103RD GENERAL ASSEMBLY

State of Illinois

2023 and 2024

SB1764

Introduced 2/9/2023, by Sen. Ann Gillespie

SYNOPSIS AS INTRODUCED:

305 ILCS 5/5-5

from Ch. 23, par. 5-5

Amends the Medical Assistance Article of the Illinois Public Aid Code. Provides that cognitive assessment and care planning services provided to a person who experiences signs or symptoms of cognitive impairment shall be covered under the medical assistance program for persons who are otherwise eligible for medical assistance. Defines "cognitive impairment" to mean a deficiency in: (i) short-term or long-term memory; (ii) orientation as to person, place, and time; or (iii) deductive or abstract reasoning. Provides that "cognitive impairment" does not include any condition with temporary or reversible effects.

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AN ACT concerning public aid.

2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

4 Section 5. The Illinois Public Aid Code is amended by 5 changing Section 5-5 as follows:

6 (305 ILCS 5/5-5) (from Ch. 23, par. 5-5)

Sec. 5-5. Medical services. The Illinois Department, by 7 rule, shall determine the quantity and quality of and the rate 8 9 of reimbursement for the medical assistance for which payment will be authorized, and the medical services to be provided, 10 which may include all or part of the following: (1) inpatient 11 hospital services; (2) outpatient hospital services; (3) other 12 13 laboratory and X-ray services; (4) skilled nursing home 14 services; (5) physicians' services whether furnished in the office, the patient's home, a hospital, a skilled nursing 15 16 home, or elsewhere; (6) medical care, or any other type of remedial care furnished by licensed practitioners; (7) home 17 health care services; (8) private duty nursing service; (9) 18 19 clinic services; (10) dental services, including prevention 20 and treatment of periodontal disease and dental caries disease 21 for pregnant individuals, provided by an individual licensed 22 to practice dentistry or dental surgery; for purposes of this item (10), "dental services" means diagnostic, preventive, or 23

corrective procedures provided by or under the supervision of 1 2 a dentist in the practice of his or her profession; (11) physical therapy and related services; (12) prescribed drugs, 3 dentures, and prosthetic devices; and eyeqlasses prescribed by 4 5 a physician skilled in the diseases of the eye, or by an optometrist, whichever the person may select; (13) other 6 7 diagnostic, screening, preventive, and rehabilitative 8 services, including to ensure that the individual's need for 9 intervention or treatment of mental disorders or substance use 10 disorders or co-occurring mental health and substance use 11 disorders is determined using a uniform screening, assessment, 12 and evaluation process inclusive of criteria, for children and adults; for purposes of this item (13), a uniform screening, 13 14 assessment, and evaluation process refers to a process that includes an appropriate evaluation and, as warranted, a 15 16 referral; "uniform" does not mean the use of a singular 17 instrument, tool, or process that all must utilize; (14) transportation and such other expenses as may be necessary; 18 (15) medical treatment of sexual assault survivors, as defined 19 20 in Section 1a of the Sexual Assault Survivors Emergency Treatment Act, for injuries sustained as a result of the 21 22 sexual assault, including examinations and laboratory tests to 23 discover evidence which may be used in criminal proceedings 24 arising from the sexual assault; (16) the diagnosis and treatment of sickle cell anemia; (16.5) services performed by 25 26 a chiropractic physician licensed under the Medical Practice

Act of 1987 and acting within the scope of his or her license, including, but not limited to, chiropractic manipulative treatment; and (17) any other medical care, and any other type of remedial care recognized under the laws of this State. The term "any other type of remedial care" shall include nursing care and nursing home service for persons who rely on treatment by spiritual means alone through prayer for healing.

8 Notwithstanding any other provision of this Section, a 9 comprehensive tobacco use cessation program that includes 10 purchasing prescription drugs or prescription medical devices 11 approved by the Food and Drug Administration shall be covered 12 under the medical assistance program under this Article for 13 persons who are otherwise eligible for assistance under this 14 Article.

15 Notwithstanding any other provision of this Code, 16 reproductive health care that is otherwise legal in Illinois 17 shall be covered under the medical assistance program for 18 persons who are otherwise eligible for medical assistance 19 under this Article.

Notwithstanding any other provision of this Section, all tobacco cessation medications approved by the United States Food and Drug Administration and all individual and group tobacco cessation counseling services and telephone-based counseling services and tobacco cessation medications provided through the Illinois Tobacco Quitline shall be covered under the medical assistance program for persons who are otherwise

eligible for assistance under this Article. The Department 1 2 shall comply with all federal requirements necessary to obtain 3 federal financial participation, as specified in 42 CFR 433.15(b)(7), for telephone-based counseling services provided 4 5 through the Illinois Tobacco Quitline, including, but not 6 limited to: (i) entering into a memorandum of understanding or 7 interagency agreement with the Department of Public Health, as administrator of the Illinois Tobacco Quitline; and (ii) 8 9 developing a cost allocation plan for Medicaid-allowable 10 Illinois Tobacco Ouitline services in accordance with 45 CFR 11 95.507. The Department shall submit the memorandum of 12 understanding or interagency agreement, the cost allocation 13 plan, and all other necessary documentation to the Centers for Medicare and Medicaid Services for review and approval. 14 15 Coverage under this paragraph shall be contingent upon federal 16 approval.

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.

24 Upon receipt of federal approval of an amendment to the 25 Illinois Title XIX State Plan for this purpose, the Department 26 shall authorize the Chicago Public Schools (CPS) to procure a

vendor or vendors to manufacture eyeqlasses for individuals 1 2 enrolled in a school within the CPS system. CPS shall ensure 3 that its vendor or vendors are enrolled as providers in the medical assistance program and in any capitated Medicaid 4 5 managed care entity (MCE) serving individuals enrolled in a school within the CPS system. Under any contract procured 6 7 under this provision, the vendor or vendors must serve only individuals enrolled in a school within the CPS system. Claims 8 9 for services provided by CPS's vendor or vendors to recipients 10 of benefits in the medical assistance program under this Code, 11 the Children's Health Insurance Program, or the Covering ALL 12 KIDS Health Insurance Program shall be submitted to the 13 Department or the MCE in which the individual is enrolled for 14 payment and shall be reimbursed at the Department's or the 15 MCE's established rates or rate methodologies for eyeglasses.

16 On and after July 1, 2012, the Department of Healthcare 17 and Family Services may provide the following services to persons eligible for assistance under this Article who are 18 19 participating in education, training or employment programs 20 operated by the Department of Human Services as successor to the Department of Public Aid: 21

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dental services provided by or (1)under the 23 supervision of a dentist; and

(2) eyeglasses prescribed by a physician skilled in 24 25 the diseases of the eye, or by an optometrist, whichever 26 the person may select.

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On and after July 1, 2018, the Department of Healthcare 1 2 and Family Services shall provide dental services to any adult who is otherwise eligible for assistance under the medical 3 assistance program. As used in this paragraph, "dental 4 5 services" means diagnostic, preventative, restorative, or corrective procedures, including procedures and services for 6 the prevention and treatment of periodontal disease and dental 7 8 caries disease, provided by an individual who is licensed to 9 practice dentistry or dental surgery or who is under the 10 supervision of a dentist in the practice of his or her 11 profession.

12 On and after July 1, 2018, targeted dental services, as set forth in Exhibit D of the Consent Decree entered by the 13 United States District Court for the Northern District of 14 Illinois, Eastern Division, in the matter of Memisovski v. 15 Maram, Case No. 92 C 1982, that are provided to adults under 16 17 the medical assistance program shall be established at no less than the rates set forth in the "New Rate" column in Exhibit D 18 of the Consent Decree for targeted dental services that are 19 20 provided to persons under the age of 18 under the medical 21 assistance program.

Notwithstanding any other provision of this Code and subject to federal approval, the Department may adopt rules to allow a dentist who is volunteering his or her service at no cost to render dental services through an enrolled not-for-profit health clinic without the dentist personally

a participating provider in 1 enrolling as the medical 2 assistance program. A not-for-profit health clinic shall include a public health clinic or Federally Qualified Health 3 Center or other enrolled provider, as determined by the 4 5 Department, through which dental services covered under this 6 Section are performed. The Department shall establish a process for payment of claims for reimbursement for covered 7 8 dental services rendered under this provision.

9 On and after January 1, 2022, the Department of Healthcare 10 and Family Services shall administer and regulate а 11 school-based dental program that allows for the out-of-office 12 delivery of preventative dental services in a school setting 13 to children under 19 years of age. The Department shall 14 establish, by rule, guidelines for participation by providers 15 and set requirements for follow-up referral care based on the 16 requirements established in the Dental Office Reference Manual 17 published by the Department that establishes the requirements for dentists participating in the All Kids Dental School 18 Program. Every effort shall be made by the Department when 19 20 developing the program requirements to consider the different geographic differences of both urban and rural areas of the 21 22 State for initial treatment and necessary follow-up care. No 23 provider shall be charged a fee by any unit of local government to participate in the school-based dental program administered 24 25 by the Department. Nothing in this paragraph shall be 26 construed to limit or preempt a home rule unit's or school

district's authority to establish, change, or administer a school-based dental program in addition to, or independent of, the school-based dental program administered by the Department.

5 The Illinois Department, by rule, may distinguish and 6 classify the medical services to be provided only in 7 accordance with the classes of persons designated in Section 8 5-2.

9 The Department of Healthcare and Family Services must 10 provide coverage and reimbursement for amino acid-based 11 elemental formulas, regardless of delivery method, for the 12 diagnosis and treatment of (i) eosinophilic disorders and (ii) 13 short bowel syndrome when the prescribing physician has issued 14 a written order stating that the amino acid-based elemental 15 formula is medically necessary.

16 The Illinois Department shall authorize the provision of, 17 and shall authorize payment for, screening by low-dose 18 mammography for the presence of occult breast cancer for 19 individuals 35 years of age or older who are eligible for 20 medical assistance under this Article, as follows:

(A) A baseline mammogram for individuals 35 to 39
 years of age.

(B) An annual mammogram for individuals 40 years ofage or older.

(C) A mammogram at the age and intervals considered
 medically necessary by the individual's health care

1 provider for individuals under 40 years of age and having 2 a family history of breast cancer, prior personal history 3 of breast cancer, positive genetic testing, or other risk 4 factors.

5 (D) A comprehensive ultrasound screening and MRI of an 6 entire breast or breasts if a mammogram demonstrates 7 heterogeneous or dense breast tissue or when medically 8 necessary as determined by a physician licensed to 9 practice medicine in all of its branches.

10 (E) A screening MRI when medically necessary, as 11 determined by a physician licensed to practice medicine in 12 all of its branches.

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

17 The Department shall not impose a deductible, coinsurance, copayment, or any other cost-sharing requirement on the 18 19 coverage provided under this paragraph; except that this 20 sentence does not apply to coverage of diagnostic mammograms 21 to the extent such coverage would disqualify a high-deductible 22 health plan from eligibility for a health savings account 23 pursuant to Section 223 of the Internal Revenue Code (26 U.S.C. 223). 24

All screenings shall include a physical breast exam,
 instruction on self-examination and information regarding the

1 frequency of self-examination and its value as a preventative 2 tool.

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For purposes of this Section:

4 "Diagnostic mammogram" means a mammogram obtained using5 diagnostic mammography.

6 "Diagnostic mammography" means a method of screening that 7 is designed to evaluate an abnormality in a breast, including 8 an abnormality seen or suspected on a screening mammogram or a 9 subjective or objective abnormality otherwise detected in the 10 breast.

"Low-dose mammography" means the x-ray examination of the 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.

18 "Breast tomosynthesis" means a radiologic procedure that 19 involves the acquisition of projection images over the 20 stationary breast to produce cross-sectional digital 21 three-dimensional images of the breast.

If, at any time, the Secretary of the United States Department of Health and Human Services, or its successor agency, promulgates rules or regulations to be published in the Federal Register or publishes a comment in the Federal Register or issues an opinion, guidance, or other action that

would require the State, pursuant to any provision of the 1 2 Patient Protection and Affordable Care Act (Public Law 3 111-148), including, but not limited to, 42 U.S.C. 18031(d)(3)(B) or any successor provision, to defray the cost 4 5 of any coverage for breast tomosynthesis outlined in this paragraph, then the requirement that an insurer cover breast 6 7 tomosynthesis is inoperative other than any such coverage authorized under Section 1902 of the Social Security Act, 42 8 9 U.S.C. 1396a, and the State shall not assume any obligation 10 for the cost of coverage for breast tomosynthesis set forth in 11 this paragraph.

12 On and after January 1, 2016, the Department shall ensure 13 that all networks of care for adult clients of the Department 14 include access to at least one breast imaging Center of 15 Imaging Excellence as certified by the American College of 16 Radiology.

17 On and after January 1, 2012, providers participating in a quality improvement program approved by the Department shall 18 19 be reimbursed for screening and diagnostic mammography at the same rate as the Medicare program's rates, including the 20 increased reimbursement for digital mammography and, after 21 22 January 1, 2023 (the effective date of Public Act 102-1018) 23 this amendatory Act of the 102nd General Assembly, breast 24 tomosynthesis.

The Department shall convene an expert panel including representatives of hospitals, free-standing mammography facilities, and doctors, including radiologists, to establish
 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.

9 The Department shall convene an expert panel, including 10 representatives of hospitals, free-standing breast cancer 11 treatment centers, breast cancer quality organizations, and 12 doctors, including breast surgeons, reconstructive breast 13 surgeons, oncologists, and primary care providers to establish 14 quality standards for breast cancer treatment.

15 Subject to federal approval, the Department shall 16 establish a rate methodology for mammography at federally 17 qualified health centers and other encounter-rate clinics. These clinics or centers may also collaborate with other 18 19 hospital-based mammography facilities. By January 1, 2016, the 20 Department shall report to the General Assembly on the status of the provision set forth in this paragraph. 21

22 The Department shall establish a methodology to remind 23 individuals who are age-appropriate for screening mammography, but who have not received a mammogram within the previous 18 24 25 of the importance and benefit of months, screening 26 mammography. The Department shall work with experts in breast

1 cancer outreach and patient navigation to optimize these 2 reminders and shall establish a methodology for evaluating 3 their effectiveness and modifying the methodology based on the 4 evaluation.

5 The Department shall establish a performance goal for 6 primary care providers with respect to their female patients 7 over age 40 receiving an annual mammogram. This performance 8 goal shall be used to provide additional reimbursement in the 9 form of a quality performance bonus to primary care providers 10 who meet that goal.

11 The Department shall devise a means of case-managing or 12 patient navigation for beneficiaries diagnosed with breast 13 This program shall initially operate as a pilot cancer. 14 program in areas of the State with the highest incidence of 15 mortality related to breast cancer. At least one pilot program 16 site shall be in the metropolitan Chicago area and at least one 17 site shall be outside the metropolitan Chicago area. On or after July 1, 2016, the pilot program shall be expanded to 18 include one site in western Illinois, one site in southern 19 20 Illinois, one site in central Illinois, and 4 sites within metropolitan Chicago. An evaluation of the pilot program shall 21 22 be carried out measuring health outcomes and cost of care for 23 those served by the pilot program compared to similarly 24 situated patients who are not served by the pilot program.

The Department shall require all networks of care to develop a means either internally or by contract with experts

1 in navigation and community outreach to navigate cancer 2 patients to comprehensive care in a timely fashion. The 3 Department shall require all networks of care to include 4 access for patients diagnosed with cancer to at least one 5 academic commission on cancer-accredited cancer program as an 6 in-network covered benefit.

7 The Department shall provide coverage and reimbursement 8 for a human papillomavirus (HPV) vaccine that is approved for 9 marketing by the federal Food and Drug Administration for all 10 persons between the ages of 9 and 45 and persons of the age of 11 46 and above who have been diagnosed with cervical dysplasia 12 with a high risk of recurrence or progression. The Department 13 shall disallow any preauthorization requirements for the 14 administration of the human papillomavirus (HPV) vaccine.

On or after July 1, 2022, individuals who are otherwise eligible 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.

Any medical or health care provider shall immediately recommend, to any pregnant individual who is being provided prenatal services and is suspected of having a substance use disorder as defined in the Substance Use Disorder Act, referral to a local substance use disorder treatment program

licensed by the Department of Human Services or to a licensed hospital which provides substance abuse treatment services. The Department of Healthcare and Family Services shall assure coverage for the cost of treatment of the drug abuse or addiction for pregnant recipients in accordance with the Illinois Medicaid Program in conjunction with the Department of Human Services.

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

15 The Illinois Department, in cooperation with the 16 Departments of Human Services (as successor to the Department 17 of Alcoholism and Substance Abuse) and Public Health, through campaign, may provide 18 public awareness information а 19 concerning treatment for alcoholism and drug abuse and 20 addiction, prenatal health care, and other pertinent programs directed at reducing the number of drug-affected infants born 21 22 to recipients of medical assistance.

Neither the Department of Healthcare and Family Services nor the Department of Human Services shall sanction the recipient solely on the basis of the recipient's substance abuse.

The Illinois Department shall establish such regulations 1 2 governing the dispensing of health services under this Article 3 as it shall deem appropriate. The Department should seek the advice of formal professional advisory committees appointed by 4 5 the Director of the Illinois Department for the purpose of providing regular advice on policy and administrative matters, 6 information dissemination and educational 7 activities for 8 medical and health care providers, and consistency in 9 procedures to the Illinois Department.

10 The Illinois Department may develop and contract with Partnerships of medical providers to arrange medical services 11 12 for persons eligible under Section 5-2 of this Code. 13 Implementation of this Section may be by demonstration 14 projects in certain geographic areas. The Partnership shall be 15 represented by a sponsor organization. The Department, by 16 rule, shall develop qualifications for sponsors of 17 Partnerships. Nothing in this Section shall be construed to the sponsor organization be 18 require that а medical 19 organization.

The sponsor must negotiate formal written contracts with medical providers for physician services, inpatient and outpatient hospital care, home health services, treatment for 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

1 medical services delivered by Partnership providers to clients 2 in target areas according to provisions of this Article and 3 the Illinois Health Finance Reform Act, except that:

4 (1) Physicians participating in a Partnership and 5 providing certain services, which shall be determined by 6 the Illinois Department, to persons in areas covered by 7 the Partnership may receive an additional surcharge for 8 such services.

9 (2) The Department may elect to consider and negotiate 10 financial incentives to encourage the development of 11 Partnerships and the efficient delivery of medical care.

12 (3) Persons receiving medical services through 13 Partnerships may receive medical and case management 14 services above the level usually offered through the 15 medical assistance program.

16 Medical providers shall be required to meet certain 17 qualifications to participate in Partnerships to ensure the of quality medical 18 deliverv hiqh services. These qualifications shall be determined by rule of the Illinois 19 20 Department and may be higher than qualifications for participation in the medical assistance program. Partnership 21 22 sponsors may prescribe reasonable additional qualifications 23 for participation by medical providers, only with the prior 24 written approval of the Illinois Department.

25 Nothing in this Section shall limit the free choice of 26 practitioners, hospitals, and other providers of medical

services by clients. In order to ensure patient freedom of choice, the Illinois Department shall immediately promulgate all rules and take all other necessary actions so that provided services may be accessed from therapeutically certified optometrists to the full extent of the Illinois Optometric Practice Act of 1987 without discriminating between service providers.

8 The Department shall apply for a waiver from the United 9 States Health Care Financing Administration to allow for the 10 implementation of Partnerships under this Section.

11 The Illinois Department shall require health care 12 providers to maintain records that document the medical care 13 and services provided to recipients of Medical Assistance 14 under this Article. Such records must be retained for a period 15 of not less than 6 years from the date of service or as 16 provided by applicable State law, whichever period is longer, 17 except that if an audit is initiated within the required retention period then the records must be retained until the 18 19 audit is completed and every exception is resolved. The 20 Illinois Department shall require health care providers to 21 make available, when authorized by the patient, in writing, 22 the medical records in a timely fashion to other health care 23 providers who are treating or serving persons eligible for Medical Assistance under this Article. All dispensers of 24 25 medical services shall be required to maintain and retain 26 business and professional records sufficient to fully and

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accurately document the nature, scope, details and receipt of 1 2 the health care provided to persons eligible for medical assistance under this Code, in accordance with regulations 3 promulgated by the Illinois Department. The rules 4 and 5 regulations shall require that proof of the receipt of 6 prescription drugs, dentures, prosthetic devices and eyeglasses by eligible persons under this Section accompany 7 each claim for reimbursement submitted by the dispenser of 8 9 such medical services. No such claims for reimbursement shall 10 be approved for payment by the Illinois Department without 11 such proof of receipt, unless the Illinois Department shall 12 have put into effect and shall be operating a system of 13 post-payment audit and review which shall, on a sampling 14 basis, be deemed adequate by the Illinois Department to assure 15 that such drugs, dentures, prosthetic devices and eyeglasses 16 for which payment is being made are actually being received by 17 eligible recipients. Within 90 days after September 16, 1984 (the effective date of Public Act 83-1439), the Illinois 18 Department shall establish a current list of acquisition costs 19 20 for all prosthetic devices and any other items recognized as 21 medical equipment and supplies reimbursable under this Article 22 and shall update such list on a quarterly basis, except that 23 the acquisition costs of all prescription drugs shall be updated no less frequently than every 30 days as required by 24 25 Section 5-5.12.

Notwithstanding any other law to the contrary,

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Illinois Department shall, within 365 days after July 22, 2013 1 98-104), establish 2 effective date of Public Act (the procedures to permit skilled care facilities licensed under 3 the Nursing Home Care Act to submit monthly billing claims for 4 5 reimbursement purposes. Following development of these procedures, the Department shall, by July 1, 2016, test the 6 viability of the new system and implement any necessary 7 8 operational or structural changes to its information 9 technology platforms in order to allow for the direct 10 acceptance and payment of nursing home claims.

Notwithstanding any other law to the contrary, 11 the 12 Illinois Department shall, within 365 days after August 15, 13 2014 (the effective date of Public Act 98-963), establish procedures to permit ID/DD facilities licensed under the ID/DD 14 Community Care Act and MC/DD facilities licensed under the 15 MC/DD Act to submit monthly billing claims for reimbursement 16 17 purposes. Following development of these procedures, the Department shall have an additional 365 days to test the 18 19 viability of the new system and to ensure that any necessary 20 operational or structural changes to its information 21 technology platforms are implemented.

The Illinois Department shall require all dispensers of medical services, other than an individual practitioner or group of practitioners, desiring to participate in the Medical Assistance program established under this Article to disclose all financial, beneficial, ownership, equity, surety or other

interests in any and all firms, corporations, partnerships,
 associations, business enterprises, joint ventures, agencies,
 institutions or other legal entities providing any form of
 health care services in this State under this Article.

5 The Illinois Department may require that all dispensers of services desiring to participate in the medical 6 medical 7 assistance program established under this Article disclose, under such terms and conditions as the Illinois Department may 8 9 by rule establish, all inquiries from clients and attorneys 10 regarding medical bills paid by the Illinois Department, which 11 inquiries could indicate potential existence of claims or 12 liens for the Illinois Department.

13 Enrollment of a vendor shall be subject to a provisional 14 period and shall be conditional for one year. During the 15 period of conditional enrollment, the Department may terminate 16 the vendor's eligibility to participate in, or may disenroll 17 the vendor from, the medical assistance program without cause. Unless otherwise specified, such termination of eligibility or 18 disenrollment is not subject to the Department's hearing 19 20 process. However, a disenrolled vendor may reapply without 21 penalty.

The Department has the discretion to limit the conditional enrollment period for vendors based upon category of risk of the vendor.

25 Prior to enrollment and during the conditional enrollment 26 period in the medical assistance program, all vendors shall be

subject to enhanced oversight, screening, and review based on 1 2 the risk of fraud, waste, and abuse that is posed by the category of risk of the vendor. The Illinois Department shall 3 establish the procedures for oversight, screening, and review, 4 5 which may include, but need not be limited to: criminal and 6 financial background checks; fingerprinting; license, 7 certification, and authorization verifications; unscheduled or unannounced site visits; database checks; prepayment audit 8 9 reviews; audits; payment caps; payment suspensions; and other 10 screening as required by federal or State law.

11 The Department shall define or specify the following: (i) 12 by provider notice, the "category of risk of the vendor" for each type of vendor, which shall take into account the level of 13 screening applicable to a particular category of vendor under 14 15 federal law and regulations; (ii) by rule or provider notice, 16 the maximum length of the conditional enrollment period for 17 each category of risk of the vendor; and (iii) by rule, the hearing rights, if any, afforded to a vendor in each category 18 of risk of the vendor that is terminated or disenrolled during 19 20 the conditional enrollment period.

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

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1 exceptions:

2 (1) In the case of a provider whose enrollment is in 3 process by the Illinois Department, the 180-day period 4 shall not begin until the date on the written notice from 5 the Illinois Department that the provider enrollment is 6 complete.

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

12 (3) In the case of a provider for whom the Illinois13 Department initiates the monthly billing process.

14 (4) In the case of a provider operated by a unit of 15 local government with a population exceeding 3,000,000 16 when local government funds finance federal participation 17 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 to the Illinois Department within 180 days after the final adjudication by the primary payer.

In the case of long term care facilities, within 120 calendar days of receipt by the facility of required

prescreening information, new admissions with associated 1 2 admission documents shall be submitted through the Medical 3 Electronic Data Interchange (MEDI) or the Recipient Eligibility Verification (REV) System or shall be submitted 4 5 directly to the Department of Human Services using required 6 admission forms. Effective September 1, 2014, admission 7 documents, including all prescreening information, must be 8 submitted through MEDI or REV. Confirmation numbers assigned 9 to an accepted transaction shall be retained by a facility to 10 verify timely submittal. Once an admission transaction has 11 been completed, all resubmitted claims following prior 12 rejection are subject to receipt no later than 180 days after 13 the admission transaction has been completed.

14 Claims that are not submitted and received in compliance 15 with the foregoing requirements shall not be eligible for 16 payment under the medical assistance program, and the State 17 shall have no liability for payment of those claims.

To the extent consistent with applicable information and 18 privacy, security, and disclosure laws, State and federal 19 20 agencies and departments shall provide the Illinois Department 21 access to confidential and other information and data 22 necessary to perform eligibility and payment verifications and 23 other Illinois Department functions. This includes, but is not information 24 limited to: pertaining to licensure: 25 certification; earnings; immigration status; citizenship; wage 26 reporting; unearned and earned income; pension income;

employment; supplemental security income; social security numbers; National Provider Identifier (NPI) numbers; the National Practitioner Data Bank (NPDB); program and agency exclusions; taxpayer identification numbers; tax delinquency; corporate information; and death records.

6 The Illinois Department shall enter into agreements with 7 State agencies and departments, and is authorized to enter 8 into agreements with federal agencies and departments, under 9 which such agencies and departments shall share data necessary 10 for medical assistance program integrity functions and 11 oversight. The Illinois Department shall develop, in 12 cooperation with other State departments and agencies, and in 13 compliance with applicable federal laws and regulations, appropriate and effective methods to share such data. At a 14 15 minimum, and to the extent necessary to provide data sharing, 16 the Illinois Department shall enter into agreements with State 17 agencies and departments, and is authorized to enter into agreements with federal agencies and departments, including, 18 but not limited to: the Secretary of State; the Department of 19 20 Revenue; the Department of Public Health; the Department of 21 Human Services; and the Department of Financial and 22 Professional Regulation.

Beginning in fiscal year 2013, the Illinois Department shall set forth a request for information to identify the benefits of a pre-payment, post-adjudication, and post-edit claims system with the goals of streamlining claims processing

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

11 The Illinois Department shall establish policies, 12 standards and criteria by rule for procedures, the 13 acquisition, repair and replacement of orthotic and prosthetic 14 devices and durable medical equipment. Such rules shall 15 provide, but not be limited to, the following services: (1) 16 immediate repair or replacement of such devices by recipients; 17 and (2) rental, lease, purchase or lease-purchase of durable medical equipment in a cost-effective manner, taking into 18 consideration the recipient's medical prognosis, the extent of 19 the recipient's needs, and the requirements and costs for 20 21 maintaining such equipment. Subject to prior approval, such 22 rules shall enable a recipient to temporarily acquire and use 23 alternative or substitute devices or equipment pending repairs 24 replacements of any device or equipment previously or 25 authorized for such recipient by the Department. 26 Notwithstanding any provision of Section 5-5f to the contrary,

the Department may, by rule, exempt certain replacement wheelchair parts from prior approval and, for wheelchairs, wheelchair parts, wheelchair accessories, and related seating and positioning items, determine the wholesale price by methods other than actual acquisition costs.

6 The Department shall require, by rule, all providers of 7 durable medical equipment to be accredited by an accreditation 8 organization approved by the federal Centers for Medicare and 9 Medicaid Services and recognized by the Department in order to 10 bill the Department for providing durable medical equipment to 11 recipients. No later than 15 months after the effective date 12 of the rule adopted pursuant to this paragraph, all providers 13 must meet the accreditation requirement.

14 In order to promote environmental responsibility, meet the 15 needs of recipients and enrollees, and achieve significant 16 cost savings, the Department, or a managed care organization 17 under contract with the Department, may provide recipients or managed care enrollees who have a prescription or Certificate 18 of Medical Necessity access to refurbished durable medical 19 20 equipment under this Section (excluding prosthetic and orthotic devices as defined in the Orthotics, Prosthetics, and 21 22 Pedorthics Practice Act and complex rehabilitation technology 23 associated services) through the State's products and 24 assistive technology program's reutilization program, using 25 staff with the Assistive Technology Professional (ATP) Certification if the refurbished durable medical equipment: 26

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

17 The Department shall execute, relative to the nursing home prescreening project, written inter-agency agreements with the 18 Department of Human Services and the Department on Aging, to 19 20 effect the following: (i) intake procedures and common eligibility criteria for those persons who are receiving 21 22 non-institutional services; and (ii) the establishment and 23 development of non-institutional services in areas of the 24 State where they are not currently available or are 25 undeveloped; and (iii) notwithstanding any other provision of 26 law, subject to federal approval, on and after July 1, 2012, an

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

The Illinois Department shall develop and operate, in cooperation with other State Departments and agencies and in compliance with applicable federal laws and regulations, appropriate and effective systems of health care evaluation and programs for monitoring of utilization of health care services and facilities, as it affects persons eligible for
 medical assistance under this Code.

3 The Illinois Department shall report annually to the 4 General Assembly, no later than the second Friday in April of 5 1979 and each year thereafter, in regard to:

6 (a) actual statistics and trends in utilization of 7 medical services by public aid recipients;

8 (b) actual statistics and trends in the provision of
9 the various medical services by medical vendors;

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

12 (d) efforts at utilization review and control by the13 Illinois Department.

The period covered by each report shall be the 3 years 14 15 ending on the June 30 prior to the report. The report shall 16 include suggested legislation for consideration by the General 17 Assembly. The requirement for reporting to the General Assembly shall be satisfied by filing copies of the report as 18 required by Section 3.1 of the General Assembly Organization 19 Act, and filing such additional copies with the State 20 Government Report Distribution Center for the General Assembly 21 22 as is required under paragraph (t) of Section 7 of the State 23 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.

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.

9 Because kidney transplantation can be an appropriate, 10 cost-effective alternative to renal dialysis when medically 11 necessary and notwithstanding the provisions of Section 1-11 12 of this Code, beginning October 1, 2014, the Department shall cover kidney transplantation for noncitizens with end-stage 13 renal disease who are not eligible for comprehensive medical 14 15 benefits, who meet the residency requirements of Section 5-3 16 of this Code, and who would otherwise meet the financial 17 requirements of the appropriate class of eligible persons under Section 5-2 of this Code. To qualify for coverage of 18 19 kidney transplantation, such person must be receiving 20 emergency renal dialysis services covered by the Department. Providers under this Section shall be prior approved and 21 22 certified by the Department to perform kidney transplantation 23 and the services under this Section shall be limited to services associated with kidney transplantation. 24

Notwithstanding any other provision of this Code to the contrary, on or after July 1, 2015, all FDA approved forms of

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

10 On or after July 1, 2015, opioid antagonists prescribed 11 for the treatment of an opioid overdose, including the 12 medication product, administration devices, and any pharmacy fees or hospital fees related to the dispensing, distribution, 13 and administration of the opioid antagonist, shall be covered 14 15 under the medical assistance program for persons who are 16 otherwise eligible for medical assistance under this Article. 17 As used in this Section, "opioid antagonist" means a drug that binds to opioid receptors and blocks or inhibits the effect of 18 19 opioids acting on those receptors, including, but not limited 20 to, naloxone hydrochloride or any other similarly acting drug approved by the U.S. Food and Drug Administration. 21 The 22 Department shall not impose a copayment on the coverage 23 provided for naloxone hydrochloride under the medical 24 assistance program.

25 Upon federal approval, the Department shall provide 26 coverage and reimbursement for all drugs that are approved for

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

A federally qualified health center, as defined in Section 11 12 1905(1)(2)(B) of the federal Social Security Act, shall be reimbursed by the Department in accordance with the federally 13 qualified health center's encounter rate for services provided 14 15 to medical assistance recipients that are performed by a 16 dental hygienist, as defined under the Illinois Dental 17 Practice Act, working under the general supervision of a dentist and employed by a federally qualified health center. 18

Within 90 days after October 8, 2021 (the effective date of Public Act 102-665), the Department shall seek federal approval of a State Plan amendment to expand coverage for family planning services that includes presumptive eligibility to individuals whose income is at or below 208% of the federal poverty level. Coverage under this Section shall be effective beginning no later than December 1, 2022.

26 Subject to approval by the federal Centers for Medicare

and Medicaid Services of a Title XIX State Plan amendment 1 2 electing the Program of All-Inclusive Care for the Elderly 3 (PACE) as a State Medicaid option, as provided for by Subtitle I (commencing with Section 4801) of Title IV of the Balanced 4 5 Budget Act of 1997 (Public Law 105-33) and Part 460 (commencing with Section 460.2) of Subchapter E of Title 42 of 6 7 the Code of Federal Regulations, PACE program services shall become a covered benefit of the medical assistance program, 8 9 subject to criteria established in accordance with all 10 applicable laws.

11 Notwithstanding any other provision of this Code, 12 community-based pediatric palliative care from a trained 13 interdisciplinary team shall be covered under the medical 14 assistance program as provided in Section 15 of the Pediatric 15 Palliative Care Act.

16 Notwithstanding any other provision of this Code, within 17 12 months after June 2, 2022 (the effective date of Public Act 102-1037) this amendatory Act of the 102nd General Assembly 18 19 subject to federal approval, acupuncture and services 20 performed by an acupuncturist licensed under the Acupuncture Practice Act who is acting within the scope of his or her 21 22 license shall be covered under the medical assistance program. 23 The Department shall apply for any federal waiver or State Plan amendment, if required, to implement this paragraph. The 24 25 Department may adopt any rules, including standards and 26 criteria, necessary to implement this paragraph.

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Notwithstanding any other provision of this Code, cognitive 1 2 assessment and care planning services provided to a person who 3 experiences signs or symptoms of cognitive impairment shall be covered under the medical assistance program for persons who 4 5 are otherwise eligible for medical assistance under this Article. As used in this paragraph, "cognitive impairment" 6 means a deficiency in: (i) short-term or long-term memory; 7 8 (ii) orientation as to person, place, and time; or (iii) 9 deductive or abstract reasoning. "Cognitive impairment" does 10 not include any condition with temporary or reversible 11 effects.

12 (Source: P.A. 101-209, eff. 8-5-19; 101-580, eff. 1-1-20; 102-43, Article 30, Section 30-5, eff. 7-6-21; 102-43, Article 13 14 35, Section 35-5, eff. 7-6-21; 102-43, Article 55, Section 55-5, eff. 7-6-21; 102-95, eff. 1-1-22; 102-123, eff. 1-1-22; 15 16 102-558, eff. 8-20-21; 102-598, eff. 1-1-22; 102-655, eff. 1-1-22; 102-665, eff. 10-8-21; 102-813, eff. 5-13-22; 17 102-1018, eff. 1-1-23; 102-1037, eff. 6-2-22; 102-1038 eff. 18 1-1-23; revised 12-14-22.) 19