



Sen. Cristina Castro

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10200SB0967sam002

LRB102 04880 CPF 26303 a

1 AMENDMENT TO SENATE BILL 967

2 AMENDMENT NO. _____. Amend Senate Bill 967 by replacing
3 everything after the enacting clause with the following:

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

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

8 (5 ILCS 375/6.11)

9 Sec. 6.11. Required health benefits; Illinois Insurance
10 Code requirements. The program of health benefits shall
11 provide the post-mastectomy care benefits required to be
12 covered by a policy of accident and health insurance under
13 Section 356t of the Illinois Insurance Code. The program of
14 health benefits shall provide the coverage required under
15 Sections 356g, 356g.5, 356g.5-1, 356m, 356u, 356w, 356x,

1 356z.2, 356z.4, 356z.4a, 356z.6, 356z.8, 356z.9, 356z.10,
2 356z.11, 356z.12, 356z.13, 356z.14, 356z.15, 356z.17, 356z.22,
3 356z.25, 356z.26, 356z.29, 356z.30a, 356z.32, 356z.33,
4 356z.36, 356z.40, and 356z.41 of the Illinois Insurance Code.
5 The program of health benefits must comply with Sections
6 155.22a, 155.37, 355b, 356z.19, 370c, and 370c.1 and Article
7 XXXIIB of the Illinois Insurance Code. The Department of
8 Insurance shall enforce the requirements of this Section with
9 respect to Sections 370c and 370c.1 of the Illinois Insurance
10 Code; all other requirements of this Section shall be enforced
11 by the Department of Central Management Services.

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

18 (Source: P.A. 100-24, eff. 7-18-17; 100-138, eff. 8-18-17;
19 100-863, eff. 8-14-18; 100-1024, eff. 1-1-19; 100-1057, eff.
20 1-1-19; 100-1102, eff. 1-1-19; 100-1170, eff. 6-1-19; 101-13,
21 eff. 6-12-19; 101-281, eff. 1-1-20; 101-393, eff. 1-1-20;
22 101-452, eff. 1-1-20; 101-461, eff. 1-1-20; 101-625, eff.
23 1-1-21.)

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

1 (20 ILCS 1305/10-23 new)

2 Sec. 10-23. High-risk pregnant or postpartum individuals.
3 The Department shall expand and update its maternal child
4 health programs to serve pregnant and postpartum individuals
5 determined to be high-risk using criteria established by a
6 multi-agency working group. The services shall be provided by
7 registered nurses, licensed social workers, or other staff
8 with behavioral health or medical training, as approved by the
9 Department. The persons providing the services may collaborate
10 with other providers, including, but not limited to,
11 obstetricians, gynecologists, or pediatricians, when providing
12 services to a patient.

13 Section 15. The Department of Public Health Powers and
14 Duties Law of the Civil Administrative Code of Illinois is
15 amended by renumbering and changing Section 2310-223, as added
16 by Public Act 101-390, and by adding Section 2310-470 as
17 follows:

18 (20 ILCS 2310/2310-222)

19 Sec. 2310-222 ~~2310-223~~. Obstetric hemorrhage and
20 hypertension training.

21 (a) As used in this Section:7

22 "Birthing ~~birthing~~ facility" means (1) a hospital, as
23 defined in the Hospital Licensing Act, with more than one

1 licensed obstetric bed or a neonatal intensive care unit; (2)
2 a hospital operated by a State university; or (3) a birth
3 center, as defined in the Alternative Health Care Delivery
4 Act.

5 "Postpartum" means the 12-month period after a person has
6 delivered a baby.

7 (b) The Department shall ensure that all birthing
8 facilities have a written policy and conduct continuing
9 education yearly for providers and staff of obstetric medicine
10 and of the emergency department and other staff that may care
11 for pregnant or postpartum women. The written policy and
12 continuing education shall include yearly educational modules
13 regarding management of severe maternal hypertension and
14 obstetric hemorrhage and other leading causes of maternal
15 mortality for units that care for pregnant or postpartum
16 women. Birthing facilities must demonstrate compliance with
17 these written policy, education, and training requirements.

18 (c) The Department shall collaborate with the Illinois
19 Perinatal Quality Collaborative or its successor organization
20 to develop an initiative to improve birth equity and reduce
21 peripartum racial and ethnic disparities. The Department shall
22 ensure that the initiative includes the development of best
23 practices for implicit bias training and education in cultural
24 competency to be used by birthing facilities in interactions
25 between patients and providers. In developing the initiative,
26 the Illinois Perinatal Quality Collaborative or its successor

1 organization shall consider existing programs, such as the
2 Alliance for Innovation on Maternal Health and the California
3 Maternal Quality Collaborative's pilot work on improving birth
4 equity. The Department shall support the initiation of a
5 statewide perinatal quality improvement initiative in
6 collaboration with birthing facilities to implement strategies
7 to reduce peripartum racial and ethnic disparities and to
8 address implicit bias in the health care system.

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

26 (e) The Department may adopt rules for the purpose of

1 implementing this Section.

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

3 (20 ILCS 2310/2310-470 new)

4 Sec. 2310-470. High Risk Infant Follow-up. The Department,
5 in collaboration with the Department of Human Services, the
6 Department of Healthcare and Family Services, and other key
7 providers of maternal child health services, shall revise or
8 add to the rules of the Maternal and Child Health Services Code
9 (77 Ill. Adm. Code 630) that govern the High Risk Infant
10 Follow-up, using current scientific and national and State
11 outcomes data, to revise or expand existing services to
12 improve both maternal and infant outcomes overall and to
13 reduce racial disparities in outcomes and services provided.
14 The rules shall be revised or adopted on or before June 1,
15 2024.

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

18 (55 ILCS 5/5-1069.3)

19 Sec. 5-1069.3. Required health benefits. If a county,
20 including a home rule county, is a self-insurer for purposes
21 of providing health insurance coverage for its employees, the
22 coverage shall include coverage for the post-mastectomy care
23 benefits required to be covered by a policy of accident and

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

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

22 (Source: P.A. 100-24, eff. 7-18-17; 100-138, eff. 8-18-17;
23 100-863, eff. 8-14-18; 100-1024, eff. 1-1-19; 100-1057, eff.
24 1-1-19; 100-1102, eff. 1-1-19; 101-81, eff. 7-12-19; 101-281,
25 eff. 1-1-20; 101-393, eff. 1-1-20; 101-461, eff. 1-1-20;
26 101-625, eff. 1-1-21.)

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

3 (65 ILCS 5/10-4-2.3)

4 Sec. 10-4-2.3. Required health benefits. If a
5 municipality, including a home rule municipality, is a
6 self-insurer for purposes of providing health insurance
7 coverage for its employees, the coverage shall include
8 coverage for the post-mastectomy care benefits required to be
9 covered by a policy of accident and health insurance under
10 Section 356t and the coverage required under Sections 356g,
11 356g.5, 356g.5-1, 356u, 356w, 356x, 356z.6, 356z.8, 356z.9,
12 356z.10, 356z.11, 356z.12, 356z.13, 356z.14, 356z.15, 356z.22,
13 356z.25, 356z.26, 356z.29, 356z.30a, 356z.32, 356z.33,
14 356z.36, 356z.40, and 356z.41 of the Illinois Insurance Code.
15 The coverage shall comply with Sections 155.22a, 355b,
16 356z.19, and 370c of the Illinois Insurance Code. The
17 Department of Insurance shall enforce the requirements of this
18 Section. The requirement that health benefits be covered as
19 provided in this is an exclusive power and function of the
20 State and is a denial and limitation under Article VII,
21 Section 6, subsection (h) of the Illinois Constitution. A home
22 rule municipality to which this Section applies must comply
23 with every provision of this Section.

24 Rulemaking authority to implement Public Act 95-1045, if

1 any, is conditioned on the rules being adopted in accordance
2 with all provisions of the Illinois Administrative Procedure
3 Act and all rules and procedures of the Joint Committee on
4 Administrative Rules; any purported rule not so adopted, for
5 whatever reason, is unauthorized.

6 (Source: P.A. 100-24, eff. 7-18-17; 100-138, eff. 8-18-17;
7 100-863, eff. 8-14-18; 100-1024, eff. 1-1-19; 100-1057, eff.
8 1-1-19; 100-1102, eff. 1-1-19; 101-81, eff. 7-12-19; 101-281,
9 eff. 1-1-20; 101-393, eff. 1-1-20; 101-461, eff. 1-1-20;
10 101-625, eff. 1-1-21.)

11 Section 30. The School Code is amended by changing Section
12 10-22.3f as follows:

13 (105 ILCS 5/10-22.3f)

14 Sec. 10-22.3f. Required health benefits. Insurance
15 protection and benefits for employees shall provide the
16 post-mastectomy care benefits required to be covered by a
17 policy of accident and health insurance under Section 356t and
18 the coverage required under Sections 356g, 356g.5, 356g.5-1,
19 356u, 356w, 356x, 356z.6, 356z.8, 356z.9, 356z.11, 356z.12,
20 356z.13, 356z.14, 356z.15, 356z.22, 356z.25, 356z.26, 356z.29,
21 356z.30a, 356z.32, 356z.33, 356z.36, 356z.40, and 356z.41 of
22 the Illinois Insurance Code. Insurance policies shall comply
23 with Section 356z.19 of the Illinois Insurance Code. The
24 coverage shall comply with Sections 155.22a, 355b, and 370c of

1 the Illinois Insurance Code. The Department of Insurance shall
2 enforce the requirements of this Section.

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

9 (Source: P.A. 100-24, eff. 7-18-17; 100-138, eff. 8-18-17;
10 100-863, eff. 8-14-18; 100-1024, eff. 1-1-19; 100-1057, eff.
11 1-1-19; 100-1102, eff. 1-1-19; 101-81, eff. 7-12-19; 101-281,
12 eff. 1-1-20; 101-393, eff. 1-1-20; 101-461, eff. 1-1-20;
13 101-625, eff. 1-1-21.)

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

16 (215 ILCS 5/356z.4b new)

17 Sec. 356z.4b. Billing for long-acting reversible
18 contraceptives.

19 (a) In this Section, "long-acting reversible contraceptive
20 device" means any intrauterine device or contraceptive
21 implant.

22 (b) Any individual or group policy of accident and health
23 insurance or qualified health plan that is offered through the
24 health insurance marketplace that is amended, delivered,

1 issued, or renewed on or after the effective date of this
2 amendatory Act of the 102nd General Assembly shall allow
3 hospitals separate reimbursement for a long-acting reversible
4 contraceptive device provided immediately postpartum in the
5 inpatient hospital setting before hospital discharge. The
6 payment shall be made in addition to a bundled or Diagnostic
7 Related Group reimbursement for labor and delivery.

8 (215 ILCS 5/356z.40 new)

9 Sec. 356z.40. Pregnancy and postpartum coverage.

10 (a) An individual or group policy of accident and health
11 insurance or managed care plan amended, delivered, issued, or
12 renewed on or after the effective date of this amendatory Act
13 of the 102nd General Assembly shall provide coverage for
14 pregnancy and newborn care in accordance with 42 U.S.C.
15 18022(b) regarding essential health benefits.

16 (b) Benefits under this Section shall be as follows:

17 (1) An individual who has been identified as
18 experiencing a high-risk pregnancy by the individual's
19 treating provider shall have access to clinically
20 appropriate case management programs. As used in this
21 subsection, "case management" means a mechanism to
22 coordinate and assure continuity of services, including,
23 but not limited to, health services, social services, and
24 educational services necessary for the individual. "Case
25 management" involves individualized assessment of needs,

1 planning of services, referral, monitoring, and advocacy
2 to assist an individual in gaining access to appropriate
3 services and closure when services are no longer required.
4 "Case management" is an active and collaborative process
5 involving a single qualified case manager, the individual,
6 the individual's family, the providers, and the community.
7 This includes close coordination and involvement with all
8 service providers in the management plan for that
9 individual or family, including assuring that the
10 individual receives the services. As used in this
11 subsection, "high-risk pregnancy" means a pregnancy in
12 which the pregnant or postpartum individual or baby is at
13 an increased risk for poor health or complications during
14 pregnancy or childbirth, including, but not limited to,
15 hypertension disorders, gestational diabetes, and
16 hemorrhage.

17 (2) An individual shall have access to medically
18 necessary treatment of a mental, emotional, nervous, or
19 substance use disorder or condition consistent with the
20 requirements set forth in this Section and in Sections
21 370c and 370c.1 of this Code.

22 (3) The benefits provided for inpatient and outpatient
23 services for the treatment of a mental, emotional,
24 nervous, or substance use disorder or condition related to
25 pregnancy or postpartum complications shall be provided if
26 determined to be medically necessary, consistent with the

1 requirements of Sections 370c and 370c.1 of this Code. The
2 facility or provider shall notify the insurer of both the
3 admission and the initial treatment plan within 48 hours
4 after admission or initiation of treatment. Nothing in
5 this paragraph shall prevent an insurer from applying
6 concurrent and post-service utilization review of health
7 care services, including review of medical necessity, case
8 management, experimental and investigational treatments,
9 managed care provisions, and other terms and conditions of
10 the insurance policy.

11 (4) The benefits for the first 48 hours of initiation
12 of services for an inpatient admission, detoxification or
13 withdrawal management program, or partial hospitalization
14 admission for the treatment of a mental, emotional,
15 nervous, or substance use disorder or condition related to
16 pregnancy or postpartum complications shall be provided
17 without post-service or concurrent review of medical
18 necessity, as the medical necessity for the first 48 hours
19 of such services shall be determined solely by the covered
20 pregnant or postpartum individual's provider. Nothing in
21 this paragraph shall prevent an insurer from applying
22 concurrent and post-service utilization review, including
23 the review of medical necessity, case management,
24 experimental and investigational treatments, managed care
25 provisions, and other terms and conditions of the
26 insurance policy, of any inpatient admission,

1 detoxification or withdrawal management program admission,
2 or partial hospitalization admission services for the
3 treatment of a mental, emotional, nervous, or substance
4 use disorder or condition related to pregnancy or
5 postpartum complications received 48 hours after the
6 initiation of such services. If an insurer determines that
7 the services are no longer medically necessary, then the
8 covered person shall have the right to external review
9 pursuant to the requirements of the Health Carrier
10 External Review Act.

11 (5) If an insurer determines that continued inpatient
12 care, detoxification or withdrawal management, partial
13 hospitalization, intensive outpatient treatment, or
14 outpatient treatment in a facility is no longer medically
15 necessary, the insurer shall, within 24 hours, provide
16 written notice to the covered pregnant or postpartum
17 individual and the covered pregnant or postpartum
18 individual's provider of its decision and the right to
19 file an expedited internal appeal of the determination.
20 The insurer shall review and make a determination with
21 respect to the internal appeal within 24 hours and
22 communicate such determination to the covered pregnant or
23 postpartum individual and the covered pregnant or
24 postpartum individual's provider. If the determination is
25 to uphold the denial, the covered pregnant or postpartum
26 individual and the covered pregnant or postpartum

1 individual's provider have the right to file an expedited
2 external appeal. An independent utilization review
3 organization shall make a determination within 72 hours.
4 If the insurer's determination is upheld and it is
5 determined that continued inpatient care, detoxification
6 or withdrawal management, partial hospitalization,
7 intensive outpatient treatment, or outpatient treatment is
8 not medically necessary, the insurer shall remain
9 responsible for providing benefits for the inpatient care,
10 detoxification or withdrawal management, partial
11 hospitalization, intensive outpatient treatment, or
12 outpatient treatment through the day following the date
13 the determination is made, and the covered pregnant or
14 postpartum individual shall only be responsible for any
15 applicable copayment, deductible, and coinsurance for the
16 stay through that date as applicable under the policy. The
17 covered pregnant or postpartum individual shall not be
18 discharged or released from the inpatient facility,
19 detoxification or withdrawal management, partial
20 hospitalization, intensive outpatient treatment, or
21 outpatient treatment until all internal appeals and
22 independent utilization review organization appeals are
23 exhausted. A decision to reverse an adverse determination
24 shall comply with the Health Carrier External Review Act.

25 (6) Except as otherwise stated in this subsection (b),
26 the benefits and cost-sharing shall be provided to the

1 same extent as for any other medical condition covered
2 under the policy.

3 (7) The benefits required by paragraphs (2) and (6) of
4 this subsection (b) are to be provided to all covered
5 pregnant or postpartum individuals with a diagnosis of a
6 mental, emotional, nervous, or substance use disorder or
7 condition. The presence of additional related or unrelated
8 diagnoses shall not be a basis to reduce or deny the
9 benefits required by this subsection (b).

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

12 (215 ILCS 125/5-3) (from Ch. 111 1/2, par. 1411.2)

13 Sec. 5-3. Insurance Code provisions.

14 (a) Health Maintenance Organizations shall be subject to
15 the provisions of Sections 133, 134, 136, 137, 139, 140,
16 141.1, 141.2, 141.3, 143, 143c, 147, 148, 149, 151, 152, 153,
17 154, 154.5, 154.6, 154.7, 154.8, 155.04, 155.22a, 355.2,
18 355.3, 355b, 356g.5-1, 356m, 356v, 356w, 356x, 356y, 356z.2,
19 356z.4, 356z.4a, 356z.5, 356z.6, 356z.8, 356z.9, 356z.10,
20 356z.11, 356z.12, 356z.13, 356z.14, 356z.15, 356z.17, 356z.18,
21 356z.19, 356z.21, 356z.22, 356z.25, 356z.26, 356z.29, 356z.30,
22 356z.30a, 356z.32, 356z.33, 356z.35, 356z.36, 356z.40,
23 356z.41, 364, 364.01, 367.2, 367.2-5, 367i, 368a, 368b, 368c,
24 368d, 368e, 370c, 370c.1, 401, 401.1, 402, 403, 403A, 408,

1 408.2, 409, 412, 444, and 444.1, paragraph (c) of subsection
2 (2) of Section 367, and Articles IIA, VIII 1/2, XII, XII 1/2,
3 XIII, XIII 1/2, XXV, XXVI, and XXXIIB of the Illinois
4 Insurance Code.

5 (b) For purposes of the Illinois Insurance Code, except
6 for Sections 444 and 444.1 and Articles XIII and XIII 1/2,
7 Health Maintenance Organizations in the following categories
8 are deemed to be "domestic companies":

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

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

13 (3) a corporation organized under the laws of another
14 state, 30% or more of the enrollees of which are residents
15 of this State, except a corporation subject to
16 substantially the same requirements in its state of
17 organization as is a "domestic company" under Article VIII
18 1/2 of the Illinois Insurance Code.

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

22 (1) the Director shall give primary consideration to
23 the continuation of benefits to enrollees and the
24 financial conditions of the acquired Health Maintenance
25 Organization after the merger, consolidation, or other
26 acquisition of control takes effect;

1 (2) (i) the criteria specified in subsection (1) (b) of
2 Section 131.8 of the Illinois Insurance Code shall not
3 apply and (ii) the Director, in making his determination
4 with respect to the merger, consolidation, or other
5 acquisition of control, need not take into account the
6 effect on competition of the merger, consolidation, or
7 other acquisition of control;

8 (3) the Director shall have the power to require the
9 following information:

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

13 (B) pro forma financial statements reflecting the
14 combined balance sheets of the acquiring company and
15 the Health Maintenance Organization sought to be
16 acquired as of the end of the preceding year and as of
17 a date 90 days prior to the acquisition, as well as pro
18 forma financial statements reflecting projected
19 combined operation for a period of 2 years;

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

24 (D) such other information as the Director shall
25 require.

26 (d) The provisions of Article VIII 1/2 of the Illinois

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

6 (e) In considering any management contract or service
7 agreement subject to Section 141.1 of the Illinois Insurance
8 Code, the Director (i) shall, in addition to the criteria
9 specified in Section 141.2 of the Illinois Insurance Code,
10 take into account the effect of the management contract or
11 service agreement on the continuation of benefits to enrollees
12 and the financial condition of the health maintenance
13 organization to be managed or serviced, and (ii) need not take
14 into account the effect of the management contract or service
15 agreement on competition.

16 (f) Except for small employer groups as defined in the
17 Small Employer Rating, Renewability and Portability Health
18 Insurance Act and except for medicare supplement policies as
19 defined in Section 363 of the Illinois Insurance Code, a
20 Health Maintenance Organization may by contract agree with a
21 group or other enrollment unit to effect refunds or charge
22 additional premiums under the following terms and conditions:

23 (i) the amount of, and other terms and conditions with
24 respect to, the refund or additional premium are set forth
25 in the group or enrollment unit contract agreed in advance
26 of the period for which a refund is to be paid or

1 additional premium is to be charged (which period shall
2 not be less than one year); and

3 (ii) the amount of the refund or additional premium
4 shall not exceed 20% of the Health Maintenance
5 Organization's profitable or unprofitable experience with
6 respect to the group or other enrollment unit for the
7 period (and, for purposes of a refund or additional
8 premium, the profitable or unprofitable experience shall
9 be calculated taking into account a pro rata share of the
10 Health Maintenance Organization's administrative and
11 marketing expenses, but shall not include any refund to be
12 made or additional premium to be paid pursuant to this
13 subsection (f)). The Health Maintenance Organization and
14 the group or enrollment unit may agree that the profitable
15 or unprofitable experience may be calculated taking into
16 account the refund period and the immediately preceding 2
17 plan years.

18 The Health Maintenance Organization shall include a
19 statement in the evidence of coverage issued to each enrollee
20 describing the possibility of a refund or additional premium,
21 and upon request of any group or enrollment unit, provide to
22 the group or enrollment unit a description of the method used
23 to calculate (1) the Health Maintenance Organization's
24 profitable experience with respect to the group or enrollment
25 unit and the resulting refund to the group or enrollment unit
26 or (2) the Health Maintenance Organization's unprofitable

1 experience with respect to the group or enrollment unit and
2 the resulting additional premium to be paid by the group or
3 enrollment unit.

4 In no event shall the Illinois Health Maintenance
5 Organization Guaranty Association be liable to pay any
6 contractual obligation of an insolvent organization to pay any
7 refund authorized under this Section.

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

14 (Source: P.A. 100-24, eff. 7-18-17; 100-138, eff. 8-18-17;
15 100-863, eff. 8-14-18; 100-1026, eff. 8-22-18; 100-1057, eff.
16 1-1-19; 100-1102, eff. 1-1-19; 101-13, eff. 6-12-19; 101-81,
17 eff. 7-12-19; 101-281, eff. 1-1-20; 101-371, eff. 1-1-20;
18 101-393, eff. 1-1-20; 101-452, eff. 1-1-20; 101-461, eff.
19 1-1-20; 101-625, eff. 1-1-21.)

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

22 (215 ILCS 165/10) (from Ch. 32, par. 604)

23 Sec. 10. Application of Insurance Code provisions. Health
24 services plan corporations and all persons interested therein

1 or dealing therewith shall be subject to the provisions of
2 Articles IIA and XII 1/2 and Sections 3.1, 133, 136, 139, 140,
3 143, 143c, 149, 155.22a, 155.37, 354, 355.2, 355.3, 355b,
4 356g, 356g.5, 356g.5-1, 356r, 356t, 356u, 356v, 356w, 356x,
5 356y, 356z.1, 356z.2, 356z.4, 356z.4a, 356z.5, 356z.6, 356z.8,
6 356z.9, 356z.10, 356z.11, 356z.12, 356z.13, 356z.14, 356z.15,
7 356z.18, 356z.19, 356z.21, 356z.22, 356z.25, 356z.26, 356z.29,
8 356z.30, 356z.30a, 356z.32, 356z.33, 356z.40, 356z.41, 364.01,
9 367.2, 368a, 401, 401.1, 402, 403, 403A, 408, 408.2, and 412,
10 and paragraphs (7) and (15) of Section 367 of the Illinois
11 Insurance Code.

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

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

23 Section 50. The Illinois Public Aid Code is amended by
24 changing Sections 5-2, 5-5, and 5-5.24 and by adding Section
25 5-18.10 as follows:

1 (305 ILCS 5/5-2) (from Ch. 23, par. 5-2)

2 Sec. 5-2. Classes of persons eligible. Medical assistance
3 under this Article shall be available to any of the following
4 classes of persons in respect to whom a plan for coverage has
5 been submitted to the Governor by the Illinois Department and
6 approved by him. If changes made in this Section 5-2 require
7 federal approval, they shall not take effect until such
8 approval has been received:

9 1. Recipients of basic maintenance grants under
10 Articles III and IV.

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

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

24 (i) their income, as determined by the
25 Illinois Department in accordance with any federal

1 requirements, is equal to or less than 100% of the
2 federal poverty level; or

3 (ii) their income, after the deduction of
4 costs incurred for medical care and for other
5 types of remedial care, is equal to or less than
6 100% of the federal poverty level.

7 (b) (Blank).

8 3. (Blank).

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

14 5.(a) Beginning January 1, 2020, individuals ~~women~~
15 during pregnancy and during the 12-month period beginning
16 on the last day of the pregnancy, together with their
17 infants, whose income is at or below 200% of the federal
18 poverty level. Until September 30, 2019, or sooner if the
19 maintenance of effort requirements under the Patient
20 Protection and Affordable Care Act are eliminated or may
21 be waived before then, individuals ~~women~~ during pregnancy
22 and during the 12-month period beginning on the last day
23 of the pregnancy, whose countable monthly income, after
24 the deduction of costs incurred for medical care and for
25 other types of remedial care as specified in
26 administrative rule, is equal to or less than the Medical

1 Assistance-No Grant (C) (MANG(C)) Income Standard in effect
2 on April 1, 2013 as set forth in administrative rule.

3 (b) The plan for coverage shall provide ambulatory
4 prenatal care to pregnant individuals ~~women~~ during a
5 presumptive eligibility period and establish an income
6 eligibility standard that is equal to 200% of the federal
7 poverty level, provided that costs incurred for medical
8 care are not taken into account in determining such income
9 eligibility.

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

22 6. (a) Children younger than age 19 when countable
23 income is at or below 133% of the federal poverty level.
24 Until September 30, 2019, or sooner if the maintenance of
25 effort requirements under the Patient Protection and
26 Affordable Care Act are eliminated or may be waived before

1 then, children younger than age 19 whose countable monthly
2 income, after the deduction of costs incurred for medical
3 care and for other types of remedial care as specified in
4 administrative rule, is equal to or less than the Medical
5 Assistance-No Grant (C) (MANG(C)) Income Standard in effect
6 on April 1, 2013 as set forth in administrative rule.

7 (b) Children and youth who are under temporary custody
8 or guardianship of the Department of Children and Family
9 Services or who receive financial assistance in support of
10 an adoption or guardianship placement from the Department
11 of Children and Family Services.

12 7. (Blank).

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

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

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

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

26 (ii) such coverage shall include all services

1 covered under Illinois' State Medicaid Plan;

2 (iii) no premium shall be charged for such
3 coverage; and

4 (iv) such coverage shall be suspended in the
5 event of a person's failure without good cause to
6 file in a timely fashion reports required for this
7 coverage under the Social Security Act and
8 coverage shall be reinstated upon the filing of
9 such reports if the person remains otherwise
10 eligible.

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

21 10. Participants in the long-term care insurance
22 partnership program established under the Illinois
23 Long-Term Care Partnership Program Act who meet the
24 qualifications for protection of resources described in
25 Section 15 of that Act.

26 11. Persons with disabilities who are employed and

1 eligible for Medicaid, pursuant to Section
2 1902(a)(10)(A)(ii)(xv) of the Social Security Act, and,
3 subject to federal approval, persons with a medically
4 improved disability who are employed and eligible for
5 Medicaid pursuant to Section 1902(a)(10)(A)(ii)(xvi) of
6 the Social Security Act, as provided by the Illinois
7 Department by rule. In establishing eligibility standards
8 under this paragraph 11, the Department shall, subject to
9 federal approval:

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

12 (b) exempt retirement accounts that the person
13 cannot access without penalty before the age of 59
14 1/2, and medical savings accounts established pursuant
15 to 26 U.S.C. 220;

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

19 (d) continue to apply subparagraphs (b) and (c) in
20 determining the eligibility of the person under this
21 Article even if the person loses eligibility under
22 this paragraph 11.

23 12. Subject to federal approval, persons who are
24 eligible for medical assistance coverage under applicable
25 provisions of the federal Social Security Act and the
26 federal Breast and Cervical Cancer Prevention and

1 Treatment Act of 2000. Those eligible persons are defined
2 to include, but not be limited to, the following persons:

3 (1) persons who have been screened for breast or
4 cervical cancer under the U.S. Centers for Disease
5 Control and Prevention Breast and Cervical Cancer
6 Program established under Title XV of the federal
7 Public Health Service Services Act in accordance with
8 the requirements of Section 1504 of that Act as
9 administered by the Illinois Department of Public
10 Health; and

11 (2) persons whose screenings under the above
12 program were funded in whole or in part by funds
13 appropriated to the Illinois Department of Public
14 Health for breast or cervical cancer screening.

15 "Medical assistance" under this paragraph 12 shall be
16 identical to the benefits provided under the State's
17 approved plan under Title XIX of the Social Security Act.
18 The Department must request federal approval of the
19 coverage under this paragraph 12 within 30 days after July
20 3, 2001 (the effective date of Public Act 92-47) ~~this~~
21 ~~amendatory Act of the 92nd General Assembly.~~

22 In addition to the persons who are eligible for
23 medical assistance pursuant to subparagraphs (1) and (2)
24 of this paragraph 12, and to be paid from funds
25 appropriated to the Department for its medical programs,
26 any uninsured person as defined by the Department in rules

1 residing in Illinois who is younger than 65 years of age,
2 who has been screened for breast and cervical cancer in
3 accordance with standards and procedures adopted by the
4 Department of Public Health for screening, and who is
5 referred to the Department by the Department of Public
6 Health as being in need of treatment for breast or
7 cervical cancer is eligible for medical assistance
8 benefits that are consistent with the benefits provided to
9 those persons described in subparagraphs (1) and (2).
10 Medical assistance coverage for the persons who are
11 eligible under the preceding sentence is not dependent on
12 federal approval, but federal moneys may be used to pay
13 for services provided under that coverage upon federal
14 approval.

15 13. Subject to appropriation and to federal approval,
16 persons living with HIV/AIDS who are not otherwise
17 eligible under this Article and who qualify for services
18 covered under Section 5-5.04 as provided by the Illinois
19 Department by rule.

20 14. Subject to the availability of funds for this
21 purpose, the Department may provide coverage under this
22 Article to persons who reside in Illinois who are not
23 eligible under any of the preceding paragraphs and who
24 meet the income guidelines of paragraph 2(a) of this
25 Section and (i) have an application for asylum pending
26 before the federal Department of Homeland Security or on

1 appeal before a court of competent jurisdiction and are
2 represented either by counsel or by an advocate accredited
3 by the federal Department of Homeland Security and
4 employed by a not-for-profit organization in regard to
5 that application or appeal, or (ii) are receiving services
6 through a federally funded torture treatment center.
7 Medical coverage under this paragraph 14 may be provided
8 for up to 24 continuous months from the initial
9 eligibility date so long as an individual continues to
10 satisfy the criteria of this paragraph 14. If an
11 individual has an appeal pending regarding an application
12 for asylum before the Department of Homeland Security,
13 eligibility under this paragraph 14 may be extended until
14 a final decision is rendered on the appeal. The Department
15 may adopt rules governing the implementation of this
16 paragraph 14.

17 15. Family Care Eligibility.

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

23 (b) Eligibility shall be reviewed annually.

24 (c) (Blank).

25 (d) (Blank).

26 (e) (Blank).

1 (f) (Blank).

2 (g) (Blank).

3 (h) (Blank).

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

8 16. Subject to appropriation, uninsured persons who
9 are not otherwise eligible under this Section who have
10 been certified and referred by the Department of Public
11 Health as having been screened and found to need
12 diagnostic evaluation or treatment, or both diagnostic
13 evaluation and treatment, for prostate or testicular
14 cancer. For the purposes of this paragraph 16, uninsured
15 persons are those who do not have creditable coverage, as
16 defined under the Health Insurance Portability and
17 Accountability Act, or have otherwise exhausted any
18 insurance benefits they may have had, for prostate or
19 testicular cancer diagnostic evaluation or treatment, or
20 both diagnostic evaluation and treatment. To be eligible,
21 a person must furnish a Social Security number. A person's
22 assets are exempt from consideration in determining
23 eligibility under this paragraph 16. Such persons shall be
24 eligible for medical assistance under this paragraph 16
25 for so long as they need treatment for the cancer. A person
26 shall be considered to need treatment if, in the opinion

1 of the person's treating physician, the person requires
2 therapy directed toward cure or palliation of prostate or
3 testicular cancer, including recurrent metastatic cancer
4 that is a known or presumed complication of prostate or
5 testicular cancer and complications resulting from the
6 treatment modalities themselves. Persons who require only
7 routine monitoring services are not considered to need
8 treatment. "Medical assistance" under this paragraph 16
9 shall be identical to the benefits provided under the
10 State's approved plan under Title XIX of the Social
11 Security Act. Notwithstanding any other provision of law,
12 the Department (i) does not have a claim against the
13 estate of a deceased recipient of services under this
14 paragraph 16 and (ii) does not have a lien against any
15 homestead property or other legal or equitable real
16 property interest owned by a recipient of services under
17 this paragraph 16.

18 17. Persons who, pursuant to a waiver approved by the
19 Secretary of the U.S. Department of Health and Human
20 Services, are eligible for medical assistance under Title
21 XIX or XXI of the federal Social Security Act.
22 Notwithstanding any other provision of this Code and
23 consistent with the terms of the approved waiver, the
24 Illinois Department, may by rule:

25 (a) Limit the geographic areas in which the waiver
26 program operates.

1 (b) Determine the scope, quantity, duration, and
2 quality, and the rate and method of reimbursement, of
3 the medical services to be provided, which may differ
4 from those for other classes of persons eligible for
5 assistance under this Article.

6 (c) Restrict the persons' freedom in choice of
7 providers.

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

26 19. Beginning January 1, 2014, as required under 42

1 U.S.C. 1396a(a)(10)(A)(i)(IX), persons older than age 18
2 and younger than age 26 who are not otherwise eligible for
3 medical assistance under paragraphs (1) through (17) of
4 this Section who (i) were in foster care under the
5 responsibility of the State on the date of attaining age
6 18 or on the date of attaining age 21 when a court has
7 continued wardship for good cause as provided in Section
8 2-31 of the Juvenile Court Act of 1987 and (ii) received
9 medical assistance under the Illinois Title XIX State Plan
10 or waiver of such plan while in foster care.

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

1 necessary information from a third party, or (3) has other
2 extenuating circumstances that prevented the person from
3 completing his or her application for status. The
4 Department may adopt any rules necessary to implement the
5 provisions of this paragraph.

6 21. Persons who are not otherwise eligible for medical
7 assistance under this Section who may qualify for medical
8 assistance pursuant to 42 U.S.C.
9 1396a(a)(10)(A)(ii)(XXIII) and 42 U.S.C. 1396(ss) for the
10 duration of any federal or State declared emergency due to
11 COVID-19. Medical assistance to persons eligible for
12 medical assistance solely pursuant to this paragraph 21
13 shall be limited to any in vitro diagnostic product (and
14 the administration of such product) described in 42 U.S.C.
15 1396d(a)(3)(B) on or after March 18, 2020, any visit
16 described in 42 U.S.C. 1396o(a)(2)(G), or any other
17 medical assistance that may be federally authorized for
18 this class of persons. The Department may also cover
19 treatment of COVID-19 for this class of persons, or any
20 similar category of uninsured individuals, to the extent
21 authorized under a federally approved 1115 Waiver or other
22 federal authority. Notwithstanding the provisions of
23 Section 1-11 of this Code, due to the nature of the
24 COVID-19 public health emergency, the Department may cover
25 and provide the medical assistance described in this
26 paragraph 21 to noncitizens who would otherwise meet the

1 eligibility requirements for the class of persons
2 described in this paragraph 21 for the duration of the
3 State emergency period.

4 In implementing the provisions of Public Act 96-20, the
5 Department is authorized to adopt only those rules necessary,
6 including emergency rules. Nothing in Public Act 96-20 permits
7 the Department to adopt rules or issue a decision that expands
8 eligibility for the FamilyCare Program to a person whose
9 income exceeds 185% of the Federal Poverty Level as determined
10 from time to time by the U.S. Department of Health and Human
11 Services, unless the Department is provided with express
12 statutory authority.

13 The eligibility of any such person for medical assistance
14 under this Article is not affected by the payment of any grant
15 under the Senior Citizens and Persons with Disabilities
16 Property Tax Relief Act or any distributions or items of
17 income described under subparagraph (X) of paragraph (2) of
18 subsection (a) of Section 203 of the Illinois Income Tax Act.

19 The Department shall by rule establish the amounts of
20 assets to be disregarded in determining eligibility for
21 medical assistance, which shall at a minimum equal the amounts
22 to be disregarded under the Federal Supplemental Security
23 Income Program. The amount of assets of a single person to be
24 disregarded shall not be less than \$2,000, and the amount of
25 assets of a married couple to be disregarded shall not be less
26 than \$3,000.

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

5 The eligibility of any person for medical assistance under
6 this Article shall not be affected by the receipt by the person
7 of donations or benefits from fundraisers held for the person
8 in cases of serious illness, as long as neither the person nor
9 members of the person's family have actual control over the
10 donations or benefits or the disbursement of the donations or
11 benefits.

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

25 Notwithstanding any other provision of this Code, if an
26 Act of Congress that becomes a Public Law eliminates Section

1 2001(a) of Public Law 111-148, the State or a unit of local
2 government shall be prohibited from enrolling individuals in
3 the Medical Assistance Program as the result of federal
4 approval of a State Medicaid waiver on or after June 14, 2012
5 (the effective date of Public Act 97-687) ~~this amendatory Act~~
6 ~~of the 97th General Assembly~~, and any individuals enrolled in
7 the Medical Assistance Program pursuant to eligibility
8 permitted as a result of such a State Medicaid waiver shall
9 become immediately ineligible.

10 Effective October 1, 2013, the determination of
11 eligibility of persons who qualify under paragraphs 5, 6, 8,
12 15, 17, and 18 of this Section shall comply with the
13 requirements of 42 U.S.C. 1396a(e)(14) and applicable federal
14 regulations.

15 The Department of Healthcare and Family Services, the
16 Department of Human Services, and the Illinois health
17 insurance marketplace shall work cooperatively to assist
18 persons who would otherwise lose health benefits as a result
19 of changes made under Public Act 98-104 ~~this amendatory Act of~~
20 ~~the 98th General Assembly~~ to transition to other health
21 insurance coverage.

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

24 (305 ILCS 5/5-5) (from Ch. 23, par. 5-5)

25 Sec. 5-5. Medical services. The Illinois Department, by

1 rule, shall determine the quantity and quality of and the rate
2 of reimbursement for the medical assistance for which payment
3 will be authorized, and the medical services to be provided,
4 which may include all or part of the following: (1) inpatient
5 hospital services; (2) outpatient hospital services; (3) other
6 laboratory and X-ray services; (4) skilled nursing home
7 services; (5) physicians' services whether furnished in the
8 office, the patient's home, a hospital, a skilled nursing
9 home, or elsewhere; (6) medical care, or any other type of
10 remedial care furnished by licensed practitioners; (7) home
11 health care services; (8) private duty nursing service; (9)
12 clinic services; (10) dental services, including prevention
13 and treatment of periodontal disease and dental caries disease
14 for pregnant individuals ~~women~~, provided by an individual
15 licensed to practice dentistry or dental surgery; for purposes
16 of this item (10), "dental services" means diagnostic,
17 preventive, or corrective procedures provided by or under the
18 supervision of a dentist in the practice of his or her
19 profession; (11) physical therapy and related services; (12)
20 prescribed drugs, dentures, and prosthetic devices; and
21 eyeglasses prescribed by a physician skilled in the diseases
22 of the eye, or by an optometrist, whichever the person may
23 select; (13) other diagnostic, screening, preventive, and
24 rehabilitative services, including to ensure that the
25 individual's need for intervention or treatment of mental
26 disorders or substance use disorders or co-occurring mental

1 health and substance use disorders is determined using a
2 uniform screening, assessment, and evaluation process
3 inclusive of criteria, for children and adults; for purposes
4 of this item (13), a uniform screening, assessment, and
5 evaluation process refers to a process that includes an
6 appropriate evaluation and, as warranted, a referral;
7 "uniform" does not mean the use of a singular instrument,
8 tool, or process that all must utilize; (14) transportation
9 and such other expenses as may be necessary; (15) medical
10 treatment of sexual assault survivors, as defined in Section
11 1a of the Sexual Assault Survivors Emergency Treatment Act,
12 for injuries sustained as a result of the sexual assault,
13 including examinations and laboratory tests to discover
14 evidence which may be used in criminal proceedings arising
15 from the sexual assault; (16) the diagnosis and treatment of
16 sickle cell anemia; and (17) any other medical care, and any
17 other type of remedial care recognized under the laws of this
18 State. The term "any other type of remedial care" shall
19 include nursing care and nursing home service for persons who
20 rely on treatment by spiritual means alone through prayer for
21 healing.

22 Notwithstanding any other provision of this Section, a
23 comprehensive tobacco use cessation program that includes
24 purchasing prescription drugs or prescription medical devices
25 approved by the Food and Drug Administration shall be covered
26 under the medical assistance program under this Article for

1 persons who are otherwise eligible for assistance under this
2 Article.

3 Notwithstanding any other provision of this Code,
4 reproductive health care that is otherwise legal in Illinois
5 shall be covered under the medical assistance program for
6 persons who are otherwise eligible for medical assistance
7 under this Article.

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

15 Upon receipt of federal approval of an amendment to the
16 Illinois Title XIX State Plan for this purpose, the Department
17 shall authorize the Chicago Public Schools (CPS) to procure a
18 vendor or vendors to manufacture eyeglasses for individuals
19 enrolled in a school within the CPS system. CPS shall ensure
20 that its vendor or vendors are enrolled as providers in the
21 medical assistance program and in any capitated Medicaid
22 managed care entity (MCE) serving individuals enrolled in a
23 school within the CPS system. Under any contract procured
24 under this provision, the vendor or vendors must serve only
25 individuals enrolled in a school within the CPS system. Claims
26 for services provided by CPS's vendor or vendors to recipients

1 of benefits in the medical assistance program under this Code,
2 the Children's Health Insurance Program, or the Covering ALL
3 KIDS Health Insurance Program shall be submitted to the
4 Department or the MCE in which the individual is enrolled for
5 payment and shall be reimbursed at the Department's or the
6 MCE's established rates or rate methodologies for eyeglasses.

7 On and after July 1, 2012, the Department of Healthcare
8 and Family Services may provide the following services to
9 persons eligible for assistance under this Article who are
10 participating in education, training or employment programs
11 operated by the Department of Human Services as successor to
12 the Department of Public Aid:

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

15 (2) eyeglasses prescribed by a physician skilled in
16 the diseases of the eye, or by an optometrist, whichever
17 the person may select.

18 On and after July 1, 2018, the Department of Healthcare
19 and Family Services shall provide dental services to any adult
20 who is otherwise eligible for assistance under the medical
21 assistance program. As used in this paragraph, "dental
22 services" means diagnostic, preventative, restorative, or
23 corrective procedures, including procedures and services for
24 the prevention and treatment of periodontal disease and dental
25 caries disease, provided by an individual who is licensed to
26 practice dentistry or dental surgery or who is under the

1 supervision of a dentist in the practice of his or her
2 profession.

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

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

26 The Illinois Department, by rule, may distinguish and

1 classify the medical services to be provided only in
2 accordance with the classes of persons designated in Section
3 5-2.

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

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

16 (A) A baseline mammogram for individuals ~~women~~ 35 to
17 39 years of age.

18 (B) An annual mammogram for individuals ~~women~~ 40 years
19 of age or older.

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

26 (D) A comprehensive ultrasound screening and MRI of an

1 entire breast or breasts if a mammogram demonstrates
2 heterogeneous or dense breast tissue or when medically
3 necessary as determined by a physician licensed to
4 practice medicine in all of its branches.

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

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

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

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

24 For purposes of this Section:

25 "Diagnostic mammogram" means a mammogram obtained using
26 diagnostic mammography.

1 "Diagnostic mammography" means a method of screening that
2 is designed to evaluate an abnormality in a breast, including
3 an abnormality seen or suspected on a screening mammogram or a
4 subjective or objective abnormality otherwise detected in the
5 breast.

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

13 "Breast tomosynthesis" means a radiologic procedure that
14 involves the acquisition of projection images over the
15 stationary breast to produce cross-sectional digital
16 three-dimensional images of the breast.

17 If, at any time, the Secretary of the United States
18 Department of Health and Human Services, or its successor
19 agency, promulgates rules or regulations to be published in
20 the Federal Register or publishes a comment in the Federal
21 Register or issues an opinion, guidance, or other action that
22 would require the State, pursuant to any provision of the
23 Patient Protection and Affordable Care Act (Public Law
24 111-148), including, but not limited to, 42 U.S.C.
25 18031(d)(3)(B) or any successor provision, to defray the cost
26 of any coverage for breast tomosynthesis outlined in this

1 paragraph, then the requirement that an insurer cover breast
2 tomosynthesis is inoperative other than any such coverage
3 authorized under Section 1902 of the Social Security Act, 42
4 U.S.C. 1396a, and the State shall not assume any obligation
5 for the cost of coverage for breast tomosynthesis set forth in
6 this paragraph.

7 On and after January 1, 2016, the Department shall ensure
8 that all networks of care for adult clients of the Department
9 include access to at least one breast imaging Center of
10 Imaging Excellence as certified by the American College of
11 Radiology.

12 On and after January 1, 2012, providers participating in a
13 quality improvement program approved by the Department shall
14 be reimbursed for screening and diagnostic mammography at the
15 same rate as the Medicare program's rates, including the
16 increased reimbursement for digital mammography.

17 The Department shall convene an expert panel including
18 representatives of hospitals, free-standing mammography
19 facilities, and doctors, including radiologists, to establish
20 quality standards for mammography.

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

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

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

14 The Department shall establish a methodology to remind
15 individuals ~~women~~ who are age-appropriate for screening
16 mammography, but who have not received a mammogram within the
17 previous 18 months, of the importance and benefit of screening
18 mammography. The Department shall work with experts in breast
19 cancer outreach and patient navigation to optimize these
20 reminders and shall establish a methodology for evaluating
21 their effectiveness and modifying the methodology based on the
22 evaluation.

23 The Department shall establish a performance goal for
24 primary care providers with respect to their female patients
25 over age 40 receiving an annual mammogram. This performance
26 goal shall be used to provide additional reimbursement in the

1 form of a quality performance bonus to primary care providers
2 who meet that goal.

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

17 The Department shall require all networks of care to
18 develop a means either internally or by contract with experts
19 in navigation and community outreach to navigate cancer
20 patients to comprehensive care in a timely fashion. The
21 Department shall require all networks of care to include
22 access for patients diagnosed with cancer to at least one
23 academic commission on cancer-accredited cancer program as an
24 in-network covered benefit.

25 On or after July 1, 2022, individuals who are otherwise
26 eligible for medical assistance under this Article shall

1 receive coverage for perinatal depression screenings for the
2 12-month period beginning on the last day of their pregnancy.
3 Medical assistance coverage under this paragraph shall be
4 conditioned on the use of a screening instrument approved by
5 the Department.

6 Any medical or health care provider shall immediately
7 recommend, to any pregnant individual ~~woman~~ who is being
8 provided prenatal services and is suspected of having a
9 substance use disorder as defined in the Substance Use
10 Disorder Act, referral to a local substance use disorder
11 treatment program licensed by the Department of Human Services
12 or to a licensed hospital which provides substance abuse
13 treatment services. The Department of Healthcare and Family
14 Services shall assure coverage for the cost of treatment of
15 the drug abuse or addiction for pregnant recipients in
16 accordance with the Illinois Medicaid Program in conjunction
17 with the Department of Human Services.

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

26 The Illinois Department, in cooperation with the

1 Departments of Human Services (as successor to the Department
2 of Alcoholism and Substance Abuse) and Public Health, through
3 a public awareness campaign, may provide information
4 concerning treatment for alcoholism and drug abuse and
5 addiction, prenatal health care, and other pertinent programs
6 directed at reducing the number of drug-affected infants born
7 to recipients of medical assistance.

8 Neither the Department of Healthcare and Family Services
9 nor the Department of Human Services shall sanction the
10 recipient solely on the basis of the recipient's ~~her~~ substance
11 abuse.

12 The Illinois Department shall establish such regulations
13 governing the dispensing of health services under this Article
14 as it shall deem appropriate. The Department should seek the
15 advice of formal professional advisory committees appointed by
16 the Director of the Illinois Department for the purpose of
17 providing regular advice on policy and administrative matters,
18 information dissemination and educational activities for
19 medical and health care providers, and consistency in
20 procedures to the Illinois Department.

21 The Illinois Department may develop and contract with
22 Partnerships of medical providers to arrange medical services
23 for persons eligible under Section 5-2 of this Code.
24 Implementation of this Section may be by demonstration
25 projects in certain geographic areas. The Partnership shall be
26 represented by a sponsor organization. The Department, by

1 rule, shall develop qualifications for sponsors of
2 Partnerships. Nothing in this Section shall be construed to
3 require that the sponsor organization be a medical
4 organization.

5 The sponsor must negotiate formal written contracts with
6 medical providers for physician services, inpatient and
7 outpatient hospital care, home health services, treatment for
8 alcoholism and substance abuse, and other services determined
9 necessary by the Illinois Department by rule for delivery by
10 Partnerships. Physician services must include prenatal and
11 obstetrical care. The Illinois Department shall reimburse
12 medical services delivered by Partnership providers to clients
13 in target areas according to provisions of this Article and
14 the Illinois Health Finance Reform Act, except that:

15 (1) Physicians participating in a Partnership and
16 providing certain services, which shall be determined by
17 the Illinois Department, to persons in areas covered by
18 the Partnership may receive an additional surcharge for
19 such services.

20 (2) The Department may elect to consider and negotiate
21 financial incentives to encourage the development of
22 Partnerships and the efficient delivery of medical care.

23 (3) Persons receiving medical services through
24 Partnerships may receive medical and case management
25 services above the level usually offered through the
26 medical assistance program.

1 Medical providers shall be required to meet certain
2 qualifications to participate in Partnerships to ensure the
3 delivery of high quality medical services. These
4 qualifications shall be determined by rule of the Illinois
5 Department and may be higher than qualifications for
6 participation in the medical assistance program. Partnership
7 sponsors may prescribe reasonable additional qualifications
8 for participation by medical providers, only with the prior
9 written approval of the Illinois Department.

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

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

22 The Illinois Department shall require health care
23 providers to maintain records that document the medical care
24 and services provided to recipients of Medical Assistance
25 under this Article. Such records must be retained for a period
26 of not less than 6 years from the date of service or as

1 provided by applicable State law, whichever period is longer,
2 except that if an audit is initiated within the required
3 retention period then the records must be retained until the
4 audit is completed and every exception is resolved. The
5 Illinois Department shall require health care providers to
6 make available, when authorized by the patient, in writing,
7 the medical records in a timely fashion to other health care
8 providers who are treating or serving persons eligible for
9 Medical Assistance under this Article. All dispensers of
10 medical services shall be required to maintain and retain
11 business and professional records sufficient to fully and
12 accurately document the nature, scope, details and receipt of
13 the health care provided to persons eligible for medical
14 assistance under this Code, in accordance with regulations
15 promulgated by the Illinois Department. The rules and
16 regulations shall require that proof of the receipt of
17 prescription drugs, dentures, prosthetic devices and
18 eyeglasses by eligible persons under this Section accompany
19 each claim for reimbursement submitted by the dispenser of
20 such medical services. No such claims for reimbursement shall
21 be approved for payment by the Illinois Department without
22 such proof of receipt, unless the Illinois Department shall
23 have put into effect and shall be operating a system of
24 post-payment audit and review which shall, on a sampling
25 basis, be deemed adequate by the Illinois Department to assure
26 that such drugs, dentures, prosthetic devices and eyeglasses

1 for which payment is being made are actually being received by
2 eligible recipients. Within 90 days after September 16, 1984
3 (the effective date of Public Act 83-1439), the Illinois
4 Department shall establish a current list of acquisition costs
5 for all prosthetic devices and any other items recognized as
6 medical equipment and supplies reimbursable under this Article
7 and shall update such list on a quarterly basis, except that
8 the acquisition costs of all prescription drugs shall be
9 updated no less frequently than every 30 days as required by
10 Section 5-5.12.

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

22 Notwithstanding any other law to the contrary, the
23 Illinois Department shall, within 365 days after August 15,
24 2014 (the effective date of Public Act 98-963), establish
25 procedures to permit ID/DD facilities licensed under the ID/DD
26 Community Care Act and MC/DD facilities licensed under the

1 MC/DD Act to submit monthly billing claims for reimbursement
2 purposes. Following development of these procedures, the
3 Department shall have an additional 365 days to test the
4 viability of the new system and to ensure that any necessary
5 operational or structural changes to its information
6 technology platforms are implemented.

7 The Illinois Department shall require all dispensers of
8 medical services, other than an individual practitioner or
9 group of practitioners, desiring to participate in the Medical
10 Assistance program established under this Article to disclose
11 all financial, beneficial, ownership, equity, surety or other
12 interests in any and all firms, corporations, partnerships,
13 associations, business enterprises, joint ventures, agencies,
14 institutions or other legal entities providing any form of
15 health care services in this State under this Article.

16 The Illinois Department may require that all dispensers of
17 medical services desiring to participate in the medical
18 assistance program established under this Article disclose,
19 under such terms and conditions as the Illinois Department may
20 by rule establish, all inquiries from clients and attorneys
21 regarding medical bills paid by the Illinois Department, which
22 inquiries could indicate potential existence of claims or
23 liens for the Illinois Department.

24 Enrollment of a vendor shall be subject to a provisional
25 period and shall be conditional for one year. During the
26 period of conditional enrollment, the Department may terminate

1 the vendor's eligibility to participate in, or may disenroll
2 the vendor from, the medical assistance program without cause.
3 Unless otherwise specified, such termination of eligibility or
4 disenrollment is not subject to the Department's hearing
5 process. However, a disenrolled vendor may reapply without
6 penalty.

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

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

22 The Department shall define or specify the following: (i)
23 by provider notice, the "category of risk of the vendor" for
24 each type of vendor, which shall take into account the level of
25 screening applicable to a particular category of vendor under
26 federal law and regulations; (ii) by rule or provider notice,

1 the maximum length of the conditional enrollment period for
2 each category of risk of the vendor; and (iii) by rule, the
3 hearing rights, if any, afforded to a vendor in each category
4 of risk of the vendor that is terminated or disenrolled during
5 the conditional enrollment period.

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

13 (1) In the case of a provider whose enrollment is in
14 process by the Illinois Department, the 180-day period
15 shall not begin until the date on the written notice from
16 the Illinois Department that the provider enrollment is
17 complete.

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

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

25 (4) In the case of a provider operated by a unit of
26 local government with a population exceeding 3,000,000

1 when local government funds finance federal participation
2 for claims payments.

3 For claims for services rendered during a period for which
4 a recipient received retroactive eligibility, claims must be
5 filed within 180 days after the Department determines the
6 applicant is eligible. For claims for which the Illinois
7 Department is not the primary payer, claims must be submitted
8 to the Illinois Department within 180 days after the final
9 adjudication by the primary payer.

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

25 Claims that are not submitted and received in compliance
26 with the foregoing requirements shall not be eligible for

1 payment under the medical assistance program, and the State
2 shall have no liability for payment of those claims.

3 To the extent consistent with applicable information and
4 privacy, security, and disclosure laws, State and federal
5 agencies and departments shall provide the Illinois Department
6 access to confidential and other information and data
7 necessary to perform eligibility and payment verifications and
8 other Illinois Department functions. This includes, but is not
9 limited to: information pertaining to licensure;
10 certification; earnings; immigration status; citizenship; wage
11 reporting; unearned and earned income; pension income;
12 employment; supplemental security income; social security
13 numbers; National Provider Identifier (NPI) numbers; the
14 National Practitioner Data Bank (NPDB); program and agency
15 exclusions; taxpayer identification numbers; tax delinquency;
16 corporate information; and death records.

17 The Illinois Department shall enter into agreements with
18 State agencies and departments, and is authorized to enter
19 into agreements with federal agencies and departments, under
20 which such agencies and departments shall share data necessary
21 for medical assistance program integrity functions and
22 oversight. The Illinois Department shall develop, in
23 cooperation with other State departments and agencies, and in
24 compliance with applicable federal laws and regulations,
25 appropriate and effective methods to share such data. At a
26 minimum, and to the extent necessary to provide data sharing,

1 the Illinois Department shall enter into agreements with State
2 agencies and departments, and is authorized to enter into
3 agreements with federal agencies and departments, including,
4 but not limited to: the Secretary of State; the Department of
5 Revenue; the Department of Public Health; the Department of
6 Human Services; and the Department of Financial and
7 Professional Regulation.

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

22 The Illinois Department shall establish policies,
23 procedures, standards and criteria by rule for the
24 acquisition, repair and replacement of orthotic and prosthetic
25 devices and durable medical equipment. Such rules shall
26 provide, but not be limited to, the following services: (1)

1 immediate repair or replacement of such devices by recipients;
2 and (2) rental, lease, purchase or lease-purchase of durable
3 medical equipment in a cost-effective manner, taking into
4 consideration the recipient's medical prognosis, the extent of
5 the recipient's needs, and the requirements and costs for
6 maintaining such equipment. Subject to prior approval, such
7 rules shall enable a recipient to temporarily acquire and use
8 alternative or substitute devices or equipment pending repairs
9 or replacements of any device or equipment previously
10 authorized for such recipient by the Department.
11 Notwithstanding any provision of Section 5-5f to the contrary,
12 the Department may, by rule, exempt certain replacement
13 wheelchair parts from prior approval and, for wheelchairs,
14 wheelchair parts, wheelchair accessories, and related seating
15 and positioning items, determine the wholesale price by
16 methods other than actual acquisition costs.

17 The Department shall require, by rule, all providers of
18 durable medical equipment to be accredited by an accreditation
19 organization approved by the federal Centers for Medicare and
20 Medicaid Services and recognized by the Department in order to
21 bill the Department for providing durable medical equipment to
22 recipients. No later than 15 months after the effective date
23 of the rule adopted pursuant to this paragraph, all providers
24 must meet the accreditation requirement.

25 In order to promote environmental responsibility, meet the
26 needs of recipients and enrollees, and achieve significant

1 cost savings, the Department, or a managed care organization
2 under contract with the Department, may provide recipients or
3 managed care enrollees who have a prescription or Certificate
4 of Medical Necessity access to refurbished durable medical
5 equipment under this Section (excluding prosthetic and
6 orthotic devices as defined in the Orthotics, Prosthetics, and
7 Pedorthics Practice Act and complex rehabilitation technology
8 products and associated services) through the State's
9 assistive technology program's reutilization program, using
10 staff with the Assistive Technology Professional (ATP)
11 Certification if the refurbished durable medical equipment:
12 (i) is available; (ii) is less expensive, including shipping
13 costs, than new durable medical equipment of the same type;
14 (iii) is able to withstand at least 3 years of use; (iv) is
15 cleaned, disinfected, sterilized, and safe in accordance with
16 federal Food and Drug Administration regulations and guidance
17 governing the reprocessing of medical devices in health care
18 settings; and (v) equally meets the needs of the recipient or
19 enrollee. The reutilization program shall confirm that the
20 recipient or enrollee is not already in receipt of same or
21 similar equipment from another service provider, and that the
22 refurbished durable medical equipment equally meets the needs
23 of the recipient or enrollee. Nothing in this paragraph shall
24 be construed to limit recipient or enrollee choice to obtain
25 new durable medical equipment or place any additional prior
26 authorization conditions on enrollees of managed care

1 organizations.

2 The Department shall execute, relative to the nursing home
3 prescreening project, written inter-agency agreements with the
4 Department of Human Services and the Department on Aging, to
5 effect the following: (i) intake procedures and common
6 eligibility criteria for those persons who are receiving
7 non-institutional services; and (ii) the establishment and
8 development of non-institutional services in areas of the
9 State where they are not currently available or are
10 undeveloped; and (iii) notwithstanding any other provision of
11 law, subject to federal approval, on and after July 1, 2012, an
12 increase in the determination of need (DON) scores from 29 to
13 37 for applicants for institutional and home and
14 community-based long term care; if and only if federal
15 approval is not granted, the Department may, in conjunction
16 with other affected agencies, implement utilization controls
17 or changes in benefit packages to effectuate a similar savings
18 amount for this population; and (iv) no later than July 1,
19 2013, minimum level of care eligibility criteria for
20 institutional and home and community-based long term care; and
21 (v) no later than October 1, 2013, establish procedures to
22 permit long term care providers access to eligibility scores
23 for individuals with an admission date who are seeking or
24 receiving services from the long term care provider. In order
25 to select the minimum level of care eligibility criteria, the
26 Governor shall establish a workgroup that includes affected

1 agency representatives and stakeholders representing the
2 institutional and home and community-based long term care
3 interests. This Section shall not restrict the Department from
4 implementing lower level of care eligibility criteria for
5 community-based services in circumstances where federal
6 approval has been granted.

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

14 The Illinois Department shall report annually to the
15 General Assembly, no later than the second Friday in April of
16 1979 and each year thereafter, in regard to:

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

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

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

23 (d) efforts at utilization review and control by the
24 Illinois Department.

25 The period covered by each report shall be the 3 years
26 ending on the June 30 prior to the report. The report shall

1 include suggested legislation for consideration by the General
2 Assembly. The requirement for reporting to the General
3 Assembly shall be satisfied by filing copies of the report as
4 required by Section 3.1 of the General Assembly Organization
5 Act, and filing such additional copies with the State
6 Government Report Distribution Center for the General Assembly
7 as is required under paragraph (t) of Section 7 of the State
8 Library Act.

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

20 Because kidney transplantation can be an appropriate,
21 cost-effective alternative to renal dialysis when medically
22 necessary and notwithstanding the provisions of Section 1-11
23 of this Code, beginning October 1, 2014, the Department shall
24 cover kidney transplantation for noncitizens with end-stage
25 renal disease who are not eligible for comprehensive medical
26 benefits, who meet the residency requirements of Section 5-3

1 of this Code, and who would otherwise meet the financial
2 requirements of the appropriate class of eligible persons
3 under Section 5-2 of this Code. To qualify for coverage of
4 kidney transplantation, such person must be receiving
5 emergency renal dialysis services covered by the Department.
6 Providers under this Section shall be prior approved and
7 certified by the Department to perform kidney transplantation
8 and the services under this Section shall be limited to
9 services associated with kidney transplantation.

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

21 On or after July 1, 2015, opioid antagonists prescribed
22 for the treatment of an opioid overdose, including the
23 medication product, administration devices, and any pharmacy
24 fees related to the dispensing and administration of the
25 opioid antagonist, shall be covered under the medical
26 assistance program for persons who are otherwise eligible for

1 medical assistance under this Article. As used in this
2 Section, "opioid antagonist" means a drug that binds to opioid
3 receptors and blocks or inhibits the effect of opioids acting
4 on those receptors, including, but not limited to, naloxone
5 hydrochloride or any other similarly acting drug approved by
6 the U.S. Food and Drug Administration.

7 Upon federal approval, the Department shall provide
8 coverage and reimbursement for all drugs that are approved for
9 marketing by the federal Food and Drug Administration and that
10 are recommended by the federal Public Health Service or the
11 United States Centers for Disease Control and Prevention for
12 pre-exposure prophylaxis and related pre-exposure prophylaxis
13 services, including, but not limited to, HIV and sexually
14 transmitted infection screening, treatment for sexually
15 transmitted infections, medical monitoring, assorted labs, and
16 counseling to reduce the likelihood of HIV infection among
17 individuals who are not infected with HIV but who are at high
18 risk of HIV infection.

19 A federally qualified health center, as defined in Section
20 1905(1)(2)(B) of the federal Social Security Act, shall be
21 reimbursed by the Department in accordance with the federally
22 qualified health center's encounter rate for services provided
23 to medical assistance recipients that are performed by a
24 dental hygienist, as defined under the Illinois Dental
25 Practice Act, working under the general supervision of a
26 dentist and employed by a federally qualified health center.

1 Within 90 days after the effective date of this amendatory
2 Act of the 102nd General Assembly, the Department shall seek
3 federal approval of a State Plan amendment to expand coverage
4 for family planning services that includes presumptive
5 eligibility to individuals whose income is at or below 208% of
6 the federal poverty level. Coverage under this Section shall
7 be effective beginning on July 1, 2022.

8 (Source: P.A. 100-201, eff. 8-18-17; 100-395, eff. 1-1-18;
9 100-449, eff. 1-1-18; 100-538, eff. 1-1-18; 100-587, eff.
10 6-4-18; 100-759, eff. 1-1-19; 100-863, eff. 8-14-18; 100-974,
11 eff. 8-19-18; 100-1009, eff. 1-1-19; 100-1018, eff. 1-1-19;
12 100-1148, eff. 12-10-18; 101-209, eff. 8-5-19; 101-580, eff.
13 1-1-20; revised 9-18-19.)

14 (305 ILCS 5/5-5.24)

15 Sec. 5-5.24. Prenatal and perinatal care. The Department
16 of Healthcare and Family Services may provide reimbursement
17 under this Article for all prenatal and perinatal health care
18 services that are provided for the purpose of preventing
19 low-birthweight infants, reducing the need for neonatal
20 intensive care hospital services, and promoting perinatal and
21 maternal health. These services may include comprehensive risk
22 assessments for pregnant individuals ~~women~~, individuals ~~women~~
23 with infants, and infants, lactation counseling, nutrition
24 counseling, childbirth support, psychosocial counseling,
25 treatment and prevention of periodontal disease, language

1 translation, nurse home visitation, and other support services
2 that have been proven to improve birth and maternal health
3 outcomes. The Department shall maximize the use of preventive
4 prenatal and perinatal health care services consistent with
5 federal statutes, rules, and regulations. The Department of
6 Public Aid (now Department of Healthcare and Family Services)
7 shall develop a plan for prenatal and perinatal preventive
8 health care and shall present the plan to the General Assembly
9 by January 1, 2004. On or before January 1, 2006 and every 2
10 years thereafter, the Department shall report to the General
11 Assembly concerning the effectiveness of prenatal and
12 perinatal health care services reimbursed under this Section
13 in preventing low-birthweight infants and reducing the need
14 for neonatal intensive care hospital services. Each such
15 report shall include an evaluation of how the ratio of
16 expenditures for treating low-birthweight infants compared
17 with the investment in promoting healthy births and infants in
18 local community areas throughout Illinois relates to healthy
19 infant development in those areas.

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

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

1 (305 ILCS 5/5-18.10 new)

2 Sec. 5-18.10. Reimbursement for postpartum visits.

3 (a) In this Section:

4 "Certified lactation counselor" means a health care
5 professional in lactation counseling who has demonstrated the
6 necessary skills, knowledge, and attitudes to provide clinical
7 breastfeeding counseling and management support to families
8 who are thinking about breastfeeding or who have questions or
9 problems during the course of breastfeeding.

10 "Certified nurse midwife" means a person who exceeds the
11 competencies for a midwife contained in the Essential
12 Competencies for Midwifery Practice, published by the
13 International Confederation of Midwives, and who qualifies as
14 an advanced practice registered nurse.

15 "Community health worker" means a frontline public health
16 worker who is a trusted member or has an unusually close
17 understanding of the community served. This trusting
18 relationship enables the community health worker to serve as a
19 liaison, link, and intermediary between health and social
20 services and the community to facilitate access to services
21 and improve the quality and cultural competence of service
22 delivery.

23 "International board-certified lactation consultant"
24 means a health care professional who is certified by the
25 International Board of Lactation Consultant Examiners and
26 specializes in the clinical management of breastfeeding.

1 "Medical caseworker" means a health care professional who
2 assists in the planning, coordination, monitoring, and
3 evaluation of medical services for a patient with emphasis on
4 quality of care, continuity of services, and affordability.

5 "Perinatal doula" means a trained provider of regular and
6 voluntary physical, emotional, and educational support, but
7 not medical or midwife care, to pregnant and birthing persons
8 before, during, and after childbirth, otherwise known as the
9 perinatal period.

10 "Public health nurse" means a registered nurse who
11 promotes and protects the health of populations using
12 knowledge from nursing, social, and public health sciences.

13 (b) The Illinois Department shall establish a medical
14 assistance program to cover a universal postpartum visit
15 within the first 3 weeks after childbirth and a comprehensive
16 visit within 4 to 12 weeks postpartum for persons who are
17 otherwise eligible for medical assistance under this Article.
18 In addition, postpartum care services rendered by perinatal
19 doulas, certified lactation counselors, international
20 board-certified lactation consultants, public health nurses,
21 certified nurse midwives, community health workers, and
22 medical caseworkers shall be covered under the medical
23 assistance program.

24 Section 99. Effective date. This Act takes effect upon
25 becoming law."