assistance under the special nutrition program for women, infants, and children (WIC) under section 17 of the Child Nutrition Act of 1966;

- (5) Is authorized to determine eligibility of a child for medical assistance under the Medicaid State plan, or eligibility of a child for child health assistance under the State Children's Health Insurance Program;
- (6) Is an elementary or secondary school, as defined in section 14101 of the Elementary and Secondary Education Act of 1965 (20 U.S.C. 8801);
- (7) Is an elementary or secondary school operated or supported by the Bureau of Indian Affairs;
- (8) Is a State or Tribal child support enforcement agency;
 - (9) Is an organization that—
- (i) Provides emergency food and shelter under a grant under the Stewart B. McKinney Homeless Assistance Act;
- (ii) Is a State or Tribal office or entity involved in enrollment in the program under this title, Part A of title IV. or title XXI: or
- (iii) Determines eligibility for any assistance or benefits provided under any program of public or assisted housing that receives Federal funds, including the program under section 8 or any other section of the United States Housing Act of 1937 (42 U.S.C. 1437) or under the Native American Housing Assistance and Self Determination Act of 1996 (25 U.S.C. 4101 et seq.); and
- (10) Any other entity the State so deems, as approved by the Secretary.

Services means all services covered under the plan including EPSDT (see part 440 of this chapter.)

[66 FR 2669, Jan. 11, 2001, as amended at 66 FR 33822, June 25, 2001]

§ 436.1102 General rules.

- (a) The agency may provide services to children under age 19 during one or more periods of presumptive eligibility following a determination made by a qualified entity that the child's estimated gross family income or, at the State's option, the child's estimated family income after applying simple disregards, does not exceed the applicable income standard.
- (b) If the agency elects to provide services to children during a period of

 $\begin{array}{lll} presumptive & eligibility, & the & agency \\ must- & & \end{array}$

- (1) Provide qualified entities with application forms for Medicaid and information on how to assist parents, caretakers and other persons in completing and filing such forms;
- (2) Establish procedures to ensure that qualified entities—
- (i) Notify the parent or caretaker of the child at the time a determination regarding presumptive eligibility is made, in writing and orally if appropriate, of such determination;
- (ii) Provide the parent or caretaker of the child with a Medicaid application form:
- (iii) Within 5 working days after the date that the determination is made, notify the agency that a child is presumptively eligible;
- (iv) For children determined to be presumptively eligible, notify the child's parent or caretaker at the time the determination is made, in writing and orally if appropriate, that—
- (A) If a Medicaid application on behalf of the child is not filed by the last day of the following month, the child's presumptive eligibility will end on that last day; and
- (B) If a Medicaid application on behalf of the child is filed by the last day of the following month, the child's presumptive eligibility will end on the day that a decision is made on the Medicaid application; and
- (v) For children determined not to be presumptively eligible, notify the child's parent or caretaker at the time the determination is made, in writing and orally if appropriate—
- (A) Of the reason for the determination: and
- (B) That he or she may file an application for Medicaid on the child's behalf with the Medicaid agency; and
- (3) Provide all services covered under the plan, including EPSDT.
- (4) Allow determinations of presumptive eligibility to be made by qualified entities on a Statewide basis.
- (c) The agency must adopt reasonable standards regarding the number of periods of presumptive eligibility that will be authorized for a child in a given time frame.

42 CFR Ch. IV (10-1-10 Edition)

Pt. 438

PART 438—MANAGED CARE

Subpart A—General Provisions

Sec.

438.1 Basis and scope.

438.2 Definitions.

438.6 Contract requirements.

438.8 Provisions that apply to PIHPs and PAHPs.

438.10 Information requirements.

438.12 Provider discrimination prohibited.

Subpart B—State Responsibilities

438.50 State Plan requirements.

438.52 Choice of MCOs, PIHPs, PAHPs, and PCCMs.

438.56 Disenrollment: Requirements and limitations.

438.58 Conflict of interest safeguards.

438.60 Limit on payment to other providers.

438.62 Continued services to recipients.

438.66 Monitoring procedures.

Subpart C—Enrollee Rights and Protections

438.100 Enrollee rights.

438.102 Provider-enrollee communications.

438.104 Marketing activities.

438.106 Liability for payment.

438.108 Cost sharing.

438.114 Emergency and poststabilization services.

438.116 Solvency standards.

Subpart D—Quality Assessment and Performance Improvement

438.200 Scope.

438.202 State responsibilities.

438.204 Elements of State quality strategies.

ACCESS STANDARDS

438.206 Availability of services.

438.207 Assurances of adequate capacity and services.

438.208 Coordination and continuity of care.

438.210 Coverage and authorization of services.

STRUCTURE AND OPERATION STANDARDS

438.214 Provider selection.

438.218 Enrollee information.

438.224 Confidentiality.

438.226 Enrollment and disenrollment.

438.228 Grievance systems.

438.230 Subcontractual relationships and delegation.

MEASUREMENT AND IMPROVEMENT STANDARDS

438.236 Practice guidelines.

438.240 Quality assessment and performance improvement program.

438.242 Health information systems.

Subpart E—External Quality Review

438.310 Basis, scope, and applicability.

438.320 Definitions.

438.350 State responsibilities.

438.352 External quality review protocols.

438.354 Qualifications of external quality review organizations.

438.356 State contract options.

438.358 Activities related to external quality review.

438.360 Nonduplication of mandatory activities.

438.362 Exemption from external quality review.

438.364 External quality review results.

438.370 Federal financial participation.

Subpart F—Grievance System

438.400 Statutory basis and definitions.

438.402 General requirements.

438.404 Notice of action.

438.406 Handling of grievances and appeals.

438.408 Resolution and notification: Grievances and appeals.

438.410 Expedited resolution of appeals.

438.414 Information about the grievance system to providers and subcontractors.

438.416 Recordkeeping and reporting requirements.

438.420 Continuation of benefits while the MCO or PIHP appeal and the State fair hearing are pending.

438.424 Effectuation of reversed appeal resolutions.

Subpart G [Reserved]

Subpart H—Certifications and Program Integrity

438.600 Statutory basis.

438.602 Basic rule.

438.604 Data that must be certified.

438.606 Source, content, and timing of certification.

438.608 Program integrity requirements.

438.610 Prohibited affiliations with individuals debarred by Federal agencies.

Subpart I—Sanctions

438.700 Basis for imposition of sanctions.

438.702 Types of intermediate sanctions.

438.704 Amounts of civil money penalties.

438.706 Special rules for temporary management.

438.708 Termination of an MCO or PCCM contract.

438.710 Due process: Notice of sanction and pre-termination hearing.

438.722 Disenrollment during termination hearing process.

438.724 Notice to CMS.

438.726 State plan requirement.

438.730 Sanction by CMS: Special rules for MCOs.