



CR-103P (December 2017) (Implements RCW 34.05.360)

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WSR 21-12-051

Agency: Health Care Authority
Effective date of rule: Permanent Rules □ 31 days after filing. □ Other (specify) (If less than 31 days after filing, a specific finding under RCW 34.05.380(3) is required and should be stated below)
Any other findings required by other provisions of law as precondition to adoption or effectiveness of rule? ☐ Yes ☐ No If Yes, explain:
Purpose: HCA is amending WAC 182-543-0500 and WAC 182-551-2040 to allow ordering of home health services, including medical supplies, by certain nonphysician practitioners.
Citation of rules affected by this order: New: Repealed: Amended: 182-543-0500 and 182-551-2040 Suspended:
Statutory authority for adoption: RCW 41.05.021, 41.05.160
Other authority: 42 CFR § 440.70
PERMANENT RULE (Including Expedited Rule Making) Adopted under notice filed as WSR 21-09-084 on April 21, 2021 (date). Describe any changes other than editing from proposed to adopted version: No changes were made. .
If a preliminary cost-benefit analysis was prepared under RCW 34.05.328, a final cost-benefit analysis is available by contacting: Name: Address: Phone: Fax: TTY: Email: Web site:
Other:

Note: If any category is left blank, it will be calculated as zero. No descriptive text.

Count by whole WAC sections only, from the WAC number through the history note.

A section may be counted in more than one category.

The number of sections adopted in order to comply	y with:				
Federal statute:	New	Amended		Repealed	
Federal rules or standards:	New	Amended	<u>2</u>	Repealed	
Recently enacted state statutes:	New	Amended		Repealed	
Γhe number of sections adopted at the request of a	a nongovernmen	tal entity:			
	New	Amended		Repealed	
Γhe number of sections adopted on the agency's ο	wn initiative:				
	New	Amended		Repealed	
The number of sections adopted in order to clarify,	streamline, or re	eform agency	procedu	res:	
	New	Amended		Repealed	
The number of sections adopted using:					
Negotiated rule making:	New	Amended		Repealed	
Pilot rule making:	New	Amended		Repealed	
Other alternative rule making:	New	Amended	<u>2</u>	Repealed	
Date Adopted: May 26, 2021	Signature	: ` ` ` ^	, , ,		
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Name: Wendy Barcus		M	ndr 7	DOUGUS	,

AMENDATORY SECTION (Amending WSR 18-24-021, filed 11/27/18, effective 1/1/19)

- WAC 182-543-0500 General. (1) The federal government considers medical equipment, supplies, and appliances, which the medicaid agency refers to throughout this chapter as medical equipment, services under the medicaid program.
- (2) The agency pays for medical equipment, including modifications, accessories, and repairs, according to agency rules and subject to the limitations and requirements in this chapter when the medical equipment is:
 - (a) Medically necessary, as defined in WAC 182-500-0070;
- (b) Authorized, as required within this chapter, chapters 182-501 and 182-502 WAC, and the agency's published billing instructions and provider notices; and
- (c) Billed according to this chapter, chapters 182-501 and 182-502 WAC, and the agency's published billing instructions and provider notices.
- (3) For the initiation of medical equipment under WAC 182-551-2122, the face-to-face encounter must be related to the primary reason the client requires medical equipment and must occur no later than six months prior to the start of services.
- (4) The face-to-face encounter (($\frac{must}{must}$)) $\frac{may}{may}$ be conducted by (($\frac{the}{crdering}$)):
- $\underline{\text{(a)}}$ A physician ((, a nonphysician practitioner as described in WAC 182-500-0075,));
 - (b) A nurse practitioner;
 - (c) A clinical nurse specialist;
- (d) A certified nurse midwife under 42 C.F.R. 440.70 when furnished by a home health agency that meets the conditions of participation for medicare;
 - (e) A physician assistant; or
- (f) The attending acute, or post-acute physician, for beneficiaries admitted to home health immediately after an acute or post-acute stay.
- (5) ((If a nonphysician practitioner as described in WAC 182-500-0075 (or the attending physician when a client is discharged from an acute hospital stay) performs the face-to-face encounter, the nonphysician practitioner (or attending physician) must communicate the clinical findings of that face-to-face encounter to the ordering physician. Those clinical findings must be incorporated into a written or electronic document included in the client's medical record.)) Services may be ordered by:
 - (a) Physicians;
 - (b) Nurse practitioners;
 - (c) Clinical nurse specialists; or
 - (d) Physician assistants.
- (6) The agency requires prior authorization for covered medical equipment when the clinical criteria set forth in this chapter are not met, including the criteria associated with the expedited prior authorization process.
- (a) The agency evaluates requests requiring prior authorization on a case-by-case basis to determine medical necessity as defined in WAC 182-500-0070, according to the process found in WAC 182-501-0165.
- (b) Refer to WAC 182-543-7000, 182-543-7100, 182-543-7200, and 182-543-7300 for specific details regarding authorization.

- (7) The agency bases its determination about which medical equipment requires prior authorization (PA) or expedited prior authorization (EPA) on utilization criteria (see WAC 182-543-7100 for PA and WAC 182-543-7300 for EPA). The agency considers all of the following when establishing utilization criteria:
 - (a) Cost;
 - (b) The potential for utilization abuse;
 - (c) A narrow therapeutic indication; and
 - (d) Safety.
- (8) The agency evaluates a request for equipment that does not meet the definition of medical equipment or that is determined not medically necessary under the provisions of WAC 182-501-0160. When early and periodic screening, diagnosis and treatment (EPSDT) applies, the agency evaluates a noncovered service, equipment, or supply according to the process in WAC 182-501-0165 to determine if it is medically necessary, safe, effective, and not experimental (see WAC 182-543-0100 for EPSDT rules).
- (9) The agency may terminate a provider's participation with the agency according to WAC 182-502-0030 and 182-502-0040.
- (10) The agency evaluates a request for a service that meets the definition of medical equipment but has been determined to be experimental or investigational, under the provisions of WAC 182-501-0165.
- (11) If the agency denies a requested service, the agency notifies the client in writing that the client may request an administrative hearing under chapter 182-526 WAC. (For MCO enrollees, see WAC 182-538-110.)

[2]

- WAC 182-551-2040 Face-to-face encounter requirements. (1) $\underline{\text{The}}$ face-to-face encounter requirements of this section may be met using telemedicine or telehealth services. See WAC 182-551-2125.
- (2) The medicaid agency pays for home health services provided under this chapter only when the face-to-face encounter requirements in this section are met.
- $((\frac{(2)}{(2)}))$ (3) For initiation of home health services, with the exception of medical equipment under WAC 182-551-2122, the face-to-face encounter must be related to the primary reason the client requires home health services and must occur within ninety days before or within the thirty days after the start of the services.
- $((\frac{(3)}{)}))$ $\underline{(4)}$ For the initiation of medical equipment under WAC 182-551-2122, the face-to-face encounter must be related to the primary reason the client requires medical equipment and must occur no $((\frac{1}{ater}))$ more than six months $((\frac{prior\ to}{)})$ before the start of services.
- $((\frac{4}{1}))$ (5) The face-to-face encounter may be conducted by $(\frac{1}{1})$ (the ordering):
- $\underline{\text{(a)}}$ A physician ((, a nonphysician practitioner as described in WAC 182-500-0075,));
 - (b) A nurse practitioner;
 - (c) A clinical nurse specialist;
- (d) A certified nurse midwife under 42 C.F.R. 440.70 when furnished by a home health agency that meets the conditions of participation for medicare;
 - (e) A physician assistant; or
- $\underline{\text{(f)}}$ The attending acute, or post-acute physician, for beneficiaries admitted to home health immediately after an acute or post-acute stay.
- (((5) If a nonphysician practitioner as described in WAC 182-500-0075 (or the attending physician when a client is discharged from an acute hospital stay) performs the face-to-face encounter, the nonphysician practitioner (or attending physician) must communicate the clinical findings of that face-to-face encounter to the ordering physician. Those clinical findings must be incorporated into a written or electronic document included in the client's medical record.))
 - (6) <u>Services may be ordered by:</u>
 - (a) Physicians;
 - (b) Nurse practitioners;
 - (c) Clinical nurse specialists; or
 - (d) Physician assistants.
- (7) For all home health services except medical equipment under WAC 182-551-2122, the physician, nurse practitioner, clinical nurse specialist, or physician assistant responsible for ordering the services must:
- (a) Document that the face-to-face encounter, which is related to the primary reason the client requires home health services, occurred within the required time frames described in subsection $((\frac{2}{2}))$ of this section prior to the start of home health services; and
- (b) Indicate the practitioner who conducted the encounter, and the date of the encounter.
- $((\frac{7}{}))$ (8) For medical equipment under WAC 182-551-2122, except as provided in (b) of this subsection, an ordering physician, $(\frac{1}{2})$

physician practitioner as described in WAC 182-500-0075, except for certified nurse midwives)) nurse practitioner, clinical nurse specialist, physician assistant, or the attending physician when a client is discharged from an acute hospital stay, must:

- (a) Document that the face-to-face encounter, which is related to the primary reason the client requires home health services, occurred within the required time frames described in subsection $((\frac{3}{2}))$ of this section prior to the start of home health services; and
- (b) Indicate the practitioner who conducted the encounter, and the date of the encounter.
- (($\frac{8}{182}$ The face-to-face encounter may occur through telemedicine. See WAC $\frac{182-551-2125.}{}$)

[2] OTS-2195.7