



RHODE ISLAND EXECUTIVE OFFICE OF HEALTH & HUMAN SERVICES

Notice of Public Review of Rules

The Secretary of the Executive Office of Health & Human Services (EOHHS) has under consideration three (3) selected sections of the Medicaid Code of Administrative Rules ("MCAR") **to be repealed** as follows:

MCAR #	TITLE OF REGULATION TO BE REPEALED	LAST AMENDED
0310	Retroactive Coverage	July 21, 2014
0318	Medicaid Redetermination	December 11, 2013
N/A	Program of All-Inclusive Care for the Elderly (PACE) State Plan Amendment	March 19, 2006

The EOHHS plans to repeal the three (3) documents in the second column (noted above) in their entirety. All of these regulations are promulgated pursuant to the authority contained in Rhode Island General Laws Chapters 40-8 (Medical Assistance); 42-7.2 (Executive Office of Health & Human Services) and 40-6 (Public Assistance Act); Title XIX of the Social Security Act; and the Medicaid Section 1115 Demonstration Waiver.

In the development of these proposed Regulations, consideration was given to the following: (1) alternative approaches; (2) overlap or duplication with other statutory and regulatory provisions; and (3) significant economic impact on small businesses in Rhode Island. No alternative approach, duplication or overlap, or impact upon small businesses was identified based upon available information.

In accordance with RIGL §42-35-2.3, an oral hearing will be granted if requested by twenty-five (25) persons or by an agency or by an association having at least twenty-five (25) members. A request for an oral hearing must be made within thirty days of this notice. Interested persons should submit data, views, or written comments **by Monday, November 28, 2016** to: Elizabeth Shelov, Office of Policy and Innovation, Rhode Island Executive Office of Health & Human Services, Hazard Building, 74 West Road, Cranston, RI 02920 or Elizabeth.Shelov@ohhs.ri.gov.

These proposed documents to be repealed are accessible on the Rhode Island Secretary of State's website: <http://www.sos.ri.gov/ProposedRules/> or are available in hard copy upon request (401-462-1575 or RI Relay, dial 711).

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Original signed by: _____

Elizabeth H. Roberts, Secretary

Signed this 31st day of October 2016

THE FOLLOWING RULE WILL BE REPEALED IN ITS ENTIRETY
November 2016

~~0318—Medicaid Redetermination~~

~~0318.01—Applicability~~

~~October 2013~~

~~The provisions in this section do not apply to the individuals and families in the Medicaid affordable coverage groups identified in MCAR section 1301 that take effect on January 1, 2014. The rule governing the renewal process for the Medicaid members in these groups are located in MCAR section 1306. Individuals and families who were determined eligible prior to January 1, 2014 and were still enrolled on that date are not subject to a determination of continuing eligibility until 2015 unless there is a change in an eligibility factor for example, income or family size. If such a change occurs, the provisions in MCAR section 1301 and 1306 apply. **Accordingly, the provisions of this section are applicable only to individuals and families who are not subject to the modified adjusted gross income standard (MAGI) on or after January 1, 2014. The characteristics of these “non-MAGI” coverage groups are identified in MCAR section 1301.**~~

~~0318.05—Redetermination of Medicaid Eligibility~~

~~REV: October 2013~~

~~The redetermination of Medicaid eligibility is based on the review and update of eligibility factors subject to change and, as appropriate, supporting documents, as needed, from which a determination is made that the recipient continues to meet all eligibility requirements.~~

~~A redetermination results in a recertification for the existing scope of services, recertification for a reduced scope of services or case closure. Redetermination precedes a case closure. A case is not closed without a positive finding of ineligibility.~~

~~For Medically Needy INDIVIDUALS and FAMILIES, a full redetermination is completed every twelve (12) months. In addition, eligibility must be re-determined whenever a change in circumstances occurs, or is expected to occur, that may affect eligibility.~~

~~0318.10 Redetermination Process~~

~~REV: October 2013~~

~~Two months prior to the end of a certification period, InRHODES identifies cases due for re-determination and sends to the Management Information Systems (MIS) Unit at the DHS EOHHS_Central Office a list of the cases and a name and address label for each case.~~

~~The MIS Unit sends the cards, labels and list of cases due for redetermination to the appropriate district office from which redetermination packets are mailed. The list provided to the district office identifies cases as family or adult and also indicates whether the case was previously certified using the DHS-2 or MARC-1 application form.~~

~~The redetermination packet consists of the following materials, (plus other forms, and documents as they relate to the individual situation; e.g., the MA-1 Supplement when a spenddown is indicated).~~

<i>INDIVIDUALS/COUPLES</i>
DHS-2 Statement of Need
Transportation Information
Pre-addressed return envelope

~~When the application form is returned within the required time period (prior to expiration of the certification period), the eligibility worker compares the information on the new application to the InRHODES record, entering changes once necessary verification has been provided. If the information is the same and the client remains eligible, the recipient's next redetermination date is advanced up to twelve months, as appropriate. If new information results in ineligibility or a change in the level of coverage, the worker must approve the results.~~

~~If the application is not received by the 20th of the month or ten days prior to the end of the certification period, the worker enters a non-cooperation code on the InRHODES STAT/STAT panel causing a TEN-DAY NOTICE of discontinuance to be sent.~~

~~The case closes at the end of the old certification period if the recipient has not responded by the end of the 10-day notice period.~~

~~0318.15 Redetermination in Short Term Flex Test Case~~

~~REV: October 2013~~

~~Medically Needy Individuals/Couples who are eligible under the flexible test of income are certified for the full six (6) month period of flex test eligibility or the balance remaining on the six (6) month period once spenddown of excess income is achieved.~~

~~A flexible test case accepted for two months or less requires an expedited redetermination process. Since the time between the notice of acceptance and the notice of impending discontinuance is shortened, redetermination activity should begin at the time of approval. For cases accepted for less than two (2) months, the time between sending of the application and sending of the notice of eligibility will be shortened. For instance, when a case is accepted during the last two weeks of the flexible test period, the redetermination packet, and the Notification of Eligibility are sent at about the same time.~~

~~Many cases accepted using the flexible test of income will have a period of ineligibility between the expiration date of one period and the date of eligibility for a subsequent flex test period.~~

~~0318.20 Redetermination of Disability Determination~~

~~REV: October 2013~~

~~When the MART determines after review that a recipient's disability continues, it must also determine whether medical improvement is expected; and if so, when this review should be conducted.~~

~~Cases are reviewed in order to determine whether or not an individual's disability has improved medically to the point where he/she is able to work. When determining whether a medical condition has improved, the Medicaid state agency uses a point of comparison to compare the current severity of the impairment(s) to the most recent favorable disability determination that the individual has received.~~

~~When the MART has decided that a case must be reviewed in the future, all medical documentation, must~~

be sent to the MART for review at the specified time period.

The Medicaid state agency conducts continuing disability reviews when one or more of the following apply in accordance with 20 CFR, Section 416.990(b):

- ~~The date the MART has rescheduled for the expected medical improvement review;~~
- ~~A recipient has been scheduled for a periodic review by the MART in accordance with Paragraph 1.~~
- ~~Current medical or other reports are necessary to determine if a recipient's disability has continued (for example, where medical technology has changed);~~
- ~~A recipient returns to work and successfully completes a trial period of work;~~
- ~~A recipient informs the Medicaid agency that s/he has recovered from disability or that they have returned to work, or Vocational Rehabilitation reports recipient is working or is able to work;~~
- ~~Someone in a position to know of recipient's physical or mental condition informs the Medicaid agency that the recipient is not disabled, has not been following prescribed treatment, or has returned to work, and it appears that the report could be substantially correct; or~~
- ~~The Medicaid agency receives evidence that raises a question as to whether or not an individual's disability continues;~~
- ~~A recipient has earned substantial wages during the eligibility period, unless otherwise eligible under the Sherlock Act, R.I.G.L. 40-8.7;~~
- ~~By his/her first birthday, for a child whose low birth weight was a contributing factor material to the disability determination; or~~
- ~~After his/her first birthday for a child who has an impairment(s) that is not expected to improve by his/her first birthday.~~

There are several definitions that are important to know in order to understand why an individual's disability determination would be reviewed.

Definitions

Medical Improvement: Any decrease in the medical severity of an individual's impairment(s) which was present at the time of the most recent favorable medical decision that they were disabled or continued to be disabled. A determination that there has been a decrease in medical severity must be made on improvement in the symptoms, signs and/or laboratory findings associated with the individual's impairment(s).

Medical Severity: Medical evidence that establishes a physical or mental impairment or combination of impairments of sufficient severity as to be the basis of a finding of inability to engage in any substantial gainful activity.

Point of Comparison: When determining whether medical improvement has occurred, compare the current medical severity of the impairment(s) to the medical severity of the impairment(s) which was present at the time the most recent favorable medical decision of disability was made.

~~The Medicaid agency upon initiating a continuing disability determination review, will notify the individual by a written notice advising that:~~

- ~~• The Medicaid agency will be reviewing the individual's disability;~~
- ~~• The reason why the disability is being reviewed;~~
- ~~• There are medical improvement standards as listed in 20 CFR, Section 416.994(b)(1)(ii),(iii),(iv) and Medicaid Code of Administrative Rules (MCAR) Section 0318.20 that apply;~~
- ~~• The individual has a right to submit medical and/or other evidence to be considered in the review process;~~
- ~~• That the review could result in a later decision to discontinue the individual's Medicaid benefits.~~

~~During the continuing disability determination review, the Medicaid agency uses reasonable efforts to obtain the individual's medical reports and develop a complete medical history consisting of at minimum the preceding twelve (12) months.~~

~~The MART has the right to request and obtain a consultative examination from the recipient.~~

~~An individual's Medicaid benefits will not be terminated for lack of disability until the Medicaid agency has completed the review, determined that the individual has improved medically, or that under standards set out in 20 CFR Section 416.994(b)(3) or (4) has determined that an exception applies, and sent a timely and adequate written advance notice to the individual.~~

~~An individual's Medicaid benefits will be discontinued if the individual refuses to:~~

- ~~1. Obtain a consultative examination, or~~
- ~~2. Cooperate in obtaining the required documentation.~~

Evaluation

~~To assure that disability reviews are conducted with uniformity, objectivity, and expeditiously, the following steps as referenced in 20 CFR Section 416.994(b)(5) will be followed when determining whether or not an individual's disability continues:~~

~~**Step 1:** An individual has an impairment or combination of impairments that meets or equals the severity of an impairment as listed in 20 CFR Section 416.994, Appendix 1, Subpart P of Part 404.~~

~~If the individual does, the disability will be found to continue.~~

~~**Step 2:** If an individual does not meet Step 1, has there been medical improvement in the individual's condition as shown by a decrease in medical severity (as defined). If not, there has been no medical improvement and the individual's disability will be found to continue.~~

~~**Step 3:** If there has been medical improvement, determine whether it is related to the individual's ability to work, (i.e., whether there has been an increase in the residual functional capacity based on the impairment(s) present at the time of the most recent favorable disability determination).~~

~~**Step 4:** If there is no medical improvement or the Medical improvement is not related to the individual's ability to work, the individual's disability is found to continue.~~

~~**Step 5:** If there is medical improvement and it is shown to be related to an individual's ability to work, all of the individual's current impairments are reviewed to determine whether they are severe as defined in 20 CFR Section 416.921, and whether the impairments in combination significantly limit basic work activities.~~

~~**Step 6:** If an individual's impairment(s) is severe, s/he will be assessed to determine his/her ability to do substantial gainful activity in accordance with 20 CFR Section 416.961. The individual's residual functional capacity based on all of their current impairment(s) is assessed to determine whether s/he can still do the work that was done in the past. If s/he can do such work, the individual's disability will be found to have ended.~~

~~**Step 7:** If an individual cannot perform the work that s/he has done in the past, one final step must be considered. Given the individual's residual functioning capacity assessment and considering his/her age, education, and past work experience, are reviewed to determine if other work can be performed. If the individual can perform other work, the disability will be considered to have ended. If the individual cannot perform other work, the disability will be considered to have continued. All individuals are tested to evaluate the possibility of another eligibility category of Medicaid before Medicaid benefits are discontinued.~~

~~**0318.21 Severability**~~

~~October 2013~~

~~If any provisions of these regulations or the application thereof to any person or circumstance shall be held invalid, such invalidity shall not affect the provisions or application of these regulations which can be given effect, and to this end the provisions of these regulations are declared to be severable.~~