nursing and Other Licensed Practitioners	132
19. Licensed Behavior Analysts	133
Pharmacist Prescriber Rates	134
18. Licensed Mental Health Practitioners	137
Home Health Agencies	139
Ambulatory Surgery Rates	140
Provider-Based Outpatient Oncology Facilities	142
Urgent Care Centers	143
2a. Outpatient hospital services	144
6. D.C. Outpatient	145
2.b. Rural Health Clinics	146
2.c. Federally qualified health center services	147
28. Freestanding Birth Centers: Reimbursement	150
A. Payment for Drugs	151
Disposable Medical Supplies and Durable Medical Equipment	153
<i>Hearing Aids</i>	154
<i>Oxygen and Related Respiratory Equipment</i>	
<i>Eyeglasses</i>	155
<i>Enteral Nutrition Products</i>	156
<i>Enteral and Parenteral Therapy Supplies</i>	157
3. Other Lab and X-ray Services: Laboratory Services	158
<i>X-ray Services</i>	159
Local Health Departments and General Clinics	160
Free Standing Dialysis Facility Services	161
Family Planning Clinics	162
Outpatient Mental Health Clinics	163
Prosthetic Devices	164
23. A. Transportation Services	165
1. <i>Emergency Service Transporters</i>	165
2. <i>Transportation under the Individuals with Disabilities Education Act (IDEA)</i>	165
3. <i>Emergency Service Transporter Supplemental Payment Program (ESPP)</i>	166
Reimbursement Methodology: Hospice Care	171
Reimbursement Methodology for Targeted Case Management (TCM) – DDA Waiting List	173
Reimbursement Methodology for TCM –Transitioning to the Community	175
Reimbursement Methodology for TCM –Community Coordination Services	177
Health Homes Provider Standards	
<i>Health Homes Service Delivery Systems</i>	
<i>Health Home Payment Methodology</i>	
<i>Agency Rates</i>	
<i>Rate development</i>	
<i>Assurances</i>	
1915(b)(4) Waivers Maryland Community First Choice, 1915(K)	179

I. State Plan Services	179
A. Personal Assistance Services	179
B. Nurse Monitoring	179
C. Consumer Training	179
D. Personal Emergency Response System	180
E. Supports Planning	180
F. Financial Management Service	180
II. Non-State Plan CFC Services	180
i. Home Delivered Meals	180
ii. Accessibility Adaptations	180
iii. Environmental Assessments	181
iv. Technology that substitutes for human assistance	181
III. Transition Services - State Plan Service	181
§1915(i) State plan HCBS	182
HCBS Community-Based Respite Care	182
Out of Home Respite Care	183
HCBS Psychosocial Rehabilitation	183
Intensive In-Home Services (IIHS) - EBP	185
Mobile Crisis Response Services	186
Expressive and Experimental Behavioral Services	186
Family Peer Support	187
Other Services	188
Customized Goods and Services	188
Community Personal Assistance Services - State Plan Option Reimbursement	189
SUP 1 to ATTACHMENT 4.19B	190
Payment of Medicare Part A and Part B Deductible/Coinsurance	190
General method for payment	190
QMBs	191
Other Medicaid Recipients	191
Dual Eligible (QMB Plus)	191
Item 1: Outpatient Psychiatric Services	192
Item 2: Part A Coinsurance Days	192
Item 3: Part B (QMB ONLY and QMB Plus)	192
Item 4: Ambulance and Wheelchair Van Services	194

Table of Contents Attch. 4.19C to Attch. 4.44

ATTACHMENT 4.19-C Reserving Beds, SNF and ICF	5
A. Therapeutic Home Visits	5
B. Leave for Hospitalization	5
Capital-related payments - SNF / ICF	6
Hospitals Not Participating in the Medicare Experiment - Capital-related costs	7
Hospitals Participating in the Medicare Experiment - Capital-related costs	7
ATTACHMENT 4.19-D SNF Rates	8
COMAR - facility payment rates	8
Prospective Reimbursement Methodology	9
Administrative/Routine Costs	9
Other Patient Care Costs	10
Capital Costs	10
Nursing Services Costs	11
<i>Final Nursing Service rate</i>	11
Reimbursement of Allowable Ancillary Services	12
<i>Class A Support Surface</i>	12
<i>Class B Support Surface</i>	12
<i>Power wheelchairs</i>	12
<i>Bariatric beds and negative pressure wound therapy</i>	12
SNF Pay-for-Performance	19
(1) <i>Staffing levels and staff stability</i>	19
(2) <i>Family satisfaction</i>	19
<i>Scoring and Payment Distribution</i>	20
Intermediate Care Facilities for the Mentally Retarded - payment rates	21
Appendix A COMAR 10.09.10.10D	22
COMAR 10.09.10G	24
(5) Allowance for movable equipment	25
(7) Net Capital	25
(8) Debt information	25
COMAR 10.09.10.20 .20 Table of Indices - Administrative and Routine Costs	26
<i>Consumer Price Index for All Urban Consumers (CPI-U), Baltimore</i>	26
<i>Administrative supplies - CPI-U, Commodity and Service Group Index Nondurables, Baltimore</i>	26
<i>Management services - CPI-U, Special Index for Services, Baltimore</i>	26
<i>Contracted services - CPI-U, Nursing Homes and Adult Daycare</i>	27
<i>Other administrative expenses</i>	27
<i>Interest - Prime rate on short-term business loans</i>	27
<i>Salary, wages and employee benefits - CPI-U, Baltimore</i>	27
<i>Contracted services - Dietary, Laundry, Housekeeping</i>	27
<i>Routine supplies - CPI-U, household furnishing and operation component, Baltimore</i>	27
<i>Linen replacement</i>	27
<i>Other routine expenses</i>	27
<i>Supplies - Operation - CPI-U, maintenance and repairs</i>	28
<i>Repairs and maintenance</i>	28
<i>Contracted services</i>	28
<i>Minor equipment</i>	28
<i>Adjustments not related to specific routine accounts</i>	28
<i>Utilities - CPI-U, fuels and other utilities component, Baltimore</i>	28

COMAR 10.09.10.21 .21 Table of Indices - Other Patient Care Costs	29
<i>Salary, wages and employee benefits - CPI-U, physicians' services</i>	29
<i>Contracted services - Physicians</i>	29
<i>Salary, wages and employee benefits - CPI-U, Baltimore</i>	29
<i>Contracted services -All remaining other patient care</i>	29
<i>Supplies - CPI-U, nonprescription medical equipment and supplies</i>	29
<i>Raw food - CPI-U, food at home component, Baltimore</i>	29
COMAR 10.09.10.22 .22 Table of Indices - Capital Costs	30
<i>Real property tax</i>	30
<i>Property insurance</i>	30
<i>Land value</i>	30
<i>Building value</i>	30
<i>Equipment allowance</i>	30
<i>Depreciation</i>	30
<i>Leases</i>	30
<i>Rentals</i>	30
<i>Amortization of leasehold improvements</i>	30
<i>Adjustments not related to specific accounts</i>	30
COMAR 10.09.10.23 .23 Table of Indices - Nursing Service Costs	31
<i>Salary & benefits for Nurses, LPNs, Nurse Aides, Certified Med Techs</i>	31
<i>Supplies</i>	31
<i>Contracted services</i>	31
<i>Other</i>	31
<i>Adjustments not related to specific accounts</i>	31
COMAR 10.09.10.24 .24 Reimbursement Classes	32
<i>A. Administrative and Routine cost centers</i>	32
(1) <i>Baltimore metropolitan region</i>	32
(2) <i>Baltimore City</i>	32
(3) <i>Washington region</i>	32
(4) <i>Nonmetropolitan region</i>	32
<i>B. Classes for Other Patient Care cost centers</i>	33
<i>C. Nursing Service cost centers</i>	33
(1) <i>Baltimore region</i>	33
(2) <i>Central Maryland</i>	33
(3) <i>Washington region</i>	33
(4) <i>Nonmetropolitan region</i>	33
(5) <i>Western Maryland</i>	33
ATTACHMENT 4.19-E Timely Claims Payment	34
Definition of Claim	34
UB-04 Form	34
CMS-1500	34
ATTACHMENT 4.22-A	35
1. Data exchanges, diagnosis and trauma code edits, 433.138	35
A. <i>Health Insurance Information</i>	35
<i>Applications for Supplemental Security Income</i>	35
<i>Automated data match with Blue Cross and Blue Shield</i>	36
<i>MA recipient file with Blue Cross and Blue Shield enrollee files</i>	36
B. <i>SWICA and SSA Wage and Earnings files</i>	36
C. <i>State IV-A Agency</i>	36
D. <i>State Worker's Compensation Commission</i>	36
E. <i>State Motor Vehicle Accident Report Files</i>	36
F. <i>Diagnosis and Trauma Code Edits</i>	37

2. Methods used for follow up requirements of 433.138	37
A. Validation Process	37
B. Incorporation of validated information	38
1. Blue Cross and Blue Shield of Maryland	38
2. Other carriers	38
C Timeframe for incorporation	38
D. System for tracking timeliness of follow-up	38
SWICA and SSA Wage and Earnings files	39
A. Identification - Third party liability	39
B. Incorporation of validated information	39
C. Timeframe for incorporation	40
D. System for tracking timeliness of follow-up	40
State IV - A Agency	41
A. Identification - Third party liability	41
B. Incorporation of validated information	41
C. Timeframe for incorporation	42
D. System for tracking timeliness of follow-up	42
State Workers Compensation Commission	43
A. Identification	43
B. Incorporation of validated information	43
C. Timeframe for incorporation	43
D. System for tracking timeliness of follow-up	43
3. Method for State Motor Vehicle Accident data exchange, 433.138	44
4. Methods: follow up on paid claims ID under 433.138(e)	45
A. Identification - MMIS	46
B. Incorporation of validated information	46
C. Timeframe for incorporation	46
D. System for tracking timeliness of follow-up	46
ATTACHMENT 4.22-B Requirements for Third Party Liability - Payment of Claims	48
ATTACHMENT 4.22-C Cost Effectiveness of Employer-Based Group Health Plans	50
ATTACHMENT 4.30 Sanctions for Psychiatric Hospitals	51
ATTACHMENT 4.32 Income and Eligibility Verification System	52
PARIS match	53
ATTACHMENT 4.33-A Medicaid Eligibility Cards - Homeless Individuals	54
ATTACHMENT 4.34-A Requirements for Advance Directives Under State Plan	55
1. Living Will	55
2. Durable Power of Attorney for Health Care	55
3. Discussion with Physician	55
ATTACHMENT 4.35-A Eligibility Conditions and Requirements - Enforcement of Compliance for SNFs	56
ATTACHMENT 4.35-B Enforcement Compliance for SNFS - Termination of Provider Agreement	57
ATTACHMENT 4.35-C Enforcement Compliance for SNFS – Temporary Management	58
ATTACHMENT 4.35-D Enforcement Compliance for SNFs - Denial of Payment for New Admissions	59
ATTACHMENT 4.35-E Enforcement Compliance for SNFs - Civil Monetary Penalty	60
ATTACHMENT 4.35-F Enforcement Compliance for SNFs - State Monitoring	61

ATTACHMENT 4.35-G Enforcement Compliance for SNFs - Transfer of Residents / Transfer and Closure	62
ATTACHMENT 4.35-H Enforcement Compliance for SNFs - Additional Remedies	63
ATTACHMENT 4.42-A Enforcement of False Claims Recovery Act	64
ATTACHMENT 4.43 Cooperation with Medicaid Integrity Program Efforts	65
ATTACHMENT 4.44 Prohibition on Payments to Entities Located Outside of the US	66

Table of Contents

Section 5 - Personnel Administration	4
5.1 Standards of Personnel Administration	4
a) <i>Conformity with Federal standards</i>	4
b) <i>Affirmative Action Plan</i>	4
5.3 Training Programs: Subprofessional and Volunteer Program	6
Section 6 - Financial Administration	7
6.1 Fiscal Policies and Accountability	7
6.2 Cost Allocation	8
6.3 State Financial Participation	9
a) <i>State funds are used in both assistance and administration</i>	9
<i>Local Participation</i>	9
b) <i>State and Federal funds apportionment</i>	9
Section 7 - General Provisions	10
7.1 Plan Amendments	10
7.2 Nondiscrimination	11
7.4 State Governor's Review	12
Attachment 7.2A	13
Policy on Equal Employment Opportunity (EEO)	14
I. <i>Executive Summary</i>	14
II. <i>Background</i>	14
III. <i>Policy Statements</i>	15
IV. <i>References</i>	17
Service Nondiscrimination Policy	18
I. <i>Executive Summary</i>	18
II. <i>Background</i>	18
III. <i>Policy Statements</i>	18
IV. <i>References</i>	20
Attachment 7.4B - Temporary Extension to Disaster Relief Policies 22-0019A	22
Page 2 - Temporary Extension to the Disaster Relief Policies for the COVID-19 National Emergency	23
Attachment 7.7-A Vaccine and Vaccine Administration at Section 1905(a)(4)(E)	24
Attachment 7.7-B COVID-19 Testing at section 1905(a)(4)(F)	27
Attachment 7.7-C COVID-19 Treatment at section 1905(a)(4)(F)	30

Table of Contents

MD-18-0005	2
Financial Eligibility Requirements for Non-MAGI Groups	2
Parents and Other Caretaker Relatives	3
Pregnant Women	6
MD-18-0008	10
Health Homes Intro	21
Health Homes Geographic Limitations	22
Health Homes Population and Enrollment Criteria	23
Health Homes Providers	26
Health Homes Service Delivery Systems	30
Health Homes Services	31
MD-19-0004	38
Individuals Receiving State Plan Home and Community-Based Services	43
MD-20-0002	49
Optional Eligibility Groups	54
Individuals Eligible for Family Planning Services	58
MD-20-0013	64
Presumptive Eligibility	70
Individuals Eligibility for Family Planning Services - Presumptive Eligibility	72
MD-22-0014	77
Continuous Eligibility for Pregnant Women and Extended Postpartum Coverage	81
MD-23-0005	82
Mandatory Eligibility Groups	83
Former Foster Care Children	86
MD-23-0016	90
Continuous Eligibility for Children	97
MD-24-0014	99
Health Homes Payment Methodologies	108
Health Homes Monitoring, Quality Measurement and Evaluation	113