AMOUNT DURATION AND SCOPE OF MEDICAL AND REMEDIAL CARE AND SERVICES PROVIDED

LIMITATIONS IN THE AMOUNT, DURATION, AND SCOPE OF CERTAIN ITEMS OF PROVIDED MEDICAL AND REMEDIAL CARE AND SERVICES ARE DESCRIBED BELOW:

CITATION Medical and Remedial Care and Services

42 CFR 440.170 Item 24.a. (cont'd)

II. Medically Necessary Non-Emergency Medical Transportation

Louisiana Medicaid provides non-emergency medical transportation (NEMT) services for eligible Medicaid beneficiaries who do not otherwise have transportation to and/or from Medicaid covered services.

A. Beneficiary Eligibility

Medicaid covered transportation is available to Medicaid beneficiaries when:

- 1. The beneficiary is enrolled in a Medicaid benefit program that includes transportation services; and
- 2. The beneficiary or their representative has stated that they have no other means of transportation.

Elevated Level of Care

Beneficiaries may utilize the elevated level of care (ELOC) transportation services, often referred to as door through door transportation, which provides assistance beyond the capacity of the beneficiary. ELOC is a level of care for beneficiaries who meet medically necessary criteria.

Elevated level of care NEMT services utilize fully credentialed NEMT providers who have complied with any advanced training and insurance required by the Department, to transport beneficiaries to and/or from covered Medicaid services, including carved out services or value-added benefits.

Beneficiaries may seek medically necessary transportation services in another state when it is the nearest option available.

B. Transportation Provider Minimum Requirements

Non-emergency medical transportation (NEMT) may be provided by:

- 1. Traditional providers (For-profit and non-profit);
- 2. Public transit; or
- 3. Gas reimbursement (GR) program (family and friends of the beneficiary); or
- 3.4. Transportation Network Companies (TNCs).

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Definitions

Traditional Providers – non-profit and for-profit providers who are not TNCs.

Non-profit Providers – those providers who are operated by or affiliated with a public organization such as state, federal, parish or city entities, community action agencies, or parish Councils of Aging. If a provider qualifies as a non-profit entity according to Internal Revenue Service regulations (IRS), they may only enroll as non-profit providers.

For-profit Providers – corporations, limited liability companies, partnerships, or sole proprietors. For-profit providers must comply with all state laws and the regulations of any governing state agency, commission, or local entity to which they are subject as a condition of enrollment and continued participation in the Medicaid program.

Transportation Network Company (TNC) – a person, whether natural or juridical, that uses a digital network to connect TNC riders to TNC drivers who provide prearranged rides, or a person, whether natural or juridical, that provides a technology platform to a TNC rider that enables the TNC rider to schedule a prearranged ride.

Transportation Network Company driver – a person who receives connections to potential passengers and related services from a TNC in exchange for payment of a fee to the TNC, and who uses a personal vehicle to offer or provide a prearranged ride to persons upon connection through a digital network controlled by a TNC in return for compensation or payment of a fee.

All <u>traditional</u> NEMT providers must meet the following minimum requirements:

- 1. Each NEMT provider and individual driver is not excluded from participation in any federal health care program (as defined in section 1128B(f) of the Act) and is not listed on the exclusion list of the Inspector General of the Department of Health and Human Services;
- 2. Each individual NEMT driver has a valid driver's license (CDL or Chauffeur);
- 3. Each NEMT provider has in place a process to address any violation of a state drug law;
- 4. Each NEMT provider has in place a process to disclose to the state Medicaid program the driving history, including any traffic violations, of each such individual driver employed by such provider; and
- 5. Each NEMT provider must comply with La. R.S. 40:1203.1 40:1203.7. Transportation providers shall conduct an annual criminal history check on all NEMT drivers. The criminal history check must be performed by the Louisiana State Police (LSP), an agency authorized by the LSP, or the Federal Bureau of Investigation (FBI) and the results must be transmitted to the managed care organization (MCO) or its transportation broker, by the authorizing agency. The driver must submit written consent authorizing the agency to release the results of the background check directly to the MCO and transportation broker. The driver must have a clean record with no convictions for prohibited crimes, unless the driver has received a pardon of the conviction or has had their conviction expunged.

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Public transit authorities and TNCs are excluded from these requirements.

Transportation providers, including NEMT, NEAT, GR, and TNC providers, must shall comply with the published rules and regulations governing their respective program within the Medicaid transportation program. Providers shall also comply and with all applicable state laws, as well as and the regulations of any other state agency, commission or local entity, local, or regulatory authority with applicable jurisdiction.

Transportation providers may be subject to termination or exclusion from the Medicaid program if the Department acquires documentation of inappropriate billing or other practices that violate published program policy. Non-emergency ambulance transportation (NEAT) may be provided if medically necessary. NEAT is provided by a credentialed ambulance provider.

C. Transportation Network Company (TNC) Requirements

- 1. All TNCs must comply with applicable federal requirements.
- 2. No driver shall provide NEMT services to a beneficiary through a TNC prior to the completion of a criminal background check.
- 3. Prior to facilitating NEMT services for Medicaid beneficiaries, a TNC shall be under contract with either:
 - a. An MCO or its subcontracted transportation broker.
 - b. The Department or its subcontracted transportation broker.
- 1.4. TNCs, drivers, and vehicles are subject to the provisions of R.S. 45:201.1 45.201.13.
- Aside from city and parish non-emergency medical transportation program rules, the provisions of R.S. 48:2205 shall apply to the regulation of companies, drivers, and vehicles facilitating or providing NEMT services as authorized in R.S. 40:1257.5.

C.D. Authorization for Services

- 1. All non-emergency non-ambulance transportation requires prior authorization. The Department or its designee will authorize non-emergency non-ambulance transportation services under the following criteria:
 - a. The beneficiary is eligible for transportation as described in part A of this section;
 - b. The requested transportation is necessary to receive a Medicaid covered service;
 - c. The requested destination is a healthcare provider within the beneficiary's local service area; or if the service is not available in the local service area the requested destination is the nearest available provider of the Medicaid covered service;
 - d. The transportation provider is actively enrolled in the Medicaid program and meets all criteria in part B of this section, as well as requirements set forth by the Medicaid program;
 - e. The transportation provider is the least costly means of transportation available, including the use of public transportation when possible, that accommodates the level of service required by the

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beneficiary to and/or from a Medicaid covered service. The beneficiary may choose a preferred transportation provider, with the exception of TNCs; however, if there are multiple providers available at the lowest cost, the transportation provider that has a primary service region for operation that is the same as the beneficiary's primary service region, will be assigned to the transportation services.

<u>f.</u> Elevated level of care wheelchair services require <u>verification of medical necessity through an</u> additional prior authorization-; <u>and</u>

f.g. TNCs may be utilized to provide NEMT services for ambulatory beneficiaries only.

- 2. NEAT requires verification of beneficiary eligibility, an origination or destination address which belongs to a medical facility, and a Certification of Ambulance Transportation (CAT) form for the date of service. The Department or its designee will authorize NEAT services under the following criteria:
 - A. The CAT form shall be required for all NEAT services.
 - 1. The CAT form requires the signature of one of the following licensed medical professions:
 - a. Physician;
 - b. Registered Nurse;
 - c. Nurse Practitioner;
 - d. Physician Assistant; or
 - e. Clinical Nurse Specialist
 - 2. The CAT form shall confirm that the beneficiary is both bed-confined and other methods of transportation are contraindicated; or if the condition, regardless of bed confinement, is such that transportation by ambulance is medically required.
 - 3. The CAT form shall provide the medical necessity which includes the medical condition which necessitates ambulance services.
 - B. All out-of-state NEAT services to facilities that are not the nearest available option, shall be prior approved.

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