By Senator Bradley

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A bill to be entitled

An act relating to the Children's Medical Services program; amending s. 383.14, F.S.; deleting a requirement that the Department of Health consult with the Department of Education before prescribing certain newborn testing and screening requirements; authorizing the release of certain newborn screening results to licensed genetic counselors; requiring that newborns have a blood specimen collected for newborn screenings before they reach a specified age; deleting a requirement that newborns be subjected to a certain test; conforming provisions to changes made by the act; revising requirements related to a certain assessment for hospitals and birth centers; deleting a requirement that the department submit a certain annual cost certification as part of its annual legislative budget request; requiring certain health care practitioners and health care providers to prepare and send all newborn screening specimen cards to the State Public Health Laboratory; amending s. 383.145, F.S.; defining the term "toddler"; revising newborn screening requirements for licensed birth centers; requiring that a certain referral for newborn screening be made before the newborn reaches a specified age; requiring early childhood programs and entities that screen for hearing loss to report the screening results to the department within a specified timeframe; amending s. 391.016, F.S.; revising the purposes and functions of the Children's Medical

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Services program; amending s. 391.021, F.S.; revising definitions; amending s. 391.025, F.S.; revising the scope of the program; amending s. 391.026, F.S.; revising the powers and duties of the Department of Health to conform to changes made by the act; amending s. 391.028, F.S.; revising activities within the purview of the program; deleting a requirement that every office of the program be under the direction of a licensed physician; amending s. 391.029, F.S.; revising program eligibility requirements; amending s. 391.0315, F.S.; conforming provisions to changes made by the act; repealing s. 391.035, F.S., relating to provider qualifications; amending s. 391.045, F.S.; conforming provisions to changes made by the act; amending s. 391.055, F.S.; conforming provisions to changes made by the act; deleting specifications for the components of the program; deleting certain requirements for newborns referred to the program through the newborn screening program; amending s. 391.097, F.S.; conforming a provision to changes made by the act; repealing part II of chapter 391, F.S., relating to Children's Medical Services councils and panels; providing legislative findings and intent; transferring operation of the Children's Medical Services Managed Care Plan from the department to the Agency for Health Care Administration, effective on a specified date; providing construction as to judicial and administrative actions pending as of a specified date and time; requiring the department's Children's

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Medical Services program to collaborate with and assist the agency in specified activities; requiring the department to conduct certain clinical eligibility screenings; requiring the agency and the department to submit a report to the Legislature by a specified date; providing requirements for the report; amending s. 409.974, F.S.; requiring the agency to competitively procure one or more vendors to provide services for certain children with special health care needs; requiring the department's Children's Medical Services program to assist the agency in developing certain specifications for the vendor contract; requiring the department to conduct clinical eligibility screenings for services for such children and collaborate with the agency in the care of such children; conforming a provision to changes made by the act; amending ss. 409.166, 409.811, 409.813, 409.8134, 409.814, 409.815, 409.8177, 409.818, 409.912, 409.9126, 409.9131, 409.920, and 409.962, F.S.; conforming provisions to changes made by the act; providing effective dates.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Section 383.14, Florida Statutes, is amended to read:

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383.14 Screening for metabolic disorders, other hereditary and congenital disorders, and environmental risk factors.—

(1) SCREENING REQUIREMENTS.—To help ensure access to the

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maternal and child health care system, the Department of Health shall promote the screening of all newborns born in Florida for metabolic, hereditary, and congenital disorders known to result in significant impairment of health or intellect, as screening programs accepted by current medical practice become available and practical in the judgment of the department. The department shall also promote the identification and screening of all newborns in this state and their families for environmental risk factors such as low income, poor education, maternal and family stress, emotional instability, substance abuse, and other highrisk conditions associated with increased risk of infant mortality and morbidity to provide early intervention, remediation, and prevention services, including, but not limited to, parent support and training programs, home visitation, and case management. Identification, perinatal screening, and intervention efforts shall begin prior to and immediately following the birth of the child by the attending health care provider. Such efforts shall be conducted in hospitals, perinatal centers, county health departments, school health programs that provide prenatal care, and birthing centers, and reported to the Office of Vital Statistics.

(a) Prenatal screening.—The department shall develop a multilevel screening process that includes a risk assessment instrument to identify women at risk for a preterm birth or other high-risk condition. The primary health care provider shall complete the risk assessment instrument and report the results to the Office of Vital Statistics so that the woman may immediately be notified and referred to appropriate health, education, and social services.

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(b) Postnatal screening.-A risk factor analysis using the department's designated risk assessment instrument shall also be conducted as part of the medical screening process upon the birth of a child and submitted to the department's Office of Vital Statistics for recording and other purposes provided for in this chapter. The department's screening process for risk assessment shall include a scoring mechanism and procedures that establish thresholds for notification, further assessment, referral, and eligibility for services by professionals or paraprofessionals consistent with the level of risk. Procedures for developing and using the screening instrument, notification, referral, and care coordination services, reporting requirements, management information, and maintenance of a computer-driven registry in the Office of Vital Statistics which ensures privacy safeguards must be consistent with the provisions and plans established under chapter 411, Pub. L. No. 99-457, and this chapter. Procedures established for reporting information and maintaining a confidential registry must include a mechanism for a centralized information depository at the state and county levels. The department shall coordinate with existing risk assessment systems and information registries. The department must ensure, to the maximum extent possible, that the screening information registry is integrated with the department's automated data systems, including the Florida Online Recipient Integrated Data Access (FLORIDA) system. Tests and screenings must be performed by the State Public Health Laboratory, in coordination with Children's Medical Services, at such times and in such manner as is prescribed by the department after consultation with the Genetics and Newborn Screening

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Advisory Council and the Department of Education.

- (c) Release of screening results.—Notwithstanding any law to the contrary, the State Public Health Laboratory may release, directly or through the Children's Medical Services program, the results of a newborn's hearing and metabolic tests or screenings to the newborn's health care practitioner, the newborn's parent or legal guardian, the newborn's personal representative, or a person designated by the newborn's parent or legal guardian. As used in this paragraph, the term "health care practitioner" means a physician or physician assistant licensed under chapter 458; an osteopathic physician or physician assistant licensed under chapter 459; an advanced practice registered nurse, registered nurse, or licensed practical nurse licensed under part I of chapter 464; a midwife licensed under chapter 467; a speech-language pathologist or audiologist licensed under part I of chapter 468; or a dietician or nutritionist licensed under part X of chapter 468; or a genetic counselor licensed under part III of chapter 483.
 - (2) RULES.-
- (a) After consultation with the Genetics and Newborn Screening Advisory Council, the department shall adopt and enforce rules requiring that every newborn in this state <u>must shall</u>:
- 1. Before becoming 1 week of age, have a blood specimen collected for newborn screenings be subjected to a test for phenylketonuria;
- 2. Be tested for any condition included on the federal Recommended Uniform Screening Panel which the council advises the department should be included under the state's screening

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program. After the council recommends that a condition be included, the department shall submit a legislative budget request to seek an appropriation to add testing of the condition to the newborn screening program. The department shall expand statewide screening of newborns to include screening for such conditions within 18 months after the council renders such advice, if a test approved by the United States Food and Drug Administration or a test offered by an alternative vendor is available. If such a test is not available within 18 months after the council makes its recommendation, the department shall implement such screening as soon as a test offered by the United States Food and Drug Administration or by an alternative vendor is available; and

- 3. At the appropriate age, be tested for such other metabolic diseases and hereditary or congenital disorders as the department may deem necessary from time to time.
- (b) After consultation with the Department of Education, the department shall adopt and enforce rules requiring every newborn in this state to be screened for environmental risk factors that place children and their families at risk for increased morbidity, mortality, and other negative outcomes.
- (c) The department shall adopt such additional rules as are found necessary for the administration of this section and s. 383.145, including rules providing definitions of terms, rules relating to the methods used and time or times for testing as accepted medical practice indicates, rules relating to charging and collecting fees for the administration of the newborn screening program authorized by this section, rules for processing requests and releasing test and screening results,

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and rules requiring mandatory reporting of the results of tests and screenings for these conditions to the department.

- (3) DEPARTMENT OF HEALTH; POWERS AND DUTIES.—The department shall administer and provide certain services to implement the provisions of this section and shall:
- (a) Assure the availability and quality of the necessary laboratory tests and materials.
- (b) Furnish all physicians, county health departments, perinatal centers, birthing centers, and hospitals forms on which environmental screening and the results of tests for phenylketonuria and such other disorders for which testing may be required from time to time shall be reported to the department.
- (c) Promote education of the public about the prevention and management of metabolic, hereditary, and congenital disorders and dangers associated with environmental risk factors.
- (d) Maintain a confidential registry of cases, including information of importance for the purpose of <u>follow-up</u> followup services to prevent intellectual disabilities, to correct or ameliorate physical disabilities, and for epidemiologic studies, if indicated. Such registry shall be exempt from the provisions of s. 119.07(1).
- (e) Supply the necessary dietary treatment products where practicable for diagnosed cases of phenylketonuria and other metabolic diseases for as long as medically indicated when the products are not otherwise available. Provide nutrition education and supplemental foods to those families eligible for the Special Supplemental Nutrition Program for Women, Infants,

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and Children as provided in s. 383.011.

(f) Promote the availability of genetic studies, services, and counseling in order that the parents, siblings, and affected newborns may benefit from detection and available knowledge of the condition.

- (g) Have the authority to charge and collect fees for the administration of the newborn screening program. authorized in this section, as follows:
- 1. A fee not to exceed \$15 will be charged for each live birth, as recorded by the Office of Vital Statistics, occurring in a hospital licensed under part I of chapter 395 or a birth center licensed under s. 383.305 per year. The department shall calculate the annual assessment for each hospital and birth center, and this assessment must be paid in equal amounts quarterly. Quarterly, The department shall generate and send mail to each hospital and birth center a statement of the amount due.
- 2. As part of the department's legislative budget request prepared pursuant to chapter 216, the department shall submit a certification by the department's inspector general, or the director of auditing within the inspector general's office, of the annual costs of the uniform testing and reporting procedures of the newborn screening program. In certifying the annual costs, the department's inspector general or the director of auditing within the inspector general's office shall calculate the direct costs of the uniform testing and reporting procedures, including applicable administrative costs.

 Administrative costs shall be limited to those department costs which are reasonably and directly associated with the

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administration of the uniform testing and reporting procedures of the newborn screening program.

- (h) Have the authority to bill third-party payors for newborn screening tests.
- (i) Create and make available electronically a pamphlet with information on screening for, and the treatment of, preventable infant and childhood eye and vision disorders, including, but not limited to, retinoblastoma and amblyopia.

All provisions of this subsection must be coordinated with the provisions and plans established under this chapter, chapter 411, and Pub. L. No. 99-457.

- (4) OBJECTIONS OF PARENT OR GUARDIAN.—The provisions of this section shall not apply when the parent or guardian of the child objects thereto. A written statement of such objection shall be presented to the physician or other person whose duty it is to administer and report tests and screenings under this section.
- (5) SUBMISSION OF NEWBORN SCREENING SPECIMEN CARDS.—Any physician, advanced practice registered nurse, licensed midwife, or other licensed health care practitioner or other health care provider whose duty it is to administer screenings under this section shall prepare and send all newborn screening specimen cards to the State Public Health Laboratory in accordance with rules adopted under this section.
- (6) ADVISORY COUNCIL.—There is established a Genetics and Newborn Screening Advisory Council made up of 15 members appointed by the State Surgeon General. The council shall be composed of two consumer members, three practicing

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pediatricians, at least one of whom must be a pediatric hematologist, a representative from each of four medical schools in this state, the State Surgeon General or his or her designee, one representative from the Department of Health representing Children's Medical Services, one representative from the Florida Hospital Association, one individual with experience in newborn screening programs, one individual representing audiologists, and one representative from the Agency for Persons with Disabilities. All appointments shall be for a term of 4 years. The chairperson of the council shall be elected from the membership of the council and shall serve for a period of 2 years. The council shall meet at least semiannually or upon the call of the chairperson. The council may establish ad hoc or temporary technical advisory groups to assist the council with specific topics which come before the council. Council members shall serve without pay. Pursuant to the provisions of s. 112.061, the council members are entitled to be reimbursed for per diem and travel expenses. It is the purpose of the council to advise the department about:

- (a) Conditions for which testing should be included under the screening program and the genetics program. Within 1 year after a condition is added to the federal Recommended Uniform Screening Panel, the council shall consider whether the condition should be included under the state's screening program.
- (b) Procedures for collection and transmission of specimens and recording of results.
- (c) Methods whereby screening programs and genetics services for children now provided or proposed to be offered in

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the state may be more effectively evaluated, coordinated, and consolidated.

Section 2. Section 383.145, Florida Statutes, is amended to read:

383.145 Newborn, and infant, and toddler hearing screening.—

- (1) LEGISLATIVE INTENT.—It is the intent of the Legislature to provide a statewide comprehensive and coordinated interdisciplinary program of early hearing loss screening, identification, and follow-up care for newborns. The goal is to screen all newborns for hearing loss in order to alleviate the adverse effects of hearing loss on speech and language development, academic performance, and cognitive development. It is further the intent of the Legislature that this section only be implemented to the extent that funds are specifically included in the General Appropriations Act for carrying out the purposes of this section.
 - (2) DEFINITIONS.—As used in this section, the term:
- (a) "Audiologist" means a person licensed under part I of chapter 468 to practice audiology.
 - (b) "Department" means the Department of Health.
- (c) "Hearing loss" means a hearing loss of 30 dB HL or greater in the frequency region important for speech recognition and comprehension in one or both ears, approximately 500 through 4,000 hertz.
- (d) "Hospital" means a facility as defined in s. 395.002(13) and licensed under chapter 395 and part II of chapter 408.
 - (e) "Infant" means an age range from 30 days through 12

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months.

- (f) "Licensed health care provider" means a physician or physician assistant licensed under chapter 458; an osteopathic physician or physician assistant licensed under chapter 459; an advanced practice registered nurse, a registered nurse, or a licensed practical nurse licensed under part I of chapter 464; a midwife licensed under chapter 467; or a speech-language pathologist or an audiologist licensed under part I of chapter 468.
- (g) "Management" means the habilitation of the child with hearing loss.
- (h) "Newborn" means an age range from birth through 29 days.
- (i) "Physician" means a person licensed under chapter 458 to practice medicine or chapter 459 to practice osteopathic medicine.
- (j) "Screening" means a test or battery of tests administered to determine the need for an in-depth hearing diagnostic evaluation.
- (k) "Toddler" means a child from 12 months to 36 months of age.
- (3) REQUIREMENTS FOR SCREENING OF NEWBORNS, INFANTS, AND TODDLERS; INSURANCE COVERAGE; REFERRAL FOR ONGOING SERVICES.—
- (a) Each hospital or other state-licensed birthing facility that provides maternity and newborn care services shall ensure that all newborns are, before discharge, screened for the detection of hearing loss to prevent the consequences of unidentified disorders. If a newborn fails the screening for the detection of hearing loss, the hospital or other state-licensed

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birthing facility must administer a test approved by the United States Food and Drug Administration or another diagnostically equivalent test on the newborn to screen for congenital cytomegalovirus before the newborn becomes 21 days of age or before discharge, whichever occurs earlier.

- (b) Each licensed birth center that provides maternity and newborn care services shall ensure that all newborns are, before discharge, screened for the detection of hearing loss. The licensed birth center must ensure that all newborns who do not pass the hearing screening are referred to an audiologist, a hospital, or another newborn hearing screening provider for a test to screen for congenital cytomegalovirus before the newborn becomes 21 days of age screening for the detection of hearing loss to prevent the consequences of unidentified disorders. The referral for appointment must be made within 7 days after discharge. Written documentation of the referral must be placed in the newborn's medical chart.
- (c) If the parent or legal guardian of the newborn objects to the screening, the screening must not be completed. In such case, the physician, midwife, or other person attending the newborn shall maintain a record that the screening has not been performed and attach a written objection that must be signed by the parent or guardian.
- (d) For home births, the health care provider in attendance is responsible for coordination and referral to an audiologist, a hospital, or another newborn hearing screening provider. The health care provider in attendance must make the referral for appointment within 7 days after the birth. In cases in which the home birth is not attended by a health care provider, the

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newborn's primary health care provider is responsible for coordinating the referral.

- (e) For home births and births in a licensed birth center, if a newborn is referred to a newborn hearing screening provider and the newborn fails the screening for the detection of hearing loss, the newborn's primary health care provider must refer the newborn for administration of a test approved by the United States Food and Drug Administration or another diagnostically equivalent test on the newborn to screen for congenital cytomegalovirus before the newborn becomes 21 days of age.
- (f) All newborn and infant hearing screenings must be conducted by an audiologist, a physician, or an appropriately supervised individual who has completed documented training specifically for newborn hearing screening. Every hospital that provides maternity or newborn care services shall obtain the services of an audiologist, a physician, or another newborn hearing screening provider, through employment or contract or written memorandum of understanding, for the purposes of appropriate staff training, screening program supervision, monitoring the scoring and interpretation of test results, rendering of appropriate recommendations, and coordination of appropriate follow-up services. Appropriate documentation of the screening completion, results, interpretation, and recommendations must be placed in the medical record within 24 hours after completion of the screening procedure.
- (g) The screening of a newborn's hearing must be completed before the newborn is discharged from the hospital. However, if the screening is not completed before discharge due to scheduling or temporary staffing limitations, the screening must

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be completed within 21 days after the birth. Screenings completed after discharge or performed because of initial screening failure must be completed by an audiologist, a physician, a hospital, or another newborn hearing screening provider.

- (h) Each hospital shall formally designate a lead physician responsible for programmatic oversight for newborn hearing screening. Each birth center shall designate a licensed health care provider to provide such programmatic oversight and to ensure that the appropriate referrals are being completed.
- (i) When ordered by the treating physician, the hearing screening of a newborn, infant, or toddler newborn's hearing must include auditory brainstem responses, or evoked otoacoustic emissions, or appropriate technology as approved by the United States Food and Drug Administration.
- (j) Early childhood programs or entities screening infants and toddlers for hearing loss must report screening results to the department within 7 days after completing the screening in an effort to identify late-onset hearing loss not identified during the newborn hearing screening process.
- (k) The results of any test conducted pursuant to this section, including, but not limited to, newborn hearing loss screening, congenital cytomegalovirus testing, and any related diagnostic testing, must be reported to the department within 7 days after receipt of such results.
- (1)(k) The initial procedure for screening the hearing of the newborn or infant and any medically necessary follow-up reevaluations leading to diagnosis shall be a covered benefit for Medicaid patients covered by a fee-for-service program. For

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Medicaid patients enrolled in HMOs, providers shall be reimbursed directly by the Medicaid Program Office at the Medicaid rate. This service may not be considered a covered service for the purposes of establishing the payment rate for Medicaid HMOs. All health insurance policies and health maintenance organizations as provided under ss. 627.6416, 627.6579, and 641.31(30), except for supplemental policies that only provide coverage for specific diseases, hospital indemnity, or Medicare supplement, or to the supplemental policies, shall compensate providers for the covered benefit at the contracted rate. Nonhospital-based providers are eligible to bill Medicaid for the professional and technical component of each procedure code.

(m) (1) A child who is diagnosed as having permanent hearing loss must be referred to the primary care physician for medical management, treatment, and follow-up services. Furthermore, in accordance with Part C of the Individuals with Disabilities Education Act, Pub. L. No. 108-446, Infants and Toddlers with Disabilities, any child from birth to 36 months of age who is diagnosed as having hearing loss that requires ongoing special hearing services must be referred to the Children's Medical Services Early Intervention Program serving the geographical area in which the child resides.

Section 3. Subsection (1) of section 391.016, Florida Statutes, is amended to read:

391.016 Purposes and functions.—The Children's Medical Services program is established for the following purposes and authorized to perform the following functions:

(1) Provide to children and youth with special health care

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needs a family-centered, comprehensive, and coordinated statewide managed system of care that links community-based health care with multidisciplinary, regional, and tertiary pediatric specialty care. The program shall coordinate and maintain a consistent medical home for participating children.

Section 4. Subsections (1), (2), and (4) of section 391.021, Florida Statutes, are amended to read:

- 391.021 Definitions.-When used in this act, the term:
- (2) (1) "Children's Medical Services Managed Care Plan network" or "plan network" means a statewide managed care service system that includes health care providers, as defined in this section.
- (1) (2) "Children and youth with special health care needs" means those children younger than 21 years of age who have chronic and serious physical, developmental, behavioral, or emotional conditions and who require health care and related services of a type or amount beyond that which is generally required by children.
- (4) "Eligible individual" means a child <u>or youth</u> with a special health care need or a female with a high-risk pregnancy, who meets the financial and medical eligibility standards established in s. 391.029.

Section 5. Subsection (1) of section 391.025, Florida Statutes, is amended to read:

- 391.025 Applicability and scope.
- (1) The Children's Medical Services program consists of the following components:
- (a) The newborn screening program established in s. 383.14 and the newborn, infant, and toddler hearing screening program

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established in s. 383.145.

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(b) The regional perinatal intensive care centers program established in ss. 383.15-383.19.

- (c) The developmental evaluation and intervention program, including the Early Steps Program <u>established in ss. 391.301-</u>391.308.
- (d) The Children's Medical Services <u>Managed Care Plan</u> network.
 - (e) The Children's Multidisciplinary Assessment Team.
 - (f) The Medical Foster Care Program.
- (g) The Title V program for children and youth with special health care needs.
 - (h) The Safety Net Program.
 - (i) The Networks for Access and Quality.
- (j) Child Protection Teams and sexual abuse treatment programs established under s. 39.303.
- (k) The State Child Abuse Death Review Committee and local child abuse death review committees established in s. 383.402.
- Section 6. Section 391.026, Florida Statutes, is amended to read:
- 391.026 Powers and duties of the department.—The department shall have the following powers, duties, and responsibilities:
- (1) To provide or contract for the provision of health services to eligible individuals.
- (2) To provide services to abused and neglected children through Child Protection Teams pursuant to s. 39.303.
- (3) To determine the medical and financial eligibility of individuals seeking health services from the program.
 - (4) To coordinate a comprehensive delivery system for

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eligible individuals to take maximum advantage of all available funds.

- (5) To coordinate with programs relating to children's medical services in cooperation with other public and private agencies.
- (6) To initiate and coordinate applications to federal agencies and private organizations for funds, services, or commodities relating to children's medical programs.
- (7) To sponsor or promote grants for projects, programs, education, or research in the field of children <u>and youth</u> with special health <u>care</u> needs, with an emphasis on early diagnosis and treatment.
- (8) To oversee and operate the Children's Medical Services Managed Care Plan network.
- (9) To establish reimbursement mechanisms for the Children's Medical Services Managed Care Plan network.
- (10) To establish Children's Medical Services <u>Managed Care</u>

 <u>Plan</u> network standards and, if applicable, credentialing requirements for health care providers and health care services.
- (11) To serve as a provider and principal case manager for children with special health care needs under Titles XIX and XXI of the Social Security Act.
- $\frac{(12)}{(12)}$ To monitor the provision of health services in the program, including the utilization and quality of health services.
- $\underline{(12)}$ (13) To administer the Children and Youth with Special Health Care Needs program in accordance with Title V of the Social Security Act.
 - (13) (14) To establish and operate a grievance resolution

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process for participants and health care providers.

 $\underline{\text{(14)}}$ (15) To maintain program integrity in the Children's Medical Services program.

- (15) (16) To receive and manage health care premiums, capitation payments, and funds from federal, state, local, and private entities for the program. The department may contract with a third-party administrator for processing claims, monitoring medical expenses, and other related services necessary to the efficient and cost-effective operation of the Children's Medical Services Managed Care Plan network. The department is authorized to maintain a minimum reserve for the Children's Medical Services Managed Care Plan network in an amount that is the greater of:
- (a) Ten percent of total projected expenditures for Title XIX-funded and Title XXI-funded children; or
- (b) Two percent of total annualized payments from the Agency for Health Care Administration for Title XIX and Title XXI of the Social Security Act.
- $\underline{\text{(16)}}$ (17) To provide or contract for peer review and other quality-improvement activities.
- (17) (18) To adopt rules pursuant to ss. 120.536(1) and 120.54 to administer the Children's Medical Services Act.
- (18) (19) To serve as the lead agency in administering the Early Steps Program pursuant to part C of the federal Individuals with Disabilities Education Act and part III of this chapter.
- (19) To administer the Medical Foster Care Program, including all of the following:
 - (a) Recruitment, training, assessment, and monitoring for

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the Medical Foster Care Program.

- (b) Monitoring access and facilitating admissions of eligible children and youth to the program and designated medical foster care homes.
- (c) Coordination with the Department of Children and Families and the Agency for Health Care Administration or their designees.

Section 7. Section 391.028, Florida Statutes, is amended to read:

391.028 Administration.

- (1) The Director of Children's Medical Services must be a physician licensed under chapter 458 or chapter 459 who has specialized training and experience in the provision of health care to children and youth and who has recognized skills in leadership and the promotion of children's health programs. The director shall be the deputy secretary and the Deputy State Health Officer for Children's Medical Services and is appointed by and reports to the State Surgeon General. The director may appoint such other staff as necessary for the operation of the program subject to the approval of the State Surgeon General.
- (2) The director shall provide for an operational system using such department staff and contract providers as necessary. The program shall implement <u>all of</u> the following program activities under physician supervision on a statewide basis:
 - (a) Case management services for network participants;
- (b) Management and oversight of statewide local program activities. \div
- <u>(b) (c)</u> Medical and financial eligibility determination for the program in accordance with s. $391.029.\div$

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639 (c) (d) Determination of a level of care and medical complexity for long-term care services.

- $\underline{\text{(d)}}$ Authorizing services in the program and developing spending plans.
 - (f) Development of treatment plans; and
- $\underline{\text{(e)}}$ Resolution of complaints and grievances from participants and health care providers.
- (3) Each Children's Medical Services area office shall be directed by a physician licensed under chapter 458 or chapter 459 who has specialized training and experience in the provision of health care to children. The director of a Children's Medical Services area office shall be appointed by the director from the active panel of Children's Medical Services physician consultants.
- Section 8. Subsections (2) and (3) of section 391.029, Florida Statutes, are amended to read:
 - 391.029 Program eligibility.-
- (2) The following individuals are eligible to receive services through the program:
- (a) Related to the regional perinatal intensive care centers, a high-risk pregnant female who is enrolled in Medicaid.
- (b) Children $\underline{\text{and youth}}$ with serious special health care needs from birth to 21 years of age who are enrolled in Medicaid.
- (c) Children $\underline{\text{and youth}}$ with serious special health care needs from birth to 19 years of age who are enrolled in a program under Title XXI of the Social Security Act.
 - (3) Subject to the availability of funds, the following

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individuals may receive services through the program:

- (a) Children and youth with serious special health care needs from birth to 21 years of age who do not qualify for Medicaid or Title XXI of the Social Security Act but who are unable to access, due to lack of providers or lack of financial resources, specialized services that are medically necessary or essential family support services. Families shall participate financially in the cost of care based on a sliding fee scale established by the department.
- (b) Children $\underline{\text{and youth}}$ with special health care needs from birth to 21 years of age, as provided in Title V of the Social Security Act.
- (c) An infant who receives an award of compensation under s. 766.31(1). The Florida Birth-Related Neurological Injury Compensation Association shall reimburse the Children's Medical Services Managed Care Plan Network the state's share of funding, which must thereafter be used to obtain matching federal funds under Title XXI of the Social Security Act.

Section 9. Section 391.0315, Florida Statutes, is amended to read:

Medical Services Managed Care Plan program for children with special health care needs shall be equivalent to benefits provided to children as specified in ss. 409.905 and 409.906. The department may offer additional benefits through Children's Medical Services programs for early intervention services, respite services, genetic testing, genetic and nutritional counseling, and parent support services, if such services are determined to be medically necessary.

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Section 10. <u>Section 391.035</u>, <u>Florida Statutes</u>, <u>is repealed</u>. Section 11. Section 391.045, Florida Statutes, is amended to read:

391.045 Reimbursement.-

- (1) The department shall reimburse health care providers for services rendered through the Children's Medical Services Managed Care Plan network using cost-effective methods, including, but not limited to, capitation, discounted fee-for-service, unit costs, and cost reimbursement. Medicaid reimbursement rates shall be utilized to the maximum extent possible, where applicable.
- (2) Reimbursement to the Children's Medical Services program for services provided to children and youth with special health care needs who participate in the Florida Kidcare program and who are not Medicaid recipients shall be on a capitated basis.

Section 12. Section 391.055, Florida Statutes, is amended to read:

391.055 Service delivery systems.-

- (1) The program shall apply managed care methods to ensure the efficient operation of the Children's Medical Services

 Managed Care Plan network. Such methods include, but are not limited to, capitation payments, utilization management and review, prior authorization, and case management.
 - (2) The components of the network are:
- (a) Qualified primary care physicians who shall serve as the gatekeepers and who shall be responsible for the provision or authorization of health services to an eligible individual who is enrolled in the Children's Medical Services network.

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(b) Comprehensive Specialty care arrangements that meet the requirements of s. 391.035 to provide acute care, specialty care, long-term care, and chronic disease management for eligible individuals.

- (c) Case management services.
- (3) The Children's Medical Services Managed Care Plan network may contract with school districts participating in the certified school match program pursuant to ss. 409.908(21) and 1011.70 for the provision of school-based services, as provided for in s. 409.9071, for Medicaid-eligible children who are enrolled in the Children's Medical Services Managed Care Plan network.
- (4) If a newborn has an abnormal screening result for metabolic or other hereditary and congenital disorders which is identified through the newborn screening program pursuant to s. 383.14, the newborn shall be referred to the Children's Medical Services program for additional testing, medical management, early intervention services, or medical referral.

Section 13. Section 391.097, Florida Statutes, is amended to read:

- 391.097 Research and evaluation.-
- (1) The department may initiate, fund, and conduct research and evaluation projects to improve the delivery of children's medical services. The department may cooperate with public and private agencies engaged in work of a similar nature.
- (2) The Children's Medical Services <u>Managed Care Plan</u> network shall be included in any evaluation conducted in accordance with the provisions of Title XXI of the Social Security Act as enacted by the Legislature.

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Section 14. Part II of chapter 391, Florida Statutes, consisting of ss. 391.221 and 391.223, Florida Statutes, is repealed, and part III of that chapter is redesignated as part II.

Section 15. Legislative findings and intent.-

- (1) The Legislature finds that:
- (a) In August 2014, the Department of Health's Children's Medical Services Network, which was a fee-for-service program serving children with special health care needs who were enrolled in Medicaid under Title XIX of the Social Security Act and children with special health care needs who were enrolled in the Children's Health Insurance Program under Title XXI of the Social Security Act, was transitioned to the Children's Medical Services Managed Care Plan.
- (b) The Agency for Health Care Administration serves as the lead agency for Statewide Medicaid Managed Care for the state of Florida, and the Agency for Health Care Administration contracts with the Department of Health to provide Medicaid services through the Children's Medical Services Managed Care Plan.
- (c) The Department of Health subcontracts with a private provider to operate various components of the Children's Medical Services Managed Care Plan, including services for children with special health care needs enrolled in Medicaid and children with special health care needs enrolled in the Children's Health Insurance Program.
- (d) The administrative requirements of this intermediary relationship can be addressed by transitioning the operations of the Children's Medical Services Managed Care Plan to the Agency for Health Care Administration. This transition shall include

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children with special health care needs enrolled in Medicaid and children with special health care needs enrolled in the Children's Health Insurance Program.

- (e) The Department of Health's Children's Medical Services program has a longstanding history of successfully and compassionately caring for children with special health care needs and their families. This knowledge, skill, and ability can be used to collaborate with the Agency for Health Care Administration in the care of children with special health care needs.
- (2) It is the intent of the Legislature that the Agency for Health Care Administration shall, in consultation with the Department of Health, competitively procure and operate one or more specialty plan contracts for children and youth with special health care needs beginning with the 2024-2025 plan year.

Section 16. <u>Transfer of operation of the Children's Medical</u>
<u>Services Managed Care Plan.</u>

- (1) Effective October 1, 2024, all statutory powers, duties, functions, records, personnel, pending issues, existing contracts, administrative authority, administrative rules, and unexpended balances of appropriations, allocations, and other funds for the operation of the Department of Health's Children's Medical Services Managed Care Plan, except those powers, duties, and personnel retained by the Department of Health in chapter 391, Florida Statutes, are transferred to the Agency for Health Care Administration.
- (2) The transfer of operations of the Children's Medical Services Managed Care Plan does not affect the validity of any

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judicial or administrative action pending as of 11:59 p.m. on
the day before the effective date of the transfer to which the
Department of Health's Children's Medical Services Managed Care
Plan is at that time a party, and the Agency for Health Care
Administration shall be substituted as a party in interest in
any such action.

- (3) The Department of Health's Children's Medical Services program shall use its knowledge, skill, and ability to collaborate with the Agency for Health Care Administration in the care of children with special health care needs. The Department of Health's Children's Medical Services program shall do all of the following:
- (a) Assist the agency in developing specifications for use in the procurement of vendors and the model contract, including provisions relating to referral, enrollment, disenrollment, access, quality-of-care, network adequacy, care coordination, and service integration.
- (b) Conduct clinical eligibility screening for children with special health care needs who are eligible for or enrolled in Medicaid or the Children's Health Insurance Program.
- (c) Collaborate with the agency in the care of children with special health care needs.

Section 17. By November 1, 2023, the Agency for Health Care Administration and the Department of Health shall submit to each substantive and fiscal committee of the Legislature having jurisdiction a report specifying any legislative and administrative changes needed to effectively transfer operations of the Children's Medical Services Managed Care Plan from the department to the agency.

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Section 18. Subsection (4) of section 409.974, Florida Statutes, is amended to read:

409.974 Eliqible plans.-

- (4) CHILDREN'S MEDICAL SERVICES NETWORK.—The Agency for
 Health Care Administration shall competitively procure one or
 more vendors to provide services for children with special
 health care needs who are enrolled in Medicaid and children with
 special health care needs who are enrolled in the Children's
 Health Insurance Program for the 2024-2025 plan year. The
 Department of Health's Children's Medical Services program shall
 do all of the following:
- (a) Assist the agency in developing specifications for use in the procurement of vendors and the model contract, including provisions relating to referral, enrollment, disensollment, access, quality-of-care, network adequacy, care coordination, and service integration.
- (b) Conduct clinical eligibility screening for children with special health care needs who are eligible for or are enrolled in Medicaid or the Children's Health Insurance Program.
- (c) Collaborate with the agency in the care of children with special health care needs Participation by the Children's Medical Services Network shall be pursuant to a single, statewide contract with the agency that is not subject to the procurement requirements or regional plan number limits of this section. The Children's Medical Services Network must meet all other plan requirements for the managed medical assistance program.
- Section 19. Effective October 1, 2024, paragraph (f) of subsection (4) and paragraph (b) of subsection (5) of section

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409.166, Florida Statutes, are amended to read:

409.166 Children within the child welfare system; adoption assistance program.—

- (4) ADOPTION ASSISTANCE.
- (f) The department may provide adoption assistance to the adoptive parents, subject to specific appropriation, for medical assistance initiated after the adoption of the child for medical, surgical, hospital, and related services needed as a result of a physical or mental condition of the child which existed before the adoption and is not covered by Medicaid, Children's Medical Services, or Children's Mental Health Services. Such assistance may be initiated at any time but must shall terminate on or before the child's 18th birthday.
 - (5) ELIGIBILITY FOR SERVICES.-
- (b) A child who is handicapped at the time of adoption <u>is</u> shall be eligible for services through <u>a specialty plan under contract with the agency to serve children with special heath care needs the Children's Medical Services network established under part I of chapter 391 if the child was eligible for such services <u>before</u> prior to the adoption.</u>

Section 20. Subsection (7) of section 409.811, Florida Statutes, is amended to read:

- 409.811 Definitions relating to Florida Kidcare Act.—As used in ss. 409.810-409.821, the term:
- (7) "Children's Medical Services <u>Managed Care Plan</u> Network" or "plan network" means a statewide managed care service system as defined in s. $391.021 ext{ s. } 391.021(1)$.

Section 21. Effective October 1, 2024, subsection (1) of section 409.813, Florida Statutes, is amended to read:

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409.813 Health benefits coverage; program components; entitlement and nonentitlement.—

- (1) The Florida Kidcare program includes health benefits coverage provided to children through the following program components, which shall be marketed as the Florida Kidcare program:
 - (a) Medicaid;

- (b) Medikids as created in s. 409.8132;
- (c) The Florida Healthy Kids Corporation as created in s. 624.91:
- (d) Employer-sponsored group health insurance plans approved under ss. 409.810-409.821; and
- (e) A specialty plan under contract with the agency to serve children with special health care needs The Children's Medical Services network established in chapter 391.

Section 22. Effective October 1, 2024, subsection (3) of section 409.8134, Florida Statutes, is amended to read:

409.8134 Program expenditure ceiling; enrollment.-

- (3) Upon determination by the Social Services Estimating Conference that there are insufficient funds to finance the current enrollment in the Florida Kidcare program within current appropriations, the program shall initiate disenrollment procedures to remove enrollees, except those children enrolled in a specialty plan under contract with the agency to serve children with special health care needs the Children's Medical Services Network, on a last-in, first-out basis until the expenditure and appropriation levels are balanced.
- Section 23. Subsection (3) and paragraph (c) of subsection (10) of section 409.814, Florida Statutes, are amended to read:

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409.814 Eligibility.—A child who has not reached 19 years of age whose family income is equal to or below 200 percent of the federal poverty level is eligible for the Florida Kidcare program as provided in this section. If an enrolled individual is determined to be ineligible for coverage, he or she must be immediately disenrolled from the respective Florida Kidcare program component.

- (3) A Title XXI-funded child who is eligible for the Florida Kidcare program who is a child with special health care needs, as determined through a medical or behavioral screening instrument, is eligible for health benefits coverage from and shall be assigned to and may opt out of the Children's Medical Services Managed Care Plan Network.
- (10) In determining the eligibility of a child, an assets test is not required. Each applicant shall provide documentation during the application process and the redetermination process, including, but not limited to, the following:
- (c) To enroll in the Children's Medical Services <u>Managed</u>

 <u>Care Plan</u> <u>Network</u>, a completed application, including a clinical screening.

Section 24. Effective October 1, 2024, paragraph (t) of subsection (2) of section 409.815, Florida Statutes, is amended to read:

- 409.815 Health benefits coverage; limitations.-
- (2) BENCHMARK BENEFITS.—In order for health benefits coverage to qualify for premium assistance payments for an eligible child under ss. 409.810-409.821, the health benefits coverage, except for coverage under Medicaid and Medikids, must include the following minimum benefits, as medically necessary.

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- (t) Enhancements to minimum requirements.-
- 1. This section sets the minimum benefits that must be included in any health benefits coverage, other than Medicaid or Medikids coverage, offered under ss. 409.810-409.821. Health benefits coverage may include additional benefits not included under this subsection, but may not include benefits excluded under paragraph (r).
- 2. Health benefits coverage may extend any limitations beyond the minimum benefits described in this section.

Except for a specialty plan under contract with the agency to serve children with special health care needs the Children's Medical Services Network, the agency may not increase the premium assistance payment for either additional benefits provided beyond the minimum benefits described in this section or the imposition of less restrictive service limitations.

Section 25. Effective October 1, 2024, paragraph (i) of subsection (1) of section 409.8177, Florida Statutes, is amended to read:

409.8177 Program evaluation.

(1) The agency, in consultation with the Department of Health, the Department of Children and Families, and the Florida Healthy Kids Corporation, shall contract for an evaluation of the Florida Kidcare program and shall by January 1 of each year submit to the Governor, the President of the Senate, and the Speaker of the House of Representatives a report of the program. In addition to the items specified under s. 2108 of Title XXI of the Social Security Act, the report shall include an assessment of crowd-out and access to health care, as well as the

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following:

(i) An assessment of the effectiveness of the Florida Kidcare program, including Medicaid, the Florida Healthy Kids program, Medikids, and the specialty plans under contract with the agency to serve children with special health care needs Children's Medical Services network, and other public and private programs in the state in increasing the availability of affordable quality health insurance and health care for children.

Section 26. Effective October 1, 2024, subsection (4) of section 409.818, Florida Statutes, is amended to read:

409.818 Administration.—In order to implement ss. 409.810-409.821, the following agencies shall have the following duties:

(4) The Office of Insurance Regulation shall certify that health benefits coverage plans that seek to provide services under the Florida Kidcare program, except those offered through the Florida Healthy Kids Corporation or the Children's Medical Services Network, meet, exceed, or are actuarially equivalent to the benchmark benefit plan and that health insurance plans will be offered at an approved rate. In determining actuarial equivalence of benefits coverage, the Office of Insurance Regulation and health insurance plans must comply with the requirements of s. 2103 of Title XXI of the Social Security Act. The department shall adopt rules necessary for certifying health benefits coverage plans.

Section 27. Effective October 1, 2024, subsection (11) of section 409.912, Florida Statutes, is amended to read:

409.912 Cost-effective purchasing of health care.—The agency shall purchase goods and services for Medicaid recipients

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1016 in the most cost-effective manner consistent with the delivery 1017 of quality medical care. To ensure that medical services are 1018 effectively utilized, the agency may, in any case, require a 1019 confirmation or second physician's opinion of the correct 1020 diagnosis for purposes of authorizing future services under the 1021 Medicaid program. This section does not restrict access to 1022 emergency services or poststabilization care services as defined 1023 in 42 C.F.R. s. 438.114. Such confirmation or second opinion 1024 shall be rendered in a manner approved by the agency. The agency 1025 shall maximize the use of prepaid per capita and prepaid 1026 aggregate fixed-sum basis services when appropriate and other 1027 alternative service delivery and reimbursement methodologies, 1028 including competitive bidding pursuant to s. 287.057, designed 1029 to facilitate the cost-effective purchase of a case-managed 1030 continuum of care. The agency shall also require providers to 1031 minimize the exposure of recipients to the need for acute 1032 inpatient, custodial, and other institutional care and the 1033 inappropriate or unnecessary use of high-cost services. The 1034 agency shall contract with a vendor to monitor and evaluate the 1035 clinical practice patterns of providers in order to identify 1036 trends that are outside the normal practice patterns of a 1037 provider's professional peers or the national guidelines of a 1038 provider's professional association. The vendor must be able to 1039 provide information and counseling to a provider whose practice patterns are outside the norms, in consultation with the agency, 1040 1041 to improve patient care and reduce inappropriate utilization. 1042 The agency may mandate prior authorization, drug therapy 1043 management, or disease management participation for certain populations of Medicaid beneficiaries, certain drug classes, or 1044

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particular drugs to prevent fraud, abuse, overuse, and possible 1046 dangerous drug interactions. The Pharmaceutical and Therapeutics Committee shall make recommendations to the agency on drugs for 1047 1048 which prior authorization is required. The agency shall inform 1049 the Pharmaceutical and Therapeutics Committee of its decisions regarding drugs subject to prior authorization. The agency is authorized to limit the entities it contracts with or enrolls as Medicaid providers by developing a provider network through provider credentialing. The agency may competitively bid singlesource-provider contracts if procurement of goods or services 1055 results in demonstrated cost savings to the state without 1056 limiting access to care. The agency may limit its network based 1057 on the assessment of beneficiary access to care, provider availability, provider quality standards, time and distance standards for access to care, the cultural competence of the provider network, demographic characteristics of Medicaid beneficiaries, practice and provider-to-beneficiary standards, appointment wait times, beneficiary use of services, provider turnover, provider profiling, provider licensure history, previous program integrity investigations and findings, peer review, provider Medicaid policy and billing compliance records, 1065 1066 clinical and medical record audits, and other factors. Providers 1067 are not entitled to enrollment in the Medicaid provider network. The agency shall determine instances in which allowing Medicaid 1069 beneficiaries to purchase durable medical equipment and other goods is less expensive to the Medicaid program than long-term rental of the equipment or goods. The agency may establish rules 1072 to facilitate purchases in lieu of long-term rentals in order to protect against fraud and abuse in the Medicaid program as

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defined in s. 409.913. The agency may seek federal waivers necessary to administer these policies.

(11) The agency shall implement a program of all-inclusive care for children. The program of all-inclusive care for children shall be established to provide in-home hospice-like support services to children diagnosed with a life-threatening illness and enrolled in the Children's Medical Services network to reduce hospitalizations as appropriate. The agency, in consultation with the Department of Health, may implement the program of all-inclusive care for children after obtaining approval from the Centers for Medicare and Medicaid Services.

Section 28. Effective October 1, 2024, subsection (1) of section 409.9126, Florida Statutes, is amended to read:

409.9126 Children with special health care needs.-

(1) Except as provided in subsection (4), children eligible for Children's Medical Services who receive Medicaid benefits, and other Medicaid-eligible children with special health care needs, are shall be exempt from the provisions of s. 409.9122 and shall be served through the Children's Medical Services network established in chapter 391.

Section 29. Effective October 1, 2024, paragraph (a) of subsection (5) of section 409.9131, Florida Statutes, is amended to read:

409.9131 Special provisions relating to integrity of the Medicaid program.—

- (5) DETERMINATIONS OF OVERPAYMENT.—In making a determination of overpayment to a physician, the agency must:
- (a) Use accepted and valid auditing, accounting, analytical, statistical, or peer-review methods, or combinations

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thereof. Appropriate statistical methods may include, but are not limited to, sampling and extension to the population, parametric and nonparametric statistics, tests of hypotheses, other generally accepted statistical methods, review of medical records, and a consideration of the physician's client case mix. Before performing a review of the physician's Medicaid records, however, the agency shall make every effort to consider the physician's patient case mix, including, but not limited to, patient age and whether individual patients are clients of the Children's Medical Services Network established in chapter 391. In meeting its burden of proof in any administrative or court proceeding, the agency may introduce the results of such statistical methods and its other audit findings as evidence of overpayment.

Section 30. Effective October 1, 2024, paragraph (e) of subsection (1) of section 409.920, Florida Statutes, is amended to read:

409.920 Medicaid provider fraud.-

- (1) For the purposes of this section, the term:
- (e) "Managed care plans" means a health insurer authorized under chapter 624, an exclusive provider organization authorized under chapter 627, a health maintenance organization authorized under chapter 641, the Children's Medical Services Network authorized under chapter 391, a prepaid health plan authorized under this chapter, a provider service network authorized under this chapter, a minority physician network authorized under this chapter, and an emergency department diversion program authorized under this chapter or the General Appropriations Act, providing health care services pursuant to a contract with the

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1132 Medicaid program.

Section 31. Effective October 1, 2024, subsection (7) of section 409.962, Florida Statutes, is amended to read:

409.962 Definitions.—As used in this part, except as otherwise specifically provided, the term:

(7) "Eligible plan" means a health insurer authorized under chapter 624, an exclusive provider organization authorized under chapter 627, a health maintenance organization authorized under chapter 641, or a provider service network authorized under s. 409.912(1) or an accountable care organization authorized under federal law. For purposes of the managed medical assistance program, the term also includes the Children's Medical Services Network authorized under chapter 391 and entities qualified under 42 C.F.R. part 422 as Medicare Advantage Preferred Provider Organizations, Medicare Advantage Provider-sponsored Organizations, Medicare Advantage Health Maintenance Organizations, Medicare Advantage Coordinated Care Plans, and Medicare Advantage Special Needs Plans, and the Program of Allinclusive Care for the Elderly.

Section 32. Except as otherwise expressly provided in this act, this act shall take effect July 1, 2023.