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State/Territory Name: California

State Plan Amendment (SPA)#: 14-012

This file contains the following documents in the order listed:

- 1) Approval Letter
- 2) Summary Form (with 179-like data)
- 3) Approved SPA Pages

DEPARTMENT OF HEALTH & HUMAN SERVICES Centers for Medicare & Medicaid Services San Francisco Regional Office 90 Seventh Street, Suite 5-300 (5W) San Francisco, CA 94103-6706



DIVISION OF MEDICAID & CHILDREN'S HEALTH OPERATIONS

MAY 0 2 2014

Toby Douglas, Director California Department of Health Care Services P.O. Box 997413, MS 0000 Sacramento, CA 95899-7413

Dear Mr. Douglas:

Enclosed is an approved copy of California State Plan Amendment (SPA) 14-012. SPA 14-012 was submitted to my office on March 27, 2014 to add licensed marriage and family therapists, registered marriage and family therapist interns, registered associate clinical social workers, and psychology assistants as providers of psychology services under the direction of a licensed practitioner within their scope of service. The effective date of this SPA is January 1, 2014.

Enclosed are the following approved SPA pages that should be incorporated into your approved State Plan:

- Limitations to Attachment 3.1-A, page 11a
- Limitations to Attachment 3.1-A, page 15
- Limitations to Attachment 3.1-A, page 15a
- Limitations to Attachment 3.1-B, page 11a
- Limitations to Attachment 3.1-B, page 15
- Limitations to Attachment 3.1-B, page 15a
- Supplement 6 to Attachment 4.19-B, page 2
- Supplement 6 to Attachment 4.19-B, page 2a

If you have any questions, please contact Tyler Sadwith by phone at (415) 744-3563 or by email at tyler.sadwith@cms.hhs.gov.

Sincerely,

Offoria Nagle, Ph.D., MPA
Associate Regional Administrator
Division of Medicaid & Children's Health Operations

Enclosure

cc: Laurie Weaver, California Department of Health Care Services Nathaniel Emery, California Department of Health Care Service

TRANSMITTAL AND NOTICE OF APPROVAL OF	1. TRANSMITTAL NUMBER:	OMB NO. 0938-0193
	i	2. STATE
STATE PLAN MATERIAL	14-012	California
FOR: HEALTH CARE FINANCING ADMINISTRATION	3. PROGRAM IDENTIFICATION: TI	
	SOCIAL SECURITY ACT (MEDIC	AID)
TO: REGIONAL ADMINISTRATOR	4. PROPOSED EFFECTIVE DATE	
HEALTH CARE FINANCING ADMINISTRATION	1	
DEPARTMENT OF HEALTH AND HUMAN SERVICES	January 1, 2014	
5. TYPE OF PLAN MATERIAL (Check One):		
☐ NEW STATE PLAN ☐ AMENDMENT TO BE	CONSIDERED AS NEW PLAN	
	the state of the s	-
COMPLETE BLOCKS 6 THRU 10 IF THIS IS AN AME 6. FEDERAL STATUTE/REGULATION CITATION:		n amendment)
	7. FEDERAL BUDGET IMPACT:	
Title 42 USC 1396d (a)(6), Title 42 CFR 440.60	a. FFY 2014 \$0	
A DI ADAMIA CAMA AN CAMA DI ANA CAMA ANA CAMA CAMA CAMA CAMA CAMA C	b. FFY 2015 \$0	
8. PAGE NUMBER OF THE PLAN SECTION OR ATTACHMENT:	9. PAGE NUMBER OF THE SUPERS	
Limitations on Attachment 3.1-A, page 11a	OR ATTACHMENT (If Applicable)	
Limitations on Attachment 3.1-A, page 15	Limitations on Attachment 3.1-A, page	
Limitations on Attachment 3.1-A, page 15a	Limitations on Attachment 3.1-A, page	
Limitations on Attachment 3.1-B, page 11a	Limitations on Attachment 3.1-A, page	
Limitations on Attachment 3.1-B, page 15	Limitations on Attachment 3.1-B, page	
Limitations on Attachment 3.1-B, page 15a	Limitations on Attachment 3.1-B, page	
Supplement 6 Attachement 4.19B, page 2	Limitations on Attachment 3.1-B, page	
Supplement 6 Attachement 4.19B, page 2a	Supplement 6 Attachement 4.19B, page	
10 OUD TOOK OF AN ENVIRONMENT	Supplement 6 Attachement 4.19B, page	e 2a
10. SUBJECT OF AMENDMENT:		
Adding licensed marriage and family therapists, and registered	ed interns to the list of providers w	ho can provide
psychology services.		
11. GOVERNOR'S REVIEW (Check One):		
GOVERNOR'S OFFICE REPORTED NO COMMENT	☑ OTHER, AS SPEC	CIFIED:
COMMENTS OF GOVERNOR'S OFFICE ENCLOSED	The Governor's O	
NO REPLY RECEIVED WITHIN 45 DAYS OF SUBMITTAL	wish to review the	State Plan Amendment.
12. SIGNATURE OF STATE AGENCY OFFICIAL:	16. RETURN TO:	
13. TYPED NAME:	Department of Health	Care Services
	Attn: State Plan Coore	
Toby Douglas	1501 Capitol Avenue, 8	Suite 71.3.26
14. TITLE:	P.O. Box 997417	
Director 15. DATE SUBMITTED: 2 2 1/1	Sacramento, CA 95899)-7417
13. DATE SUBMITTED. 3/27/14		
FOR REGIONAL OF	FICE USE ONLY	
17 DATE BEGENZED	LIS DATE APPROVED:	
17. DATE RECEIVED. March 27, 2014	May 2, 2014	4
PLAN APPROVED - ON	E COPY ATTACHED	
19. EFFECTIVE DATE OF APPROVED MATERIAL:	20, SIGNATURE OF REGIONAL OF	FICIAL
January 1, 2014		Approximation of the state of t
21 TYPED NAME:	22) 1110	(1) (1) (1) (1) (1) (1) (1) (1)
Gloria Nagle, Ph.D, MPA	22, TITI Associate Regional Ad	lministrator
23. REMARKS:	1	
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TYPE OF SERVICE	PROGRAM COVERAGE**	PRIOR AUTHORIZATION OR OTHER REQUIREMENTS*
6d.1 Psychology	Psychology services are covered as a benefit under this plan when provided by a psychologist, clinical social worker, or marriage and family therapist (MFT) licensed by the state.	TAR approval is not required for outpatient psychology services.
	Registered MFT interns, registered associate clinical social workers (ASWs), and psychological assistants may also provide psychology services under the direct supervision of a licensed mental health professional, that is within their scope of practice in accordance with applicable state laws.	
	Psychology services are covered outpatient settings for all Medi-Cal beneficiaries.	

TN No. <u>14-012</u> Supersedes TN No. <u>13-008</u>

^{*}Prior authorization is not required for emergency services. **Coverage is limited to medically necessary services.

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PRIOR AUTHORIZATION OR OTHER TYPE OF SERVICE PROGRAM COVERAGE** **REQUIREMENTS*** 7d Physical and occupational therapy, See 11. The two-visit limit does not apply to therapies See 11. speech therapy and audiology provided in the home health setting. services provided by a home health agency. 8 Special duty nursing services. Not covered 9 Clinic services Clinic services are covered under this state plan. Refer to appropriate service section for prior Clinic services means preventive, diagnostic, authorization requirements therapeutic, rehabilitative, or palliative services that Narcotic Treatment Programs pursuant to federal are furnished by a facility that is not part of a hospital and state regulations are the only facilities that but is organized and operated to provide medical care may administer methadone for heroin or other to outpatients. Clinic services include outpatient opioid detoxification services. Other narcotic heroin or other opioid detoxification services. Services drugs permitted by federal law may be used for shall be furnished at the clinic by or under the direction outpatient heroin or other opioid detoxification of a physician or dentist. services at any outpatient clinic or physician office setting where the medical staff has Acupuncture, audiology, chiropractic, dental, appropriate state and federal certifications for incontinence creams and washes, optometry, podiatry, treatment of opioid dependence outside of and speech therapy are covered optional benefits only Narcotic Treatment Programs. Refer to type of for the following beneficiaries: service "5a Physician Services" for prior authorization and other requirements for Pregnant women, if the optional benefit is part outpatient heroin or other opioid detoxification of their pregnancy-related services or for services. services to treat a condition that might complicate their pregnancy. Individuals who are eligible for the Early and Periodic Screening, Diagnosis and Treatment Program.

TN No. <u>14-012</u> Supersedes: TN No. <u>13-008</u>

^{*}Prior authorization is not required for emergency services.

^{**}Coverage is limited to medically necessary services.

TYPE OF SERVICE	PROGRAM COVERAGE**	PRIOR AUTHORIZATION OR OTHER REQUIREMENTS*
9 Clinic Services (continued)	The following services are subject to a two-services limit in any one calendar month or any combination of two services per month from the following services, although additional services can be provided based on medical necessity through the TAR process: acupuncture, audiology, chiropractic, occupational therapy, podiatry, and speech therapy.	
10 Dental services	Pursuant to 42 U.S.C. Section 1396d (a)(10), dental services are covered as described under this plan only for the following beneficiaries: 1. Pregnant women: emergency dental services and pregnancy related-services or services to treat a condition that may complicate the pregnancy. 2. Individuals who are eligible for the EPSDT program: emergency dental services and all other medically necessary dental services. Cosmetic procedures, experimental procedures, and orthodontic services for beneficiaries 21 years of age and older are not benefits.	Dental services are administered through a contract with the Medi-Cal Dental Fiscal Intermediary (Dental FI). The Dental FI approves and provides payment for covered dental services performed by an enrolled dental provider. Prior authorization is required in general for crowns (except stainless steel crowns), root canal treatments, treatment of periodontal disease, dentures, implants, some complex oral surgical procedures, and orthodontic treatment. Prior authorization requirements are the same for EPSDT-eligible and other beneficiaries.
	For eligible beneficiaries 21 years of age and older (non- EPSDT), an \$1,800 annual benefit maximum applies, with the following exceptions:	
	 Emergency dental services Services including pregnancy-related services and for other conditions that might complicate the pregnancy. Dentures Dental implants and implant-retained prostheses. 	•

TN No. <u>14-012</u> Supersedes TN No. <u>13-008</u>

^{*} Prior authorization is not required for emergency services.
**Coverage is limited to medically necessary services.

Effective Date: 1/1/14

TYPE OF SERVICE	PROGRAM COVERAGE**	PRIOR AUTHORIZATION OR OTHER REQUIREMENTS*
6d.1 Psychology	Psychology services are covered as a benefit under this plan when provided by a psychologist, clinical social worker, or marriage and family therapist (MFT) licensed by the state.	TAR approval is not required for outpatient psychology services.
	Registered MFT interns, registered associate clinical social workers (ASWs), and psychological assistants may also provide psychology services under the direct supervision of a licensed mental health professional, that is within their scope of practice in accordance with applicable state laws.	
	Psychology services are covered in outpatient settings for all Medi-Cal beneficiaries.	

^{*}Prior authorization is not required for emergency services.
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STATE PLAN CHART

TYPE OF SERVICE	PROGRAM COVERAGE**	PRIOR AUTHORIZATION OR OTHER REQUIREMENTS*
7d Physical and occupational therapy, speech therapy and audiology services provided by a home health agency.	See 11. The two-visit limit does not apply to therapies provided in the home health setting.	See 11.
8 Special duty nursing services.	Not covered	
	Refer to appropriate service section for prior authorization requirements	
	Narcotic Treatment Programs pursuant to federal and state regulations are the only facilities that may administer methadone for heroin or other opioid detoxification services. Other narcotic drugs permitted by federal law may be used for outpatient heroin or other opioid detoxification services at any outpatient clinic or physician office setting where	
	incontinence creams and washes, optometry, podiatry, and speech therapy are covered optional benefits only	the medical staff has appropriate state and federal certifications for treatment of opioid dependence outside of Narcotic Treatment Programs. Refer to type of service "5a Physician Services" for prior authorization and other requirements for outpatien heroin or other opioid detoxification services.
	of their pregnancy-related services or for services to treat a condition that might complicate their pregnancy. Individuals who are eligible for the Early and Periodic Screening, Diagnosis and Treatment	

TN No. 14-012 Supersedes: TN No. 13-008

^{*}Prior authorization is not required for emergency services. **Coverage is limited to medically necessary services.

TYPE OF SERVICE	PROGRAM COVERAGE**	PRIOR AUTHORIZATION OR OTHER REQUIREMENTS*
9 Clinic Services (continued)	The following services are subject to a two-services limit in any one calendar month or any combination of two services per month from the following services, although additional services can be provided based on medical necessity through the TAR process: acupuncture, audiology, chiropractic, occupational therapy, podiatry, and speech therapy.	
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	Cosmetic procedures, experimental procedures, and orthodontic services for beneficiaries 21 years of age and older are not benefits.	orthodontic treatment. Prior authorization requirements are the same for EPSDT-eligible and other beneficiaries.
	For eligible beneficiaries 21 years of age and older (non-EPSDT), an \$1,800 annual benefit maximum applies, with the following exceptions:	
	 Emergency dental services Services including pregnancy-related services and for other conditions that might complicate the pregnancy. Dentures Dental implants and implant-retained prostheses. 	•

TN No. <u>14-012</u> Supersedes TN No. <u>13-008</u>

^{*} Prior authorization is not required for emergency services.
**Coverage is limited to medically necessary services.

REIMBURSEMENT FOR INDIAN HEALTH SERVICES AND TRIBAL 638 HEALTH FACILITIES

A. Below is a list of health professionals that may bill under the IHS all-inclusive rate:

- Physician
- Physician Assistant
- Nurse Practitioner
- Nurse Midwife
- Clinical Psychologist
- Clinical Social Worker
- Marriage and Family Therapist
- Visiting Nurse if services are provided in the Tribal facilities
- Comprehensive Perinatal Services Program (CPSP): Registered Nurse, Dietitian, Health Educator, Childbirth Educator, Licensed Vocational Nurse, and Comprehensive Perinatal Health Worker. A September 17, 1985 HCFA letter allows these services as a physician or clinic service.
- Under the Early and Periodic Screening, Diagnosis, and Treatment Program (EPSDT), the services of Licensed Marriage, Family and Child Counselors are available as 'other health visit' to persons under 21 years of age, as a result of an EPSDT screening which identifies the need for a service which is necessary to correct or ameliorate a mental illness or condition.
- B. In addition, below is a list of interns that may provide Medi-Cal psychology services.
 - Registered Marriage and Family Therapists Interns
 - Registered Associate Clinical Social Workers
 - Psychological Assistants

Interns must be under the supervision of a licensed mental health professional, in accordance with the requirements of applicable state laws.

- C. Except for the services specified under Item D below, the following other ambulatory services, but not limited to, provided by health professional can be billed under the IHS all-inclusive rate.
 - Medical and surgical services provided by a doctor of dental medicine or dental surgery, which if provided by a physician would be considered physician services
 - Physical Therapy
 - Occupational Therapy
 - Drug and Alcohol visits (Subject to Medi-Cal provider participation requirements)
 - Telemedicine
 - Optometry (Eyeglasses and other eye appliances are restricted to beneficiaries identified under Item D below)

- D. Acupuncture, audiology, chiropractic, eyeglasses and other appliances, podiatry, and speech therapy are covered benefits under this state plan only for the following beneficiaries:
 - 1. Pregnant women, if the optional benefit is part of their pregnancy-related services or for services to treat a condition that might complicate their pregnancy.
 - 2. Individuals who are eligible for the Early and Periodic Screening, Diagnostic and Treatment Program.

TN. No. <u>14-012</u> Supersedes TN No. <u>11-037a</u>