FIRST REGULAR SESSION SENATE COMMITTEE SUBSTITUTE FOR

HOUSE BILL NO. 209

99TH GENERAL ASSEMBLY

Reported from the Committee on Professional Registration, May 4, 2017, with recommendation that the Senate Committee Substitute do pass.

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ADRIANE D. CROUSE, Secretary.

AN ACT

To repeal section 208.152, RSMo, and to enact in lieu thereof one new section relating to chiropractic services.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Section 208.152, RSMo, is repealed and one new section 2 enacted in lieu thereof, to be known as section 208.152, to read as follows:

208.152. 1. MO HealthNet payments shall be made on behalf of those

- 2 eligible needy persons as described in section 208.151 who are unable to provide
- 3 for it in whole or in part, with any payments to be made on the basis of the
- 4 reasonable cost of the care or reasonable charge for the services as defined and
- 5 determined by the MO HealthNet division, unless otherwise hereinafter provided,
- 6 for the following:
- 7 (1) Inpatient hospital services, except to persons in an institution for
- 8 mental diseases who are under the age of sixty-five years and over the age of
- 9 $\,$ twenty-one years; provided that the MO HealthNet division shall provide through
- 10 rule and regulation an exception process for coverage of inpatient costs in those
- 11 cases requiring treatment beyond the seventy-fifth percentile professional
- 12 activities study (PAS) or the MO HealthNet children's diagnosis length-of-stay
- 13 schedule; and provided further that the MO HealthNet division shall take into
- 14 account through its payment system for hospital services the situation of
- 15 hospitals which serve a disproportionate number of low-income patients;
- 16 (2) All outpatient hospital services, payments therefor to be in amounts
- 17 which represent no more than eighty percent of the lesser of reasonable costs or
- 18 customary charges for such services, determined in accordance with the principles

- set forth in Title XVIII A and B, Public Law 89-97, 1965 amendments to the federal Social Security Act (42 U.S.C. Section 301, et seq.), but the MO HealthNet division may evaluate outpatient hospital services rendered under this section and deny payment for services which are determined by the MO HealthNet division not to be medically necessary, in accordance with federal law and regulations;
 - (3) Laboratory and X-ray services;
 - (4) Nursing home services for participants, except to persons with more than five hundred thousand dollars equity in their home or except for persons in an institution for mental diseases who are under the age of sixty-five years, when residing in a hospital licensed by the department of health and senior services or a nursing home licensed by the department of health and senior services or appropriate licensing authority of other states or government-owned and operated institutions which are determined to conform to standards equivalent to licensing requirements in Title XIX of the federal Social Security Act (42 U.S.C. Section 301, et seq.), as amended, for nursing facilities. The MO HealthNet division may recognize through its payment methodology for nursing facilities those nursing facilities which serve a high volume of MO HealthNet patients. The MO HealthNet division when determining the amount of the benefit payments to be made on behalf of persons under the age of twenty-one in a nursing facility may consider nursing facilities furnishing care to persons under the age of twenty-one as a classification separate from other nursing facilities:
 - (5) Nursing home costs for participants receiving benefit payments under subdivision (4) of this subsection for those days, which shall not exceed twelve per any period of six consecutive months, during which the participant is on a temporary leave of absence from the hospital or nursing home, provided that no such participant shall be allowed a temporary leave of absence unless it is specifically provided for in his plan of care. As used in this subdivision, the term "temporary leave of absence" shall include all periods of time during which a participant is away from the hospital or nursing home overnight because he is visiting a friend or relative;
 - (6) Physicians' services, whether furnished in the office, home, hospital, nursing home, or elsewhere;
- 52 (7) Services provided by licensed chiropractic physicians 53 practicing within their scope of practice, as described in chapter 331, 54 for conditions currently reimbursed under MO HealthNet. Nothing in

this subdivision shall expand MO HealthNet or the conditions currently covered under section 208.151;

- 57 (8) Drugs and medicines when prescribed by a licensed physician, dentist, 58 podiatrist, or an advanced practice registered nurse; except that no payment for 59 drugs and medicines prescribed on and after January 1, 2006, by a licensed 60 physician, dentist, podiatrist, or an advanced practice registered nurse may be 61 made on behalf of any person who qualifies for prescription drug coverage under 62 the provisions of P.L. 108-173;
- [(8)] (9) Emergency ambulance services and, effective January 1, 1990, medically necessary transportation to scheduled, physician-prescribed nonelective treatments;
- [(9)] (10) Early and periodic screening and diagnosis of individuals who are under the age of twenty-one to ascertain their physical or mental defects, and health care, treatment, and other measures to correct or ameliorate defects and chronic conditions discovered thereby. Such services shall be provided in accordance with the provisions of Section 6403 of P.L. 101-239 and federal regulations promulgated thereunder;
 - [(10)] (11) Home health care services;
- [(11)] (12) Family planning as defined by federal rules and regulations; provided, however, that such family planning services shall not include abortions unless such abortions are certified in writing by a physician to the MO HealthNet agency that, in the physician's professional judgment, the life of the mother would be endangered if the fetus were carried to term;
- [(12)] (13) Inpatient psychiatric hospital services for individuals under age twenty-one as defined in Title XIX of the federal Social Security Act (42 U.S.C. Section 1396d, et seq.);
- 81 [(13)] (14) Outpatient surgical procedures, including presurgical 82 diagnostic services performed in ambulatory surgical facilities which are licensed 83 by the department of health and senior services of the state of Missouri; except, 84 that such outpatient surgical services shall not include persons who are eligible for coverage under Part B of Title XVIII, Public Law 89-97, 1965 amendments to 85 86 the federal Social Security Act, as amended, if exclusion of such persons is permitted under Title XIX, Public Law 89-97, 1965 amendments to the federal 87 Social Security Act, as amended; 88
- [(14)] (15) Personal care services which are medically oriented tasks having to do with a person's physical requirements, as opposed to housekeeping

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91 requirements, which enable a person to be treated by his or her physician on an outpatient rather than on an inpatient or residential basis in a hospital, 92 intermediate care facility, or skilled nursing facility. Personal care services shall 93 be rendered by an individual not a member of the participant's family who is 94 qualified to provide such services where the services are prescribed by a physician 95 in accordance with a plan of treatment and are supervised by a licensed 96 nurse. Persons eligible to receive personal care services shall be those persons 97 98 who would otherwise require placement in a hospital, intermediate care facility, or skilled nursing facility. Benefits payable for personal care services shall not 99 exceed for any one participant one hundred percent of the average statewide 100 101 charge for care and treatment in an intermediate care facility for a comparable 102 period of time. Such services, when delivered in a residential care facility or 103 assisted living facility licensed under chapter 198 shall be authorized on a tier level based on the services the resident requires and the frequency of the services. 104 105 A resident of such facility who qualifies for assistance under section 208.030 shall, at a minimum, if prescribed by a physician, qualify for the tier level with 106 107 the fewest services. The rate paid to providers for each tier of service shall be set subject to appropriations. Subject to appropriations, each resident of such facility 108 who qualifies for assistance under section 208.030 and meets the level of care 109 110 required in this section shall, at a minimum, if prescribed by a physician, be authorized up to one hour of personal care services per day. Authorized units of 111 personal care services shall not be reduced or tier level lowered unless an order 112 113 approving such reduction or lowering is obtained from the resident's personal 114 physician. Such authorized units of personal care services or tier level shall be transferred with such resident if he or she transfers to another such 115 facility. Such provision shall terminate upon receipt of relevant waivers from the 116 federal Department of Health and Human Services. If the Centers for Medicare 117 and Medicaid Services determines that such provision does not comply with the 118 state plan, this provision shall be null and void. The MO HealthNet division 119 120 shall notify the revisor of statutes as to whether the relevant waivers are approved or a determination of noncompliance is made; 121

[(15)] (16) Mental health services. The state plan for providing medical assistance under Title XIX of the Social Security Act, 42 U.S.C. Section 301, as amended, shall include the following mental health services when such services are provided by community mental health facilities operated by the department of mental health or designated by the department of mental health as a

SCS HB 209 5

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community mental health facility or as an alcohol and drug abuse facility or as a child-serving agency within the comprehensive children's mental health service system established in section 630.097. The department of mental health shall establish by administrative rule the definition and criteria for designation as a community mental health facility and for designation as an alcohol and drug abuse facility. Such mental health services shall include:

- (a) Outpatient mental health services including preventive, diagnostic, therapeutic, rehabilitative, and palliative interventions rendered to individuals in an individual or group setting by a mental health professional in accordance with a plan of treatment appropriately established, implemented, monitored, and revised under the auspices of a therapeutic team as a part of client services management;
- (b) Clinic mental health services including preventive, diagnostic, therapeutic, rehabilitative, and palliative interventions rendered to individuals in an individual or group setting by a mental health professional in accordance with a plan of treatment appropriately established, implemented, monitored, and revised under the auspices of a therapeutic team as a part of client services management;
- 145 (c) Rehabilitative mental health and alcohol and drug abuse services 146 including home and community-based preventive, diagnostic, therapeutic, 147 rehabilitative, and palliative interventions rendered to individuals in an individual or group setting by a mental health or alcohol and drug abuse 148 149 professional in accordance with a plan of treatment appropriately established, 150 implemented, monitored, and revised under the auspices of a therapeutic team 151 as a part of client services management. As used in this section, mental health professional and alcohol and drug abuse professional shall be defined by the 152 department of mental health pursuant to duly promulgated rules. With respect 153 to services established by this subdivision, the department of social services, MO 154 155 HealthNet division, shall enter into an agreement with the department of mental 156 health. Matching funds for outpatient mental health services, clinic mental health services, and rehabilitation services for mental health and alcohol and 157 158 drug abuse shall be certified by the department of mental health to the MO 159 HealthNet division. The agreement shall establish a mechanism for the joint 160 implementation of the provisions of this subdivision. In addition, the agreement 161 shall establish a mechanism by which rates for services may be jointly developed;

[(16)] (17) Such additional services as defined by the MO HealthNet

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163 division to be furnished under waivers of federal statutory requirements as 164 provided for and authorized by the federal Social Security Act (42 U.S.C. Section

- 165 301, et seq.) subject to appropriation by the general assembly;
- [(17)] (18) The services of an advanced practice registered nurse with a collaborative practice agreement to the extent that such services are provided in accordance with chapters 334 and 335, and regulations promulgated thereunder;
- [(18)] (19) Nursing home costs for participants receiving benefit payments under subdivision (4) of this subsection to reserve a bed for the participant in the nursing home during the time that the participant is absent due to admission to a hospital for services which cannot be performed on an outpatient basis, subject to the provisions of this subdivision:
 - (a) The provisions of this subdivision shall apply only if:
 - a. The occupancy rate of the nursing home is at or above ninety-seven percent of MO HealthNet certified licensed beds, according to the most recent quarterly census provided to the department of health and senior services which was taken prior to when the participant is admitted to the hospital; and
- b. The patient is admitted to a hospital for a medical condition with an anticipated stay of three days or less;
- 181 (b) The payment to be made under this subdivision shall be provided for 182 a maximum of three days per hospital stay;
 - (c) For each day that nursing home costs are paid on behalf of a participant under this subdivision during any period of six consecutive months such participant shall, during the same period of six consecutive months, be ineligible for payment of nursing home costs of two otherwise available temporary leave of absence days provided under subdivision (5) of this subsection; and
 - (d) The provisions of this subdivision shall not apply unless the nursing home receives notice from the participant or the participant's responsible party that the participant intends to return to the nursing home following the hospital stay. If the nursing home receives such notification and all other provisions of this subsection have been satisfied, the nursing home shall provide notice to the participant or the participant's responsible party prior to release of the reserved bed;
- [(19)] (20) Prescribed medically necessary durable medical equipment.

 An electronic web-based prior authorization system using best medical evidence and care and treatment guidelines consistent with national standards shall be used to verify medical need;

SCS HB 209 7

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199 [(20)] (21) Hospice care. As used in this subdivision, the term "hospice 200 care" means a coordinated program of active professional medical attention within 201 a home, outpatient and inpatient care which treats the terminally ill patient and 202 family as a unit, employing a medically directed interdisciplinary team. The 203 program provides relief of severe pain or other physical symptoms and supportive 204 care to meet the special needs arising out of physical, psychological, spiritual, 205 social, and economic stresses which are experienced during the final stages of 206 illness, and during dying and bereavement and meets the Medicare requirements 207 for participation as a hospice as are provided in 42 CFR Part 418. The rate of 208 reimbursement paid by the MO HealthNet division to the hospice provider for 209 room and board furnished by a nursing home to an eligible hospice patient shall 210 not be less than ninety-five percent of the rate of reimbursement which would 211 have been paid for facility services in that nursing home facility for that patient, 212 in accordance with subsection (c) of Section 6408 of P.L. 101-239 (Omnibus 213 Budget Reconciliation Act of 1989);

- [(21)] (22) Prescribed medically necessary dental services. Such services shall be subject to appropriations. An electronic web-based prior authorization system using best medical evidence and care and treatment guidelines consistent with national standards shall be used to verify medical need;
- [(22)] (23) Prescribed medically necessary optometric services. Such services shall be subject to appropriations. An electronic web-based prior authorization system using best medical evidence and care and treatment guidelines consistent with national standards shall be used to verify medical need;
- [(23)] (24) Blood clotting products-related services. For persons diagnosed with a bleeding disorder, as defined in section 338.400, reliant on blood clotting products, as defined in section 338.400, such services include:
- 226 (a) Home delivery of blood clotting products and ancillary infusion 227 equipment and supplies, including the emergency deliveries of the product when 228 medically necessary;
- 229 (b) Medically necessary ancillary infusion equipment and supplies 230 required to administer the blood clotting products; and
- 231 (c) Assessments conducted in the participant's home by a pharmacist, 232 nurse, or local home health care agency trained in bleeding disorders when 233 deemed necessary by the participant's treating physician;
- [(24)] (25) The MO HealthNet division shall, by January 1, 2008, and

235 annually thereafter, report the status of MO HealthNet provider reimbursement 236 rates as compared to one hundred percent of the Medicare reimbursement rates and compared to the average dental reimbursement rates paid by third-party 237 238 payors licensed by the state. The MO HealthNet division shall, by July 1, 2008, 239 provide to the general assembly a four-year plan to achieve parity with Medicare reimbursement rates and for third-party payor average dental reimbursement 240rates. Such plan shall be subject to appropriation and the division shall include 241 242 in its annual budget request to the governor the necessary funding needed to 243 complete the four-year plan developed under this subdivision.

- 2. Additional benefit payments for medical assistance shall be made on behalf of those eligible needy children, pregnant women and blind persons with any payments to be made on the basis of the reasonable cost of the care or reasonable charge for the services as defined and determined by the MO HealthNet division, unless otherwise hereinafter provided, for the following:
- 249 (1) Dental services;

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- (2) Services of podiatrists as defined in section 330.010;
- 251 (3) Optometric services as described in section 336.010;
- 252 (4) Orthopedic devices or other prosthetics, including eye glasses, 253 dentures, hearing aids, and wheelchairs;
 - (5) Hospice care. As used in this subdivision, the term "hospice care" means a coordinated program of active professional medical attention within a home, outpatient and inpatient care which treats the terminally ill patient and family as a unit, employing a medically directed interdisciplinary team. The program provides relief of severe pain or other physical symptoms and supportive care to meet the special needs arising out of physical, psychological, spiritual, social, and economic stresses which are experienced during the final stages of illness, and during dying and bereavement and meets the Medicare requirements for participation as a hospice as are provided in 42 CFR Part 418. The rate of reimbursement paid by the MO HealthNet division to the hospice provider for room and board furnished by a nursing home to an eligible hospice patient shall not be less than ninety-five percent of the rate of reimbursement which would have been paid for facility services in that nursing home facility for that patient, in accordance with subsection (c) of Section 6408 of P.L. 101-239 (Omnibus Budget Reconciliation Act of 1989);
- 269 (6) Comprehensive day rehabilitation services beginning early posttrauma 270 as part of a coordinated system of care for individuals with disabling

SCS HB 209 9

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271 impairments. Rehabilitation services must be based on an individualized, 272 goal-oriented, comprehensive and coordinated treatment plan developed, 273 implemented, and monitored through an interdisciplinary assessment designed 274 to restore an individual to optimal level of physical, cognitive, and behavioral 275 function. The MO HealthNet division shall establish by administrative rule the 276 definition and criteria for designation of a comprehensive day rehabilitation 277 service facility, benefit limitations and payment mechanism. Any rule or portion 278 of a rule, as that term is defined in section 536.010, that is created under the 279 authority delegated in this subdivision shall become effective only if it complies 280 with and is subject to all of the provisions of chapter 536 and, if applicable, 281 section 536.028. This section and chapter 536 are nonseverable and if any of the 282 powers vested with the general assembly pursuant to chapter 536 to review, to 283 delay the effective date, or to disapprove and annul a rule are subsequently held 284 unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2005, shall be invalid and void. 285

3. The MO HealthNet division may require any participant receiving MO HealthNet benefits to pay part of the charge or cost until July 1, 2008, and an additional payment after July 1, 2008, as defined by rule duly promulgated by the MO HealthNet division, for all covered services except for those services covered under subdivisions [(14)] (15) and [(15)] (16) of subsection 1 of this section and sections 208.631 to 208.657 to the extent and in the manner authorized by Title XIX of the federal Social Security Act (42 U.S.C. Section 1396, et seq.) and regulations thereunder. When substitution of a generic drug is permitted by the prescriber according to section 338.056, and a generic drug is substituted for a name-brand drug, the MO HealthNet division may not lower or delete the requirement to make a co-payment pursuant to regulations of Title XIX of the federal Social Security Act. A provider of goods or services described under this section must collect from all participants the additional payment that may be required by the MO HealthNet division under authority granted herein, if the division exercises that authority, to remain eligible as a provider. Any payments made by participants under this section shall be in addition to and not in lieu of payments made by the state for goods or services described herein except the participant portion of the pharmacy professional dispensing fee shall be in addition to and not in lieu of payments to pharmacists. A provider may collect the co-payment at the time a service is provided or at a later date. A provider shall not refuse to provide a service if a participant is unable to pay a required

payment. If it is the routine business practice of a provider to terminate future services to an individual with an unclaimed debt, the provider may include uncollected co-payments under this practice. Providers who elect not to undertake the provision of services based on a history of bad debt shall give participants advance notice and a reasonable opportunity for payment. A provider, representative, employee, independent contractor, or agent of a pharmaceutical manufacturer shall not make co-payment for a participant. This subsection shall not apply to other qualified children, pregnant women, or blind persons. If the Centers for Medicare and Medicaid Services does not approve the MO HealthNet state plan amendment submitted by the department of social services that would allow a provider to deny future services to an individual with uncollected co-payments, the denial of services shall not be allowed. The department of social services shall inform providers regarding the acceptability of denying services as the result of unpaid co-payments.

- 321 4. The MO HealthNet division shall have the right to collect medication 322 samples from participants in order to maintain program integrity.
 - 5. Reimbursement for obstetrical and pediatric services under subdivision (6) of subsection 1 of this section shall be timely and sufficient to enlist enough health care providers so that care and services are available under the state plan for MO HealthNet benefits at least to the extent that such care and services are available to the general population in the geographic area, as required under subparagraph (a)(30)(A) of 42 U.S.C. Section 1396a and federal regulations promulgated thereunder.
 - 6. Beginning July 1, 1990, reimbursement for services rendered in federally funded health centers shall be in accordance with the provisions of subsection 6402(c) and Section 6404 of P.L. 101-239 (Omnibus Budget Reconciliation Act of 1989) and federal regulations promulgated thereunder.
 - 7. Beginning July 1, 1990, the department of social services shall provide notification and referral of children below age five, and pregnant, breast-feeding, or postpartum women who are determined to be eligible for MO HealthNet benefits under section 208.151 to the special supplemental food programs for women, infants and children administered by the department of health and senior services. Such notification and referral shall conform to the requirements of Section 6406 of P.L. 101-239 and regulations promulgated thereunder.
- 341 8. Providers of long-term care services shall be reimbursed for their costs in accordance with the provisions of Section 1902 (a)(13)(A) of the Social Security

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- 343 Act, 42 U.S.C. Section 1396a, as amended, and regulations promulgated 344 thereunder.
- 9. Reimbursement rates to long-term care providers with respect to a total change in ownership, at arm's length, for any facility previously licensed and certified for participation in the MO HealthNet program shall not increase payments in excess of the increase that would result from the application of Section 1902 (a)(13)(C) of the Social Security Act, 42 U.S.C. Section 1396a 350 (a)(13)(C).
- 351 10. The MO HealthNet division may enroll qualified residential care 352 facilities and assisted living facilities, as defined in chapter 198, as MO 353 HealthNet personal care providers.
 - 11. Any income earned by individuals eligible for certified extended employment at a sheltered workshop under chapter 178 shall not be considered as income for purposes of determining eligibility under this section.
- 357 12. If the Missouri Medicaid audit and compliance unit changes any 358 interpretation or application of the requirements for reimbursement for MO 359 HealthNet services from the interpretation or application that has been applied 360 previously by the state in any audit of a MO HealthNet provider, the Missouri 361 Medicaid audit and compliance unit shall notify all affected MO HealthNet 362 providers five business days before such change shall take effect. Failure of the 363 Missouri Medicaid audit and compliance unit to notify a provider of such change shall entitle the provider to continue to receive and retain reimbursement until 364 365 such notification is provided and shall waive any liability of such provider for 366 recoupment or other loss of any payments previously made prior to the five 367 business days after such notice has been sent. Each provider shall provide the 368 Missouri Medicaid audit and compliance unit a valid email address and shall 369 agree to receive communications electronically. The notification required under 370 this section shall be delivered in writing by the United States Postal Service or 371 electronic mail to each provider.
- 372 13. Nothing in this section shall be construed to abrogate or limit the 373 department's statutory requirement to promulgate rules under chapter 536.
- 14. Beginning July 1, 2016, and subject to appropriations, providers of behavioral, social, and psychophysiological services for the prevention, treatment, or management of physical health problems shall be reimbursed utilizing the behavior assessment and intervention reimbursement codes 96150 to 96154 or their successor codes under the Current Procedural Terminology (CPT) coding

 $379\,\,$ system. Providers eligible for such reimbursement shall include psychologists.

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