



Sen. Antonio Muñoz

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1 AMENDMENT TO SENATE BILL 1254

2 AMENDMENT NO. _____. Amend Senate Bill 1254 by replacing
3 everything after the enacting clause with the following:

4 "Section 1. As used in this Section, "Affordable Care Act"
5 is the collective term for the Patient Protection and
6 Affordable Care Act (Pub. L. 111-148) and the Health Care and
7 Education Reconciliation Act of 2010 (Pub. L. 111-152).

8 The Affordable Care Act has increased the number of
9 individuals utilizing health care services and enrolling in the
10 programs administered by the Department of Healthcare and
11 Family Services. The needs of these individuals and the
12 budgetary constraints of the State of Illinois dictate that
13 payment for these services shall be consistent with efficiency,
14 economy, and quality of care and based on principles that
15 maintain access to care and avoid and reduce fraud. One manner
16 by which these objectives shall be achieved is through the
17 utilization of a uniform certification of medical necessity for

1 non-emergency ambulance transportation. This certification
2 will help ensure that payment is based on the appropriate
3 medical level of non-emergency transportation and, thus, will
4 help establish medical necessity and prevent overutilization
5 of services and unnecessary transportation. Another manner by
6 which these objectives shall be achieved is through the
7 transition from the Department's current payment methodology
8 based on the county of the primary office location of the
9 enrolled transportation provider to a payment methodology
10 based on the zip code of an individual's point of pick-up by
11 the transportation provider. Yet another manner by which these
12 objectives shall be achieved is to limit the number of
13 enrollment applications and agreements required by a
14 transportation provider. Numerous enrollment applications and
15 agreements for a transportation provider increases the risk of
16 fraud and abuse by, among other things, enabling a provider to
17 hide behind multiple agreements in order to continue provider
18 enrollment and reimbursement.

19 Section 5. The Nursing Home Care Act is amended by changing
20 Section 2-217 as follows:

21 (210 ILCS 45/2-217)

22 Sec. 2-217. Order for transportation of resident by
23 ambulance.

24 (a) If a facility orders transportation of a resident of

1 the facility by ambulance, the facility must maintain a written
2 record that shows (i) the name of the person who placed the
3 order for that transportation and (ii) the medical reason for
4 that transportation. The facility must maintain the record for
5 a period of at least 3 years after the date of the order for
6 transportation by ambulance.

7 (b) Beginning for dates of service no later than 90 days
8 after the effective date of this amendatory Act of the 99th
9 General Assembly, a facility shall utilize the uniform
10 certification of medical necessity for non-emergency ambulance
11 transportation pursuant to Section 5-4.2 of the Illinois Public
12 Aid Code for all non-emergency ambulance transportation,
13 regardless of whether the payer for the transport is a
14 governmental payer or a non-governmental payer and regardless
15 of the type of health care program or insurance the individual
16 participates in. The uniform certification is not required
17 prior to transport if it is reasonable to believe a delay in
18 transport can be expected to negatively affect the efficient
19 transportation of residents from the facility as determined by
20 the facility.

21 (c) It is the intention of the General Assembly that the
22 State action exemption to the application of federal and State
23 antitrust statutes be fully available to the Department, its
24 vendors, agents, designees, and facilities, and all employees,
25 officers, subsidiaries, and designees thereof, to the extent
26 the activities facilitate the efficient transportation of

1 residents and provide a streamlined uniform medical necessity
2 certification process.

3 The State action exemption shall be liberally construed in
4 favor of the Department, its vendors, agents, designees, and
5 facilities, and all employees, officers, subsidiaries, and
6 designees thereof, and such exemption shall be available
7 notwithstanding that the action constitutes an irregular
8 exercise of constitutional or statutory powers.

9 It is the policy of this State that the following powers
10 may be exercised by the Department, its vendors, agents,
11 designees, and facilities, and all employees, officers,
12 subsidiaries, and designees thereof, notwithstanding the
13 effects on competition and notwithstanding any displacement of
14 competition:

15 (1) all powers that are within traditional areas of the
16 Department's activity but that are authorized by this
17 amendatory Act of the 99th General Assembly to be
18 implemented by the Department's vendors, agents,
19 designees, and facilities, and all employees, officers,
20 subsidiaries, and designees thereof;

21 (2) all powers granted, either expressly or by
22 necessary implication under this amendatory Act of the 99th
23 General Assembly, or any administrative rules, policies,
24 or procedures that implement this amendatory Act of the
25 99th General Assembly; or

26 (3) all powers that are the inherent, logical, or

1 ordinary results of the powers granted by this amendatory
2 Act of the 99th General Assembly or any administrative
3 rules, policies, or procedures that implement this
4 amendatory Act of the 99th General Assembly.

5 In order to ensure that the non-Department individuals or
6 entities identified in this subsection promote State policy and
7 not individual interest, the Department shall actively
8 supervise their activities, including, but not limited to,
9 their decisions. The Department's active supervision shall
10 include, but not be limited to, a review of the substance of
11 any activities or decisions and the power to veto or modify
12 particular activities or decisions to ensure they accord with
13 State policy. The mere potential for State supervision shall
14 not be a sufficient substitute for an actual decision by the
15 Department. Department supervisors shall not be active market
16 participants.

17 (Source: P.A. 94-1063, eff. 1-31-07.)

18 Section 10. The Hospital Licensing Act is amended by
19 changing Section 6.22 as follows:

20 (210 ILCS 85/6.22)

21 Sec. 6.22. Arrangement for transportation of patient by
22 ambulance.

23 (a) In this Section:

24 "Ambulance service provider" means a Vehicle Service

1 Provider as defined in the Emergency Medical Services (EMS)
2 Systems Act who provides non-emergency transportation
3 services by ambulance.

4 "Patient" means a person who is transported by an
5 ambulance service provider.

6 (b) Beginning for dates of service no later than 90 days
7 after the effective date of this amendatory act of the 99th
8 General Assembly, a hospital shall utilize the uniform
9 certification of medical necessity for non-emergency ambulance
10 transportation pursuant to Section 5-4.2 of the Illinois Public
11 Aid Code for all non-emergency ambulance transports,
12 regardless of whether the payer for the transport is a
13 governmental payer or a non-governmental payer and regardless
14 of the type of health care program or insurance the patient
15 participates in. The uniform certification is not required
16 prior to transport if it is reasonable to believe a delay in
17 transport can be expected to negatively affect the efficient
18 flow of patients from the hospital as determined by the
19 hospital. ~~If a hospital arranges for transportation of a~~
20 ~~patient of the hospital by ambulance, the hospital must provide~~
21 ~~the ambulance service provider, prior to transport, a Physician~~
22 ~~Certification Statement formatted and completed in compliance~~
23 ~~with federal regulations or an equivalent form developed by the~~
24 ~~hospital.~~

25 (b-5) It is the intention of the General Assembly that the
26 State action exemption to the application of federal and State

1 antitrust statutes be fully available to the Department, its
2 vendors, agents, designees, and hospitals, and all employees,
3 officers, subsidiaries, and designees thereof, to the extent
4 the activities facilitate the efficient transportation of
5 patients and provide a streamlined uniform medical necessity
6 certification process.

7 The State action exemption shall be liberally construed in
8 favor of the Department, its vendors, agents, designees, and
9 hospitals, and all employees, officers, subsidiaries, and
10 designees thereof, and such exemption shall be available
11 notwithstanding that the action constitutes an irregular
12 exercise of constitutional or statutory powers.

13 It is the policy of this State that the following powers
14 may be exercised by the Department, its vendors, agents,
15 designees, and hospitals, and all employees, officers,
16 subsidiaries, and designees thereof, notwithstanding the
17 effects on competition and notwithstanding any displacement of
18 competition:

19 (1) all powers that are within traditional areas of the
20 Department's activity but that are authorized by this
21 amendatory Act of the 99th General Assembly to be
22 implemented by the Department's vendors, agents,
23 designees, and hospitals, and all employees, officers,
24 subsidiaries, and designees thereof;

25 (2) all powers granted, either expressly or by
26 necessary implication by this amendatory Act of the 99th

1 General Assembly, or any administrative rules, policies,
2 or procedures that implement this amendatory Act of the
3 99th General Assembly; or

4 (3) all powers that are the inherent, logical, or
5 ordinary results of the powers granted by this amendatory
6 Act of the 99th General Assembly or any administrative
7 rules, policies, or procedures that implement this
8 amendatory Act of the 99th General Assembly.

9 In order to ensure that the non-Department individuals or
10 entities identified in this subsection promote State policy and
11 not individual interest, the Department shall actively
12 supervise the activities, including, but not limited to, the
13 decisions, of the non-Department individual or entity that are
14 authorized and made pursuant to this amendatory Act of the 99th
15 General Assembly. The Department's active supervision shall
16 include, but not be limited to, a review of the substance of
17 any activities or decisions and the power to veto or modify
18 particular activities or decisions to ensure they accord with
19 State policy. The mere potential for State supervision shall
20 not be a sufficient substitute for an actual decision by the
21 Department. Department supervisors shall not be active market
22 participants.

23 ~~The Physician Certification Statement or equivalent form~~
24 ~~is not required prior to transport if a delay in transport can~~
25 ~~be expected to negatively affect the patient outcome.~~

26 (c) If a hospital is unable to provide a uniform

1 certification of medical necessity for non-emergency ambulance
2 transportation ~~a Physician Certification Statement or~~
3 ~~equivalent form~~, then the hospital shall provide to the patient
4 a written notice and a verbal explanation of the written
5 notice, which notice must meet all of the following
6 requirements:

7 (1) The following caption must appear at the beginning
8 of the notice in at least 14-point type: Notice to Patient
9 Regarding Non-Emergency Ambulance Services.

10 (2) The notice must contain each of the following
11 statements in at least 14-point type:

12 (A) The purpose of this notice is to help you make
13 an informed choice about whether you want to be
14 transported by ambulance because your medical
15 condition does not meet medical necessity for
16 transportation by an ambulance.

17 (B) Your insurance may not cover the charges for
18 ambulance transportation.

19 (C) You may be responsible for the cost of
20 ambulance transportation.

21 (D) The estimated cost of ambulance transportation
22 is \$(amount).

23 (3) The notice must be signed by the patient or by the
24 patient's authorized representative. A copy shall be given
25 to the patient and the hospital shall retain a copy.

26 (d) The notice set forth in subsection (c) of this Section

1 shall not be required if a delay in transport can be expected
2 to negatively affect the patient outcome.

3 (e) If a patient is physically or mentally unable to sign
4 the notice described in subsection (c) of this Section and no
5 authorized representative of the patient is available to sign
6 the notice on the patient's behalf, the hospital must be able
7 to provide documentation of the patient's inability to sign the
8 notice and the unavailability of an authorized representative.
9 In any case described in this subsection (e), the hospital
10 shall be considered to have met the requirements of subsection
11 (c) of this Section.

12 (Source: P.A. 94-1063, eff. 1-31-07.)

13 Section 15. The Illinois Public Aid Code is amended by
14 changing Sections 5-4.2 and 5-5 as follows:

15 (305 ILCS 5/5-4.2) (from Ch. 23, par. 5-4.2)

16 Sec. 5-4.2. Ground ambulance ~~Ambulance~~ services, medi-car
17 services, and service car services payments.

18 (a) For purposes of this Section, the following terms have
19 the following meanings:

20 "Department" means the Illinois Department of Healthcare
21 and Family Services.

22 "Ground ambulance services" means medical transportation
23 services that are described as ground ambulance services by the
24 federal Centers for Medicare and Medicaid Services in 42 CFR

1 414.605 and any subsequent amendments, policies, and
2 guidelines thereto and that are provided in a vehicle that is
3 (i) licensed as an ambulance by the Department of Public Health
4 pursuant to the Emergency Medical Services (EMS) Systems Act or
5 (ii) licensed as an ambulance in another state in accordance
6 with the laws of that state.

7 "Ground ambulance services provider" means a vehicle
8 service provider as described in the Emergency Medical Services
9 (EMS) Systems Act that provides emergency ground ambulance
10 services or non-emergency ground ambulance services, or both.

11 "Ground ambulance services provider" includes a vehicle
12 service provider that is licensed in another state pursuant to
13 the laws of that other state.

14 "Medi-car services provider" means a provider of medi-car
15 services.

16 "Medi-car services" means medical transportation services
17 provided by means of vehicles licensed by the Secretary of
18 State as medi-car vehicles and, for organizations
19 headquartered outside Illinois, by means of vehicles
20 authorized to do business as medi-car vehicles pursuant to the
21 laws of the state in which the organization is headquartered.

22 "Payment principles of Medicare" means the accepted
23 methods propounded by the federal Centers for Medicare and
24 Medicaid Services and used to determine the administration of
25 the payment system for ground ambulance services providers and
26 suppliers under Title XVIII of the Social Security Act. These

1 principles are outlined in the United States Code and the Code
2 of Federal Regulations and in the procedures, policies,
3 guidelines, and coding systems of the federal Centers for
4 Medicare and Medicaid services, including, but not limited to,
5 the CMS Online Manual System, the Medicare Benefit Policy
6 Manual, the Medicare Claims Processing Manual, the Health Care
7 Common Procedure Coding System (HCPCS), and the ambulance
8 condition coding system.

9 "Service car services" means transportation services
10 provided by means of a service car licensed as a livery car by
11 the Secretary of State and, where applicable, by local
12 regulatory agencies or, for organizations headquartered
13 outside of Illinois, by means of vehicles authorized to do
14 business as service cars pursuant to the laws of the state in
15 which the organization is headquartered.

16 "Emergency and urgently needed services" has the meaning
17 ascribed to that term in 42 CFR 422.113 and any subsequent
18 amendments, policies, and guidelines thereto.

19 (b) Unless otherwise indicated in this Section, the
20 practices of the Department concerning payments for ground
21 ambulance services provided to recipients covered by a medical
22 assistance program administered by the Department shall be
23 consistent with the payment principles of Medicare.

24 (c) For ground ambulance services and medi-car services
25 provided to recipients covered by a medical assistance program
26 administered by the Department, payment shall be based upon the

1 zip code of the point of pick-up of the recipient by the ground
2 ambulance services provider or medi-car services provider. The
3 payment rate of each zip code shall equal the rate of the
4 county in the Department-issued fee schedule where the zip code
5 is located. For zip codes that exist in multiple counties,
6 payment shall equal the rate in the Department-issued fee
7 schedule of the county which includes the majority of the land
8 area that the zip code covers. The payment methodology based on
9 the zip code point of pick-up, as described in this subsection,
10 shall be established by rule and shall be effective no later
11 than January 1, 2016 in order to give the Department sufficient
12 time to transition from its current payment methodology which
13 is based upon the county of the primary office address listed
14 in the transportation provider's enrollment application.

15 (c-5) Due to the unique mobile nature of ambulance and
16 medi-car services, ground ambulance services providers and
17 medi-car services providers are required to only submit
18 enrollment applications for the primary office location where
19 the provider's business is headquartered. Nothing in this
20 Section shall be construed or applied either retroactively or
21 prospectively to require ground ambulance services providers
22 and medi-car services providers to have more than one
23 enrollment application and Medicaid provider number. The
24 Department shall implement this subsection by rule.

25 (d) Payment for mileage shall be per loaded mile with no
26 loaded mileage included in the base rate. If a natural

1 disaster, weather, road repairs, traffic congestion, or other
2 conditions necessitate a route other than the most direct
3 route, payment shall be based upon the actual distance
4 traveled. When a ground ambulance services provider provides
5 transport, no reduction in the mileage payment shall be made
6 based upon the fact that a closer facility may have been
7 available, so long as the ground ambulance services provider
8 provided transport to the recipient's facility of choice or
9 another appropriate facility described within the scope of the
10 Emergency Medical Services (EMS) Systems Act or associated
11 rules or the policies and procedures of the EMS System of which
12 the provider is a member or, in the case of a ground ambulance
13 services provider licensed by another state, according to the
14 laws, rules, policies, or procedures of the state in which the
15 provider is licensed.

16 (d-5) The Department shall provide payment for emergency
17 and urgently needed ground ambulance services according to the
18 requirements provided in this Section when those services are
19 emergency and urgently needed services. Such services may, but
20 shall not be required to, be provided pursuant to a request
21 made through a 9-1-1 or equivalent emergency telephone number
22 for evaluation, treatment, and transport of or on behalf of an
23 individual with a condition of such a nature that a prudent
24 layperson would have reasonably expected that a delay in
25 seeking immediate medical attention would have been hazardous
26 to life or health. This standard is deemed to be met if there

1 is an emergency or urgent medical condition manifesting itself
2 by acute symptoms of sufficient severity, including, but not
3 limited to, severe pain, such that a prudent layperson who
4 possesses an average knowledge of health and medicine can
5 reasonably expect that the absence of immediate medical
6 attention could result in placing the health of the individual
7 or, with respect to a pregnant woman, the health of the woman
8 or her unborn child, in serious jeopardy, or cause serious
9 impairment to bodily functions, or cause serious dysfunction of
10 any bodily organ or part.

11 ~~(a) For ambulance services provided to a recipient of aid~~
12 ~~under this Article on or after January 1, 1993, the Illinois~~
13 ~~Department shall reimburse ambulance service providers at~~
14 ~~rates calculated in accordance with this Section. It is the~~
15 ~~intent of the General Assembly to provide adequate~~
16 ~~reimbursement for ambulance services so as to ensure adequate~~
17 ~~access to services for recipients of aid under this Article and~~
18 ~~to provide appropriate incentives to ambulance service~~
19 ~~providers to provide services in an efficient and~~
20 ~~cost-effective manner. Thus, it is the intent of the General~~
21 ~~Assembly that the Illinois Department implement a~~
22 ~~reimbursement system for ambulance services that, to the extent~~
23 ~~practicable and subject to the availability of funds~~
24 ~~appropriated by the General Assembly for this purpose, is~~
25 ~~consistent with the payment principles of Medicare. To ensure~~
26 ~~uniformity between the payment principles of Medicare and~~

1 ~~Medicaid, the Illinois Department shall follow, to the extent~~
2 ~~necessary and practicable and subject to the availability of~~
3 ~~funds appropriated by the General Assembly for this purpose,~~
4 ~~the statutes, laws, regulations, policies, procedures,~~
5 ~~principles, definitions, guidelines, and manuals used to~~
6 ~~determine the amounts paid to ambulance service providers under~~
7 ~~Title XVIII of the Social Security Act (Medicare).~~

8 ~~(b) For ambulance services provided to a recipient of aid~~
9 ~~under this Article on or after January 1, 1996, the Illinois~~
10 ~~Department shall reimburse ambulance service providers based~~
11 ~~upon the actual distance traveled if a natural disaster,~~
12 ~~weather conditions, road repairs, or traffic congestion~~
13 ~~necessitates the use of a route other than the most direct~~
14 ~~route.~~

15 ~~(c) For purposes of this Section, "ambulance services"~~
16 ~~includes medical transportation services provided by means of~~
17 ~~an ambulance, medi car, service car, or taxi.~~

18 ~~(c 1) For purposes of this Section, "ground ambulance~~
19 ~~service" means medical transportation services that are~~
20 ~~described as ground ambulance services by the Centers for~~
21 ~~Medicare and Medicaid Services and provided in a vehicle that~~
22 ~~is licensed as an ambulance by the Illinois Department of~~
23 ~~Public Health pursuant to the Emergency Medical Services (EMS)~~
24 ~~Systems Act.~~

25 ~~(c 2) For purposes of this Section, "ground ambulance~~
26 ~~service provider" means a vehicle service provider as described~~

1 ~~in the Emergency Medical Services (EMS) Systems Act that~~
2 ~~operates licensed ambulances for the purpose of providing~~
3 ~~emergency ambulance services, or non-emergency ambulance~~
4 ~~services, or both. For purposes of this Section, this includes~~
5 ~~both ambulance providers and ambulance suppliers as described~~
6 ~~by the Centers for Medicare and Medicaid Services.~~

7 ~~(d) This Section does not prohibit separate billing by~~
8 ~~ambulance service providers for oxygen furnished while~~
9 ~~providing advanced life support services.~~

10 (e) Beginning with services rendered on or after July 1,
11 2008, all providers of non-emergency medi-car and service car
12 transportation must certify that the driver and employee
13 attendant, as applicable, have completed a safety program
14 approved by the Department to protect both the patient and the
15 driver, prior to transporting a patient. The provider must
16 maintain this certification in its records. The provider shall
17 produce such documentation upon demand by the Department or its
18 representative. Failure to produce documentation of such
19 training shall result in recovery of any payments made by the
20 Department for services rendered by a non-certified driver or
21 employee attendant. Medi-car and service car providers must
22 maintain legible documentation in their records of the driver
23 and, as applicable, employee attendant that actually
24 transported the patient. Providers must recertify all drivers
25 and employee attendants every 3 years.

26 Notwithstanding the requirements above, any public

1 transportation provider of medi-car and service car
2 transportation that receives federal funding under 49 U.S.C.
3 5307 and 5311 need not certify its drivers and employee
4 attendants under this Section, since safety training is already
5 federally mandated.

6 (f) With respect to any policy or program administered by
7 the Department or its agent regarding approval of non-emergency
8 medical transportation by ground ambulance services ~~service~~
9 providers and, beginning for dates of service no later than 90
10 days after the effective date of this amendatory Act of the
11 99th General Assembly, by medi-car services providers,
12 including, but not limited to, the Non-Emergency
13 Transportation Services Prior Approval Program (NETSPAP), the
14 Department shall establish by rule a process by which ground
15 ambulance services ~~service~~ providers and medi-car services
16 providers of non-emergency medical transportation may appeal
17 any decision by the Department or its agent for which no denial
18 was received prior to the time of transport that either (i)
19 denies a request for approval for payment of non-emergency
20 transportation by means of ground ambulance services or
21 medi-car services ~~service~~ or (ii) grants a request for approval
22 of non-emergency transportation by means of ground ambulance
23 services or medi-car services ~~service~~ at a level of service
24 that entitles the ground ambulance services ~~service~~ provider or
25 medi-car services provider to a lower level of compensation
26 from the Department than the ground ambulance services ~~service~~

1 provider or medi-car services provider would have received as
2 compensation for the level of service requested. The rule shall
3 ~~be filed by December 15, 2012 and shall provide that, for any~~
4 ~~decision rendered by the Department or its agent on or after~~
5 ~~the date the rule takes effect,~~ the ground ambulance services
6 ~~service~~ provider and medi-car services provider shall have 60
7 days from the date the decision is received to file an appeal.
8 The rule established by the Department shall be, ~~insofar as is~~
9 ~~practical,~~ consistent with the Illinois Administrative
10 Procedure Act. The decision of the Director ~~Director's decision~~
11 on an appeal under this Section shall be a final administrative
12 decision subject to review under the Administrative Review Law.

13 (f-5) Beginning 90 days after July 20, 2012 (the effective
14 date of Public Act 97-842) and, for medi-car services,
15 beginning 90 days after the effective date of this amendatory
16 Act of the 99th General Assembly, (i) no denial of a request
17 for approval for payment of non-emergency transportation by
18 means of ground ambulance services ~~service~~ or medi-car
19 services, and (ii) no approval of non-emergency transportation
20 by means of ground ambulance services or medi-car services
21 ~~service~~ at a level of service that entitles the ground
22 ambulance service provider to a lower level of compensation
23 from the Department than would have been received at the level
24 of service submitted by the ground ambulance services ~~service~~
25 provider or medi-car services provider, may be issued by the
26 Department or its agent unless the Department has submitted the

1 criteria for determining the appropriateness of the transport
2 for first notice publication in the Illinois Register pursuant
3 to Section 5-40 of the Illinois Administrative Procedure Act.

4 (g) (Blank). ~~Whenever a patient covered by a medical~~
5 ~~assistance program under this Code or by another medical~~
6 ~~program administered by the Department is being discharged from~~
7 ~~a facility, a physician discharge order as described in this~~
8 ~~Section shall be required for each patient whose discharge~~
9 ~~requires medically supervised ground ambulance services.~~
10 ~~Facilities shall develop procedures for a physician with~~
11 ~~medical staff privileges to provide a written and signed~~
12 ~~physician discharge order. The physician discharge order shall~~
13 ~~specify the level of ground ambulance services needed and~~
14 ~~complete a medical certification establishing the criteria for~~
15 ~~approval of non emergency ambulance transportation, as~~
16 ~~published by the Department of Healthcare and Family Services,~~
17 ~~that is met by the patient. This order and the medical~~
18 ~~certification shall be completed prior to ordering an ambulance~~
19 ~~service and prior to patient discharge.~~

20 ~~Pursuant to subsection (E) of Section 12-4.25 of this Code,~~
21 ~~the Department is entitled to recover overpayments paid to a~~
22 ~~provider or vendor, including, but not limited to, from the~~
23 ~~discharging physician, the discharging facility, and the~~
24 ~~ground ambulance service provider, in instances where a~~
25 ~~non emergency ground ambulance service is rendered as the~~
26 ~~result of improper or false certification.~~

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

6 (h-5) Beginning for dates of service no later than 90 days
7 after the effective date of this amendatory Act of the 99th
8 General Assembly, whenever a recipient covered by a medical
9 assistance program administered by the Department or by the
10 federal Medicare program is being transported on a
11 non-emergency basis from a hospital, as described in the
12 Hospital Licensing Act or the University of Illinois Hospital
13 Act, or from a nursing facility, as described in the Nursing
14 Home Care Act, a uniform certification of medical necessity for
15 non-emergency ambulance transportation, as described in this
16 subsection, shall be required for each recipient whose
17 transportation requires medically supervised ground ambulance
18 services. Facilities shall develop procedures for a physician
19 with medical staff privileges or appropriate designee to
20 provide a written and signed uniform certification of medical
21 necessity for non-emergency ambulance transportation. The
22 uniform certification of medical necessity for non-emergency
23 ambulance transportation shall be established by rule and shall
24 specify the level of ground ambulance services needed and shall
25 establish the medical necessity for the transport in accordance
26 with Medicare requirements set forth in 42 CFR 410.40 and any

1 subsequent amendments, policies, procedures, and guidelines
2 thereto. Pursuant to subsection (E) of Section 12-4.25 of this
3 Code, the Department is entitled to recover overpayments paid
4 to a provider, including, but not limited to, from the
5 physician, hospital, or nursing facility ordering the
6 transportation, or the ground ambulance services provider
7 providing the transportation, in instances where a
8 non-emergency ground ambulance service is rendered as the
9 result of an improper or false certification.

10 (h-6) It is the intention of the General Assembly that the
11 State action exemption to the application of federal and State
12 antitrust statutes be fully available to the Department, its
13 vendors, agents, designees, and enrolled providers, and all
14 employees, officers, subsidiaries, and designees thereof, to
15 the extent the activities relate to the mileage criteria and
16 methodology, emergency and urgently needed methodology and
17 criteria, appeals process including post authorization for
18 non-prescheduled, non-emergency transportation, and uniform
19 certification of medical necessity for non-emergency ambulance
20 transportation.

21 The State action exemption shall be liberally construed in
22 favor of the Department, its vendors, agents, designees, and
23 enrolled providers, and all employees, officers, subsidiaries,
24 and designees thereof, and such exemption shall be available
25 notwithstanding that the action constitutes an irregular
26 exercise of constitutional or statutory powers.

1 It is the policy of this State that the following powers
2 may be exercised by the Department, its vendors, agents,
3 designees, and enrolled providers, and all employees,
4 officers, subsidiaries, and designees thereof, notwithstanding
5 the effects on competition and notwithstanding any
6 displacement of competition:

7 (1) all powers that are within traditional areas of the
8 Department's activity but that are to be implemented by the
9 Department's vendors, agents, designees, and enrolled
10 providers, and all employees, officers, subsidiaries, and
11 designees thereof, pursuant to this amendatory Act of the
12 99th General Assembly only as the powers relate to mileage
13 criteria and methodology, emergency and urgently needed
14 methodology and criteria, appeals processes including post
15 authorization for non-prescheduled, non-emergency
16 transportation, and uniform certification of medical
17 necessity for non-emergency ambulance transportation.

18 (2) all powers granted, either expressly or by
19 necessary implication, by this amendatory act of the 99th
20 General Assembly or any rules, policies, or procedures that
21 implement this amendatory act of the 99th General Assembly
22 only if such powers, rules, policies, or procedures relate
23 to: mileage criteria and methodology, emergency and
24 urgently needed methodology and criteria, appeals
25 processes including post authorization for
26 non-prescheduled, non-emergency transportation, and

1 uniform certification of medical necessity for
2 non-emergency ambulance transportation; or

3 (3) all powers that are the inherent, logical, or
4 ordinary results of the powers granted by this amendatory
5 Act of the 99th General Assembly or any rules, policies, or
6 procedures that implement this amendatory Act of the 99th
7 General Assembly only if such powers, rules, policies, or
8 procedures relate to: mileage criteria and methodology,
9 emergency and urgently needed methodology and criteria,
10 appeals processes including post authorization for
11 non-prescheduled, non-emergency transportation, and
12 uniform certification of medical necessity for
13 non-emergency ambulance transportation.

14 In order to ensure that the non-Department individuals or
15 entities identified in this subsection promote State policy and
16 not individual interest, the Department shall actively
17 supervise their activities and their decisions. The
18 Department's active supervision shall include, but not be
19 limited to, a review of the substance of any activities or
20 decisions and the power to veto or modify particular activities
21 or decisions to ensure they accord with State policy. The mere
22 potential for State supervision shall not be a sufficient
23 substitute for an actual decision by the Department. Department
24 supervisors shall not be active market participants.

25 (i) Beginning no later than July 1, 2015, the Department
26 shall establish a technical advisory group to collaborate with

1 and assist in the development of the regulations, policies, or
2 procedures necessary to implement this amendatory Act of the
3 99th General Assembly. This technical advisory group shall
4 include a statewide association representing municipal,
5 not-for-profit and private providers as a diverse, statewide
6 representation of the ambulance community, a statewide
7 association representing emergency physicians, a statewide
8 association representing hospitals, and a statewide
9 association representing nursing facilities. The Department
10 shall share information with and provide technical assistance
11 to the non-Departmental members of the group. The Department
12 shall share all drafts of administrative rules, policies, and
13 procedures developed pursuant to this amendatory Act of the
14 99th General Assembly with the technical advisory group at
15 least 90 days prior to the implementation date.

16 (Source: P.A. 97-584, eff. 8-26-11; 97-689, eff. 6-14-12;
17 97-842, eff. 7-20-12; 98-463, eff. 8-16-13.)

18 (305 ILCS 5/5-5) (from Ch. 23, par. 5-5)

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

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

1 instrument, tool, or process that all must utilize; (14)
2 transportation and such other expenses as may be necessary
3 pursuant to 5-4.2 of this Code; (15) medical treatment of
4 sexual assault survivors, as defined in Section 1a of the
5 Sexual Assault Survivors Emergency Treatment Act, for injuries
6 sustained as a result of the sexual assault, including
7 examinations and laboratory tests to discover evidence which
8 may be used in criminal proceedings arising from the sexual
9 assault; (16) the diagnosis and treatment of sickle cell
10 anemia; and (17) any other medical care, and any other type of
11 remedial care recognized under the laws of this State, but not
12 including abortions, or induced miscarriages or premature
13 births, unless, in the opinion of a physician, such procedures
14 are necessary for the preservation of the life of the woman
15 seeking such treatment, or except an induced premature birth
16 intended to produce a live viable child and such procedure is
17 necessary for the health of the mother or her unborn child. The
18 Illinois Department, by rule, shall prohibit any physician from
19 providing medical assistance to anyone eligible therefor under
20 this Code where such physician has been found guilty of
21 performing an abortion procedure in a wilful and wanton manner
22 upon a woman who was not pregnant at the time such abortion
23 procedure was performed. The term "any other type of remedial
24 care" shall include nursing care and nursing home service for
25 persons who rely on treatment by spiritual means alone through
26 prayer for healing.

1 Notwithstanding any other provision of this Section, a
2 comprehensive tobacco use cessation program that includes
3 purchasing prescription drugs or prescription medical devices
4 approved by the Food and Drug Administration shall be covered
5 under the medical assistance program under this Article for
6 persons who are otherwise eligible for assistance under this
7 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 under
24 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 and
8 Family Services may provide the following services to persons
9 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 the
16 diseases of the eye, or by an optometrist, whichever the
17 person may select.

18 Notwithstanding any other provision of this Code and
19 subject to federal approval, the Department may adopt rules to
20 allow a dentist who is volunteering his or her service at no
21 cost to render dental services through an enrolled
22 not-for-profit health clinic without the dentist personally
23 enrolling as a participating provider in the medical assistance
24 program. A not-for-profit health clinic shall include a public
25 health clinic or Federally Qualified Health Center or other
26 enrolled provider, as determined by the Department, through

1 which dental services covered under this Section are performed.
2 The Department shall establish a process for payment of claims
3 for reimbursement for covered dental services rendered under
4 this provision.

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

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

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

20 (A) A baseline mammogram for women 35 to 39 years of
21 age.

22 (B) An annual mammogram for women 40 years of age or
23 older.

24 (C) A mammogram at the age and intervals considered
25 medically necessary by the woman's health care provider for
26 women under 40 years of age and having a family history of

1 breast cancer, prior personal history of breast cancer,
2 positive genetic testing, or other risk factors.

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

8 All screenings shall include a physical breast exam,
9 instruction on self-examination and information regarding the
10 frequency of self-examination and its value as a preventative
11 tool. For purposes of this Section, "low-dose mammography"
12 means the x-ray examination of the breast using equipment
13 dedicated specifically for mammography, including the x-ray
14 tube, filter, compression device, and image receptor, with an
15 average radiation exposure delivery of less than one rad per
16 breast for 2 views of an average size breast. The term also
17 includes digital mammography.

18 On and after January 1, 2012, providers participating in a
19 quality improvement program approved by the Department shall be
20 reimbursed for screening and diagnostic mammography at the same
21 rate as the Medicare program's rates, including the increased
22 reimbursement for digital mammography.

23 The Department shall convene an expert panel including
24 representatives of hospitals, free-standing mammography
25 facilities, and doctors, including radiologists, to establish
26 quality standards.

1 Subject to federal approval, the Department shall
2 establish a rate methodology for mammography at federally
3 qualified health centers and other encounter-rate clinics.
4 These clinics or centers may also collaborate with other
5 hospital-based mammography facilities.

6 The Department shall establish a methodology to remind
7 women who are age-appropriate for screening mammography, but
8 who have not received a mammogram within the previous 18
9 months, of the importance and benefit of screening mammography.

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

16 The Department shall devise a means of case-managing or
17 patient navigation for beneficiaries diagnosed with breast
18 cancer. This program shall initially operate as a pilot program
19 in areas of the State with the highest incidence of mortality
20 related to breast cancer. At least one pilot program site shall
21 be in the metropolitan Chicago area and at least one site shall
22 be outside the metropolitan Chicago area. An evaluation of the
23 pilot program shall be carried out measuring health outcomes
24 and cost of care for those served by the pilot program compared
25 to similarly situated patients who are not served by the pilot
26 program.

1 Any medical or health care provider shall immediately
2 recommend, to any pregnant woman who is being provided prenatal
3 services and is suspected of drug abuse or is addicted as
4 defined in the Alcoholism and Other Drug Abuse and Dependency
5 Act, referral to a local substance abuse treatment provider
6 licensed by the Department of Human Services or to a licensed
7 hospital which provides substance abuse treatment services.
8 The Department of Healthcare and Family Services shall assure
9 coverage for the cost of treatment of the drug abuse or
10 addiction for pregnant recipients in accordance with the
11 Illinois Medicaid Program in conjunction with the Department of
12 Human Services.

13 All medical providers providing medical assistance to
14 pregnant women under this Code shall receive information from
15 the Department on the availability of services under the Drug
16 Free Families with a Future or any comparable program providing
17 case management services for addicted women, including
18 information on appropriate referrals for other social services
19 that may be needed by addicted women in addition to treatment
20 for addiction.

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

1 the number of drug-affected infants born to recipients of
2 medical assistance.

3 Neither the Department of Healthcare and Family Services
4 nor the Department of Human Services shall sanction the
5 recipient solely on the basis of her substance abuse.

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

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

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

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

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

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

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

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

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

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

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

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

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

1 every 30 days as required by Section 5-5.12.

2 The rules and regulations of the Illinois Department shall
3 require that a written statement including the required opinion
4 of a physician shall accompany any claim for reimbursement for
5 abortions, or induced miscarriages or premature births. This
6 statement shall indicate what procedures were used in providing
7 such medical services.

8 Notwithstanding any other law to the contrary, the Illinois
9 Department shall, within 365 days after July 22, 2013~~7~~ (the
10 effective date of Public Act 98-104), establish procedures to
11 permit skilled care facilities licensed under the Nursing Home
12 Care Act to submit monthly billing claims for reimbursement
13 purposes. Following development of these procedures, the
14 Department shall have an additional 365 days to test the
15 viability of the new system and to ensure that any necessary
16 operational or structural changes to its information
17 technology platforms are implemented.

18 Notwithstanding any other law to the contrary, the Illinois
19 Department shall, within 365 days after August 15, 2014 (the
20 effective date of Public Act 98-963) ~~this amendatory Act of the~~
21 ~~98th General Assembly~~, establish procedures to permit ID/DD
22 facilities licensed under the ID/DD Community Care Act to
23 submit monthly billing claims for reimbursement purposes.
24 Following development of these procedures, the Department
25 shall have an additional 365 days to test the viability of the
26 new system and to ensure that any necessary operational or

1 structural changes to its information technology platforms are
2 implemented.

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

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

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

1 process. However, a disenrolled vendor may reapply without
2 penalty.

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

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

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

1 the conditional enrollment period.

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

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

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

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

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

25 For claims for services rendered during a period for which
26 a recipient received retroactive eligibility, claims must be

1 filed within 180 days after the Department determines the
2 applicant is eligible. For claims for which the Illinois
3 Department is not the primary payer, claims must be submitted
4 to the Illinois Department within 180 days after the final
5 adjudication by the primary payer.

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

23 Claims that are not submitted and received in compliance
24 with the foregoing requirements shall not be eligible for
25 payment under the medical assistance program, and the State
26 shall have no liability for payment of those claims.

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

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

1 federal agencies and departments, including but not limited to:
2 the Secretary of State; the Department of Revenue; the
3 Department of Public Health; the Department of Human Services;
4 and the Department of Financial and Professional Regulation.

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

19 The Illinois Department shall establish policies,
20 procedures, standards and criteria by rule for the acquisition,
21 repair and replacement of orthotic and prosthetic devices and
22 durable medical equipment. Such rules shall provide, but not be
23 limited to, the following services: (1) immediate repair or
24 replacement of such devices by recipients; and (2) rental,
25 lease, purchase or lease-purchase of durable medical equipment
26 in a cost-effective manner, taking into consideration the

1 recipient's medical prognosis, the extent of the recipient's
2 needs, and the requirements and costs for maintaining such
3 equipment. Subject to prior approval, such rules shall enable a
4 recipient to temporarily acquire and use alternative or
5 substitute devices or equipment pending repairs or
6 replacements of any device or equipment previously authorized
7 for such recipient by the Department.

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

1 1, 2013, establish procedures to permit long term care
2 providers access to eligibility scores for individuals with an
3 admission date who are seeking or receiving services from the
4 long term care provider. In order to select the minimum level
5 of care eligibility criteria, the Governor shall establish a
6 workgroup that includes affected agency representatives and
7 stakeholders representing the institutional and home and
8 community-based long term care interests. This Section shall
9 not restrict the Department from implementing lower level of
10 care eligibility criteria for community-based services in
11 circumstances where federal approval has been granted.

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

19 The Illinois Department shall report annually to the
20 General Assembly, no later than the second Friday in April of
21 1979 and each year thereafter, in regard to:

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

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

26 (c) current rate structures and proposed changes in

1 those rate structures for the various medical vendors; and

2 (d) efforts at utilization review and control by the
3 Illinois Department.

4 The period covered by each report shall be the 3 years
5 ending on the June 30 prior to the report. The report shall
6 include suggested legislation for consideration by the General
7 Assembly. The filing of one copy of the report with the
8 Speaker, one copy with the Minority Leader and one copy with
9 the Clerk of the House of Representatives, one copy with the
10 President, one copy with the Minority Leader and one copy with
11 the Secretary of the Senate, one copy with the Legislative
12 Research Unit, and such additional copies with the State
13 Government Report Distribution Center for the General Assembly
14 as is required under paragraph (t) of Section 7 of the State
15 Library Act shall be deemed sufficient to comply with this
16 Section.

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

23 On and after July 1, 2012, the Department shall reduce any
24 rate of reimbursement for services or other payments or alter
25 any methodologies authorized by this Code to reduce any rate of
26 reimbursement for services or other payments in accordance with

1 Section 5-5e.

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

18 (Source: P.A. 97-48, eff. 6-28-11; 97-638, eff. 1-1-12; 97-689,
19 eff. 6-14-12; 97-1061, eff. 8-24-12; 98-104, Article 9, Section
20 9-5, eff. 7-22-13; 98-104, Article 12, Section 12-20, eff.
21 7-22-13; 98-303, eff. 8-9-13; 98-463, eff. 8-16-13; 98-651,
22 eff. 6-16-14; 98-756, eff. 7-16-14; 98-963, eff. 8-15-14;
23 revised 10-2-14.)

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