STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State/Territory: LOUISIANA

Requirements for Third Party Liability –
Identifying Liable Resources

Citation   4.22-A

42 CFR 433.138(d)(1)   (b)(1) Data Exchange Frequency –SWICA
                                    and SSA Wage and Earnings file
                                    match for Title IV-A and all
                                    other Medicaid recipients at
                                    application and quarterly.
                                    SWICA and SSA Wage and Earnings
                                    file match for absent or
                                    custodial parents of recipients
                                    and their employer(s) at
                                    initial certification and
                                    quarterly. These intervals are
                                    in accordance with the
                                    intervals specified in 42 CFR
                                    435.948

42 CFR 433.138(d)(3)   IV-A agency identifies Medicaid
                                    recipients that are employed
                                    and their employers at
                                    application and
                                    redetermination. This
                                    information is furnished to the
                                    Medicaid agency as outlined in
                                    the data exchange agreement
                                    submitted with Transmittal
                                    87-29.

42 CFR 433.138(d)(4)   State Workers Compensation and
                                    State Motor Vehicle declined
                                    participation with the Medicaid
                                    agency. No data match is made
                                    with either agency.
                                    Documentation submitted,
                                    separate copy.

TN No. 90-14
Supersedes
TN No. 87-29   Approval Date MAY 22 1990   Effective Date 2/15/90

STATE Louisiana   HCFA ID:1076P/0019P
DATE REC'D MAY - 4 1990
DATE APPV'D MAY 22 1990   A
DATE EFF FEB 15 1990
HCFA 179 90-14

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42 CFR 433.138(e)

Paid claims for Medicaid recipients for trauma, diagnosis codes 800 through 999 (ICDCM), except 994.6, are cumulated and run weekly according to the State recovery threshhold per Attachment 4.22-B.

42 CFR 433.138(g)(1)(ii)
and (2)(ii)

(b)(2)

Followup procedures for identifying legally liable third party resources - During the application process for IV-A and all other Medicaid benefits, SWICA and SSA Wage and Earnings file are queried for wage and benefit information which is used in determining financial and Medicaid eligibility.

When the data exchange produces information that may affect the recipient's financial/medical eligibility a discrepancy report is generated. This report goes to the case worker who then has 30 days to followup (if appropriate) on such information in order to identify legally liable third party resources and incorporate such information into the eligibility case file and into the third party data base and Third Party Recovery Unit.

TN No. 90-14
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		With respect to Health Insurance information obtained during initial application and redetermination processes, within 60 days the State will follow-up on such information (if appropriate) in order to identify legally liable Third Party Resources and incorporate such information into the eligibility case file and into the Third Party Data Base and Third Party Recovery Unit.
42 CFR 433.138(g)(3)(i) and (iii)	(b)(3)	Not applicable.
42 CFR 433.138(g)(4)(i) through (iii)	(b)(4)	<u>Diagnosis and trauma code edits – follow-up requirements</u> – The State pursues potential third party for claims with diagnosis codes 800-999, except 994.6 and accumulated payment totals of $500 or more in each regular weekly pay cycle. A monthly report is generated and forwarded to the Department of Health and Hospitals, Bureau of Health Services Financing, Third Party/Medicaid Recovery Unit, for pursuit of the third party.

TN No. _90-14_
Supersedes,   Approval Date MAY 22 1990   Effective Date _2/15/90_
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The Recovery Unit generates a
monthly inquiry to the parish
office for detailed information
on the trauma claim. The
parish has 30 days to respond
to the inquiry and return the
information to the Recovery
Unit.

If a potential third party is
identified, the Recovery Unit
seeks recovery of reimbursement
within 60 days after the end of
the month it learns of the
existence of the potential
third party or benefits become
available.

When a legally liable third
party is identified it is then
incorporated into the
eligibility case file and into
the third party data base and
third party recovery unit
within 30 days.

Trauma codes that yield the
highest Third Party Collections
are identified periodically by
the State Recovery Unit with
follow-up priority set up
accordingly.

TN No. _90-14_
Supersedes
TN No. _New Page_

Approval Date MAY 22 1990 Effective Date _2/15/90_

STATE ____Louisiana____
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HCFA 179 ___90-14___

A

HCFA ID:1076P/0019P