

State of South Dakota

EIGHTY-EIGHTH SESSION
LEGISLATIVE ASSEMBLY, 2013

400U0342

HOUSE BILL NO. 1023

Introduced by: The Committee on Health and Human Services at the request of the
Department of Human Services

1 FOR AN ACT ENTITLED, An Act to revise certain rules relating to the Department of Human
2 Services Medicaid waiver programs.

3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF SOUTH DAKOTA:

4 Section 1. That ARSD 67:54:04:01 be amended to read as follows:

5 67:54:04:01. Definitions. Terms used in this chapter mean:

6 (1) ~~"Ambulatory," able to walk independently~~ "CSP," community support provider;

7 (2) ~~"Case management," the process by which HCBS facility staff assess the consumer's~~
8 ~~needs, establish an individual program plan for the consumer, and assure that the plan is~~
9 ~~implemented~~ "Functional limitation," a deficit that is indicated by a score that is at least two
10 standard deviations below the mean on a standardized adaptive behavior instrument score;

11 (3) ~~"Client" or "consumer," an individual eligible for and receiving services under this~~
12 ~~chapter;~~

13 ~~—(4) "Habilitation and training," the process by which the staff of HCBS facilities assist~~
14 ~~consumers to acquire, improve, or maintain their physical, mental, and social skills;~~

15 ~~—(5) "Home and community-based services" or "HCBS," the services listed in § 67:54:04:14~~



1 that are provided by a certified facility provider to ~~consumers~~ participants who, without these
2 services, would require placement in an intermediate care facility for the mentally retarded;

3 (4) "ICAP," Inventory for client and agency planning;

4 (5) "Individual service plan" or "ISP," a single plan for the provision of services and
5 supports to the participant that is directed by the participant, is outcome-oriented, and is
6 intended to specify all needed assessments, supports, and training;

7 ~~(6) "Mobile nonambulatory," unable to walk without assistance, but able to move from~~
8 ~~place to place with the use of such devices as walkers, crutches, wheelchairs, or wheeled~~
9 ~~platforms~~ "ISP team," a team composed of the coordinator, the participant, the participant's
10 parent or guardian if the participant is under 18 and anyone else the participant desires;

11 (7) "Participant," a person receiving services or support under the provisions of these
12 articles;

13 ~~(7)(8) "Provider," or "facility," a private organization or a cooperative educational service~~
14 ~~unit which provides HCBS services under this chapter and is certified by the Department of~~
15 ~~Human Services under article 46:11 and article 46:13 as an adjustment training center or~~
16 ~~community habilitation facility~~ a community support provider as defined in subdivision 27B-1-
17 17(4);

18 ~~(8) "Utilization control team," a team consisting of a qualified developmental disabilities~~
19 ~~professional, a registered nurse, and a physician which conducts utilization reviews for home~~
20 ~~and community-based services;~~

21 ~~(9) "Utilization review," the assessment by the utilization control team of the~~
22 ~~appropriateness of HCBS and of the provider's ability to meet the consumer's needs~~ "QMRP,"
23 qualified mental retardation professional; and

24 (10) "TANF," temporary assistance for needy families.

1 Section 2. That ARSD 67:54:04:03 be amended to read as follows:

2 67:54:04:03. Financial eligibility requirements. HCBS may be available to an individual
3 who meets one of the following requirements:

4 (1) Is receiving ~~AFDC~~ TANF, SSI, or a foster care maintenance payment under Title IV-E
5 of the Social Security Act; or

6 (2) Is aged, blind, or disabled and has an income less than 300 percent of the SSI standard
7 benefit but is not eligible for SSI.

8 Section 3. That ARSD 67:54:04:03 be amended by adding thereto a NEW SECTION to read
9 as follows:

10 67:54:04:03.01 Notification of eligibility. The Department of Social Services shall send the
11 participant notice of eligibility pursuant to § 67:46:08:02.

12 Section 4. That ARSD 67:54:04:06 be amended to read as follows:

13 67:54:04:06. Preplacement assessment. Before HCBS is approved for an individual, the
14 proposed HCBS provider ~~must~~ shall complete an ~~Inventory for Client and Agency Planning~~
15 ~~(ICAP)~~ ICAP. The ICAP ~~must~~ shall indicate a substantial ~~deficit~~ functional limitation in at least
16 three of the seven areas listed in § 67:54:03:04. The proposed HCBS provider ~~must~~ shall submit
17 the ICAP to the Division of Developmental Disabilities, Department of Human Services, using
18 the ICAP Compuscore software. The division ~~must~~ shall receive this data ~~within 11 months~~
19 ~~following the annual on-site review and inspection required in § 67:54:04:18~~ annually by
20 January 15th. For an individual's record to be valid, the evaluation date may not be more than
21 13 months old. The Compuscore software generates standardized domain scores for each of its
22 adaptive behavior sections: motor skills, social and communication skills, personal living skills,
23 and community living skills.

24 No deficit exists if the following criteria are met:

1 (1) Self care: The personal living skills domain score exceeds the age-related criterion in
2 Appendix A at the end of chapter 67:54:03 and, for individuals over four years of age, the
3 individual has no arm/hand limitations in daily activities (ICAP item C8=1);

4 (2) Language: The social and communication skills domain score exceeds the age-related
5 criterion in Appendix A at the end of chapter 67:54:03 and, for individuals over four years of
6 age, the individual speaks (ICAP item A7=3);

7 (3) Learning/cognition: The individual is not mentally retarded (ICAP item C1=1);

8 (4) Mobility: The individual walks (ICAP item C9=1) and, for individuals over four years
9 of age, no mobility assistance is needed (ICAP item C10=1);

10 (5) Self-direction: The general maladaptive index is in the normal range (ICAP, GMI > -11),
11 the individual's community living skills domain score exceeds the age-related criterion in
12 Appendix A at the end of chapter 67:54:03, and there is no psychiatric diagnosis (neither ICAP
13 items B11 nor B12 checked);

14 (6) Independent living: The individual's community living skills domain score exceeds the
15 age-related criterion in Appendix A at the end of chapter 67:54:03 and, for individuals 18 years
16 of age and older, the recommended residential placement is "independent in own home or rental
17 unit" (ICAP, page 10, F2="3"); and

18 (7) Economic self-sufficiency: The individual's recommended daytime program (ICAP item
19 G2) is "competitive employment."

20 A substantial deficit is present if the preceding criteria are not met.

21 Section 5. That ARSD 67:54:04:07 be repealed.

22 ~~67:54:04:07. Physician's statement. The provider must obtain a signed statement from a~~
23 ~~licensed physician which indicates the minimum frequency with which the client must receive~~
24 ~~nursing and physician services. The physician must complete another such statement annually.~~

1 Section 6. That ARSD 67:54:04:08 be repealed.

2 ~~67:54:04:08. Physical examination -- Documentation required. Before an individual~~
3 ~~receives HCBS, the provider shall obtain a report of the individual's physical examination that~~
4 ~~was completed within the past year. The provider shall submit a copy of the examination report~~
5 ~~to the department.~~

6 Section 7. That 67:54:04:10 be amended to read as follows:

7 67:54:04:10. ~~Interdisciplinary evaluation and service plan~~ Individual service plan. Each
8 HCBS ~~consumer~~ participant shall have an ~~interdisciplinary evaluation and service plan~~ ISP
9 prepared according to § 46:11:05:03.

10 Section 8. That ARSD 67:54:04:12 be amended to read as follows:

11 67:54:04:12. Determining amount of HCBS assistance. Payment for HCBS ~~services~~ is
12 based on the difference between the ~~consumer's~~ participant's income, minus allowable
13 deductions, and the ~~consumer's~~ participant's monthly care costs. If the ~~consumer~~ participant
14 meets the requirements of subdivision 67:54:04:03(1), none of the ~~consumer's~~ participant's
15 income is credited to the monthly care costs. If the ~~consumer~~ participant meets the requirements
16 of subdivision 67:54:04:03(2), the department applies the following criteria to determine the
17 amount of assistance a ~~consumer~~ participant is eligible to receive from the department to meet
18 the ~~consumer's~~ participant's monthly care costs:

19 (1) Apply the provisions of chapter 67:46:06, with the exception of § 67:46:06:05;

20 (2) If the ~~consumer~~ participant is married, apply the provisions of chapter 67:46:07, with
21 the exception of subdivision 67:46:07:10(1);

22 (3) Allow a deduction equal to the supplemental security income (SSI) standard benefit
23 amount for the ~~consumer's~~ participant's personal needs; and

24 (4) If the ~~consumer~~ participant is employed, allow a deduction of \$400 from gross wages.

1 The Department of Social Services shall pay its share of the costs directly to the provider
 2 agency. The ~~consumer~~ participant is responsible for paying the ~~consumer's~~ participant's share
 3 directly to the provider agency.

4 Section 9. That 67:54:04:13 be repealed

5 ~~— 67:54:04:13. Living arrangements -- Payment limitation -- Documentation required.~~

6 ~~Payment for HCBS services is limited to individuals living in one of the following situations:~~

7 ~~— (1) Home of parent, other relative, or legal guardian;~~

8 ~~— (2) Adult foster care homes licensed by the department;~~

9 ~~— (3) Special therapeutic foster homes licensed by the department;~~

10 ~~— (4) Community residential facilities approved by the Department of Human Services;~~

11 ~~— (5) Supervised apartments approved by the Department of Human Services;~~

12 ~~— (6) Community habilitation facilities approved by the Department of Human Services;~~

13 ~~— (7) Consumer's own home, as long as it is not shared with more than three other people with
 14 developmental disabilities and is not owned by a provider; or~~

15 ~~— (8) Assisted living centers licensed by the Department of Health.~~

16 ~~— The consumer's file shall contain documentation that the interdisciplinary team approves of
 17 the consumer's residence in a foster home and that the home, apartment, or facility is approved
 18 or licensed as required.~~

19 Section 10. That 67:54:04:14 be amended to read as follows:

20 67:54:04:14. Covered services: Home and community-based services covered and payable
 21 under this chapter consist of the following only if they are not otherwise payable under article
 22 67:16:

23 (1) ~~Administration and agency support~~ Day habilitation;

24 (2) ~~Case management and consumer support; and~~ Prevocational services;

- 1 (3) ~~Habilitation and consumer training in day and residential settings~~ Service coordination;
- 2 (4) Supported employment;
- 3 (5) Medical equipment and drugs;
- 4 (6) Nursing; and
- 5 (7) Other medically related services such as speech, hearing, and language.

6 Section 11. That 67:54:04:15 be repealed.

7 ~~67:54:04:15. Administration and agency support. Administration and agency support~~
8 ~~includes the following:~~

- 9 ~~—(1) Professional administrators;~~
- 10 ~~—(2) Clerical personnel;~~
- 11 ~~—(3) Nonprofessional support staff such as maintenance personnel;~~
- 12 ~~—(4) Professional agency support services such as the formulation, approval, and review of~~
13 ~~agency policy and procedures; monitoring of the agency's implementation of those policies and~~
14 ~~procedures; and staff training. These services must be provided by professionals such as case~~
15 ~~managers, instructors, nurses, physical therapists, speech therapists, occupational therapists,~~
16 ~~audiologists, psychologists, physicians, psychiatrists, pharmacists, dietitians, nutritionists,~~
17 ~~dentists, optometrists, and social workers;~~
- 18 ~~—(5) Agency travel and vehicle costs;~~
- 19 ~~—(6) Contractual services such as staff support, fiscal services, and communications;~~
- 20 ~~—(7) Office supplies and materials;~~
- 21 ~~—(8) Capital assets and depreciation such as vehicles, office equipment, other furnishings and~~
22 ~~equipment, and equipment maintenance and repair; and~~
- 23 ~~—(9) Day program occupancy costs including physical facilities, buildings and grounds,~~
24 ~~buildings and grounds equipment, and depreciation.~~

1 Section 12. That 67:54:04:16 be repealed.

2 ~~—67:54:04:16. Case management and consumer support. Case management and consumer~~
3 ~~support includes the following staff, services, functions, and material:~~

4 ~~—(1) Case managers;~~

5 ~~—(2) Case management functions provided by professionals, including evaluations requested~~
6 ~~by the consumer's interdisciplinary team; participation in interdisciplinary team processes such~~
7 ~~as individual service plan meetings; formulating and writing training, treatment, and therapy~~
8 ~~programs to be implemented by agency staff; monitoring staff implementation of these programs~~
9 ~~and the consumers' responses to them; designing adaptive equipment and monitoring consumers'~~
10 ~~responses to that equipment; and modifying programs or equipment as needed and as indicated~~
11 ~~by the consumers' responses to them. Professionals providing these services may include case~~
12 ~~managers, instructors, nurses, physical therapists, speech therapists, occupational therapists,~~
13 ~~audiologists, psychologists, pharmacists, dietitians, and social workers;~~

14 ~~—(3) Consumer transportation costs, such as drivers, vehicle purchase, insurance,~~
15 ~~depreciation, repair and maintenance, and purchase of consumer transportation related to the~~
16 ~~receipt of habilitation services;~~

17 ~~—(4) Supplies and materials as needed to facilitate the habilitation process, including~~
18 ~~nonprescription medications, prescription medications not covered by Medicaid, dietary~~
19 ~~supplements, and incontinence supplies; and~~

20 ~~—(5) Adaptive equipment as needed not to exceed \$500 per person per year to facilitate the~~
21 ~~habilitative process, including communication devices, eyeglasses, hearing aids, adaptive~~
22 ~~equipment for physically disabled individuals, and mobility equipment such as wheelchairs and~~
23 ~~walkers.~~

24 Section 13. That 67:54:04:17 be repealed.

1 ~~67:54:04:17. Habilitation and training. Habilitation and training includes the following:~~

2

3 ~~—(1) Instruction and training in community living skills, personal living skills, social and~~
4 ~~communication skills, gross and fine motor skills, and activities of daily living. Such training~~
5 ~~may be provided by nonprofessional staff or by professionals representing any discipline. For~~
6 ~~example, nurses may train consumers in activities of daily living, personal hygiene, family life,~~
7 ~~or sex education;~~

8 ~~—(2) Supplies and materials for habilitation, training, recreation, and crafts; and~~

9 ~~—(3) Capital assets and depreciation on habilitation and recreational equipment.~~

10 Section 14. That ARSD 67:54:04:18 be amended to read as follows:

11 67:54:04:18. Annual review -- Level Initial level of care. ~~The entire utilization control team~~
12 ~~must conduct an annual review to determine the recipient's level of care.~~

13 ~~—The utilization control team shall conduct an annual on-site review to inspect the quality of~~
14 ~~habilitative services and nursing care. The team shall conduct detailed inspections of and the~~
15 ~~care received by at least five percent of each provider's HCBS consumers.~~

16 ~~—Quality is based on the agency's effectiveness in providing the services designated in~~
17 ~~§§ 67:54:04:14 to 67:54:04:17, inclusive, or as indicated in the consumers' individual service~~
18 ~~plan as specified in § 46:11:05:03. Inspections include attention to the following:~~

19 ~~—(1) Medical and nursing care needed by the consumer, such as annual physicals and other~~
20 ~~assessments, restraint orders, immunizations, physician's progress notes, medication reviews,~~
21 ~~and diet orders;~~

22 ~~—(2) Nursing care or habilitation plans, such as current interdisciplinary notes, ambulation~~
23 ~~status, infections, and hospitalizations;~~

24 ~~—(3) Program implementation information, such as the timeliness of the individual service~~

1 plan, the measurement of progress toward meeting measurable objectives, the provision of all
2 assessments needed and of all services indicated as needed by those assessments, the
3 appropriateness of the current placement and efforts to secure the appropriate placement, and
4 the development of treatment plans to control maladaptive behavior; and

5 — (4) Social information, such as social orientation, family, guardianship status, social history,
6 activities, and psychosocial functioning. The following documentation is required to determine
7 the initial level of care:

8 (1) A completed ICAP that indicates a minimum of three substantial functional limitations;

9 (2) A copy of the psychological evaluation;

10 (3) An HCBS Waiver Choice and Rights Form signed by a CSP staff member and the
11 individual, the individual's parent if the individual is under 18 years of age, or the individual's
12 guardian; and

13 (4) A provisional plan of care that designates the specific waiver service that the individual
14 will receive.

15 Section 15. That ARSD chapter 67:54:04 be amended by adding thereto a NEW SECTION
16 to read as follows:

17 67:54:04:08.01. Redetermination of level of care. The level of care shall be reviewed and
18 completed annually for each participant receiving waiver services. The CSP shall update the
19 ICAP data annually and submit it to the division. The QMRP, as defined in SDCL subdivision
20 27B-1-17(14), shall review the ICAP data to ensure continued eligibility that indicates at least
21 three substantial functional limitations. The QMRP shall forward a copy of the completed Level
22 of Care Determination form to the CSP and the Department of Social Services upon completion
23 of the review.

24 Section 16. That ARSD 67:54:04:22 be amended to read as follows:

1 67:54:04:22. Extent of payment. The department shall pay a facility for the days a ~~consumer~~
2 participant is enrolled ~~at the facility with the provider~~. Enrolled days include the day of
3 admission but exclude the day of discharge.

4 Section 17. That ARSD 67:54:04:23 be amended to read as follows:

5 67:54:04:23. Payments during temporary absences. Payment shall be made ~~in~~ onbehalf of
6 an eligible ~~individual~~ participant when it is necessary to reserve that ~~client's~~ participant's HCBS
7 position during temporary absences. Payment shall be made for a maximum of ~~ten~~ five days if
8 the absence is due to admission to an acute care general hospital for an acute condition. ~~Payment~~
9 ~~shall also be made for therapeutic home visits when the absence has been provided for in the~~
10 ~~client's plan of care.~~

11 Section 18. That ARSD 67:54:04:24 be amended to read as follows:

12 67:54:04:24. Basis of payment. Payment to a participating provider for services provided
13 ~~by a facility~~ shall be determined by the Department of Human Services.

14 Section 19. That ARSD 67:54:04:25 be amended to read as follows:

15 67:54:04:25. Utilization review. Services provided ~~by facilities~~ under this chapter are
16 subject to the following utilization reviews:

- 17 (1) At the time of ~~the consumer's admission~~ eligibility determination;
- 18 (2) ~~Claims review and audit, and~~ During claim processing;
- 19 (3) ~~Annual review~~ During postpayment reviews; and
- 20 (4) At the time of the annual redetermination of eligibility.

21 Section 20. That ARSD 67:54:04 be amended by adding thereto a NEW SECTION to read
22 as follows:

23 67:54:04:27. Right to request a fair hearing. A participant or a participant's parent or
24 guardian who is dissatisfied with a determination regarding services under this chapter may

1 request a fair hearing in accordance with chapter 67:17:02.

2 A participant may request assistance with the fair hearing process from an advocate.

3 Section 21. That ARSD 67:54:09:01 be amended to read as follows:

4 67:54:09:01. Definitions. Terms used in this chapter mean:

5 (1) "Activities of daily living," routine activities that an individual would normally do every
6 day such as eating, bathing, dressing, toileting, and transferring;

7 (2) "Companion services," nonmedical services geared towards developing an individual's
8 independent living skills;

9 (3) "Department," the Department of Social Services;

10 (4) "Division," the Division of Developmental Disabilities for the Department of Human
11 Services;

12 (5) "Individual," a person not yet receiving services or supports under the provisions of this
13 chapter;

14 (6) "Individual service plan" or "ISP," a single plan for the provision of services and
15 supports to the participant that is directed by the participant, is out-come oriented, and is
16 intended to specify all needed assessments, supports, and training;

17 (7) "Participant," a person receiving services or supports under the provisions of this
18 chapter;

19 (8) "Personal care services," services that enable an individual to accomplish tasks that the
20 individual would normally do if the individual did not have a disability;

21 ~~(6)~~(9) "SSI," supplemental security income; and

22 ~~(7)~~(10) "Unit," a 15-minute segment of time.

23 Section 22. That ARSD 67:54:09:02 be amended to read as follows:

24 67:54:09:02. Covered family support services. For ~~individuals who meet~~ a participant who

1 meets the requirements of §§ 67:54:09:12 and 67:54:09:13, the following family support
2 services are covered under this chapter:

3

4 (1) Specialized medical and adaptive equipment and supplies;

5 (2) Service coordination;

6 (3) Respite care services;

7 (4) Nutritional supplements;

8 (5) Personal care services;

9 (6) Companion services;

10 (7) Environmental accessibility adaptations;

11 (8) Supported employment; and

12 (9) Vehicle modifications.

13 Section 23. That ARSD 67:54:09:03 be amended to read as follows:

14 67:54:09:03. Specialized medical and adaptive equipment and supplies. Specialized medical
15 and adaptive equipment and supplies include devices, controls, or appliances not covered under
16 article 67:16. The equipment and supplies ~~must~~ shall be ~~provided for~~ documented in the
17 ~~individual's service plan~~ participant's ISP and ~~must~~ shall help the ~~individual~~ participant perform
18 activities of daily living or assist the ~~individual~~ participant in perceiving, controlling, or
19 communicating with the environment in which the ~~individual~~ participant lives.

20 Section 24. That ARSD 67:54:09:04 be amended to read as follows:

21 67:54:09:04. Service coordination. Service coordination includes the following:

22 (1) Coordination of services that will assist the ~~individual~~ participant to gain access to
23 needed medical, social, ~~educational~~, and other needed services;

24 (2) Ongoing monitoring of the services; and

1 (3) Initiating and overseeing the assessment and reassessment of the ~~individual's~~
2 participant's level of care.

3 Section 25. That ARSD 67:54:09:05 be amended to read as follows:

4 67:54:09:05. Respite care services. Respite care services include care services needed on
5 a short-term basis because of the absence of the primary care giver or to provide temporary relief
6 to the primary care giver. Respite care may be provided either in the ~~recipient's~~ participant's
7 home or in a location outside the ~~recipient's~~ participant's home.

8 Section 26. That ARSD 67:54:09:06 be amended to read as follows:

9 67:54:09:06. Nutritional supplements. Nutritional supplements include nutritional
10 supplements prescribed by a physician and not otherwise covered under article 67:16. The need
11 for nutritional supplements ~~must be described~~ shall be documented in the ~~individual's service~~
12 plan participant's ISP.

13 Section 27. That ARSD 67:54:09:07 be amended to read as follows:

14 67:54:09:07. Personal care services. Personal care services include the following:

15 (1) Assistance with basic living skills such as eating, drinking, toileting, dressing, and
16 personal hygiene;

17 (2) Assistance with the preparation of meals, not to include the cost of the food itself; and

18 (3) Assistance with housekeeping chores such as making the bed, dusting, and vacuuming.

19 The need for personal care services ~~must be described~~ shall be documented in the
20 ~~individual's service plan~~ participant's ISP.

21 Section 28. That ARSD 67:54:09:08 be amended to read as follows:

22 67:54:09:08. Companion services. Companion services include the following:

23 (1) Assistance with or supervision of laundry, shopping, or meal preparation, not to include
24 the cost of the food;

1 (2) Assistance or supervision with the acquisition, retention, or improvement in self-help,
2 socialization, and adaptive skills;

3 (3) Assistance with participation in community events to develop appropriate social skills
4 to become integrated into the community.

5 The need for companion care ~~must be described~~ shall be documented in the ~~individual's~~
6 ~~service plan~~ participant's ISP.

7 Section 29. That ARSD 67:54:09:09 be amended to read as follows:

8 67:54:09:09. Environmental accessibility adaptations. Environmental accessibility
9 adaptations include modifications to the ~~individual's~~ participant's home owned by the participant
10 or the participant's family to ensure the ~~individual's~~ participant's health, safety, and welfare or
11 that enable the ~~individual~~ participant to function with greater independence in the home and
12 without which the ~~individual~~ participant would require institutionalization. Adaptations include
13 items such as the following:

14 (1) The installation of ramps or grab bars;

15 (2) Widening of doorways;

16 (3) Modifications to bathroom facilities; and

17 (4) Installation of specialized electric and plumbing systems necessary to accommodate
18 necessary medical equipment and supplies.

19 Adaptations or improvements to the home that increase the total square footage of the home
20 or are not a direct medical or remedial benefit to the ~~individual~~ participant, such as carpeting,
21 roof repair, or central air conditioning, are not covered. The division ~~must~~ shall prior authorize
22 any environmental accessibility adaptation that exceeds the cost of \$1,000.

23 The needed adaptations ~~must be specified~~ shall be documented in the ~~individual's service~~
24 ~~plan~~ participant's ISP.

1 Section 30. That ARSD 67:54:09:10 be amended to read as follows:

2 67:54:09:10. Supported employment services. Supported employment services are
3 employment services for an eligible ~~individual~~ participant who, because of the ~~individual's~~
4 participant's disability, needs intensive, ongoing support to perform in a work setting or services
5 directed towards assisting the ~~individual~~ participant to obtain and retain paid employment in a
6 community setting in which individuals without disabilities are employed. Supported
7 employment services include the following:

8 (1) Supervision and training;

9 (2) Job search;

10 (3) Job placement;

11 (4) Situational evaluations and trial placements; and

12 (5) Long-term support to help ~~individuals~~ a participant maintain a desired, integrated
13 employment status.

14 Supervisory activities provided as a normal part of the business setting, the production of
15 goods or services, transportation, or compensation for ~~individuals~~ each participant served are
16 not covered.

17 The needed supported employment services ~~must be outlined~~ shall be documented in the
18 ~~individual's service plan~~ participant's ISP.

19 Section 31. That ARSD 67:54:09:11 be amended to read as follows:

20 67:54:09:11. Vehicle modification -- Exclusions. Vehicle modification consists of
21 adaptations or alterations to an automobile ~~or van~~ that is the ~~individual's~~ participant's primary
22 means of transportation. The adaptations ~~must be outlined~~ shall be documented in the
23 ~~individual's service plan~~ participant's ISP and ~~must~~ shall ensure the health, safety, and welfare
24 of the ~~individual~~ participant. The following services are not covered:

1 (1) Adaptations to a vehicle that are of general utility and do not directly benefit the
2 ~~individual~~ participant;

3 (2) The purchase or lease of a vehicle; and

4 (3) Except for the upkeep and maintenance of covered adaptations and alterations, the
5 regular upkeep and maintenance of a vehicle.

6 Section 32. That ARSD 67:54:09:12 be amended to read as follows:

7 67:54:09:12. Eligibility for family support services. The department shall apply the
8 provisions of chapters 67:16:01, 67:46:01 through 67:46:05, inclusive, 67:46:07, and 67:46:08
9 when determining eligibility for services provided under this chapter. The individual ~~must~~ shall
10 be receiving SSI or be aged, blind, or disabled and have income less than 300 percent of the SSI
11 standard benefit amount. In addition, the following requirements ~~must~~ shall also be met:

12 (1) The division has determined that the individual ~~is developmentally disabled under the~~
13 ~~provisions of § 67:54:04:05~~ meets developmental disability criteria pursuant to § 67:54:03:03
14 or, if the individual is age birth through two years of age, the division has documentation from
15 the Department of Education that indicates the child has been identified as needing prolonged
16 assistance as defined in § 24:05:24.01:15;

17 (2) For individuals age four and above, the division has determined that the individual has
18 substantial deficits as exhibited by completion of an Inventory for Client and Agency Planning
19 (ICAP) pursuant to § 67:54:04:06;

20 (3) The division has determined that the individual is in need of and eligible for placement
21 in an intermediate care facility for the mentally retarded or the developmentally disabled based
22 on the division's finding that the individual has a substantial functional limitation in three or
23 more of the functional areas listed in § 67:54:04:06; and

24 (4) The division has ~~a service plan~~ an ISP for the individual that has been prepared under

1 the provisions of § 67:54:09:15.

2 Section 33. That ARSD 67:54:09:13 be amended to read as follows:

3 67:54:09:13. Service restrictions. An individual may not receive family support services if
4 already receiving services under chapter 67:54:04, 67:54:06, or 67:44:03. An individual may
5 not be a resident of any of the following facilities when the family support services available
6 under the provisions of this chapter are provided:

7 (1) A hospital;

8 (2) A nursing facility; or

9 (3) An intermediate care facility for individuals who are mentally retarded or
10 developmentally disabled.

11 ~~Services provided by the individual's parent, guardian, or other legally responsible person~~
12 ~~are not covered.~~

13 Section 34. That ARSD 67:54:09:14 be repealed.

14 ~~67:54:09:14. Physician's statement. The provider must obtain a signed statement from a~~
15 ~~licensed physician that indicates the frequency with which the individual must receive the~~
16 ~~services covered under this chapter. A physician must complete another such statement~~
17 ~~annually.~~

18 Section 35. That ARSD 67:54:09:15 be amended to read as follows:

19 67:54:09:15. Service coordinator to coordinate development of ~~service plan~~ ISP. The
20 ~~individual's~~ participant's service coordinator shall coordinate the development of a written
21 ~~service plan~~ ISP according to § 46:10:07:20. The plan shall contain a description of the services
22 to be furnished, the frequency of the service, and the type of provider who will furnish the
23 needed service.

24 Section 36. That ARSD 67:54:09:167 be amended to read as follows:

1 67:54:09:17. Rate of payment. The division shall establish and specify in the division's
 2 contract with the provider the rate of payment for service coordination. The ~~division shall~~
 3 ~~establish and specify in the individual's service plan a monthly~~ participant's ISP shall document
 4 an established rate for respite, personal, and companion care services. The remaining covered
 5 services are paid based on the charges billed for the services provided not to exceed the limits
 6 identified in the approved participant's ISP.

7 Section 37. That ARSD 67:54:09:18 be amended to read as follows:

8 67:54:09:18. Billing requirements. A claim submitted for payment under this chapter ~~must~~
 9 shall contain the following HCPCS procedure codes, as applicable.

10 PROCEDURE CODE	DESCRIPTION
11 S5135 <u>T1020</u>	Companion care
12 S5165	Home modifications
13 S9435 <u>B4222</u>	Nutritional supplements
14 T1005	Respite care
15 T1016	Service coordination
16 T1019	Personal care
17 T2018	Supported employment
18 T2029 <u>A9900</u>	Specialized medical adaptive equipment and supplies
19 T2039	Vehicle modifications
20 G0154	Personal Care 2

21 Section 38. That ARSD 67:54:09:19 be amended to read as follows:

22 67:54:09:19. Claim requirements. A claim for services provided under this chapter ~~must~~
 23 shall be submitted on a form or in an electronic format that contains the following information:

24 (1) The ~~recipient's~~ participant's full name;

- 1 (2) The ~~recipient's~~ participant's medical assistance identification number from the ~~recipient's~~
2 participant's medical identification card;
- 3 (3) Third-party liability information required under chapter 67:16:26;
- 4 (4) The date of service;
- 5 (5) The place of service;
- 6 (6) The provider's usual and customary charge. The provider may not subtract other third-
7 party or cost-sharing from this charge;
- 8 (7) The units of service furnished, if more than one, for claims submitted for respite care,
9 service coordination, personal care, companion care, or supported employment;
- 10 (8) The applicable procedure codes contained in § 67:54:09:18 for the services provided;
- 11 (9) The applicable diagnosis codes contained in the International Classification of Diseases,
12 9th Revision, Clinical Modification (ICD-9-CM) adopted in § 67:16:01:26;
- 13 (10) The provider's name and medical assistance identification number; and
- 14 (11) The type of service provided.

15 A separate claim ~~must~~ shall be submitted for each ~~recipient~~ participant.

16 Section 39. That ARSD 67:54:09: be amended by adding thereto a NEW SECTION to read
17 as follows:

18 67:54:09:24. Right to request a fair hearing. A participant or a participant's parent or
19 guardian who is dissatisfied with a determination regarding services under this chapter may
20 request a fair hearing in accordance with chapter 67:17:02. A participant may request assistance
21 with the fair hearing process from an advocate.