1 AN ACT concerning health.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 1. This Act may be referred to as the Improving
Health Care for Pregnant and Postpartum Individuals Act.

Section 5. The State Employees Group Insurance Act of 1971
is amended by changing Section 6.11 as follows:

8 (5 ILCS 375/6.11)

9 Sec. 6.11. Required health benefits; Illinois Insurance Code requirements. The program of health benefits shall 10 provide the post-mastectomy care benefits required to be 11 covered by a policy of accident and health insurance under 12 13 Section 356t of the Illinois Insurance Code. The program of health benefits shall provide the coverage required under 14 15 Sections 356g, 356g.5, 356g.5-1, 356m, 356u, 356w, 356x, 356z.2, 356z.4, 356z.4a, 356z.6, 356z.8, 356z.9, 356z.10, 16 17 356z.11, 356z.12, 356z.13, 356z.14, 356z.15, 356z.17, 356z.22, 18 356z.25, 356z.26, 356z.29, 356z.30a, 356z.32, 356z.33, 356z.36, 356z.40, and 356z.41 of the Illinois Insurance Code. 19 20 The program of health benefits must comply with Sections 155.22a, 155.37, 355b, 356z.19, 370c, and 370c.1 and Article 21 XXXIIB of the Illinois Insurance Code. The Department of 2.2

SB0967 Enrolled - 2 - LRB102 04880 CPF 14899 b

Insurance shall enforce the requirements of this Section with
 respect to Sections 370c and 370c.1 of the Illinois Insurance
 Code; all other requirements of this Section shall be enforced
 by the Department of Central Management Services.

5 Rulemaking authority to implement Public Act 95-1045, if 6 any, is conditioned on the rules being adopted in accordance 7 with all provisions of the Illinois Administrative Procedure 8 Act and all rules and procedures of the Joint Committee on 9 Administrative Rules; any purported rule not so adopted, for 10 whatever reason, is unauthorized.

11 (Source: P.A. 100-24, eff. 7-18-17; 100-138, eff. 8-18-17; 12 100-863, eff. 8-14-18; 100-1024, eff. 1-1-19; 100-1057, eff. 13 1-1-19; 100-1102, eff. 1-1-19; 100-1170, eff. 6-1-19; 101-13, 14 eff. 6-12-19; 101-281, eff. 1-1-20; 101-393, eff. 1-1-20; 15 101-452, eff. 1-1-20; 101-461, eff. 1-1-20; 101-625, eff. 16 1-1-21.)

Section 10. The Department of Human Services Act is amended by adding Section 10-23 as follows:

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(20 ILCS 1305/10-23 new)

20 <u>Sec. 10-23. High-risk pregnant or postpartum individuals.</u> 21 <u>The Department shall expand and update its maternal child</u> 22 <u>health programs to serve pregnant and postpartum individuals</u> 23 <u>determined to be high-risk using criteria established by a</u> 24 <u>multi-agency working group. The services shall be provided by</u> SB0967 Enrolled - 3 - LRB102 04880 CPF 14899 b

registered nurses, licensed social workers, or other staff with behavioral health or medical training, as approved by the Department. The persons providing the services may collaborate with other providers, including, but not limited to, obstetricians, gynecologists, or pediatricians, when providing services to a patient.

7 Section 15. The Department of Public Health Powers and 8 Duties Law of the Civil Administrative Code of Illinois is 9 amended by renumbering and changing Section 2310-223, as added 10 by Public Act 101-390, and by adding Section 2310-470 as 11 follows:

12 (20 ILCS 2310/2310-222)

13 Sec. <u>2310-222</u> 2310-223. Obstetric hemorrhage and 14 hypertension training.

15 (a) As used in this Section: $\overline{\tau}$

16 "<u>Birthing</u> birthing facility" means (1) a hospital, as 17 defined in the Hospital Licensing Act, with more than one 18 licensed obstetric bed or a neonatal intensive care unit; (2) 19 a hospital operated by a State university; or (3) a birth 20 center, as defined in the Alternative Health Care Delivery 21 Act.

22 <u>"Postpartum" means the 12-month period after a person has</u>
23 <u>delivered a baby.</u>

24 (b) The Department shall ensure that all birthing

SB0967 Enrolled - 4 - LRB102 04880 CPF 14899 b

facilities have a written policy and conduct continuing 1 2 education yearly for providers and staff of obstetric medicine 3 and of the emergency department and other staff that may care for pregnant or postpartum women. The written policy and 4 5 continuing education shall include yearly educational modules 6 regarding management of severe maternal hypertension and 7 obstetric hemorrhage and other leading causes of maternal 8 mortality for units that care for pregnant or postpartum 9 women. Birthing facilities must demonstrate compliance with 10 these written policy, education, and training requirements.

11 (c) The Department shall collaborate with the Illinois 12 Perinatal Quality Collaborative or its successor organization to develop an initiative to improve birth equity and reduce 13 14 peripartum racial and ethnic disparities. The Department shall 15 ensure that the initiative includes the development of best 16 practices for implicit bias training and education in cultural 17 competency to be used by birthing facilities in interactions between patients and providers. In developing the initiative, 18 the Illinois Perinatal Quality Collaborative or its successor 19 20 organization shall consider existing programs, such as the Alliance for Innovation on Maternal Health and the California 21 22 Maternal Quality Collaborative's pilot work on improving birth 23 equity. The Department shall support the initiation of a 24 statewide perinatal quality improvement initiative in 25 collaboration with birthing facilities to implement strategies 26 to reduce peripartum racial and ethnic disparities and to

SB0967 Enrolled - 5 - LRB102 04880 CPF 14899 b

1 address implicit bias in the health care system.

2 (d) In order to better facilitate continuity of care, the 3 The Department, in consultation with the Illinois Perinatal Quality Collaborative Maternal Mortality Review Committee, 4 5 shall make available to all birthing facilities best practices for timely identification and assessment of all pregnant and 6 for common pregnancy or postpartum 7 postpartum women 8 complications in the emergency department and for care 9 provided by the birthing facility throughout the pregnancy and postpartum period. The best practices shall include the 10 11 appropriate and timely consultation of an obstetric or other 12 relevant provider to provide input on management and 13 follow-up, such as offering coordination of a post-delivery 14 early postpartum visit or other services that may be appropriate and available. 15 Birthing facilities shall 16 incorporate these best practices into the written policy 17 required under subsection (b). Birthing facilities may use telemedicine for the consultation. 18

(e) The Department may adopt rules for the purpose ofimplementing this Section.

21 (Source: P.A. 101-390, eff. 1-1-20; revised 10-7-19.)

(20 ILCS 2310/2310-470 new)
 Sec. 2310-470. High Risk Infant Follow-up. The Department,
 in collaboration with the Department of Human Services, the
 Department of Healthcare and Family Services, and other key

SB0967 Enrolled - 6 - LRB102 04880 CPF 14899 b

providers of maternal child health services, shall revise or 1 2 add to the rules of the Maternal and Child Health Services Code 3 (77 Ill. Adm. Code 630) that govern the High Risk Infant Follow-up, using current scientific and national and State 4 5 outcomes data, to revise or expand existing services to improve both maternal and infant outcomes overall and to 6 7 reduce racial disparities in outcomes and services provided. The rules shall be revised or adopted on or before June 1, 8 2024. 9

Section 20. The Counties Code is amended by changing
Section 5-1069.3 as follows:

12 (55 ILCS 5/5-1069.3)

Sec. 5-1069.3. Required health benefits. If a county, 13 14 including a home rule county, is a self-insurer for purposes 15 of providing health insurance coverage for its employees, the coverage shall include coverage for the post-mastectomy care 16 benefits required to be covered by a policy of accident and 17 health insurance under Section 356t and the coverage required 18 under Sections 356g, 356g.5, 356g.5-1, 356u, 356w, 356x, 19 20 356z.6, 356z.8, 356z.9, 356z.10, 356z.11, 356z.12, 356z.13, 21 356z.14, 356z.15, 356z.22, 356z.25, 356z.26, 356z.29, 356z.30a, 356z.32, 356z.33, 356z.36, 356z.40, and 356z.41 of 22 23 the Illinois Insurance Code. The coverage shall comply with Sections 155.22a, 355b, 356z.19, and 370c of the Illinois 24

SB0967 Enrolled - 7 - LRB102 04880 CPF 14899 b

Insurance Code. The Department of Insurance shall enforce the 1 2 requirements of this Section. The requirement that health 3 benefits be covered as provided in this Section is an exclusive power and function of the State and is a denial and 4 5 limitation under Article VII, Section 6, subsection (h) of the Illinois Constitution. A home rule county to which this 6 7 Section applies must comply with every provision of this 8 Section.

9 Rulemaking authority to implement Public Act 95-1045, if 10 any, is conditioned on the rules being adopted in accordance 11 with all provisions of the Illinois Administrative Procedure 12 Act and all rules and procedures of the Joint Committee on 13 Administrative Rules; any purported rule not so adopted, for 14 whatever reason, is unauthorized.

15 (Source: P.A. 100-24, eff. 7-18-17; 100-138, eff. 8-18-17; 16 100-863, eff. 8-14-18; 100-1024, eff. 1-1-19; 100-1057, eff. 17 1-1-19; 100-1102, eff. 1-1-19; 101-81, eff. 7-12-19; 101-281, eff. 1-1-20; 101-393, eff. 1-1-20; 101-461, eff. 1-1-20; 19 101-625, eff. 1-1-21.)

20 Section 25. The Illinois Municipal Code is amended by 21 changing Section 10-4-2.3 as follows:

22 (65 ILCS 5/10-4-2.3)

23 Sec. 10-4-2.3. Required health benefits. If a 24 municipality, including a home rule municipality, is a SB0967 Enrolled - 8 - LRB102 04880 CPF 14899 b

self-insurer for purposes of providing health insurance 1 2 coverage for its employees, the coverage shall include coverage for the post-mastectomy care benefits required to be 3 covered by a policy of accident and health insurance under 4 5 Section 356t and the coverage required under Sections 356q, 356q.5, 356q.5-1, 356u, 356w, 356x, 356z.6, 356z.8, 356z.9, 6 7 356z.10, 356z.11, 356z.12, 356z.13, 356z.14, 356z.15, 356z.22, 356z.25, 356z.26, 356z.29, 356z.30a, 356z.32, 356z.33, 8 9 356z.36, 356z.40, and 356z.41 of the Illinois Insurance Code. 10 The coverage shall comply with Sections 155.22a, 355b, 11 356z.19, and 370c of the Illinois Insurance Code. The 12 Department of Insurance shall enforce the requirements of this 13 Section. The requirement that health benefits be covered as 14 provided in this is an exclusive power and function of the State and is a denial and limitation under Article VII, 15 Section 6, subsection (h) of the Illinois Constitution. A home 16 17 rule municipality to which this Section applies must comply with every provision of this Section. 18

Rulemaking authority to implement Public Act 95-1045, if any, is conditioned on the rules being adopted in accordance with all provisions of the Illinois Administrative Procedure Act and all rules and procedures of the Joint Committee on Administrative Rules; any purported rule not so adopted, for whatever reason, is unauthorized.

25 (Source: P.A. 100-24, eff. 7-18-17; 100-138, eff. 8-18-17;
26 100-863, eff. 8-14-18; 100-1024, eff. 1-1-19; 100-1057, eff.

SB0967 Enrolled - 9 - LRB102 04880 CPF 14899 b 1 1-1-19; 100-1102, eff. 1-1-19; 101-81, eff. 7-12-19; 101-281, 2 eff. 1-1-20; 101-393, eff. 1-1-20; 101-461, eff. 1-1-20; 3 101-625, eff. 1-1-21.)

Section 30. The School Code is amended by changing Section
10-22.3f as follows:

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(105 ILCS 5/10-22.3f)

7 Sec. 10-22.3f. Required health benefits. Insurance 8 protection and benefits for employees shall provide the 9 post-mastectomy care benefits required to be covered by a 10 policy of accident and health insurance under Section 356t and 11 the coverage required under Sections 356q, 356q.5, 356q.5-1, 356u, 356w, 356x, 356z.6, 356z.8, 356z.9, 356z.11, 356z.12, 12 356z.13, 356z.14, 356z.15, 356z.22, 356z.25, 356z.26, 356z.29, 13 356z.30a, 356z.32, 356z.33, 356z.36, 356z.40, and 356z.41 of 14 15 the Illinois Insurance Code. Insurance policies shall comply with Section 356z.19 of the Illinois Insurance Code. The 16 17 coverage shall comply with Sections 155.22a, 355b, and 370c of 18 the Illinois Insurance Code. The Department of Insurance shall enforce the requirements of this Section. 19

20 Rulemaking authority to implement Public Act 95-1045, if 21 any, is conditioned on the rules being adopted in accordance 22 with all provisions of the Illinois Administrative Procedure 23 Act and all rules and procedures of the Joint Committee on 24 Administrative Rules; any purported rule not so adopted, for SB0967 Enrolled - 10 - LRB102 04880 CPF 14899 b

1 whatever reason, is unauthorized.

2 (Source: P.A. 100-24, eff. 7-18-17; 100-138, eff. 8-18-17; 3 100-863, eff. 8-14-18; 100-1024, eff. 1-1-19; 100-1057, eff. 4 1-1-19; 100-1102, eff. 1-1-19; 101-81, eff. 7-12-19; 101-281, 5 eff. 1-1-20; 101-393, eff. 1-1-20; 101-461, eff. 1-1-20; 6 101-625, eff. 1-1-21.)

7 Section 35. The Illinois Insurance Code is amended by
8 adding Sections 356z.4b and 356z.40 as follows:

9 (215 ILCS 5/356z.4b new) 10 Sec. 356z.4b. Billing for long-acting reversible 11 contraceptives. 12 (a) In this Section, "long-acting reversible contraceptive device" means any intrauterine device or contraceptive 13 14 implant. 15 (b) Any individual or group policy of accident and health insurance or qualified health plan that is offered through the 16 17 health insurance marketplace that is amended, delivered, issued, or renewed on or after the effective date of this 18 amendatory Act of the 102nd General Assembly shall allow 19 20 hospitals separate reimbursement for a long-acting reversible 21 contraceptive device provided immediately postpartum in the 22 inpatient hospital setting before hospital discharge. The 23 payment shall be made in addition to a bundled or Diagnostic Related Group reimbursement for labor and delivery. 24

1	(215 ILCS 5/356z.40 new)
2	Sec. 356z.40. Pregnancy and postpartum coverage.
3	(a) An individual or group policy of accident and health
4	insurance or managed care plan amended, delivered, issued, or
5	renewed on or after the effective date of this amendatory Act
6	of the 102nd General Assembly shall provide coverage for
7	pregnancy and newborn care in accordance with 42 U.S.C.
8	18022(b) regarding essential health benefits.
9	(b) Benefits under this Section shall be as follows:
10	(1) An individual who has been identified as
11	experiencing a high-risk pregnancy by the individual's
12	treating provider shall have access to clinically
13	appropriate case management programs. As used in this
14	subsection, "case management" means a mechanism to
15	coordinate and assure continuity of services, including,
16	but not limited to, health services, social services, and
17	educational services necessary for the individual. "Case
18	management" involves individualized assessment of needs,
19	planning of services, referral, monitoring, and advocacy
20	to assist an individual in gaining access to appropriate
21	services and closure when services are no longer required.
22	"Case management" is an active and collaborative process
23	involving a single qualified case manager, the individual,
24	the individual's family, the providers, and the community.
25	This includes close coordination and involvement with all

SB0967 Enrolled - 12 - LRB102 04880 CPF 14899 b

1	service providers in the management plan for that
2	individual or family, including assuring that the
3	individual receives the services. As used in this
4	subsection, "high-risk pregnancy" means a pregnancy in
5	which the pregnant or postpartum individual or baby is at
6	an increased risk for poor health or complications during
7	pregnancy or childbirth, including, but not limited to,
8	hypertension disorders, gestational diabetes, and
9	hemorrhage.
10	(2) An individual shall have access to medically
11	necessary treatment of a mental, emotional, nervous, or
12	substance use disorder or condition consistent with the
13	requirements set forth in this Section and in Sections
14	370c and 370c.1 of this Code.
15	(3) The benefits provided for inpatient and outpatient
16	services for the treatment of a mental, emotional,
17	nervous, or substance use disorder or condition related to
18	pregnancy or postpartum complications shall be provided if
19	determined to be medically necessary, consistent with the
20	requirements of Sections 370c and 370c.1 of this Code. The
21	facility or provider shall notify the insurer of both the
22	admission and the initial treatment plan within 48 hours
23	after admission or initiation of treatment. Nothing in
24	this paragraph shall prevent an insurer from applying
25	concurrent and post-service utilization review of health
26	care services, including review of medical necessity, case

1	management, experimental and investigational treatments,
2	managed care provisions, and other terms and conditions of
3	the insurance policy.
4	(4) The benefits for the first 48 hours of initiation
5	of services for an inpatient admission, detoxification or
6	withdrawal management program, or partial hospitalization
7	admission for the treatment of a mental, emotional,
8	nervous, or substance use disorder or condition related to
9	pregnancy or postpartum complications shall be provided
10	without post-service or concurrent review of medical
11	necessity, as the medical necessity for the first 48 hours
12	of such services shall be determined solely by the covered
13	pregnant or postpartum individual's provider. Nothing in
14	this paragraph shall prevent an insurer from applying
15	concurrent and post-service utilization review, including
16	the review of medical necessity, case management,
17	experimental and investigational treatments, managed care
18	provisions, and other terms and conditions of the
19	insurance policy, of any inpatient admission,
20	detoxification or withdrawal management program admission,
21	or partial hospitalization admission services for the
22	treatment of a mental, emotional, nervous, or substance
23	use disorder or condition related to pregnancy or
24	postpartum complications received 48 hours after the
25	initiation of such services. If an insurer determines that
26	the services are no longer medically necessary, then the

covered person shall have the right to external review 1 pursuant to the requirements of the Health Carrier 2 3 External Review Act. (5) If an insurer determines that continued inpatient 4 5 care, detoxification or withdrawal management, partial hospitalization, intensive outpatient treatment, or 6 7 outpatient treatment in a facility is no longer medically necessary, the insurer shall, within 24 hours, provide 8 9 written notice to the covered pregnant or postpartum 10 individual and the covered pregnant or postpartum 11 individual's provider of its decision and the right to file an expedited internal appeal of the determination. 12 The insurer shall review and make a determination with 13 14 respect to the internal appeal within 24 hours and 15 communicate such determination to the covered pregnant or 16 postpartum individual and the covered pregnant or postpartum individual's provider. If the determination is 17 to uphold the denial, the covered pregnant or postpartum 18 19 individual and the covered pregnant or postpartum 20 individual's provider have the right to file an expedited 21 external appeal. An independent utilization review 22 organization shall make a determination within 72 hours. 23 If the insurer's determination is upheld and it is 24 determined that continued inpatient care, detoxification 25 or withdrawal management, partial hospitalization, 26 intensive outpatient treatment, or outpatient treatment is SB0967 Enrolled - 15 - LRB102 04880 CPF 14899 b

1	not medically necessary, the insurer shall remain
2	responsible for providing benefits for the inpatient care,
3	detoxification or withdrawal management, partial
4	hospitalization, intensive outpatient treatment, or
5	outpatient treatment through the day following the date
6	the determination is made, and the covered pregnant or
7	postpartum individual shall only be responsible for any
8	applicable copayment, deductible, and coinsurance for the
9	stay through that date as applicable under the policy. The
10	covered pregnant or postpartum individual shall not be
11	discharged or released from the inpatient facility,
12	detoxification or withdrawal management, partial
13	hospitalization, intensive outpatient treatment, or
14	outpatient treatment until all internal appeals and
15	independent utilization review organization appeals are
16	exhausted. A decision to reverse an adverse determination
17	shall comply with the Health Carrier External Review Act.
18	(6) Except as otherwise stated in this subsection (b),
19	the benefits and cost-sharing shall be provided to the
20	same extent as for any other medical condition covered
21	under the policy.
22	(7) The benefits required by paragraphs (2) and (6) of
23	this subsection (b) are to be provided to all covered
24	pregnant or postpartum individuals with a diagnosis of a
25	mental, emotional, nervous, or substance use disorder or
26	condition. The presence of additional related or unrelated

condition. The presence of additional related or unrelated

SB0967 Enrolled - 16 - LRB102 04880 CPF 14899 b

1 <u>diagnoses shall not be a basis to reduce or deny the</u> 2 benefits required by this subsection (b).

3 Section 40. The Health Maintenance Organization Act is
4 amended by changing Section 5-3 as follows:

5 (215 ILCS 125/5-3) (from Ch. 111 1/2, par. 1411.2)

6 Sec. 5-3. Insurance Code provisions.

7 (a) Health Maintenance Organizations shall be subject to 8 the provisions of Sections 133, 134, 136, 137, 139, 140, 9 141.1, 141.2, 141.3, 143, 143c, 147, 148, 149, 151, 152, 153, 10 154, 154.5, 154.6, 154.7, 154.8, 155.04, 155.22a, 355.2, 355.3, 355b, 356q.5-1, 356m, 356v, 356w, 356x, 356y, 356z.2, 11 12 356z.4, 356z.4a, 356z.5, 356z.6, 356z.8, 356z.9, 356z.10, 356z.11, 356z.12, 356z.13, 356z.14, 356z.15, 356z.17, 356z.18, 13 14 356z.19, 356z.21, 356z.22, 356z.25, 356z.26, 356z.29, 356z.30, 15 356z.30a, 356z.32, 356z.33, 356z.35, 356z.36, 356z.40, 356z.41, 364, 364.01, 367.2, 367.2-5, 367i, 368a, 368b, 368c, 16 368d, 368e, 370c, 370c.1, 401, 401.1, 402, 403, 403A, 408, 17 408.2, 409, 412, 444, and 444.1, paragraph (c) of subsection 18 (2) of Section 367, and Articles IIA, VIII 1/2, XII, XII 1/2, 19 20 XIII, XIII 1/2, XXV, XXVI, and XXXIIB of the Illinois Insurance Code. 21

(b) For purposes of the Illinois Insurance Code, except
for Sections 444 and 444.1 and Articles XIII and XIII 1/2,
Health Maintenance Organizations in the following categories

SB0967 Enrolled

- 17 - LRB102 04880 CPF 14899 b

are deemed to be "domestic companies": 1

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(1) a corporation authorized under the Dental Service Plan Act or the Voluntary Health Services Plans Act;

(2) a corporation organized under the laws of this State; or

6 (3) a corporation organized under the laws of another 7 state, 30% or more of the enrollees of which are residents 8 this State, except a corporation subject of to 9 substantially the same requirements in its state of 10 organization as is a "domestic company" under Article VIII 11 1/2 of the Illinois Insurance Code.

12 (c) In considering the merger, consolidation, or other acquisition of control of a Health Maintenance Organization 13 14 pursuant to Article VIII 1/2 of the Illinois Insurance Code,

15 (1) the Director shall give primary consideration to 16 the continuation of benefits to enrollees and the 17 financial conditions of the acquired Health Maintenance Organization after the merger, consolidation, or other 18 19 acquisition of control takes effect;

20 (2) (i) the criteria specified in subsection (1) (b) of Section 131.8 of the Illinois Insurance Code shall not 21 22 apply and (ii) the Director, in making his determination 23 with respect to the merger, consolidation, or other acquisition of control, need not take into account the 24 25 effect on competition of the merger, consolidation, or 26 other acquisition of control;

SB0967 Enrolled

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- 18 - LRB102 04880 CPF 14899 b

1 (3) the Director shall have the power to require the 2 following information:

 (A) certification by an independent actuary of the adequacy of the reserves of the Health Maintenance
 Organization sought to be acquired;

6 (B) pro forma financial statements reflecting the combined balance sheets of the acquiring company and 7 8 the Health Maintenance Organization sought to be 9 acquired as of the end of the preceding year and as of 10 a date 90 days prior to the acquisition, as well as pro 11 forma financial statements reflecting projected 12 combined operation for a period of 2 years;

13 (C) a pro forma business plan detailing an 14 acquiring party's plans with respect to the operation 15 of the Health Maintenance Organization sought to be 16 acquired for a period of not less than 3 years; and

17 (D) such other information as the Director shall18 require.

(d) The provisions of Article VIII 1/2 of the Illinois Insurance Code and this Section 5-3 shall apply to the sale by any health maintenance organization of greater than 10% of its enrollee population (including without limitation the health maintenance organization's right, title, and interest in and to its health care certificates).

(e) In considering any management contract or service
 agreement subject to Section 141.1 of the Illinois Insurance

SB0967 Enrolled - 19 - LRB102 04880 CPF 14899 b

Code, the Director (i) shall, in addition to the criteria 1 2 specified in Section 141.2 of the Illinois Insurance Code, take into account the effect of the management contract or 3 service agreement on the continuation of benefits to enrollees 4 5 and the financial condition of the health maintenance organization to be managed or serviced, and (ii) need not take 6 7 into account the effect of the management contract or service 8 agreement on competition.

9 (f) Except for small employer groups as defined in the 10 Small Employer Rating, Renewability and Portability Health 11 Insurance Act and except for medicare supplement policies as 12 defined in Section 363 of the Illinois Insurance Code, a 13 Health Maintenance Organization may by contract agree with a 14 group or other enrollment unit to effect refunds or charge 15 additional premiums under the following terms and conditions:

(i) the amount of, and other terms and conditions with
respect to, the refund or additional premium are set forth
in the group or enrollment unit contract agreed in advance
of the period for which a refund is to be paid or
additional premium is to be charged (which period shall
not be less than one year); and

(ii) the amount of the refund or additional premium 22 23 shall not exceed 20% of the Health Maintenance Organization's profitable or unprofitable experience with 24 25 respect to the group or other enrollment unit for the period (and, for purposes of a refund or additional 26

SB0967 Enrolled - 20 - LRB102 04880 CPF 14899 b

premium, the profitable or unprofitable experience shall 1 2 be calculated taking into account a pro rata share of the 3 Health Maintenance Organization's administrative and marketing expenses, but shall not include any refund to be 4 5 made or additional premium to be paid pursuant to this 6 subsection (f)). The Health Maintenance Organization and 7 the group or enrollment unit may agree that the profitable 8 or unprofitable experience may be calculated taking into 9 account the refund period and the immediately preceding 2 10 plan years.

11 The Health Maintenance Organization shall include a 12 statement in the evidence of coverage issued to each enrollee describing the possibility of a refund or additional premium, 13 14 and upon request of any group or enrollment unit, provide to 15 the group or enrollment unit a description of the method used 16 calculate (1)the Health Maintenance Organization's to 17 profitable experience with respect to the group or enrollment unit and the resulting refund to the group or enrollment unit 18 19 or (2) the Health Maintenance Organization's unprofitable 20 experience with respect to the group or enrollment unit and 21 the resulting additional premium to be paid by the group or 22 enrollment unit.

In no event shall the Illinois Health Maintenance Organization Guaranty Association be liable to pay any contractual obligation of an insolvent organization to pay any refund authorized under this Section. SB0967 Enrolled - 21 - LRB102 04880 CPF 14899 b

(g) Rulemaking authority to implement Public Act 95-1045, 1 2 any, is conditioned on the rules being adopted in if accordance with all provisions of the Illinois Administrative 3 Procedure Act and all rules and procedures of the Joint 4 5 Committee on Administrative Rules; any purported rule not so adopted, for whatever reason, is unauthorized. 6 7 (Source: P.A. 100-24, eff. 7-18-17; 100-138, eff. 8-18-17; 100-863, eff. 8-14-18; 100-1026, eff. 8-22-18; 100-1057, eff. 8 9 1-1-19; 100-1102, eff. 1-1-19; 101-13, eff. 6-12-19; 101-81, eff. 7-12-19; 101-281, eff. 1-1-20; 101-371, eff. 1-1-20; 10 11 101-393, eff. 1-1-20; 101-452, eff. 1-1-20; 101-461, eff. 12 1-1-20; 101-625, eff. 1-1-21.)

Section 45. The Voluntary Health Services Plans Act is amended by changing Section 10 as follows:

15 (215 ILCS 165/10) (from Ch. 32, par. 604)

Sec. 10. Application of Insurance Code provisions. Health 16 17 services plan corporations and all persons interested therein or dealing therewith shall be subject to the provisions of 18 Articles IIA and XII 1/2 and Sections 3.1, 133, 136, 139, 140, 19 20 143, 143c, 149, 155.22a, 155.37, 354, 355.2, 355.3, 355b, 356g, 356g.5, 356g.5-1, 356r, 356t, 356u, 356v, 356w, 356x, 21 356y, 356z.1, 356z.2, 356z.4, 356z.4a, 356z.5, 356z.6, 356z.8, 22 23 356z.9, 356z.10, 356z.11, 356z.12, 356z.13, 356z.14, 356z.15, 356z.18, 356z.19, 356z.21, 356z.22, 356z.25, 356z.26, 356z.29, 24

SB0967 Enrolled - 22 - LRB102 04880 CPF 14899 b

356z.30, 356z.30a, 356z.32, 356z.33, <u>356z.40</u>, 356z.41, 364.01,
 367.2, 368a, 401, 401.1, 402, 403, 403A, 408, 408.2, and 412,
 and paragraphs (7) and (15) of Section 367 of the Illinois
 Insurance Code.

5 Rulemaking authority to implement Public Act 95-1045, if 6 any, is conditioned on the rules being adopted in accordance 7 with all provisions of the Illinois Administrative Procedure 8 Act and all rules and procedures of the Joint Committee on 9 Administrative Rules; any purported rule not so adopted, for 10 whatever reason, is unauthorized.

11 (Source: P.A. 100-24, eff. 7-18-17; 100-138, eff. 8-18-17; 12 100-863, eff. 8-14-18; 100-1026, eff. 8-22-18; 100-1057, eff. 13 1-1-19; 100-1102, eff. 1-1-19; 101-13, eff. 6-12-19; 101-81, eff. 7-12-19; 101-281, eff. 1-1-20; 101-393, eff. 1-1-20; 101-625, eff. 1-1-21.)

Section 50. The Illinois Public Aid Code is amended by changing Sections 5-2, 5-5, and 5-5.24 and by adding Section 5-18.10 as follows:

19 (305 ILCS 5/5-2) (from Ch. 23, par. 5-2)

Sec. 5-2. Classes of persons eligible. Medical assistance under this Article shall be available to any of the following classes of persons in respect to whom a plan for coverage has been submitted to the Governor by the Illinois Department and approved by him. If changes made in this Section 5-2 require SB0967 Enrolled - 23 - LRB102 04880 CPF 14899 b

- 1 federal approval, they shall not take effect until such 2 approval has been received:
- Recipients of basic maintenance grants under
 Articles III and IV.

5 2. Beginning January 1, 2014, persons otherwise 6 eligible for basic maintenance under Article III, 7 excluding any eligibility requirements that are 8 inconsistent with any federal law or federal regulation, 9 as interpreted by the U.S. Department of Health and Human 10 Services, but who fail to qualify thereunder on the basis 11 of need, and who have insufficient income and resources to 12 meet the costs of necessary medical care, including, but not limited to, the following: 13

(a) All persons otherwise eligible for basic
maintenance under Article III but who fail to qualify
under that Article on the basis of need and who meet
either of the following requirements:

18 (i) their income, as determined by the 19 Illinois Department in accordance with any federal 20 requirements, is equal to or less than 100% of the 21 federal poverty level; or

(ii) their income, after the deduction of
costs incurred for medical care and for other
types of remedial care, is equal to or less than
100% of the federal poverty level.

26 (b) (Blank).

SB0967 Enrolled - 24 - LRB102 04880 CPF 14899 b

1 3. (Blank).

4. Persons not eligible under any of the preceding
paragraphs who fall sick, are injured, or die, not having
sufficient money, property or other resources to meet the
costs of necessary medical care or funeral and burial
expenses.

5.(a) Beginning January 1, 2020, <u>indi</u>viduals women 7 during pregnancy and during the 12-month period beginning 8 9 on the last day of the pregnancy, together with their 10 infants, whose income is at or below 200% of the federal 11 poverty level. Until September 30, 2019, or sooner if the 12 maintenance of effort requirements under the Patient Protection and Affordable Care Act are eliminated or may 13 14 be waived before then, individuals women during pregnancy 15 and during the 12-month period beginning on the last day 16 of the pregnancy, whose countable monthly income, after 17 the deduction of costs incurred for medical care and for remedial 18 other of care as specified in types 19 administrative rule, is equal to or less than the Medical 20 Assistance-No Grant(C) (MANG(C)) Income Standard in effect on April 1, 2013 as set forth in administrative rule. 21

22 (b) The plan for coverage shall provide ambulatory 23 prenatal care to pregnant <u>individuals</u> women during a 24 presumptive eligibility period and establish an income 25 eligibility standard that is equal to 200% of the federal 26 poverty level, provided that costs incurred for medical SB0967 Enrolled

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care are not taken into account in determining such income
 eligibility.

3 Illinois (C) The Department may conduct а demonstration in at least one county that will provide 4 5 medical assistance to pregnant individuals women, together 6 with their infants and children up to one year of age, 7 where the income eligibility standard is set up to 185% of the nonfarm income official poverty line, as defined by 8 9 the federal Office of Management and Budget. The Illinois 10 Department shall seek and obtain necessary authorization 11 provided under federal law to implement such а 12 demonstration. Such demonstration may establish resource 13 are not more restrictive than those standards that 14 established under Article IV of this Code.

15 6. (a) Children younger than age 19 when countable 16 income is at or below 133% of the federal poverty level. 17 Until September 30, 2019, or sooner if the maintenance of effort requirements under the Patient Protection and 18 19 Affordable Care Act are eliminated or may be waived before 20 then, children younger than age 19 whose countable monthly income, after the deduction of costs incurred for medical 21 22 care and for other types of remedial care as specified in 23 administrative rule, is equal to or less than the Medical 24 Assistance-No Grant(C) (MANG(C)) Income Standard in effect 25 on April 1, 2013 as set forth in administrative rule.

(b) Children and youth who are under temporary custody

SB0967 Enrolled - 26 - LRB102 04880 CPF 14899 b

1 or guardianship of the Department of Children and Family 2 Services or who receive financial assistance in support of 3 an adoption or guardianship placement from the Department 4 of Children and Family Services.

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7. (Blank).

6 8. As required under federal law, persons who are 7 eligible for Transitional Medical Assistance as a result 8 of an increase in earnings or child or spousal support 9 received. The plan for coverage for this class of persons 10 shall:

(a) extend the medical assistance coverage to the
extent required by federal law; and

(b) offer persons who have initially received 6
months of the coverage provided in paragraph (a)
above, the option of receiving an additional 6 months
of coverage, subject to the following:

17 (i) such coverage shall be pursuant to
 18 provisions of the federal Social Security Act;

19(ii) such coverage shall include all services20covered under Illinois' State Medicaid Plan;

21 (iii) no premium shall be charged for such22 coverage; and

(iv) such coverage shall be suspended in the
event of a person's failure without good cause to
file in a timely fashion reports required for this
coverage under the Social Security Act and

SB0967 Enrolled

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coverage shall be reinstated upon the filing of such reports if the person remains otherwise eligible.

9. Persons with acquired immunodeficiency syndrome 4 5 (AIDS) or with AIDS-related conditions with respect to whom there has been a determination that but for home or 6 7 community-based services such individuals would require 8 level of care provided in an inpatient hospital, the 9 skilled nursing facility or intermediate care facility the 10 cost of which is reimbursed under this Article. Assistance 11 shall be provided to such persons to the maximum extent 12 permitted under Title XIX of the Federal Social Security 13 Act.

14 10. Participants in the long-term care insurance 15 partnership program established under the Illinois 16 Long-Term Care Partnership Program Act who meet the 17 qualifications for protection of resources described in 18 Section 15 of that Act.

19 11. Persons with disabilities who are employed and 20 eligible pursuant for Medicaid, to Section 21 1902(a)(10)(A)(ii)(xv) of the Social Security Act, and, 22 subject to federal approval, persons with a medically 23 improved disability who are employed and eligible for Medicaid pursuant to Section 1902(a)(10)(A)(ii)(xvi) of 24 25 the Social Security Act, as provided by the Illinois 26 Department by rule. In establishing eligibility standards

1 under this paragraph 11, the Department shall, subject to 2 federal approval:

3 (a) set the income eligibility standard at not
4 lower than 350% of the federal poverty level;

5 (b) exempt retirement accounts that the person 6 cannot access without penalty before the age of 59 7 1/2, and medical savings accounts established pursuant 8 to 26 U.S.C. 220;

9 (c) allow non-exempt assets up to \$25,000 as to 10 those assets accumulated during periods of eligibility 11 under this paragraph 11; and

12 (d) continue to apply subparagraphs (b) and (c) in 13 determining the eligibility of the person under this 14 Article even if the person loses eligibility under 15 this paragraph 11.

16 12. Subject to federal approval, persons who are eligible for medical assistance coverage under applicable 17 provisions of the federal Social Security Act and the 18 19 federal Breast and Cervical Cancer Prevention and 20 Treatment Act of 2000. Those eligible persons are defined 21 to include, but not be limited to, the following persons:

(1) persons who have been screened for breast or
cervical cancer under the U.S. Centers for Disease
Control and Prevention Breast and Cervical Cancer
Program established under Title XV of the federal
Public Health <u>Service</u> Services Act in accordance with

- 29 - LRB102 04880 CPF 14899 b

SB0967 Enrolled

the requirements of Section 1504 of that Act as
 administered by the Illinois Department of Public
 Health; and

4 (2) persons whose screenings under the above
5 program were funded in whole or in part by funds
6 appropriated to the Illinois Department of Public
7 Health for breast or cervical cancer screening.

8 "Medical assistance" under this paragraph 12 shall be 9 identical to the benefits provided under the State's 10 approved plan under Title XIX of the Social Security Act. 11 The Department must request federal approval of the 12 coverage under this paragraph 12 within 30 days after <u>July</u> 13 <u>3, 2001 (the effective date of Public Act 92-47)</u> this 14 amendatory Act of the 92nd General Assembly.

15 In addition to the persons who are eligible for 16 medical assistance pursuant to subparagraphs (1) and (2) 17 this paragraph 12, and to be paid from funds of appropriated to the Department for its medical programs, 18 19 any uninsured person as defined by the Department in rules 20 residing in Illinois who is younger than 65 years of age, who has been screened for breast and cervical cancer in 21 22 accordance with standards and procedures adopted by the 23 Department of Public Health for screening, and who is 24 referred to the Department by the Department of Public 25 Health as being in need of treatment for breast or 26 cervical cancer is eligible for medical assistance SB0967 Enrolled - 30 - LRB102 04880 CPF 14899 b

benefits that are consistent with the benefits provided to those persons described in subparagraphs (1) and (2). Medical assistance coverage for the persons who are eligible under the preceding sentence is not dependent on federal approval, but federal moneys may be used to pay for services provided under that coverage upon federal approval.

8 13. Subject to appropriation and to federal approval, 9 persons living with HIV/AIDS who are not otherwise 10 eligible under this Article and who qualify for services 11 covered under Section 5-5.04 as provided by the Illinois 12 Department by rule.

13 14. Subject to the availability of funds for this 14 purpose, the Department may provide coverage under this 15 Article to persons who reside in Illinois who are not 16 eligible under any of the preceding paragraphs and who 17 meet the income quidelines of paragraph 2(a) of this Section and (i) have an application for asylum pending 18 19 before the federal Department of Homeland Security or on 20 appeal before a court of competent jurisdiction and are 21 represented either by counsel or by an advocate accredited 22 by the federal Department of Homeland Security and 23 employed by a not-for-profit organization in regard to 24 that application or appeal, or (ii) are receiving services 25 through a federally funded torture treatment center. 26 Medical coverage under this paragraph 14 may be provided SB0967 Enrolled - 31 - LRB102 04880 CPF 14899 b

24 continuous months from 1 for up to the initial 2 eligibility date so long as an individual continues to 3 satisfy the criteria of this paragraph 14. Ιf an individual has an appeal pending regarding an application 4 5 for asylum before the Department of Homeland Security, eligibility under this paragraph 14 may be extended until 6 7 a final decision is rendered on the appeal. The Department 8 may adopt rules governing the implementation of this 9 paragraph 14.

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15. Family Care Eligibility.

(a) On and after July 1, 2012, a parent or other
caretaker relative who is 19 years of age or older when
countable income is at or below 133% of the federal
poverty level. A person may not spend down to become
eligible under this paragraph 15.

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(b) Eligibility shall be reviewed annually.

- (c) (Blank).
- 18 (d) (Blank).
- 19 (e) (Blank).
- 20 (f) (Blank).
- 21 (g) (Blank).
 - (h) (Blank).

(i) Following termination of an individual's
coverage under this paragraph 15, the individual must
be determined eligible before the person can be
re-enrolled.

SB0967 Enrolled - 32 - LRB102 04880 CPF 14899 b

16. Subject to appropriation, uninsured persons who 1 are not otherwise eligible under this Section who have 2 3 been certified and referred by the Department of Public having been screened and found to need 4 Health as 5 diagnostic evaluation or treatment, or both diagnostic 6 evaluation and treatment, for prostate or testicular 7 cancer. For the purposes of this paragraph 16, uninsured persons are those who do not have creditable coverage, as 8 9 defined under the Health Insurance Portability and 10 Accountability Act, or have otherwise exhausted any 11 insurance benefits they may have had, for prostate or 12 testicular cancer diagnostic evaluation or treatment, or both diagnostic evaluation and treatment. To be eligible, 13 14 a person must furnish a Social Security number. A person's assets are exempt from consideration in determining 15 16 eligibility under this paragraph 16. Such persons shall be 17 eligible for medical assistance under this paragraph 16 18 for so long as they need treatment for the cancer. A person 19 shall be considered to need treatment if, in the opinion 20 of the person's treating physician, the person requires 21 therapy directed toward cure or palliation of prostate or 22 testicular cancer, including recurrent metastatic cancer 23 that is a known or presumed complication of prostate or 24 testicular cancer and complications resulting from the 25 treatment modalities themselves. Persons who require only 26 routine monitoring services are not considered to need SB0967 Enrolled - 33 - LRB102 04880 CPF 14899 b

treatment. "Medical assistance" under this paragraph 16 1 2 shall be identical to the benefits provided under the 3 State's approved plan under Title XIX of the Social Security Act. Notwithstanding any other provision of law, 4 5 the Department (i) does not have a claim against the estate of a deceased recipient of services under this 6 7 paragraph 16 and (ii) does not have a lien against any homestead property or other legal or equitable real 8 9 property interest owned by a recipient of services under 10 this paragraph 16.

11 17. Persons who, pursuant to a waiver approved by the 12 Secretary of the U.S. Department of Health and Human Services, are eligible for medical assistance under Title 13 14 or XXI of the federal Social Security Act. XTX 15 Notwithstanding any other provision of this Code and 16 consistent with the terms of the approved waiver, the 17 Illinois Department, may by rule:

18 (a) Limit the geographic areas in which the waiver19 program operates.

20 (b) Determine the scope, quantity, duration, and 21 quality, and the rate and method of reimbursement, of 22 the medical services to be provided, which may differ 23 from those for other classes of persons eligible for 24 assistance under this Article.

(c) Restrict the persons' freedom in choice ofproviders.

SB0967 Enrolled

18. Beginning January 1, 2014, persons aged 19 or 1 older, but younger than 65, who are not otherwise eligible 2 3 for medical assistance under this Section 5-2, who qualify for medical assistance pursuant to 42 U.S.C. 4 5 1396a(a)(10)(A)(i)(VIII) and applicable federal 6 regulations, and who have income at or below 133% of the 7 federal poverty level plus 5% for the applicable family 8 size as determined pursuant to 42 U.S.C. 1396a(e)(14) and 9 applicable federal regulations. Persons eligible for 10 medical assistance under this paragraph 18 shall receive 11 coverage for the Health Benefits Service Package as that 12 term is defined in subsection (m) of Section 5-1.1 of this Code. If Illinois' federal medical assistance percentage 13 14 (FMAP) is reduced below 90% for persons eligible for 15 medical assistance under this paragraph 18, eligibility 16 under this paragraph 18 shall cease no later than the end 17 of the third month following the month in which the reduction in FMAP takes effect. 18

19 19. Beginning January 1, 2014, as required under 42 20 U.S.C. 1396a(a)(10)(A)(i)(IX), persons older than age 18 21 and younger than age 26 who are not otherwise eligible for 22 medical assistance under paragraphs (1) through (17) of 23 this Section who (i) were in foster care under the 24 responsibility of the State on the date of attaining age 25 18 or on the date of attaining age 21 when a court has 26 continued wardship for good cause as provided in Section 2-31 of the Juvenile Court Act of 1987 and (ii) received
 medical assistance under the Illinois Title XIX State Plan
 or waiver of such plan while in foster care.

20. Beginning January 1, 2018, persons 4 who are foreign-born victims of human trafficking, torture, or 5 other serious crimes as defined in Section 2-19 of this 6 7 Code and their derivative family members if such persons: (i) reside in Illinois; (ii) are not eligible under any of 8 9 the preceding paragraphs; (iii) meet the income guidelines 10 of subparagraph (a) of paragraph 2; and (iv) meet the 11 nonfinancial eligibility requirements of Sections 16-2, 12 16-3, and 16-5 of this Code. The Department may extend medical assistance for persons who 13 are foreign-born 14 victims of human trafficking, torture, or other serious 15 crimes whose medical assistance would be terminated 16 pursuant to subsection (b) of Section 16-5 if the 17 Department determines that the person, during the year of initial eligibility (1) experienced a health crisis, (2) 18 19 has been unable, after reasonable attempts, to obtain 20 necessary information from a third party, or (3) has other 21 extenuating circumstances that prevented the person from 22 completing his or her application for status. The 23 Department may adopt any rules necessary to implement the 24 provisions of this paragraph.

25 21. Persons who are not otherwise eligible for medical
 assistance under this Section who may qualify for medical

SB0967 Enrolled

42 1 assistance pursuant U.S.C. to 2 1396a(a)(10)(A)(ii)(XXIII) and 42 U.S.C. 1396(ss) for the 3 duration of any federal or State declared emergency due to COVID-19. Medical assistance to persons eligible for 4 medical assistance solely pursuant to this paragraph 21 5 shall be limited to any in vitro diagnostic product (and 6 the administration of such product) described in 42 U.S.C. 7 1396d(a)(3)(B) on or after March 18, 2020, any visit 8 described in 42 U.S.C. 13960(a)(2)(G), or any other 9 10 medical assistance that may be federally authorized for 11 this class of persons. The Department may also cover 12 treatment of COVID-19 for this class of persons, or any 13 similar category of uninsured individuals, to the extent 14 authorized under a federally approved 1115 Waiver or other 15 federal authority. Notwithstanding the provisions of 16 Section 1-11 of this Code, due to the nature of the 17 COVID-19 public health emergency, the Department may cover and provide the medical assistance described in this 18 19 paragraph 21 to noncitizens who would otherwise meet the 20 eligibility requirements for the class of persons described in this paragraph 21 for the duration of the 21 22 State emergency period.

In implementing the provisions of Public Act 96-20, the Department is authorized to adopt only those rules necessary, including emergency rules. Nothing in Public Act 96-20 permits the Department to adopt rules or issue a decision that expands SB0967 Enrolled - 37 - LRB102 04880 CPF 14899 b

eligibility for the FamilyCare Program to a person whose income exceeds 185% of the Federal Poverty Level as determined from time to time by the U.S. Department of Health and Human Services, unless the Department is provided with express statutory authority.

6 The eligibility of any such person for medical assistance 7 under this Article is not affected by the payment of any grant 8 under the Senior Citizens and Persons with Disabilities 9 Property Tax Relief Act or any distributions or items of 10 income described under subparagraph (X) of paragraph (2) of 11 subsection (a) of Section 203 of the Illinois Income Tax Act.

12 The Department shall by rule establish the amounts of 13 assets to be disregarded in determining eligibility for 14 medical assistance, which shall at a minimum equal the amounts 15 to be disregarded under the Federal Supplemental Security 16 Income Program. The amount of assets of a single person to be 17 disregarded shall not be less than \$2,000, and the amount of assets of a married couple to be disregarded shall not be less 18 19 than \$3,000.

To the extent permitted under federal law, any person found guilty of a second violation of Article VIIIA shall be ineligible for medical assistance under this Article, as provided in Section 8A-8.

The eligibility of any person for medical assistance under this Article shall not be affected by the receipt by the person of donations or benefits from fundraisers held for the person SB0967 Enrolled - 38 - LRB102 04880 CPF 14899 b

in cases of serious illness, as long as neither the person nor members of the person's family have actual control over the donations or benefits or the disbursement of the donations or benefits.

5 Notwithstanding any other provision of this Code, if the 6 United States Supreme Court holds Title II, Subtitle A, Section 2001(a) of Public Law 111-148 to be unconstitutional, 7 if a holding of Public Law 111-148 makes 8 or Medicaid 9 eligibility allowed under Section 2001(a) inoperable, the 10 State or a unit of local government shall be prohibited from 11 enrolling individuals in the Medical Assistance Program as the 12 result of federal approval of a State Medicaid waiver on or after June 14, 2012 (the effective date of Public Act 97-687) 13 this amendatory Act of the 97th General Assembly, and any 14 individuals enrolled in the Medical Assistance Program 15 16 pursuant to eligibility permitted as a result of such a State 17 Medicaid waiver shall become immediately ineligible.

Notwithstanding any other provision of this Code, if an 18 Act of Congress that becomes a Public Law eliminates Section 19 20 2001(a) of Public Law 111-148, the State or a unit of local 21 government shall be prohibited from enrolling individuals in 22 the Medical Assistance Program as the result of federal 23 approval of a State Medicaid waiver on or after June 14, 2012 24 (the effective date of Public Act 97-687) this amendatory Act of the 97th General Assembly, and any individuals enrolled in 25 26 the Medical Assistance Program pursuant to eligibility SB0967 Enrolled - 39 - LRB102 04880 CPF 14899 b

permitted as a result of such a State Medicaid waiver shall
 become immediately ineligible.

Effective October 1, 2013, the determination of eligibility of persons who qualify under paragraphs 5, 6, 8, 5 15, 17, and 18 of this Section shall comply with the 6 requirements of 42 U.S.C. 1396a(e)(14) and applicable federal 7 regulations.

8 The Department of Healthcare and Family Services, the 9 Department of Human Services, and the Illinois health 10 insurance marketplace shall work cooperatively to assist 11 persons who would otherwise lose health benefits as a result 12 of changes made under <u>Public Act 98-104</u> this amendatory Act of 13 the 98th General Assembly to transition to other health 14 insurance coverage.

15 (Source: P.A. 101-10, eff. 6-5-19; 101-649, eff. 7-7-20; 16 revised 8-24-20.)

17 (305 ILCS 5/5-5) (from Ch. 23, par. 5-5)

Sec. 5-5. Medical services. The Illinois Department, by 18 19 rule, shall determine the quantity and quality of and the rate 20 of reimbursement for the medical assistance for which payment 21 will be authorized, and the medical services to be provided, 22 which may include all or part of the following: (1) inpatient hospital services; (2) outpatient hospital services; (3) other 23 laboratory and X-ray services; (4) skilled nursing home 24 services; (5) physicians' services whether furnished in the 25

SB0967 Enrolled - 40 - LRB102 04880 CPF 14899 b

office, the patient's home, a hospital, a skilled nursing 1 2 home, or elsewhere; (6) medical care, or any other type of 3 remedial care furnished by licensed practitioners; (7) home health care services; (8) private duty nursing service; (9) 4 5 clinic services; (10) dental services, including prevention and treatment of periodontal disease and dental caries disease 6 for pregnant individuals women, provided by an individual 7 licensed to practice dentistry or dental surgery; for purposes 8 9 of this item (10), "dental services" means diagnostic, 10 preventive, or corrective procedures provided by or under the 11 supervision of a dentist in the practice of his or her 12 profession; (11) physical therapy and related services; (12) prescribed drugs, dentures, and prosthetic devices; 13 and eveglasses prescribed by a physician skilled in the diseases 14 of the eye, or by an optometrist, whichever the person may 15 16 select; (13) other diagnostic, screening, preventive, and 17 rehabilitative services, including to ensure that the individual's need for intervention or treatment of mental 18 disorders or substance use disorders or co-occurring mental 19 20 health and substance use disorders is determined using a 21 uniform screening, assessment, and evaluation process 22 inclusive of criteria, for children and adults; for purposes 23 of this item (13), a uniform screening, assessment, and 24 evaluation process refers to a process that includes an 25 appropriate evaluation and, as warranted, a referral; 26 "uniform" does not mean the use of a singular instrument,

SB0967 Enrolled - 41 - LRB102 04880 CPF 14899 b

tool, or process that all must utilize; (14) transportation 1 2 and such other expenses as may be necessary; (15) medical 3 treatment of sexual assault survivors, as defined in Section la of the Sexual Assault Survivors Emergency Treatment Act, 4 5 for injuries sustained as a result of the sexual assault, including examinations and laboratory tests to 6 discover 7 evidence which may be used in criminal proceedings arising from the sexual assault; (16) the diagnosis and treatment of 8 9 sickle cell anemia; and (17) any other medical care, and any 10 other type of remedial care recognized under the laws of this 11 State. The term "any other type of remedial care" shall 12 include nursing care and nursing home service for persons who 13 rely on treatment by spiritual means alone through prayer for 14 healing.

Notwithstanding any other provision of this Section, a comprehensive tobacco use cessation program that includes purchasing prescription drugs or prescription medical devices approved by the Food and Drug Administration shall be covered under the medical assistance program under this Article for persons who are otherwise eligible for assistance under this Article.

22 Notwithstanding any other provision of this Code, 23 reproductive health care that is otherwise legal in Illinois 24 shall be covered under the medical assistance program for 25 persons who are otherwise eligible for medical assistance 26 under this Article. SB0967 Enrolled - 42 - LRB102 04880 CPF 14899 b

Notwithstanding any other provision of this Code, the Illinois Department may not require, as a condition of payment for any laboratory test authorized under this Article, that a physician's handwritten signature appear on the laboratory test order form. The Illinois Department may, however, impose other appropriate requirements regarding laboratory test order documentation.

8 Upon receipt of federal approval of an amendment to the 9 Illinois Title XIX State Plan for this purpose, the Department 10 shall authorize the Chicago Public Schools (CPS) to procure a 11 vendor or vendors to manufacture eyeglasses for individuals 12 enrolled in a school within the CPS system. CPS shall ensure that its vendor or vendors are enrolled as providers in the 13 14 medical assistance program and in any capitated Medicaid 15 managed care entity (MCE) serving individuals enrolled in a 16 school within the CPS system. Under any contract procured 17 under this provision, the vendor or vendors must serve only individuals enrolled in a school within the CPS system. Claims 18 for services provided by CPS's vendor or vendors to recipients 19 20 of benefits in the medical assistance program under this Code, 21 the Children's Health Insurance Program, or the Covering ALL 22 KIDS Health Insurance Program shall be submitted to the 23 Department or the MCE in which the individual is enrolled for 24 payment and shall be reimbursed at the Department's or the 25 MCE's established rates or rate methodologies for eyeglasses. On and after July 1, 2012, the Department of Healthcare 26

SB0967 Enrolled - 43 - LRB102 04880 CPF 14899 b

and Family Services may provide the following services to persons eligible for assistance under this Article who are participating in education, training or employment programs operated by the Department of Human Services as successor to the Department of Public Aid:

6 (1) dental services provided by or under the 7 supervision of a dentist; and

8 (2) eyeglasses prescribed by a physician skilled in 9 the diseases of the eye, or by an optometrist, whichever 10 the person may select.

On and after July 1, 2018, the Department of Healthcare 11 12 and Family Services shall provide dental services to any adult 13 who is otherwise eligible for assistance under the medical 14 assistance program. As used in this paragraph, "dental 15 services" means diagnostic, preventative, restorative, or 16 corrective procedures, including procedures and services for 17 the prevention and treatment of periodontal disease and dental caries disease, provided by an individual who is licensed to 18 19 practice dentistry or dental surgery or who is under the 20 supervision of a dentist in the practice of his or her 21 profession.

22 On and after July 1, 2018, targeted dental services, as 23 set forth in Exhibit D of the Consent Decree entered by the 24 United States District Court for the Northern District of 25 Illinois, Eastern Division, in the matter of Memisovski v. 26 Maram, Case No. 92 C 1982, that are provided to adults under the medical assistance program shall be established at no less than the rates set forth in the "New Rate" column in Exhibit D of the Consent Decree for targeted dental services that are provided to persons under the age of 18 under the medical assistance program.

6 Notwithstanding any other provision of this Code and subject to federal approval, the Department may adopt rules to 7 allow a dentist who is volunteering his or her service at no 8 9 render dental services through cost to an enrolled 10 not-for-profit health clinic without the dentist personally 11 enrolling а participating provider in the medical as 12 assistance program. A not-for-profit health clinic shall 13 include a public health clinic or Federally Qualified Health Center or other enrolled provider, as determined by the 14 15 Department, through which dental services covered under this 16 Section are performed. The Department shall establish a 17 process for payment of claims for reimbursement for covered dental services rendered under this provision. 18

The Illinois Department, by rule, may distinguish and classify the medical services to be provided only in accordance with the classes of persons designated in Section 5-2.

The Department of Healthcare and Family Services must provide coverage and reimbursement for amino acid-based elemental formulas, regardless of delivery method, for the diagnosis and treatment of (i) eosinophilic disorders and (ii) 1 short bowel syndrome when the prescribing physician has issued 2 a written order stating that the amino acid-based elemental 3 formula is medically necessary.

The Illinois Department shall authorize the provision of, and shall authorize payment for, screening by low-dose mammography for the presence of occult breast cancer for <u>individuals</u> women 35 years of age or older who are eligible for medical assistance under this Article, as follows:

9 (A) A baseline mammogram for <u>individuals</u> women 35 to 10 39 years of age.

(B) An annual mammogram for <u>individuals</u> women 40 years
 of age or older.

(C) A mammogram at the age and intervals considered medically necessary by the <u>individual's</u> woman's health care provider for <u>individuals</u> women under 40 years of age and having a family history of breast cancer, prior personal history of breast cancer, positive genetic testing, or other risk factors.

(D) A comprehensive ultrasound screening and MRI of an
 entire breast or breasts if a mammogram demonstrates
 heterogeneous or dense breast tissue or when medically
 necessary as determined by a physician licensed to
 practice medicine in all of its branches.

(E) A screening MRI when medically necessary, as
 determined by a physician licensed to practice medicine in
 all of its branches.

SB0967 Enrolled - 46 - LRB102 04880 CPF 14899 b

1 (F) A diagnostic mammogram when medically necessary, 2 as determined by a physician licensed to practice medicine 3 in all its branches, advanced practice registered nurse, 4 or physician assistant.

5 The Department shall not impose a deductible, coinsurance, copayment, or any other cost-sharing requirement on the 6 7 coverage provided under this paragraph; except that this 8 sentence does not apply to coverage of diagnostic mammograms 9 to the extent such coverage would disqualify a high-deductible 10 health plan from eligibility for a health savings account 11 pursuant to Section 223 of the Internal Revenue Code (26 12 U.S.C. 223).

All screenings shall include a physical breast exam, instruction on self-examination and information regarding the frequency of self-examination and its value as a preventative tool.

17

For purposes of this Section:

18 "Diagnostic mammogram" means a mammogram obtained using 19 diagnostic mammography.

20 "Diagnostic mammography" means a method of screening that 21 is designed to evaluate an abnormality in a breast, including 22 an abnormality seen or suspected on a screening mammogram or a 23 subjective or objective abnormality otherwise detected in the 24 breast.

25 "Low-dose mammography" means the x-ray examination of the 26 breast using equipment dedicated specifically for mammography, including the x-ray tube, filter, compression device, and image receptor, with an average radiation exposure delivery of less than one rad per breast for 2 views of an average size breast. The term also includes digital mammography and includes breast tomosynthesis.

6 "Breast tomosynthesis" means a radiologic procedure that 7 involves the acquisition of projection images over the 8 stationary breast to produce cross-sectional digital 9 three-dimensional images of the breast.

10 If, at any time, the Secretary of the United States 11 Department of Health and Human Services, or its successor 12 agency, promulgates rules or regulations to be published in 13 the Federal Register or publishes a comment in the Federal Register or issues an opinion, guidance, or other action that 14 15 would require the State, pursuant to any provision of the 16 Patient Protection and Affordable Care Act (Public Law 17 111-148), including, but not limited to, 42 U.S.C. 18031(d)(3)(B) or any successor provision, to defray the cost 18 19 of any coverage for breast tomosynthesis outlined in this 20 paragraph, then the requirement that an insurer cover breast tomosynthesis is inoperative other than any such coverage 21 22 authorized under Section 1902 of the Social Security Act, 42 23 U.S.C. 1396a, and the State shall not assume any obligation for the cost of coverage for breast tomosynthesis set forth in 24 25 this paragraph.

26

On and after January 1, 2016, the Department shall ensure

SB0967 Enrolled - 48 - LRB102 04880 CPF 14899 b

1 that all networks of care for adult clients of the Department 2 include access to at least one breast imaging Center of 3 Imaging Excellence as certified by the American College of 4 Radiology.

5 On and after January 1, 2012, providers participating in a 6 quality improvement program approved by the Department shall 7 be reimbursed for screening and diagnostic mammography at the 8 same rate as the Medicare program's rates, including the 9 increased reimbursement for digital mammography.

10 The Department shall convene an expert panel including 11 representatives of hospitals, free-standing mammography 12 facilities, and doctors, including radiologists, to establish 13 quality standards for mammography.

On and after January 1, 2017, providers participating in a breast cancer treatment quality improvement program approved by the Department shall be reimbursed for breast cancer treatment at a rate that is no lower than 95% of the Medicare program's rates for the data elements included in the breast cancer treatment quality program.

The Department shall convene an expert panel, including representatives of hospitals, free-standing breast cancer treatment centers, breast cancer quality organizations, and doctors, including breast surgeons, reconstructive breast surgeons, oncologists, and primary care providers to establish quality standards for breast cancer treatment.

26 Subject to federal approval, the Department shall

SB0967 Enrolled - 49 - LRB102 04880 CPF 14899 b

establish a rate methodology for mammography at federally qualified health centers and other encounter-rate clinics. These clinics or centers may also collaborate with other hospital-based mammography facilities. By January 1, 2016, the Department shall report to the General Assembly on the status of the provision set forth in this paragraph.

7 The Department shall establish a methodology to remind 8 individuals women who are age-appropriate for screening 9 mammography, but who have not received a mammogram within the 10 previous 18 months, of the importance and benefit of screening 11 mammography. The Department shall work with experts in breast 12 cancer outreach and patient navigation to optimize these 13 reminders and shall establish a methodology for evaluating their effectiveness and modifying the methodology based on the 14 15 evaluation.

16 The Department shall establish a performance goal for 17 primary care providers with respect to their female patients 18 over age 40 receiving an annual mammogram. This performance 19 goal shall be used to provide additional reimbursement in the 20 form of a quality performance bonus to primary care providers 21 who meet that goal.

The Department shall devise a means of case-managing or patient navigation for beneficiaries diagnosed with breast cancer. This program shall initially operate as a pilot program in areas of the State with the highest incidence of mortality related to breast cancer. At least one pilot program SB0967 Enrolled - 50 - LRB102 04880 CPF 14899 b

site shall be in the metropolitan Chicago area and at least one 1 2 site shall be outside the metropolitan Chicago area. On or 3 after July 1, 2016, the pilot program shall be expanded to include one site in western Illinois, one site in southern 4 5 Illinois, one site in central Illinois, and 4 sites within metropolitan Chicago. An evaluation of the pilot program shall 6 be carried out measuring health outcomes and cost of care for 7 8 those served by the pilot program compared to similarly 9 situated patients who are not served by the pilot program.

10 The Department shall require all networks of care to 11 develop a means either internally or by contract with experts 12 in navigation and community outreach to navigate cancer patients to comprehensive care in a timely fashion. 13 The Department shall require all networks of care to include 14 15 access for patients diagnosed with cancer to at least one 16 academic commission on cancer-accredited cancer program as an 17 in-network covered benefit.

On or after July 1, 2022, individuals who are otherwise eliqible for medical assistance under this Article shall receive coverage for perinatal depression screenings for the 12-month period beginning on the last day of their pregnancy. Medical assistance coverage under this paragraph shall be conditioned on the use of a screening instrument approved by the Department.

25 Any medical or health care provider shall immediately 26 recommend, to any pregnant <u>individual</u> woman who is being SB0967 Enrolled - 51 - LRB102 04880 CPF 14899 b

provided prenatal services and is suspected of having a 1 2 substance use disorder as defined in the Substance Use Disorder Act, referral to a local substance use disorder 3 treatment program licensed by the Department of Human Services 4 5 or to a licensed hospital which provides substance abuse treatment services. The Department of Healthcare and Family 6 7 Services shall assure coverage for the cost of treatment of 8 the drug abuse or addiction for pregnant recipients in 9 accordance with the Illinois Medicaid Program in conjunction 10 with the Department of Human Services.

All medical providers providing medical assistance to 11 12 pregnant individuals women under this Code shall receive 13 information from the Department on the availability of 14 services under any program providing case management services 15 for addicted individuals women, including information on 16 appropriate referrals for other social services that may be 17 needed by addicted individuals women in addition to treatment for addiction. 18

19 The Illinois Department, in cooperation with the 20 Departments of Human Services (as successor to the Department 21 of Alcoholism and Substance Abuse) and Public Health, through 22 campaign, may provide information а public awareness 23 concerning treatment for alcoholism and drug abuse and addiction, prenatal health care, and other pertinent programs 24 directed at reducing the number of drug-affected infants born 25 26 to recipients of medical assistance.

SB0967 Enrolled - 52 - LRB102 04880 CPF 14899 b

1 Neither the Department of Healthcare and Family Services 2 nor the Department of Human Services shall sanction the 3 recipient solely on the basis of <u>the recipient's</u> her substance 4 abuse.

5 The Illinois Department shall establish such regulations governing the dispensing of health services under this Article 6 7 as it shall deem appropriate. The Department should seek the 8 advice of formal professional advisory committees appointed by 9 the Director of the Illinois Department for the purpose of 10 providing regular advice on policy and administrative matters, 11 information dissemination and educational activities for 12 medical and health care providers, and consistency in 13 procedures to the Illinois Department.

The Illinois Department may develop and contract with 14 15 Partnerships of medical providers to arrange medical services 16 for persons eligible under Section 5-2 of this Code. 17 Implementation of this Section may be by demonstration projects in certain geographic areas. The Partnership shall be 18 19 represented by a sponsor organization. The Department, by 20 rule, shall develop qualifications for sponsors of Partnerships. Nothing in this Section shall be construed to 21 22 require that the sponsor organization be а medical 23 organization.

The sponsor must negotiate formal written contracts with medical providers for physician services, inpatient and outpatient hospital care, home health services, treatment for SB0967 Enrolled - 53 - LRB102 04880 CPF 14899 b

alcoholism and substance abuse, and other services determined necessary by the Illinois Department by rule for delivery by Partnerships. Physician services must include prenatal and obstetrical care. The Illinois Department shall reimburse medical services delivered by Partnership providers to clients in target areas according to provisions of this Article and the Illinois Health Finance Reform Act, except that:

8 (1) Physicians participating in a Partnership and 9 providing certain services, which shall be determined by 10 the Illinois Department, to persons in areas covered by 11 the Partnership may receive an additional surcharge for 12 such services.

13 (2) The Department may elect to consider and negotiate
14 financial incentives to encourage the development of
15 Partnerships and the efficient delivery of medical care.

16 (3) Persons receiving medical services through 17 Partnerships may receive medical and case management 18 services above the level usually offered through the 19 medical assistance program.

Medical providers shall be required to meet certain 20 qualifications to participate in Partnerships to ensure the 21 22 deliverv of high quality medical services. These 23 qualifications shall be determined by rule of the Illinois 24 Department and may be higher than qualifications for 25 participation in the medical assistance program. Partnership 26 sponsors may prescribe reasonable additional qualifications SB0967 Enrolled - 54 - LRB102 04880 CPF 14899 b

for participation by medical providers, only with the prior
 written approval of the Illinois Department.

Nothing in this Section shall limit the free choice of 3 practitioners, hospitals, and other providers of medical 4 5 services by clients. In order to ensure patient freedom of 6 choice, the Illinois Department shall immediately promulgate 7 all rules and take all other necessary actions so that 8 provided services may be accessed from therapeutically 9 certified optometrists to the full extent of the Illinois 10 Optometric Practice Act of 1987 without discriminating between 11 service providers.

12 The Department shall apply for a waiver from the United 13 States Health Care Financing Administration to allow for the 14 implementation of Partnerships under this Section.

15 The Illinois Department shall require health care 16 providers to maintain records that document the medical care 17 and services provided to recipients of Medical Assistance under this Article. Such records must be retained for a period 18 of not less than 6 years from the date of service or as 19 20 provided by applicable State law, whichever period is longer, except that if an audit is initiated within the required 21 22 retention period then the records must be retained until the 23 audit is completed and every exception is resolved. The 24 Illinois Department shall require health care providers to 25 make available, when authorized by the patient, in writing, 26 the medical records in a timely fashion to other health care

providers who are treating or serving persons eligible for 1 2 Medical Assistance under this Article. All dispensers of medical services shall be required to maintain and retain 3 business and professional records sufficient to fully and 4 5 accurately document the nature, scope, details and receipt of the health care provided to persons eligible for medical 6 7 assistance under this Code, in accordance with regulations 8 promulgated by the Illinois Department. The rules and 9 regulations shall require that proof of the receipt of 10 prescription drugs, dentures, prosthetic devices and 11 eyeqlasses by eligible persons under this Section accompany 12 each claim for reimbursement submitted by the dispenser of 13 such medical services. No such claims for reimbursement shall 14 be approved for payment by the Illinois Department without 15 such proof of receipt, unless the Illinois Department shall 16 have put into effect and shall be operating a system of 17 post-payment audit and review which shall, on a sampling basis, be deemed adequate by the Illinois Department to assure 18 that such drugs, dentures, prosthetic devices and eyeqlasses 19 20 for which payment is being made are actually being received by eligible recipients. Within 90 days after September 16, 1984 21 22 (the effective date of Public Act 83-1439), the Illinois 23 Department shall establish a current list of acquisition costs for all prosthetic devices and any other items recognized as 24 25 medical equipment and supplies reimbursable under this Article 26 and shall update such list on a quarterly basis, except that

SB0967 Enrolled - 56 - LRB102 04880 CPF 14899 b

the acquisition costs of all prescription drugs shall be updated no less frequently than every 30 days as required by Section 5-5.12.

Notwithstanding any other law to the contrary, 4 the 5 Illinois Department shall, within 365 days after July 22, 2013 6 date of Public Act 98-104), establish (the effective 7 procedures to permit skilled care facilities licensed under 8 the Nursing Home Care Act to submit monthly billing claims for 9 reimbursement purposes. Following development of these 10 procedures, the Department shall, by July 1, 2016, test the 11 viability of the new system and implement any necessary 12 operational or structural changes to its information 13 technology platforms in order to allow for the direct 14 acceptance and payment of nursing home claims.

15 Notwithstanding any other law to the contrary, the Illinois Department shall, within 365 days after August 15, 16 17 2014 (the effective date of Public Act 98-963), establish procedures to permit ID/DD facilities licensed under the ID/DD 18 Community Care Act and MC/DD facilities licensed under the 19 20 MC/DD Act to submit monthly billing claims for reimbursement 21 purposes. Following development of these procedures, the 22 Department shall have an additional 365 days to test the 23 viability of the new system and to ensure that any necessary its structural 24 operational or changes to information 25 technology platforms are implemented.

26 The Illinois Department shall require all dispensers of

SB0967 Enrolled - 57 - LRB102 04880 CPF 14899 b

medical services, other than an individual practitioner or 1 2 group of practitioners, desiring to participate in the Medical 3 Assistance program established under this Article to disclose all financial, beneficial, ownership, equity, surety or other 4 5 interests in any and all firms, corporations, partnerships, associations, business enterprises, joint ventures, agencies, 6 7 institutions or other legal entities providing any form of health care services in this State under this Article. 8

9 The Illinois Department may require that all dispensers of 10 medical services desiring to participate in the medical 11 assistance program established under this Article disclose, 12 under such terms and conditions as the Illinois Department may by rule establish, all inquiries from clients and attorneys 13 regarding medical bills paid by the Illinois Department, which 14 inquiries could indicate potential existence of claims or 15 16 liens for the Illinois Department.

17 Enrollment of a vendor shall be subject to a provisional period and shall be conditional for one year. During the 18 period of conditional enrollment, the Department may terminate 19 20 the vendor's eligibility to participate in, or may disenroll the vendor from, the medical assistance program without cause. 21 22 Unless otherwise specified, such termination of eligibility or 23 disenrollment is not subject to the Department's hearing process. However, a disenrolled vendor may reapply without 24 25 penalty.

26

The Department has the discretion to limit the conditional

SB0967 Enrolled - 58 - LRB102 04880 CPF 14899 b

enrollment period for vendors based upon category of risk of
 the vendor.

Prior to enrollment and during the conditional enrollment 3 period in the medical assistance program, all vendors shall be 4 5 subject to enhanced oversight, screening, and review based on the risk of fraud, waste, and abuse that is posed by the 6 7 category of risk of the vendor. The Illinois Department shall 8 establish the procedures for oversight, screening, and review, 9 which may include, but need not be limited to: criminal and 10 financial background checks; fingerprinting; license. 11 certification, and authorization verifications; unscheduled or 12 unannounced site visits; database checks; prepayment audit 13 reviews; audits; payment caps; payment suspensions; and other 14 screening as required by federal or State law.

15 The Department shall define or specify the following: (i) 16 by provider notice, the "category of risk of the vendor" for 17 each type of vendor, which shall take into account the level of screening applicable to a particular category of vendor under 18 19 federal law and regulations; (ii) by rule or provider notice, 20 the maximum length of the conditional enrollment period for each category of risk of the vendor; and (iii) by rule, the 21 22 hearing rights, if any, afforded to a vendor in each category 23 of risk of the vendor that is terminated or disenrolled during the conditional enrollment period. 24

To be eligible for payment consideration, a vendor's payment claim or bill, either as an initial claim or as a resubmitted claim following prior rejection, must be received by the Illinois Department, or its fiscal intermediary, no later than 180 days after the latest date on the claim on which medical goods or services were provided, with the following exceptions:

6 (1) In the case of a provider whose enrollment is in 7 process by the Illinois Department, the 180-day period 8 shall not begin until the date on the written notice from 9 the Illinois Department that the provider enrollment is 10 complete.

11 (2) In the case of errors attributable to the Illinois 12 Department or any of its claims processing intermediaries 13 which result in an inability to receive, process, or 14 adjudicate a claim, the 180-day period shall not begin 15 until the provider has been notified of the error.

16 (3) In the case of a provider for whom the Illinois
 17 Department initiates the monthly billing process.

(4) In the case of a provider operated by a unit of
local government with a population exceeding 3,000,000
when local government funds finance federal participation
for claims payments.

For claims for services rendered during a period for which a recipient received retroactive eligibility, claims must be filed within 180 days after the Department determines the applicant is eligible. For claims for which the Illinois Department is not the primary payer, claims must be submitted SB0967 Enrolled - 60 - LRB102 04880 CPF 14899 b

to the Illinois Department within 180 days after the final
 adjudication by the primary payer.

In the case of long term care facilities, within 45 3 calendar days of receipt by the facility of required 4 5 prescreening information, new admissions with associated 6 admission documents shall be submitted through the Medical 7 Electronic Data Interchange (MEDI) or the Recipient 8 Eligibility Verification (REV) System or shall be submitted 9 directly to the Department of Human Services using required 10 admission forms. Effective September 1, 2014, admission 11 documents, including all prescreening information, must be 12 submitted through MEDI or REV. Confirmation numbers assigned 13 to an accepted transaction shall be retained by a facility to verify timely submittal. Once an admission transaction has 14 15 been completed, all resubmitted claims following prior 16 rejection are subject to receipt no later than 180 days after 17 the admission transaction has been completed.

18 Claims that are not submitted and received in compliance 19 with the foregoing requirements shall not be eligible for 20 payment under the medical assistance program, and the State 21 shall have no liability for payment of those claims.

To the extent consistent with applicable information and privacy, security, and disclosure laws, State and federal agencies and departments shall provide the Illinois Department access to confidential and other information and data necessary to perform eligibility and payment verifications and SB0967 Enrolled - 61 - LRB102 04880 CPF 14899 b

other Illinois Department functions. This includes, but is not 1 2 information limited to: pertaining to licensure; 3 certification; earnings; immigration status; citizenship; wage reporting; unearned and earned income; pension 4 income; 5 employment; supplemental security income; social security 6 numbers; National Provider Identifier (NPI) numbers; the 7 National Practitioner Data Bank (NPDB); program and agency 8 exclusions; taxpayer identification numbers; tax delinquency; 9 corporate information; and death records.

10 The Illinois Department shall enter into agreements with 11 State agencies and departments, and is authorized to enter 12 into agreements with federal agencies and departments, under 13 which such agencies and departments shall share data necessary 14 for medical assistance program integrity functions and 15 oversight. The Illinois Department shall develop, in 16 cooperation with other State departments and agencies, and in 17 compliance with applicable federal laws and regulations, appropriate and effective methods to share such data. At a 18 19 minimum, and to the extent necessary to provide data sharing, 20 the Illinois Department shall enter into agreements with State agencies and departments, and is authorized to enter into 21 22 agreements with federal agencies and departments, including, 23 but not limited to: the Secretary of State; the Department of Revenue; the Department of Public Health; the Department of 24 25 Services; and the Department of Financial Human and 26 Professional Regulation.

SB0967 Enrolled - 62 - LRB102 04880 CPF 14899 b

Beginning in fiscal year 2013, the Illinois Department 1 2 shall set forth a request for information to identify the 3 benefits of a pre-payment, post-adjudication, and post-edit claims system with the goals of streamlining claims processing 4 5 and provider reimbursement, reducing the number of pending or rejected claims, and helping to ensure a more transparent 6 7 adjudication process through the utilization of: (i) provider data verification and provider screening technology; and (ii) 8 9 clinical code editing; (iii) and pre-pay, preor 10 post-adjudicated predictive modeling with an integrated case 11 management system with link analysis. Such a request for 12 information shall not be considered as a request for proposal or as an obligation on the part of the Illinois Department to 13 14 take any action or acquire any products or services.

15 The Illinois Department shall establish policies, 16 procedures, standards and criteria by rule for the 17 acquisition, repair and replacement of orthotic and prosthetic devices and durable medical equipment. Such rules shall 18 19 provide, but not be limited to, the following services: (1) 20 immediate repair or replacement of such devices by recipients; and (2) rental, lease, purchase or lease-purchase of durable 21 22 medical equipment in a cost-effective manner, taking into 23 consideration the recipient's medical prognosis, the extent of the recipient's needs, and the requirements and costs for 24 25 maintaining such equipment. Subject to prior approval, such 26 rules shall enable a recipient to temporarily acquire and use SB0967 Enrolled - 63 - LRB102 04880 CPF 14899 b

alternative or substitute devices or equipment pending repairs 1 2 replacements of any device or equipment previously or 3 authorized for such recipient by the Department. Notwithstanding any provision of Section 5-5f to the contrary, 4 5 the Department may, by rule, exempt certain replacement 6 wheelchair parts from prior approval and, for wheelchairs, 7 wheelchair parts, wheelchair accessories, and related seating 8 and positioning items, determine the wholesale price by 9 methods other than actual acquisition costs.

10 The Department shall require, by rule, all providers of 11 durable medical equipment to be accredited by an accreditation 12 organization approved by the federal Centers for Medicare and 13 Medicaid Services and recognized by the Department in order to bill the Department for providing durable medical equipment to 14 15 recipients. No later than 15 months after the effective date 16 of the rule adopted pursuant to this paragraph, all providers 17 must meet the accreditation requirement.

In order to promote environmental responsibility, meet the 18 needs of recipients and enrollees, and achieve significant 19 20 cost savings, the Department, or a managed care organization 21 under contract with the Department, may provide recipients or 22 managed care enrollees who have a prescription or Certificate 23 of Medical Necessity access to refurbished durable medical 24 equipment under this Section (excluding prosthetic and 25 orthotic devices as defined in the Orthotics, Prosthetics, and 26 Pedorthics Practice Act and complex rehabilitation technology SB0967 Enrolled - 64 - LRB102 04880 CPF 14899 b

associated services) 1 products and through the State's 2 assistive technology program's reutilization program, using 3 staff with the Assistive Technology Professional (ATP) Certification if the refurbished durable medical equipment: 4 5 (i) is available; (ii) is less expensive, including shipping costs, than new durable medical equipment of the same type; 6 7 (iii) is able to withstand at least 3 years of use; (iv) is 8 cleaned, disinfected, sterilized, and safe in accordance with 9 federal Food and Drug Administration regulations and guidance 10 governing the reprocessing of medical devices in health care 11 settings; and (v) equally meets the needs of the recipient or 12 enrollee. The reutilization program shall confirm that the recipient or enrollee is not already in receipt of same or 13 14 similar equipment from another service provider, and that the 15 refurbished durable medical equipment equally meets the needs 16 of the recipient or enrollee. Nothing in this paragraph shall 17 be construed to limit recipient or enrollee choice to obtain new durable medical equipment or place any additional prior 18 authorization conditions on enrollees of managed 19 care 20 organizations.

The Department shall execute, relative to the nursing home prescreening project, written inter-agency agreements with the Department of Human Services and the Department on Aging, to effect the following: (i) intake procedures and common eligibility criteria for those persons who are receiving non-institutional services; and (ii) the establishment and SB0967 Enrolled - 65 - LRB102 04880 CPF 14899 b

development of non-institutional services in areas of 1 the 2 State where they are not currently available or are 3 undeveloped; and (iii) notwithstanding any other provision of law, subject to federal approval, on and after July 1, 2012, an 4 5 increase in the determination of need (DON) scores from 29 to for institutional 6 37 for applicants and home and 7 community-based long term care; if and only if federal 8 approval is not granted, the Department may, in conjunction 9 with other affected agencies, implement utilization controls 10 or changes in benefit packages to effectuate a similar savings 11 amount for this population; and (iv) no later than July 1, 12 2013, minimum level of care eligibility criteria for 13 institutional and home and community-based long term care; and (v) no later than October 1, 2013, establish procedures to 14 15 permit long term care providers access to eligibility scores 16 for individuals with an admission date who are seeking or 17 receiving services from the long term care provider. In order to select the minimum level of care eligibility criteria, the 18 19 Governor shall establish a workgroup that includes affected 20 agency representatives and stakeholders representing the institutional and home and community-based long term care 21 22 interests. This Section shall not restrict the Department from 23 implementing lower level of care eligibility criteria for community-based services in circumstances where 24 federal 25 approval has been granted.

26 The Illinois Department shall develop and operate, in

SB0967 Enrolled - 66 - LRB102 04880 CPF 14899 b

1 cooperation with other State Departments and agencies and in 2 compliance with applicable federal laws and regulations, 3 appropriate and effective systems of health care evaluation 4 and programs for monitoring of utilization of health care 5 services and facilities, as it affects persons eligible for 6 medical assistance under this Code.

7 The Illinois Department shall report annually to the 8 General Assembly, no later than the second Friday in April of 9 1979 and each year thereafter, in regard to:

(a) actual statistics and trends in utilization of
 medical services by public aid recipients;

12 (b) actual statistics and trends in the provision of13 the various medical services by medical vendors;

14 (c) current rate structures and proposed changes in15 those rate structures for the various medical vendors; and

16 (d) efforts at utilization review and control by the 17 Illinois Department.

The period covered by each report shall be the 3 years 18 19 ending on the June 30 prior to the report. The report shall 20 include suggested legislation for consideration by the General 21 Assembly. The requirement for reporting to the General 22 Assembly shall be satisfied by filing copies of the report as 23 required by Section 3.1 of the General Assembly Organization Act, and filing such additional copies with the State 24 25 Government Report Distribution Center for the General Assembly 26 as is required under paragraph (t) of Section 7 of the State

SB0967 Enrolled - 67 - LRB102 04880 CPF 14899 b

1 Library Act.

Rulemaking authority to implement Public Act 95-1045, if any, is conditioned on the rules being adopted in accordance with all provisions of the Illinois Administrative Procedure Act and all rules and procedures of the Joint Committee on Administrative Rules; any purported rule not so adopted, for whatever reason, is unauthorized.

8 On and after July 1, 2012, the Department shall reduce any 9 rate of reimbursement for services or other payments or alter 10 any methodologies authorized by this Code to reduce any rate 11 of reimbursement for services or other payments in accordance 12 with Section 5-5e.

13 Because kidney transplantation can be an appropriate, 14 cost-effective alternative to renal dialysis when medically 15 necessary and notwithstanding the provisions of Section 1-11 16 of this Code, beginning October 1, 2014, the Department shall 17 cover kidney transplantation for noncitizens with end-stage renal disease who are not eligible for comprehensive medical 18 benefits, who meet the residency requirements of Section 5-3 19 20 of this Code, and who would otherwise meet the financial requirements of the appropriate class of eligible persons 21 22 under Section 5-2 of this Code. To qualify for coverage of 23 kidney transplantation, such person must be receiving emergency renal dialysis services covered by the Department. 24 Providers under this Section shall be prior approved and 25 26 certified by the Department to perform kidney transplantation SB0967 Enrolled - 68 - LRB102 04880 CPF 14899 b

and the services under this Section shall be limited to
 services associated with kidney transplantation.

3 Notwithstanding any other provision of this Code to the contrary, on or after July 1, 2015, all FDA approved forms of 4 5 medication assisted treatment prescribed for the treatment of alcohol dependence or treatment of opioid dependence shall be 6 7 covered under both fee for service and managed care medical 8 assistance programs for persons who are otherwise eligible for 9 medical assistance under this Article and shall not be subject 10 to any (1) utilization control, other than those established 11 under the American Society of Addiction Medicine patient 12 placement criteria, (2) prior authorization mandate, or (3) 13 lifetime restriction limit mandate.

On or after July 1, 2015, opioid antagonists prescribed 14 15 for the treatment of an opioid overdose, including the 16 medication product, administration devices, and any pharmacy 17 fees related to the dispensing and administration of the opioid antagonist, shall be covered under the medical 18 19 assistance program for persons who are otherwise eligible for 20 medical assistance under this Article. As used in this Section, "opioid antagonist" means a drug that binds to opioid 21 22 receptors and blocks or inhibits the effect of opioids acting 23 on those receptors, including, but not limited to, naloxone hydrochloride or any other similarly acting drug approved by 24 25 the U.S. Food and Drug Administration.

26 Upon federal approval, the Department shall provide

SB0967 Enrolled - 69 - LRB102 04880 CPF 14899 b

coverage and reimbursement for all drugs that are approved for 1 2 marketing by the federal Food and Drug Administration and that are recommended by the federal Public Health Service or the 3 United States Centers for Disease Control and Prevention for 4 5 pre-exposure prophylaxis and related pre-exposure prophylaxis services, including, but not limited to, HIV and sexually 6 7 transmitted infection screening, treatment for sexually 8 transmitted infections, medical monitoring, assorted labs, and 9 counseling to reduce the likelihood of HIV infection among individuals who are not infected with HIV but who are at high 10 11 risk of HIV infection.

12 A federally qualified health center, as defined in Section 1905(1)(2)(B) of the federal Social Security Act, shall be 13 14 reimbursed by the Department in accordance with the federally 15 qualified health center's encounter rate for services provided 16 to medical assistance recipients that are performed by a 17 dental hygienist, as defined under the Illinois Dental Practice Act, working under the general supervision of a 18 19 dentist and employed by a federally qualified health center.

20 <u>Within 90 days after the effective date of this amendatory</u> 21 <u>Act of the 102nd General Assembly, the Department shall seek</u> 22 <u>federal approval of a State Plan amendment to expand coverage</u> 23 <u>for family planning services that includes presumptive</u> 24 <u>eligibility to individuals whose income is at or below 208% of</u> 25 <u>the federal poverty level. Coverage under this Section shall</u> 26 <u>be effective beginning on July 1, 2022.</u> SB0967 Enrolled - 70 - LRB102 04880 CPF 14899 b

1 (Source: P.A. 100-201, eff. 8-18-17; 100-395, eff. 1-1-18;
2 100-449, eff. 1-1-18; 100-538, eff. 1-1-18; 100-587, eff.
3 6-4-18; 100-759, eff. 1-1-19; 100-863, eff. 8-14-18; 100-974,
4 eff. 8-19-18; 100-1009, eff. 1-1-19; 100-1018, eff. 1-1-19;
5 100-1148, eff. 12-10-18; 101-209, eff. 8-5-19; 101-580, eff.
6 1-1-20; revised 9-18-19.)

7

(305 ILCS 5/5-5.24)

8 Sec. 5-5.24. Prenatal and perinatal care. The Department 9 of Healthcare and Family Services may provide reimbursement 10 under this Article for all prenatal and perinatal health care 11 services that are provided for the purpose of preventing 12 low-birthweight infants, reducing the need for neonatal 13 intensive care hospital services, and promoting perinatal and 14 maternal health. These services may include comprehensive risk assessments for pregnant individuals women, individuals women 15 16 with infants, and infants, lactation counseling, nutrition counseling, childbirth support, psychosocial counseling, 17 treatment and prevention of periodontal disease, language 18 translation, nurse home visitation, and other support services 19 20 that have been proven to improve birth and maternal health 21 outcomes. The Department shall maximize the use of preventive 22 prenatal and perinatal health care services consistent with 23 federal statutes, rules, and regulations. The Department of 24 Public Aid (now Department of Healthcare and Family Services) 25 shall develop a plan for prenatal and perinatal preventive

SB0967 Enrolled - 71 - LRB102 04880 CPF 14899 b

health care and shall present the plan to the General Assembly 1 2 by January 1, 2004. On or before January 1, 2006 and every 2 3 years thereafter, the Department shall report to the General Assembly concerning the effectiveness of prenatal 4 and 5 perinatal health care services reimbursed under this Section in preventing low-birthweight infants and reducing the need 6 7 for neonatal intensive care hospital services. Each such report shall include an evaluation of how the ratio of 8 9 expenditures for treating low-birthweight infants compared 10 with the investment in promoting healthy births and infants in 11 local community areas throughout Illinois relates to healthy 12 infant development in those areas.

On and after July 1, 2012, the Department shall reduce any rate of reimbursement for services or other payments or alter any methodologies authorized by this Code to reduce any rate of reimbursement for services or other payments in accordance with Section 5-5e.

18 (Source: P.A. 97-689, eff. 6-14-12.)

19 (305 ILCS 5/5-18.10 new)

20 <u>Sec. 5-18.10. Reimbursement for postpartum visits.</u>

21 (a) In this Section:

22 <u>"Certified lactation counselor" means a health care</u> 23 professional in lactation counseling who has demonstrated the 24 <u>necessary skills, knowledge, and attitudes to provide clinical</u> 25 breastfeeding counseling and management support to families SB0967 Enrolled - 72 - LRB102 04880 CPF 14899 b

1 who are thinking about breastfeeding or who have questions or 2 problems during the course of breastfeeding.

3 <u>"Certified nurse midwife" means a person who exceeds the</u> 4 <u>competencies for a midwife contained in the Essential</u> 5 <u>Competencies for Midwifery Practice, published by the</u> 6 <u>International Confederation of Midwives, and who qualifies as</u> 7 <u>an advanced practice registered nurse.</u>

8 "Community health worker" means a frontline public health 9 worker who is a trusted member or has an unusually close understanding of the community served. This trusting 10 11 relationship enables the community health worker to serve as a 12 liaison, link, and intermediary between health and social services and the community to facilitate access to services 13 14 and improve the quality and cultural competence of service 15 delivery.

16 <u>"International board-certified lactation consultant"</u>
17 <u>means a health care professional who is certified by the</u>
18 <u>International Board of Lactation Consultant Examiners and</u>
19 <u>specializes in the clinical management of breastfeeding.</u>

20 <u>"Medical caseworker" means a health care professional who</u> 21 <u>assists in the planning, coordination, monitoring, and</u> 22 <u>evaluation of medical services for a patient with emphasis on</u> 23 <u>quality of care, continuity of services, and affordability.</u>

24 <u>"Perinatal doula" means a trained provider of regular and</u>
25 <u>voluntary physical, emotional, and educational support, but</u>
26 <u>not medical or midwife care, to pregnant and birthing persons</u>

	SB0967 Enrolled - 73 - LRB102 04880 CPF 14899 b
1	before, during, and after childbirth, otherwise known as the
2	perinatal period.
3	"Public health nurse" means a registered nurse who
4	promotes and protects the health of populations using
5	knowledge from nursing, social, and public health sciences.
6	(b) The Illinois Department shall establish a medical
7	assistance program to cover a universal postpartum visit
8	within the first 3 weeks after childbirth and a comprehensive
9	visit within 4 to 12 weeks postpartum for persons who are
10	otherwise eligible for medical assistance under this Article.
11	In addition, postpartum care services rendered by perinatal
12	doulas, certified lactation counselors, international
13	board-certified lactation consultants, public health nurses,
14	certified nurse midwives, community health workers, and
15	medical caseworkers shall be covered under the medical
16	assistance program.

Section 99. Effective date. This Act takes effect uponbecoming law.