



Sen. Cristina Castro

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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 any pregnant or postpartum woman
5 identified as high-risk by the individual's primary care
6 provider or hospital according to standards developed by the
7 Department of Public Health under Section 3 of the
8 Developmental Disability Prevention Act. The services shall be
9 provided by registered nurses, licensed social workers, or
10 other staff with behavioral health or medical training, as
11 approved by the Department. The persons providing the services
12 may collaborate with other providers, including, but not
13 limited to, obstetricians, gynecologists, or pediatricians,
14 when providing services to a patient.

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

20 (20 ILCS 2310/2310-222)

21 Sec. 2310-222 ~~2310-223~~. Obstetric hemorrhage and
22 hypertension training.

23 (a) As used in this Section, "birthing facility" means (1)

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

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

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

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

8 (d) The Department, in consultation with the Illinois
9 Perinatal Quality Collaborative ~~Maternal Mortality Review~~
10 ~~Committee~~, shall make available to all birthing facilities
11 best practices for timely identification of all pregnant and
12 postpartum women in the emergency department and for
13 appropriate and timely consultation of an obstetric provider
14 to provide input on management and follow-up. Birthing
15 facilities may use telemedicine for the consultation.

16 (e) The Department may adopt rules for the purpose of
17 implementing this Section.

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

19 (20 ILCS 2310/2310-470 new)

20 Sec. 2310-470. High Risk Infant Follow-up. The Department,
21 in collaboration with the Department of Human Services, the
22 Department of Healthcare and Family Services, and other key
23 providers of maternal child health services, shall revise or
24 add to the rules of the Maternal and Child Health Services Code
25 (77 Ill. Adm. Code 630) that govern the High Risk Infant

1 Follow-up, using current scientific and national and State
2 outcomes data, to expand existing services to improve both
3 maternal and infant outcomes overall and to reduce racial
4 disparities in outcomes and services provided. The rules shall
5 be revised or adopted on or before June 1, 2022.

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

8 (55 ILCS 5/5-1069.3)

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

1 limitation under Article VII, Section 6, subsection (h) of the
2 Illinois Constitution. A home rule county to which this
3 Section applies must comply with every provision of this
4 Section.

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

11 (Source: P.A. 100-24, eff. 7-18-17; 100-138, eff. 8-18-17;
12 100-863, eff. 8-14-18; 100-1024, eff. 1-1-19; 100-1057, eff.
13 1-1-19; 100-1102, eff. 1-1-19; 101-81, eff. 7-12-19; 101-281,
14 eff. 1-1-20; 101-393, eff. 1-1-20; 101-461, eff. 1-1-20;
15 101-625, eff. 1-1-21.)

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

18 (65 ILCS 5/10-4-2.3)

19 Sec. 10-4-2.3. Required health benefits. If a
20 municipality, including a home rule municipality, is a
21 self-insurer for purposes of providing health insurance
22 coverage for its employees, the coverage shall include
23 coverage for the post-mastectomy care benefits required to be
24 covered by a policy of accident and health insurance under

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

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

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

1 Section 30. The School Code is amended by changing Section
2 10-22.3f as follows:

3 (105 ILCS 5/10-22.3f)

4 Sec. 10-22.3f. Required health benefits. Insurance
5 protection and benefits for employees shall provide the
6 post-mastectomy care benefits required to be covered by a
7 policy of accident and health insurance under Section 356t and
8 the coverage required under Sections 356g, 356g.5, 356g.5-1,
9 356u, 356w, 356x, 356z.6, 356z.8, 356z.9, 356z.11, 356z.12,
10 356z.13, 356z.14, 356z.15, 356z.22, 356z.25, 356z.26, 356z.29,
11 356z.30a, 356z.32, 356z.33, 356z.36, 356z.40, and 356z.41 of
12 the Illinois Insurance Code. Insurance policies shall comply
13 with Section 356z.19 of the Illinois Insurance Code. The
14 coverage shall comply with Sections 155.22a, 355b, and 370c of
15 the Illinois Insurance Code. The Department of Insurance shall
16 enforce the requirements of this 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 (Source: P.A. 100-24, eff. 7-18-17; 100-138, eff. 8-18-17;
24 100-863, eff. 8-14-18; 100-1024, eff. 1-1-19; 100-1057, eff.
25 1-1-19; 100-1102, eff. 1-1-19; 101-81, eff. 7-12-19; 101-281,

1 eff. 1-1-20; 101-393, eff. 1-1-20; 101-461, eff. 1-1-20;
2 101-625, eff. 1-1-21.)

3 Section 35. The University of Illinois Hospital Act is
4 amended by adding Section 8e as follows:

5 (110 ILCS 330/8e new)

6 Sec. 8e. Written protocol; pregnant and postpartum
7 patients. If the University of Illinois Hospital provides
8 emergency or obstetric services, the University of Illinois
9 Hospital shall implement a written protocol that describes the
10 procedures for identifying pregnant and postpartum patients,
11 assessing pregnant and postpartum patients for common
12 pregnancy or postpartum complications, treating common
13 pregnancy or postpartum complications, which may include, but
14 are not limited to, the use of hemorrhage emergency carts, and
15 consulting with an obstetric provider about pregnant and
16 postpartum patient care in accordance with current practice
17 guidelines established by the American College of
18 Obstetricians and Gynecologists. The protocol must be
19 consistently applied across University of Illinois Hospital
20 departments.

21 Section 40. The Hospital Licensing Act is amended by
22 adding Section 11.1b as follows:

1 (210 ILCS 85/11.1b new)

2 Sec. 11.1b. Written protocol; pregnant and postpartum
3 patients. A hospital licensed under this Act that provides
4 emergency or obstetric services shall implement a written
5 protocol that describes the procedures for identifying
6 pregnant and postpartum patients, assessing pregnant and
7 postpartum patients for common pregnancy or postpartum
8 complications, treating common pregnancy or postpartum
9 complications, which may include, but are not limited to, the
10 use of hemorrhage emergency carts, and consulting with an
11 obstetric provider about pregnant and postpartum patient care
12 in accordance with current practice guidelines established by
13 the American College of Obstetricians and Gynecologists. The
14 protocol must be consistently applied across the hospital's
15 departments.

16 Section 45. The Illinois Insurance Code is amended by
17 adding Sections 356z.4b and 356z.40 as follows:

18 (215 ILCS 5/356z.4b new)

19 Sec. 356z.4b. Billing for long-acting reversible
20 contraceptives.

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

24 (b) Any group health insurance policy, individual health

1 policy, group policy of accident and health insurance, group
2 health benefit plan, or qualified health plan that is offered
3 through the health insurance marketplace, a small employer
4 group health plan, or a large employer group health plan that
5 is amended, delivered, issued, or renewed on or after the
6 effective date of this amendatory Act of the 102nd General
7 Assembly shall allow hospitals separate reimbursement for a
8 long-acting reversible contraceptive device provided
9 immediately postpartum in the inpatient hospital setting
10 before hospital discharge. The payment shall be made in
11 addition to a bundled or Diagnostic Related Group
12 reimbursement for labor and delivery.

13 (215 ILCS 5/356z.40 new)

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

15 (a) A group health insurance policy, individual health
16 policy, group policy of accident and health insurance, group
17 health benefit plan, qualified health plan that is offered
18 through the health insurance marketplace, small employer group
19 health plan, or large employer group health plan that is
20 amended, delivered, issued, or renewed on or after the
21 effective date of this amendatory Act of the 102nd General
22 Assembly shall provide coverage for medically necessary
23 treatment for postpartum complications, including, but not
24 limited to, infection, depression, and hemorrhaging, up to one
25 year after the individual has given birth to a child as set

1 forth in this Section and consistent with other Sections of
2 this Code, including, but not limited to, Sections 370c and
3 370c.1. The coverage under this Section shall be subject to
4 other general exclusions, limitations, and financial
5 requirements of the policy, including coordination of
6 benefits, participating provider requirements, and utilization
7 review of health care services, including review of medical
8 necessity, case management, experimental and investigational
9 treatments, managed care provisions, and other terms and
10 conditions.

11 (b) A group health insurance policy, individual health
12 policy, group policy of accident and health insurance, group
13 health benefit plan, qualified health plan that is offered
14 through the health insurance marketplace, small employer group
15 health plan, or large employer group health plan that is
16 amended, delivered, issued, or renewed on or after the
17 effective date of this amendatory Act of the 102nd General
18 Assembly shall provide coverage for medically necessary
19 treatment of a mental, emotional, nervous, or substance use
20 disorder or condition at in-network facilities for a pregnant
21 or postpartum individual up to one year after giving birth to a
22 child consistent with the requirements set forth in this
23 Section and in Sections 370c and 370c.1 of this Code. The
24 services for the treatment of a mental, emotional, nervous, or
25 substance use disorder or condition shall be prescribed or
26 ordered by a licensed physician, licensed psychologist,

1 licensed psychiatrist, or licensed advanced practice
2 registered nurse and provided by licensed health care
3 professionals or licensed or certified mental, emotional,
4 nervous, or substance use disorder or condition providers in
5 licensed, certified, or otherwise State-approved facilities.

6 As used in this subsection (b), "provider" includes
7 licensed physicians, licensed psychologists, licensed
8 psychiatrists, licensed advanced practice registered nurses,
9 and licensed and certified mental, emotional, nervous, and
10 substance use disorder and condition providers.

11 Benefits under this subsection (b) shall be as follows:

12 (1) The benefits provided for inpatient and outpatient
13 services for the treatment of a mental, emotional,
14 nervous, or substance use disorder or condition related to
15 pregnancy or postpartum complications shall be provided if
16 determined to be medically necessary, consistent with the
17 requirements of Sections 370c and 370c.1 of this Code. The
18 facility or provider shall notify the insurer of both the
19 admission and the initial treatment plan within 48 hours
20 after admission or initiation of treatment. Nothing in
21 this Section shall prevent an insurer from applying
22 concurrent and post-service utilization review of health
23 care services, including review of medical necessity, case
24 management, experimental and investigational treatments,
25 managed care provisions, and other terms and conditions of
26 the insurance policy.

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

1 (3) If an insurer determines that continued inpatient
2 care, detoxification/withdrawal management, partial
3 hospitalization, intensive outpatient treatment, or
4 outpatient treatment in a facility is no longer medically
5 necessary, the insurer shall, within 24 hours, provide
6 written notice to the covered pregnant or postpartum
7 individual and the covered pregnant or postpartum
8 individual's provider of its decision and the right to
9 file an expedited internal appeal of the determination.
10 The insurer shall review and make a determination with
11 respect to the internal appeal within 24 hours and
12 communicate such determination to the covered pregnant or
13 postpartum individual and the covered pregnant or
14 postpartum individual's provider. If the determination is
15 to uphold the denial, the covered pregnant or postpartum
16 individual and the covered pregnant or postpartum
17 individual's provider have the right to file an expedited
18 external appeal. An independent utilization review
19 organization shall make a determination within 72 hours.
20 If the insurer's determination is upheld and it is
21 determined continued inpatient care,
22 detoxification/withdrawal management, partial
23 hospitalization, intensive outpatient treatment, or
24 outpatient treatment is not medically necessary, the
25 insurer shall remain responsible for providing benefits
26 for the inpatient care, detoxification/withdrawal

1 management, partial hospitalization, intensive outpatient
2 treatment, or outpatient treatment through the day
3 following the date the determination is made, and the
4 covered pregnant or postpartum individual shall only be
5 responsible for any applicable copayment, deductible, and
6 coinsurance for the stay through that date as applicable
7 under the policy. The covered pregnant or postpartum
8 individual shall not be discharged or released from the
9 inpatient facility, detoxification/withdrawal management,
10 partial hospitalization, intensive outpatient treatment,
11 or outpatient treatment until all internal appeals and
12 independent utilization review organization appeals are
13 exhausted. A decision to reverse an adverse determination
14 shall comply with the Health Carrier External Review Act.

15 (4) Except as otherwise stated in this subsection (b),
16 the benefits and cost-sharing shall be provided to the
17 same extent as for any other medical condition covered
18 under the policy.

19 (5) The benefits required by this subsection (b) are
20 to be provided to all covered pregnant or postpartum
21 individuals with a diagnosis of a mental, emotional,
22 nervous, or substance use disorder or condition. The
23 presence of additional related or unrelated diagnoses
24 shall not be a basis to reduce or deny the benefits
25 required by this subsection (b).

26 (c) A group health insurance policy, individual health

1 policy, group policy of accident and health insurance, group
2 health benefit plan, qualified health plan that is offered
3 through the health insurance marketplace, small employer group
4 health plan, or large employer group health plan that is
5 amended, delivered, issued, executed, or renewed in this State
6 or approved for issuance or renewal in this State on or after
7 the effective date of this amendatory Act of the 102nd General
8 Assembly shall provide coverage for case management and
9 outreach for a postpartum individual who had a high-risk
10 pregnancy. The coverage under this subsection (c) shall take
11 into consideration the cultural differences of the covered
12 postpartum individual in case coordination. As used in this
13 subsection (c), "high-risk pregnancy" means a pregnancy in
14 which the pregnant or postpartum individual or baby is at an
15 increased risk for poor health or complications during
16 pregnancy or childbirth.

17 Section 50. The Health Maintenance Organization Act is
18 amended by changing Section 5-3 as follows:

19 (215 ILCS 125/5-3) (from Ch. 111 1/2, par. 1411.2)

20 Sec. 5-3. Insurance Code provisions.

21 (a) Health Maintenance Organizations shall be subject to
22 the provisions of Sections 133, 134, 136, 137, 139, 140,
23 141.1, 141.2, 141.3, 143, 143c, 147, 148, 149, 151, 152, 153,
24 154, 154.5, 154.6, 154.7, 154.8, 155.04, 155.22a, 355.2,

1 355.3, 355b, 356g.5-1, 356m, 356v, 356w, 356x, 356y, 356z.2,
2 356z.4, 356z.4a, 356z.5, 356z.6, 356z.8, 356z.9, 356z.10,
3 356z.11, 356z.12, 356z.13, 356z.14, 356z.15, 356z.17, 356z.18,
4 356z.19, 356z.21, 356z.22, 356z.25, 356z.26, 356z.29, 356z.30,
5 356z.30a, 356z.32, 356z.33, 356z.35, 356z.36, 356z.40,
6 356z.41, 364, 364.01, 367.2, 367.2-5, 367i, 368a, 368b, 368c,
7 368d, 368e, 370c, 370c.1, 401, 401.1, 402, 403, 403A, 408,
8 408.2, 409, 412, 444, and 444.1, paragraph (c) of subsection
9 (2) of Section 367, and Articles IIA, VIII 1/2, XII, XII 1/2,
10 XIII, XIII 1/2, XXV, XXVI, and XXXIIB of the Illinois
11 Insurance Code.

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

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

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

20 (3) a corporation organized under the laws of another
21 state, 30% or more of the enrollees of which are residents
22 of this State, except a corporation subject to
23 substantially the same requirements in its state of
24 organization as is a "domestic company" under Article VIII
25 1/2 of the Illinois Insurance Code.

26 (c) In considering the merger, consolidation, or other

1 acquisition of control of a Health Maintenance Organization
2 pursuant to Article VIII 1/2 of the Illinois Insurance Code,

3 (1) the Director shall give primary consideration to
4 the continuation of benefits to enrollees and the
5 financial conditions of the acquired Health Maintenance
6 Organization after the merger, consolidation, or other
7 acquisition of control takes effect;

8 (2) (i) the criteria specified in subsection (1) (b) of
9 Section 131.8 of the Illinois Insurance Code shall not
10 apply and (ii) the Director, in making his determination
11 with respect to the merger, consolidation, or other
12 acquisition of control, need not take into account the
13 effect on competition of the merger, consolidation, or
14 other acquisition of control;

15 (3) the Director shall have the power to require the
16 following information:

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

20 (B) pro forma financial statements reflecting the
21 combined balance sheets of the acquiring company and
22 the Health Maintenance Organization sought to be
23 acquired as of the end of the preceding year and as of
24 a date 90 days prior to the acquisition, as well as pro
25 forma financial statements reflecting projected
26 combined operation for a period of 2 years;

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

5 (D) such other information as the Director shall
6 require.

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

13 (e) In considering any management contract or service
14 agreement subject to Section 141.1 of the Illinois Insurance
15 Code, the Director (i) shall, in addition to the criteria
16 specified in Section 141.2 of the Illinois Insurance Code,
17 take into account the effect of the management contract or
18 service agreement on the continuation of benefits to enrollees
19 and the financial condition of the health maintenance
20 organization to be managed or serviced, and (ii) need not take
21 into account the effect of the management contract or service
22 agreement on competition.

23 (f) Except for small employer groups as defined in the
24 Small Employer Rating, Renewability and Portability Health
25 Insurance Act and except for medicare supplement policies as
26 defined in Section 363 of the Illinois Insurance Code, a

1 Health Maintenance Organization may by contract agree with a
2 group or other enrollment unit to effect refunds or charge
3 additional premiums under the following terms and conditions:

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

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

25 The Health Maintenance Organization shall include a
26 statement in the evidence of coverage issued to each enrollee

1 describing the possibility of a refund or additional premium,
2 and upon request of any group or enrollment unit, provide to
3 the group or enrollment unit a description of the method used
4 to calculate (1) the Health Maintenance Organization's
5 profitable experience with respect to the group or enrollment
6 unit and the resulting refund to the group or enrollment unit
7 or (2) the Health Maintenance Organization's unprofitable
8 experience with respect to the group or enrollment unit and
9 the resulting additional premium to be paid by the group or
10 enrollment unit.

11 In no event shall the Illinois Health Maintenance
12 Organization Guaranty Association be liable to pay any
13 contractual obligation of an insolvent organization to pay any
14 refund authorized under this Section.

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

21 (Source: P.A. 100-24, eff. 7-18-17; 100-138, eff. 8-18-17;
22 100-863, eff. 8-14-18; 100-1026, eff. 8-22-18; 100-1057, eff.
23 1-1-19; 100-1102, eff. 1-1-19; 101-13, eff. 6-12-19; 101-81,
24 eff. 7-12-19; 101-281, eff. 1-1-20; 101-371, eff. 1-1-20;
25 101-393, eff. 1-1-20; 101-452, eff. 1-1-20; 101-461, eff.
26 1-1-20; 101-625, eff. 1-1-21.)

1 Section 55. The Voluntary Health Services Plans Act is
2 amended by changing Section 10 as follows:

3 (215 ILCS 165/10) (from Ch. 32, par. 604)

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

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 (Source: P.A. 100-24, eff. 7-18-17; 100-138, eff. 8-18-17;
24 100-863, eff. 8-14-18; 100-1026, eff. 8-22-18; 100-1057, eff.

1 1-1-19; 100-1102, eff. 1-1-19; 101-13, eff. 6-12-19; 101-81,
2 eff. 7-12-19; 101-281, eff. 1-1-20; 101-393, eff. 1-1-20;
3 101-625, eff. 1-1-21.)

4 Section 60. The Illinois Public Aid Code is amended by
5 changing Sections 5-2, 5-5, and 5-5.24 and by adding Sections
6 5-18.10 and 5-18.15 as follows:

7 (305 ILCS 5/5-2) (from Ch. 23, par. 5-2)

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

15 1. Recipients of basic maintenance grants under
16 Articles III and IV.

17 2. Beginning January 1, 2014, persons otherwise
18 eligible for basic maintenance under Article III,
19 excluding any eligibility requirements that are
20 inconsistent with any federal law or federal regulation,
21 as interpreted by the U.S. Department of Health and Human
22 Services, but who fail to qualify thereunder on the basis
23 of need, and who have insufficient income and resources to
24 meet the costs of necessary medical care, including, but

1 not limited to, the following:

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

6 (i) their income, as determined by the
7 Illinois Department in accordance with any federal
8 requirements, is equal to or less than 100% of the
9 federal poverty level; or

10 (ii) their income, after the deduction of
11 costs incurred for medical care and for other
12 types of remedial care, is equal to or less than
13 100% of the federal poverty level.

14 (b) (Blank).

15 3. (Blank).

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

21 5.(a) Beginning January 1, 2020, individuals ~~women~~
22 during pregnancy and during the 12-month period beginning
23 on the last day of the pregnancy, together with their
24 infants, whose income is at or below 200% of the federal
25 poverty level. Until September 30, 2019, or sooner if the
26 maintenance of effort requirements under the Patient

1 Protection and Affordable Care Act are eliminated or may
2 be waived before then, individuals ~~women~~ during pregnancy
3 and during the 12-month period beginning on the last day
4 of the pregnancy, whose countable monthly income, after
5 the deduction of costs incurred for medical care and for
6 other types of remedial care as specified in
7 administrative rule, is equal to or less than the Medical
8 Assistance-No Grant (C) (MANG(C)) Income Standard in effect
9 on April 1, 2013 as set forth in administrative rule.

10 (b) The plan for coverage shall provide ambulatory
11 prenatal care to pregnant individuals ~~women~~ during a
12 presumptive eligibility period and establish an income
13 eligibility standard that is equal to 200% of the federal
14 poverty level, provided that costs incurred for medical
15 care are not taken into account in determining such income
16 eligibility.

17 (c) The Illinois Department may conduct a
18 demonstration in at least one county that will provide
19 medical assistance to pregnant individuals ~~women~~, together
20 with their infants and children up to one year of age,
21 where the income eligibility standard is set up to 185% of
22 the nonfarm income official poverty line, as defined by
23 the federal Office of Management and Budget. The Illinois
24 Department shall seek and obtain necessary authorization
25 provided under federal law to implement such a
26 demonstration. Such demonstration may establish resource

1 standards that are not more restrictive than those
2 established under Article IV of this Code.

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

14 (b) Children and youth who are under temporary custody
15 or guardianship of the Department of Children and Family
16 Services or who receive financial assistance in support of
17 an adoption or guardianship placement from the Department
18 of Children and Family Services.

19 7. (Blank).

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

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

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

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

7 (ii) such coverage shall include all services
8 covered under Illinois' State Medicaid Plan;

9 (iii) no premium shall be charged for such
10 coverage; and

11 (iv) such coverage shall be suspended in the
12 event of a person's failure without good cause to
13 file in a timely fashion reports required for this
14 coverage under the Social Security Act and
15 coverage shall be reinstated upon the filing of
16 such reports if the person remains otherwise
17 eligible.

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

1 Act.

2 10. Participants in the long-term care insurance
3 partnership program established under the Illinois
4 Long-Term Care Partnership Program Act who meet the
5 qualifications for protection of resources described in
6 Section 15 of that Act.

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

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

19 (b) exempt retirement accounts that the person
20 cannot access without penalty before the age of 59
21 1/2, and medical savings accounts established pursuant
22 to 26 U.S.C. 220;

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

26 (d) continue to apply subparagraphs (b) and (c) in

1 determining the eligibility of the person under this
2 Article even if the person loses eligibility under
3 this paragraph 11.

4 12. Subject to federal approval, persons who are
5 eligible for medical assistance coverage under applicable
6 provisions of the federal Social Security Act and the
7 federal Breast and Cervical Cancer Prevention and
8 Treatment Act of 2000. Those eligible persons are defined
9 to include, but not be limited to, the following persons:

10 (1) persons who have been screened for breast or
11 cervical cancer under the U.S. Centers for Disease
12 Control and Prevention Breast and Cervical Cancer
13 Program established under Title XV of the federal
14 Public Health Service ~~Services~~ Act in accordance with
15 the requirements of Section 1504 of that Act as
16 administered by the Illinois Department of Public
17 Health; and

18 (2) persons whose screenings under the above
19 program were funded in whole or in part by funds
20 appropriated to the Illinois Department of Public
21 Health for breast or cervical cancer screening.

22 "Medical assistance" under this paragraph 12 shall be
23 identical to the benefits provided under the State's
24 approved plan under Title XIX of the Social Security Act.
25 The Department must request federal approval of the
26 coverage under this paragraph 12 within 30 days after July

1 3, 2001 (the effective date of Public Act 92-47) ~~this~~
2 ~~amendatory Act of the 92nd General Assembly.~~

3 In addition to the persons who are eligible for
4 medical assistance pursuant to subparagraphs (1) and (2)
5 of this paragraph 12, and to be paid from funds
6 appropriated to the Department for its medical programs,
7 any uninsured person as defined by the Department in rules
8 residing in Illinois who is younger than 65 years of age,
9 who has been screened for breast and cervical cancer in
10 accordance with standards and procedures adopted by the
11 Department of Public Health for screening, and who is
12 referred to the Department by the Department of Public
13 Health as being in need of treatment for breast or
14 cervical cancer is eligible for medical assistance
15 benefits that are consistent with the benefits provided to
16 those persons described in subparagraphs (1) and (2).
17 Medical assistance coverage for the persons who are
18 eligible under the preceding sentence is not dependent on
19 federal approval, but federal moneys may be used to pay
20 for services provided under that coverage upon federal
21 approval.

22 13. Subject to appropriation and to federal approval,
23 persons living with HIV/AIDS who are not otherwise
24 eligible under this Article and who qualify for services
25 covered under Section 5-5.04 as provided by the Illinois
26 Department by rule.

1 14. Subject to the availability of funds for this
2 purpose, the Department may provide coverage under this
3 Article to persons who reside in Illinois who are not
4 eligible under any of the preceding paragraphs and who
5 meet the income guidelines of paragraph 2(a) of this
6 Section and (i) have an application for asylum pending
7 before the federal Department of Homeland Security or on
8 appeal before a court of competent jurisdiction and are
9 represented either by counsel or by an advocate accredited
10 by the federal Department of Homeland Security and
11 employed by a not-for-profit organization in regard to
12 that application or appeal, or (ii) are receiving services
13 through a federally funded torture treatment center.
14 Medical coverage under this paragraph 14 may be provided
15 for up to 24 continuous months from the initial
16 eligibility date so long as an individual continues to
17 satisfy the criteria of this paragraph 14. If an
18 individual has an appeal pending regarding an application
19 for asylum before the Department of Homeland Security,
20 eligibility under this paragraph 14 may be extended until
21 a final decision is rendered on the appeal. The Department
22 may adopt rules governing the implementation of this
23 paragraph 14.

24 15. Family Care Eligibility.

25 (a) On and after July 1, 2012, a parent or other
26 caretaker relative who is 19 years of age or older when

1 countable income is at or below 133% of the federal
2 poverty level. A person may not spend down to become
3 eligible under this paragraph 15.

4 (b) Eligibility shall be reviewed annually.

5 (c) (Blank).

6 (d) (Blank).

7 (e) (Blank).

8 (f) (Blank).

9 (g) (Blank).

10 (h) (Blank).

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

15 16. Subject to appropriation, uninsured persons who
16 are not otherwise eligible under this Section who have
17 been certified and referred by the Department of Public
18 Health as having been screened and found to need
19 diagnostic evaluation or treatment, or both diagnostic
20 evaluation and treatment, for prostate or testicular
21 cancer. For the purposes of this paragraph 16, uninsured
22 persons are those who do not have creditable coverage, as
23 defined under the Health Insurance Portability and
24 Accountability Act, or have otherwise exhausted any
25 insurance benefits they may have had, for prostate or
26 testicular cancer diagnostic evaluation or treatment, or

1 both diagnostic evaluation and treatment. To be eligible,
2 a person must furnish a Social Security number. A person's
3 assets are exempt from consideration in determining
4 eligibility under this paragraph 16. Such persons shall be
5 eligible for medical assistance under this paragraph 16
6 for so long as they need treatment for the cancer. A person
7 shall be considered to need treatment if, in the opinion
8 of the person's treating physician, the person requires
9 therapy directed toward cure or palliation of prostate or
10 testicular cancer, including recurrent metastatic cancer
11 that is a known or presumed complication of prostate or
12 testicular cancer and complications resulting from the
13 treatment modalities themselves. Persons who require only
14 routine monitoring services are not considered to need
15 treatment. "Medical assistance" under this paragraph 16
16 shall be identical to the benefits provided under the
17 State's approved plan under Title XIX of the Social
18 Security Act. Notwithstanding any other provision of law,
19 the Department (i) does not have a claim against the
20 estate of a deceased recipient of services under this
21 paragraph 16 and (ii) does not have a lien against any
22 homestead property or other legal or equitable real
23 property interest owned by a recipient of services under
24 this paragraph 16.

25 17. Persons who, pursuant to a waiver approved by the
26 Secretary of the U.S. Department of Health and Human

1 Services, are eligible for medical assistance under Title
2 XIX or XXI of the federal Social Security Act.
3 Notwithstanding any other provision of this Code and
4 consistent with the terms of the approved waiver, the
5 Illinois Department, may by rule:

6 (a) Limit the geographic areas in which the waiver
7 program operates.

8 (b) Determine the scope, quantity, duration, and
9 quality, and the rate and method of reimbursement, of
10 the medical services to be provided, which may differ
11 from those for other classes of persons eligible for
12 assistance under this Article.

13 (c) Restrict the persons' freedom in choice of
14 providers.

15 18. Beginning January 1, 2014, persons aged 19 or
16 older, but younger than 65, who are not otherwise eligible
17 for medical assistance under this Section 5-2, who qualify
18 for medical assistance pursuant to 42 U.S.C.
19 1396a(a)(10)(A)(i)(VIII) and applicable federal
20 regulations, and who have income at or below 133% of the
21 federal poverty level plus 5% for the applicable family
22 size as determined pursuant to 42 U.S.C. 1396a(e)(14) and
23 applicable federal regulations. Persons eligible for
24 medical assistance under this paragraph 18 shall receive
25 coverage for the Health Benefits Service Package as that
26 term is defined in subsection (m) of Section 5-1.1 of this

1 Code. If Illinois' federal medical assistance percentage
2 (FMAP) is reduced below 90% for persons eligible for
3 medical assistance under this paragraph 18, eligibility
4 under this paragraph 18 shall cease no later than the end
5 of the third month following the month in which the
6 reduction in FMAP takes effect.

7 19. Beginning January 1, 2014, as required under 42
8 U.S.C. 1396a(a)(10)(A)(i)(IX), persons older than age 18
9 and younger than age 26 who are not otherwise eligible for
10 medical assistance under paragraphs (1) through (17) of
11 this Section who (i) were in foster care under the
12 responsibility of the State on the date of attaining age
13 18 or on the date of attaining age 21 when a court has
14 continued wardship for good cause as provided in Section
15 2-31 of the Juvenile Court Act of 1987 and (ii) received
16 medical assistance under the Illinois Title XIX State Plan
17 or waiver of such plan while in foster care.

18 20. Beginning January 1, 2018, persons who are
19 foreign-born victims of human trafficking, torture, or
20 other serious crimes as defined in Section 2-19 of this
21 Code and their derivative family members if such persons:
22 (i) reside in Illinois; (ii) are not eligible under any of
23 the preceding paragraphs; (iii) meet the income guidelines
24 of subparagraph (a) of paragraph 2; and (iv) meet the
25 nonfinancial eligibility requirements of Sections 16-2,
26 16-3, and 16-5 of this Code. The Department may extend

1 medical assistance for persons who are foreign-born
2 victims of human trafficking, torture, or other serious
3 crimes whose medical assistance would be terminated
4 pursuant to subsection (b) of Section 16-5 if the
5 Department determines that the person, during the year of
6 initial eligibility (1) experienced a health crisis, (2)
7 has been unable, after reasonable attempts, to obtain
8 necessary information from a third party, or (3) has other
9 extenuating circumstances that prevented the person from
10 completing his or her application for status. The
11 Department may adopt any rules necessary to implement the
12 provisions of this paragraph.

13 21. Persons who are not otherwise eligible for medical
14 assistance under this Section who may qualify for medical
15 assistance pursuant to 42 U.S.C.
16 1396a(a)(10)(A)(ii)(XXIII) and 42 U.S.C. 1396(ss) for the
17 duration of any federal or State declared emergency due to
18 COVID-19. Medical assistance to persons eligible for
19 medical assistance solely pursuant to this paragraph 21
20 shall be limited to any in vitro diagnostic product (and
21 the administration of such product) described in 42 U.S.C.
22 1396d(a)(3)(B) on or after March 18, 2020, any visit
23 described in 42 U.S.C. 1396o(a)(2)(G), or any other
24 medical assistance that may be federally authorized for
25 this class of persons. The Department may also cover
26 treatment of COVID-19 for this class of persons, or any

1 similar category of uninsured individuals, to the extent
2 authorized under a federally approved 1115 Waiver or other
3 federal authority. Notwithstanding the provisions of
4 Section 1-11 of this Code, due to the nature of the
5 COVID-19 public health emergency, the Department may cover
6 and provide the medical assistance described in this
7 paragraph 21 to noncitizens who would otherwise meet the
8 eligibility requirements for the class of persons
9 described in this paragraph 21 for the duration of the
10 State emergency period.

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

20 The eligibility of any such person for medical assistance
21 under this Article is not affected by the payment of any grant
22 under the Senior Citizens and Persons with Disabilities
23 Property Tax Relief Act or any distributions or items of
24 income described under subparagraph (X) of paragraph (2) of
25 subsection (a) of Section 203 of the Illinois Income Tax Act.

26 The Department shall by rule establish the amounts of

1 assets to be disregarded in determining eligibility for
2 medical assistance, which shall at a minimum equal the amounts
3 to be disregarded under the Federal Supplemental Security
4 Income Program. The amount of assets of a single person to be
5 disregarded shall not be less than \$2,000, and the amount of
6 assets of a married couple to be disregarded shall not be less
7 than \$3,000.

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

12 The eligibility of any person for medical assistance under
13 this Article shall not be affected by the receipt by the person
14 of donations or benefits from fundraisers held for the person
15 in cases of serious illness, as long as neither the person nor
16 members of the person's family have actual control over the
17 donations or benefits or the disbursement of the donations or
18 benefits.

19 Notwithstanding any other provision of this Code, if the
20 United States Supreme Court holds Title II, Subtitle A,
21 Section 2001(a) of Public Law 111-148 to be unconstitutional,
22 or if a holding of Public Law 111-148 makes Medicaid
23 eligibility allowed under Section 2001(a) inoperable, the
24 State or a unit of local government shall be prohibited from
25 enrolling individuals in the Medical Assistance Program as the
26 result of federal approval of a State Medicaid waiver on or

1 after June 14, 2012 (the effective date of Public Act 97-687)
2 ~~this amendatory Act of the 97th General Assembly~~, and any
3 individuals enrolled in the Medical Assistance Program
4 pursuant to eligibility permitted as a result of such a State
5 Medicaid waiver shall become immediately ineligible.

6 Notwithstanding any other provision of this Code, if an
7 Act of Congress that becomes a Public Law eliminates Section
8 2001(a) of Public Law 111-148, the State or a unit of local
9 government shall be prohibited from enrolling individuals in
10 the Medical Assistance Program as the result of federal
11 approval of a State Medicaid waiver on or after June 14, 2012
12 (the effective date of Public Act 97-687) ~~this amendatory Act~~
13 ~~of the 97th General Assembly~~, and any individuals enrolled in
14 the Medical Assistance Program pursuant to eligibility
15 permitted as a result of such a State Medicaid waiver shall
16 become immediately ineligible.

17 Effective October 1, 2013, the determination of
18 eligibility of persons who qualify under paragraphs 5, 6, 8,
19 15, 17, and 18 of this Section shall comply with the
20 requirements of 42 U.S.C. 1396a(e)(14) and applicable federal
21 regulations.

22 The Department of Healthcare and Family Services, the
23 Department of Human Services, and the Illinois health
24 insurance marketplace shall work cooperatively to assist
25 persons who would otherwise lose health benefits as a result
26 of changes made under Public Act 98-104 ~~this amendatory Act of~~

1 ~~the 98th General Assembly~~ to transition to other health
2 insurance coverage.

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

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

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

1 prescribed drugs, dentures, and prosthetic devices; and
2 eyeglasses prescribed by a physician skilled in the diseases
3 of the eye, or by an optometrist, whichever the person may
4 select; (13) other diagnostic, screening, preventive, and
5 rehabilitative services, including to ensure that the
6 individual's need for intervention or treatment of mental
7 disorders or substance use disorders or co-occurring mental
8 health and substance use disorders is determined using a
9 uniform screening, assessment, and evaluation process
10 inclusive of criteria, for children and adults; for purposes
11 of this item (13), a uniform screening, assessment, and
12 evaluation process refers to a process that includes an
13 appropriate evaluation and, as warranted, a referral;
14 "uniform" does not mean the use of a singular instrument,
15 tool, or process that all must utilize; (14) transportation
16 and such other expenses as may be necessary; (15) medical
17 treatment of sexual assault survivors, as defined in Section
18 1a of the Sexual Assault Survivors Emergency Treatment Act,
19 for injuries sustained as a result of the sexual assault,
20 including examinations and laboratory tests to discover
21 evidence which may be used in criminal proceedings arising
22 from the sexual assault; (16) the diagnosis and treatment of
23 sickle cell anemia; and (17) any other medical care, and any
24 other type of remedial care recognized under the laws of this
25 State. The term "any other type of remedial care" shall
26 include nursing care and nursing home service for persons who

1 rely on treatment by spiritual means alone through prayer for
2 healing.

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

10 Notwithstanding any other provision of this Code,
11 reproductive health care that is otherwise legal in Illinois
12 shall be covered under the medical assistance program for
13 persons who are otherwise eligible for medical assistance
14 under this Article.

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

22 Upon receipt of federal approval of an amendment to the
23 Illinois Title XIX State Plan for this purpose, the Department
24 shall authorize the Chicago Public Schools (CPS) to procure a
25 vendor or vendors to manufacture eyeglasses for individuals
26 enrolled in a school within the CPS system. CPS shall ensure

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

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

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

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

25 On and after July 1, 2018, the Department of Healthcare
26 and Family Services shall provide dental services to any adult

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

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

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

1 include a public health clinic or Federally Qualified Health
2 Center or other enrolled provider, as determined by the
3 Department, through which dental services covered under this
4 Section are performed. The Department shall establish a
5 process for payment of claims for reimbursement for covered
6 dental services rendered under this provision.

7 The Illinois Department, by rule, may distinguish and
8 classify the medical services to be provided only in
9 accordance with the classes of persons designated in Section
10 5-2.

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

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

23 (A) A baseline mammogram for individuals ~~women~~ 35 to
24 39 years of age.

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

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

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

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

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

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

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

5 For purposes of this Section:

6 "Diagnostic mammogram" means a mammogram obtained using
7 diagnostic mammography.

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

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

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

24 If, at any time, the Secretary of the United States
25 Department of Health and Human Services, or its successor
26 agency, promulgates rules or regulations to be published in

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

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

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

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

1 quality standards for mammography.

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

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

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

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

1 reminders and shall establish a methodology for evaluating
2 their effectiveness and modifying the methodology based on the
3 evaluation.

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

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

24 The Department shall require all networks of care to
25 develop a means either internally or by contract with experts
26 in navigation and community outreach to navigate cancer

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

6 On or after July 1, 2022, individuals who are otherwise
7 eligible for medical assistance under this Article shall
8 receive coverage for perinatal depression screenings for the
9 12-month period beginning on the last day of their pregnancy.
10 Medical assistance coverage under this paragraph shall be
11 conditioned on the use of a screening instrument approved by
12 the Department.

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

25 All medical providers providing medical assistance to
26 pregnant individuals ~~women~~ under this Code shall receive

1 information from the Department on the availability of
2 services under any program providing case management services
3 for addicted individuals ~~women~~, including information on
4 appropriate referrals for other social services that may be
5 needed by addicted individuals ~~women~~ in addition to treatment
6 for addiction.

7 The Illinois Department, in cooperation with the
8 Departments of Human Services (as successor to the Department
9 of Alcoholism and Substance Abuse) and Public Health, through
10 a public awareness campaign, may provide information
11 concerning treatment for alcoholism and drug abuse and
12 addiction, prenatal health care, and other pertinent programs
13 directed at reducing the number of drug-affected infants born
14 to recipients of medical assistance.

15 Neither the Department of Healthcare and Family Services
16 nor the Department of Human Services shall sanction the
17 recipient solely on the basis of the recipient's ~~her~~ substance
18 abuse.

19 The Illinois Department shall establish such regulations
20 governing the dispensing of health services under this Article
21 as it shall deem appropriate. The Department should seek the
22 advice of formal professional advisory committees appointed by
23 the Director of the Illinois Department for the purpose of
24 providing regular advice on policy and administrative matters,
25 information dissemination and educational activities for
26 medical and health care providers, and consistency in

1 procedures to the Illinois Department.

2 The Illinois Department may develop and contract with
3 Partnerships of medical providers to arrange medical services
4 for persons eligible under Section 5-2 of this Code.
5 Implementation of this Section may be by demonstration
6 projects in certain geographic areas. The Partnership shall be
7 represented by a sponsor organization. The Department, by
8 rule, shall develop qualifications for sponsors of
9 Partnerships. Nothing in this Section shall be construed to
10 require that the sponsor organization be a medical
11 organization.

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

22 (1) Physicians participating in a Partnership and
23 providing certain services, which shall be determined by
24 the Illinois Department, to persons in areas covered by
25 the Partnership may receive an additional surcharge for
26 such services.

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

4 (3) Persons receiving medical services through
5 Partnerships may receive medical and case management
6 services above the level usually offered through the
7 medical assistance program.

8 Medical providers shall be required to meet certain
9 qualifications to participate in Partnerships to ensure the
10 delivery of high quality medical services. These
11 qualifications shall be determined by rule of the Illinois
12 Department and may be higher than qualifications for
13 participation in the medical assistance program. Partnership
14 sponsors may prescribe reasonable additional qualifications
15 for participation by medical providers, only with the prior
16 written approval of the Illinois Department.

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

26 The Department shall apply for a waiver from the United

1 States Health Care Financing Administration to allow for the
2 implementation of Partnerships under this Section.

3 The Illinois Department shall require health care
4 providers to maintain records that document the medical care
5 and services provided to recipients of Medical Assistance
6 under this Article. Such records must be retained for a period
7 of not less than 6 years from the date of service or as
8 provided by applicable State law, whichever period is longer,
9 except that if an audit is initiated within the required
10 retention period then the records must be retained until the
11 audit is completed and every exception is resolved. The
12 Illinois Department shall require health care providers to
13 make available, when authorized by the patient, in writing,
14 the medical records in a timely fashion to other health care
15 providers who are treating or serving persons eligible for
16 Medical Assistance under this Article. All dispensers of
17 medical services shall be required to maintain and retain
18 business and professional records sufficient to fully and
19 accurately document the nature, scope, details and receipt of
20 the health care provided to persons eligible for medical
21 assistance under this Code, in accordance with regulations
22 promulgated by the Illinois Department. The rules and
23 regulations shall require that proof of the receipt of
24 prescription drugs, dentures, prosthetic devices and
25 eyeglasses by eligible persons under this Section accompany
26 each claim for reimbursement submitted by the dispenser of

1 such medical services. No such claims for reimbursement shall
2 be approved for payment by the Illinois Department without
3 such proof of receipt, unless the Illinois Department shall
4 have put into effect and shall be operating a system of
5 post-payment audit and review which shall, on a sampling
6 basis, be deemed adequate by the Illinois Department to assure
7 that such drugs, dentures, prosthetic devices and eyeglasses
8 for which payment is being made are actually being received by
9 eligible recipients. Within 90 days after September 16, 1984
10 (the effective date of Public Act 83-1439), the Illinois
11 Department shall establish a current list of acquisition costs
12 for all prosthetic devices and any other items recognized as
13 medical equipment and supplies reimbursable under this Article
14 and shall update such list on a quarterly basis, except that
15 the acquisition costs of all prescription drugs shall be
16 updated no less frequently than every 30 days as required by
17 Section 5-5.12.

18 Notwithstanding any other law to the contrary, the
19 Illinois Department shall, within 365 days after July 22, 2013
20 (the effective date of Public Act 98-104), establish
21 procedures to permit skilled care facilities licensed under
22 the Nursing Home Care Act to submit monthly billing claims for
23 reimbursement purposes. Following development of these
24 procedures, the Department shall, by July 1, 2016, test the
25 viability of the new system and implement any necessary
26 operational or structural changes to its information

1 technology platforms in order to allow for the direct
2 acceptance and payment of nursing home claims.

3 Notwithstanding any other law to the contrary, the
4 Illinois Department shall, within 365 days after August 15,
5 2014 (the effective date of Public Act 98-963), establish
6 procedures to permit ID/DD facilities licensed under the ID/DD
7 Community Care Act and MC/DD facilities licensed under the
8 MC/DD Act to submit monthly billing claims for reimbursement
9 purposes. Following development of these procedures, the
10 Department shall have an additional 365 days to test the
11 viability of the new system and to ensure that any necessary
12 operational or structural changes to its information
13 technology platforms are implemented.

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

23 The Illinois Department may require that all dispensers of
24 medical services desiring to participate in the medical
25 assistance program established under this Article disclose,
26 under such terms and conditions as the Illinois Department may

1 by rule establish, all inquiries from clients and attorneys
2 regarding medical bills paid by the Illinois Department, which
3 inquiries could indicate potential existence of claims or
4 liens for the Illinois Department.

5 Enrollment of a vendor shall be subject to a provisional
6 period and shall be conditional for one year. During the
7 period of conditional enrollment, the Department may terminate
8 the vendor's eligibility to participate in, or may disenroll
9 the vendor from, the medical assistance program without cause.
10 Unless otherwise specified, such termination of eligibility or
11 disenrollment is not subject to the Department's hearing
12 process. However, a disenrolled vendor may reapply without
13 penalty.

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

17 Prior to enrollment and during the conditional enrollment
18 period in the medical assistance program, all vendors shall be
19 subject to enhanced oversight, screening, and review based on
20 the risk of fraud, waste, and abuse that is posed by the
21 category of risk of the vendor. The Illinois Department shall
22 establish the procedures for oversight, screening, and review,
23 which may include, but need not be limited to: criminal and
24 financial background checks; fingerprinting; license,
25 certification, and authorization verifications; unscheduled or
26 unannounced site visits; database checks; prepayment audit

1 reviews; audits; payment caps; payment suspensions; and other
2 screening as required by federal or State law.

3 The Department shall define or specify the following: (i)
4 by provider notice, the "category of risk of the vendor" for
5 each type of vendor, which shall take into account the level of
6 screening applicable to a particular category of vendor under
7 federal law and regulations; (ii) by rule or provider notice,
8 the maximum length of the conditional enrollment period for
9 each category of risk of the vendor; and (iii) by rule, the
10 hearing rights, if any, afforded to a vendor in each category
11 of risk of the vendor that is terminated or disenrolled during
12 the conditional enrollment period.

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

20 (1) In the case of a provider whose enrollment is in
21 process by the Illinois Department, the 180-day period
22 shall not begin until the date on the written notice from
23 the Illinois Department that the provider enrollment is
24 complete.

25 (2) In the case of errors attributable to the Illinois
26 Department or any of its claims processing intermediaries

1 which result in an inability to receive, process, or
2 adjudicate a claim, the 180-day period shall not begin
3 until the provider has been notified of the error.

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

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

10 For claims for services rendered during a period for which
11 a recipient received retroactive eligibility, claims must be
12 filed within 180 days after the Department determines the
13 applicant is eligible. For claims for which the Illinois
14 Department is not the primary payer, claims must be submitted
15 to the Illinois Department within 180 days after the final
16 adjudication by the primary payer.

17 In the case of long term care facilities, within 45
18 calendar days of receipt by the facility of required
19 prescreening information, new admissions with associated
20 admission documents shall be submitted through the Medical
21 Electronic Data Interchange (MEDI) or the Recipient
22 Eligibility Verification (REV) System or shall be submitted
23 directly to the Department of Human Services using required
24 admission forms. Effective September 1, 2014, admission
25 documents, including all prescreening information, must be
26 submitted through MEDI or REV. Confirmation numbers assigned

1 to an accepted transaction shall be retained by a facility to
2 verify timely submittal. Once an admission transaction has
3 been completed, all resubmitted claims following prior
4 rejection are subject to receipt no later than 180 days after
5 the admission transaction has been completed.

6 Claims that are not submitted and received in compliance
7 with the foregoing requirements shall not be eligible for
8 payment under the medical assistance program, and the State
9 shall have no liability for payment of those claims.

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

24 The Illinois Department shall enter into agreements with
25 State agencies and departments, and is authorized to enter
26 into agreements with federal agencies and departments, under

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

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

1 or as an obligation on the part of the Illinois Department to
2 take any action or acquire any products or services.

3 The Illinois Department shall establish policies,
4 procedures, standards and criteria by rule for the
5 acquisition, repair and replacement of orthotic and prosthetic
6 devices and durable medical equipment. Such rules shall
7 provide, but not be limited to, the following services: (1)
8 immediate repair or replacement of such devices by recipients;
9 and (2) rental, lease, purchase or lease-purchase of durable
10 medical equipment in a cost-effective manner, taking into
11 consideration the recipient's medical prognosis, the extent of
12 the recipient's needs, and the requirements and costs for
13 maintaining such equipment. Subject to prior approval, such
14 rules shall enable a recipient to temporarily acquire and use
15 alternative or substitute devices or equipment pending repairs
16 or replacements of any device or equipment previously
17 authorized for such recipient by the Department.
18 Notwithstanding any provision of Section 5-5f to the contrary,
19 the Department may, by rule, exempt certain replacement
20 wheelchair parts from prior approval and, for wheelchairs,
21 wheelchair parts, wheelchair accessories, and related seating
22 and positioning items, determine the wholesale price by
23 methods other than actual acquisition costs.

24 The Department shall require, by rule, all providers of
25 durable medical equipment to be accredited by an accreditation
26 organization approved by the federal Centers for Medicare and

1 Medicaid Services and recognized by the Department in order to
2 bill the Department for providing durable medical equipment to
3 recipients. No later than 15 months after the effective date
4 of the rule adopted pursuant to this paragraph, all providers
5 must meet the accreditation requirement.

6 In order to promote environmental responsibility, meet the
7 needs of recipients and enrollees, and achieve significant
8 cost savings, the Department, or a managed care organization
9 under contract with the Department, may provide recipients or
10 managed care enrollees who have a prescription or Certificate
11 of Medical Necessity access to refurbished durable medical
12 equipment under this Section (excluding prosthetic and
13 orthotic devices as defined in the Orthotics, Prosthetics, and
14 Pedorthics Practice Act and complex rehabilitation technology
15 products and associated services) through the State's
16 assistive technology program's reutilization program, using
17 staff with the Assistive Technology Professional (ATP)
18 Certification if the refurbished durable medical equipment:
19 (i) is available; (ii) is less expensive, including shipping
20 costs, than new durable medical equipment of the same type;
21 (iii) is able to withstand at least 3 years of use; (iv) is
22 cleaned, disinfected, sterilized, and safe in accordance with
23 federal Food and Drug Administration regulations and guidance
24 governing the reprocessing of medical devices in health care
25 settings; and (v) equally meets the needs of the recipient or
26 enrollee. The reutilization program shall confirm that the

1 recipient or enrollee is not already in receipt of same or
2 similar equipment from another service provider, and that the
3 refurbished durable medical equipment equally meets the needs
4 of the recipient or enrollee. Nothing in this paragraph shall
5 be construed to limit recipient or enrollee choice to obtain
6 new durable medical equipment or place any additional prior
7 authorization conditions on enrollees of managed care
8 organizations.

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

1 institutional and home and community-based long term care; and
2 (v) no later than October 1, 2013, establish procedures to
3 permit long term care providers access to eligibility scores
4 for individuals with an admission date who are seeking or
5 receiving services from the long term care provider. In order
6 to select the minimum level of care eligibility criteria, the
7 Governor shall establish a workgroup that includes affected
8 agency representatives and stakeholders representing the
9 institutional and home and community-based long term care
10 interests. This Section shall not restrict the Department from
11 implementing lower level of care eligibility criteria for
12 community-based services in circumstances where federal
13 approval has been granted.

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

21 The Illinois Department shall report annually to the
22 General Assembly, no later than the second Friday in April of
23 1979 and each year thereafter, in regard to:

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

26 (b) actual statistics and trends in the provision of

1 the various medical services by medical vendors;

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

4 (d) efforts at utilization review and control by the
5 Illinois Department.

6 The period covered by each report shall be the 3 years
7 ending on the June 30 prior to the report. The report shall
8 include suggested legislation for consideration by the General
9 Assembly. The requirement for reporting to the General
10 Assembly shall be satisfied by filing copies of the report as
11 required by Section 3.1 of the General Assembly Organization
12 Act, and filing 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.

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

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

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

1 lifetime restriction limit mandate.

2 On or after July 1, 2015, opioid antagonists prescribed
3 for the treatment of an opioid overdose, including the
4 medication product, administration devices, and any pharmacy
5 fees related to the dispensing and administration of the
6 opioid antagonist, shall be covered under the medical
7 assistance program for persons who are otherwise eligible for
8 medical assistance under this Article. As used in this
9 Section, "opioid antagonist" means a drug that binds to opioid
10 receptors and blocks or inhibits the effect of opioids acting
11 on those receptors, including, but not limited to, naloxone
12 hydrochloride or any other similarly acting drug approved by
13 the U.S. Food and Drug Administration.

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

26 A federally qualified health center, as defined in Section

1 1905(1)(2)(B) of the federal Social Security Act, shall be
2 reimbursed by the Department in accordance with the federally
3 qualified health center's encounter rate for services provided
4 to medical assistance recipients that are performed by a
5 dental hygienist, as defined under the Illinois Dental
6 Practice Act, working under the general supervision of a
7 dentist and employed by a federally qualified health center.

8 Within 90 days after the effective date of this amendatory
9 Act of the 102nd General Assembly, the Department shall seek
10 federal approval of a State Plan amendment to expand coverage
11 for family planning services that includes presumptive
12 eligibility to individuals whose income is at or below 213% of
13 the federal poverty level.

14 (Source: P.A. 100-201, eff. 8-18-17; 100-395, eff. 1-1-18;
15 100-449, eff. 1-1-18; 100-538, eff. 1-1-18; 100-587, eff.
16 6-4-18; 100-759, eff. 1-1-19; 100-863, eff. 8-14-18; 100-974,
17 eff. 8-19-18; 100-1009, eff. 1-1-19; 100-1018, eff. 1-1-19;
18 100-1148, eff. 12-10-18; 101-209, eff. 8-5-19; 101-580, eff.
19 1-1-20; revised 9-18-19.)

20 (305 ILCS 5/5-5.24)

21 Sec. 5-5.24. Prenatal and perinatal care. The Department
22 of Healthcare and Family Services may provide reimbursement
23 under this Article for all prenatal and perinatal health care
24 services that are provided for the purpose of preventing
25 low-birthweight infants, reducing the need for neonatal

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

26 On and after July 1, 2012, the Department shall reduce any

1 rate of reimbursement for services or other payments or alter
2 any methodologies authorized by this Code to reduce any rate
3 of reimbursement for services or other payments in accordance
4 with Section 5-5e.

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

6 (305 ILCS 5/5-18.10 new)

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

8 (a) In this Section:

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

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

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

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

7 "Peer navigator" means a health care professional who
8 works with patients to overcome barriers related to medical
9 care and to understand the health care system.

10 "Perinatal doula" means a trained provider of regular and
11 voluntary physical, emotional, and educational support, but
12 not medical or midwife care, to pregnant and birthing persons
13 before, during, and after childbirth, otherwise known as the
14 perinatal period.

15 "Public health nurse" means a registered nurse who
16 promotes and protects the health of populations using
17 knowledge from nursing, social, and public health sciences.

18 (b) Notwithstanding any other provision of this Article,
19 the Illinois Department shall allow Medicaid providers to
20 receive Medicaid reimbursement for a postpartum visit that is
21 separate from Medicaid reimbursement for prenatal care and
22 labor and delivery services.

23 (c) The medical assistance program shall cover a universal
24 postpartum visit within the first 3 weeks after childbirth and
25 a comprehensive visit within 4 to 12 weeks postpartum for
26 persons who are otherwise eligible for medical assistance

1 under this Article. In addition, postpartum care services
2 rendered by perinatal doulas, lactation counselors,
3 international board-certified lactation consultants, public
4 health nurses, certified nurse midwives, community health
5 workers, and peer navigators shall be covered under the
6 medical assistance program.

7 (305 ILCS 5/5-18.15 new)

8 Sec. 5-18.15. Perinatal doula and evidence-based home
9 visiting services.

10 (a) In this Section:

11 "Home visiting" means a voluntary, evidence-based strategy
12 used to support pregnant people, infants, and young children
13 and their caregivers to promote infant, child, and maternal
14 health, to foster educational development and school
15 readiness, and to help prevent child abuse and neglect. Home
16 visitors are trained professionals whose visits and activities
17 focus on promoting strong parent-child attachment to foster
18 healthy child development.

19 "Perinatal doula" means a trained provider of regular and
20 voluntary physical, emotional, and educational support, but
21 not medical or midwife care, to pregnant and birthing persons
22 before, during, and after childbirth, otherwise known as the
23 perinatal period.

24 "Perinatal doula training" means any doula training that
25 focuses on providing support throughout the prenatal, labor

1 and delivery, or postpartum period, and reflects the type of
2 doula care that the doula seeks to provide.

3 (b) Notwithstanding any other provision of this Article,
4 perinatal doula services and evidence-based home visiting
5 services shall be covered under the medical assistance program
6 for persons who are otherwise eligible for medical assistance
7 under this Article. Perinatal doula services include regular
8 visits beginning in the prenatal period and continuing into
9 the postnatal period, inclusive of continuous support during
10 labor and delivery, that support healthy pregnancies and
11 positive birth outcomes. Perinatal doula services may be
12 embedded in an existing program, such as evidence-based home
13 visiting. Perinatal doula services provided during the
14 prenatal period may be provided weekly, services provided
15 during the labor and delivery period may be provided for the
16 entire duration of labor and the time immediately following
17 birth, and services provided during the postpartum period may
18 be provided up to 12 months postpartum.

19 (c) The Department of Healthcare and Family Services shall
20 adopt rules to administer this Section. In this rulemaking,
21 the Department shall consider the expertise of and consult
22 with doula program experts, doula training providers,
23 practicing doulas, and home visiting experts, along with State
24 agencies implementing perinatal doula services and relevant
25 bodies under the Illinois Early Learning Council. This body of
26 experts shall inform the Department on the credentials

1 necessary for perinatal doula and home visiting services to be
2 eligible for Medicaid reimbursement and the rate of
3 reimbursement for home visiting and perinatal doula services
4 in the prenatal, labor and delivery, and postpartum periods.
5 Every 2 years, the Department shall assess the rates of
6 reimbursement for perinatal doula and home visiting services
7 and adjust rates accordingly.

8 (d) The Department shall seek such State Plan amendments
9 or waivers as may be necessary to implement this Section and
10 shall secure federal financial participation for expenditures
11 made by the Department in accordance with this Section.

12 Section 99. Effective date. This Act takes effect upon
13 becoming law.".