

Rule Summary and Fiscal Analysis

Part A - General Questions

Rule Number: 5160-20-01
Rule Type: New
Rule Title/Tagline: Coordinated services program.
Agency Name: Ohio Department of Medicaid
Division:
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I. Rule Summary

1. **Is this a five year rule review?** No
 - A. **What is the rule's five year review date?**
2. **Is this rule the result of recent legislation?** No
3. **What statute is this rule being promulgated under?** 119.03
4. **What statute(s) grant rule writing authority?** 5164.02, 5164.758
5. **What statute(s) does the rule implement or amplify?** 5164.02, 5164.758
6. **What are the reasons for proposing the rule?**

This rule is being proposed as new to update policy relating to the administration of the Ohio Medicaid Coordinated Services Program (CSP) and to replace rescinded rule 5160-20-01.

7. **Summarize the rule's content, and if this is an amended rule, also summarize the rule's changes.**

Rule 5160-20-01 sets forth the definitions, enrollment and exclusion criteria, enrollment and disenrollment processes, provider assignment process and individual hearing rights for the Coordinated Services Program (CSP). It is replacing rescinded

rule 5160-20-01. Differences between this new rule and the one it is replacing include: in paragraph (A)(1), added a definition of "abuse potential drug"; in paragraph (A)(2), revised the term "designated provider" to "assigned provider" and updated this term throughout the rule; in paragraph (A)(4), added a definition of "fraud" for the purposes of this rule; removed the definition of "medical necessity"; updated paragraph (B) to specify the purpose of CSP and to include fraud; updated paragraph (C) to clarify when the individual must use an assigned provider; the language related to Medicaid-covered services was moved to the CSP definition in paragraph (3); in paragraph (D) added specific enrollment (and exclusion) criteria and notated the new appendix A; replaced the term "the department" with "ODM" throughout; added appendix A to list specific behaviors that result in CSP enrollment; made other grammatical, formatting, OAC rule citation and ODM form updates throughout.

- 8. Does the rule incorporate material by reference? Yes**
- 9. If the rule incorporates material by reference and the agency claims the material is exempt pursuant to R.C. 121.71 to 121.76, please explain the basis for the exemption and how an individual can find the referenced material.**

This rule incorporates one or more references to another rule or rules of the Ohio Administrative Code (OAC). This question is not applicable to any incorporation by reference to another OAC rule because such reference is exempt from compliance with RC 121.71 to 121.74 pursuant to RC 121.76(A)(3). OAC Medicaid rules may be found online at: <http://codes.ohio.gov/oac/5160>.

This rule incorporates one or more dated references to an ODM form or forms. Each cited ODM form is dated and is generally available to persons affected by this rule via the "Resources/Publication/Forms Central" link on the Ohio Department of Medicaid web site (<http://medicaid.ohio.gov/>) in accordance with RC 121.75(E).

This rule incorporates one or more dated references to the United States Code. This question is not applicable to those references in this rule because such dated references are exempt from compliance with RC 121.71 to 121.74 pursuant to RC 121.75(A). The USC can be found online at: <https://www.gpo.gov/fdsys/browse/collectionUSCode.action?collectionCode=USCODE>

- 10. If revising or re-filing the rule, please indicate the changes made in the revised or re-filed version of the rule.**

Not Applicable

II. Fiscal Analysis

- 11. As a result of this proposed rule, please estimate the increase / decrease in revenues or expenditures affecting this agency, or the state generally, in the current biennium or future years. If the proposed rule is likely to have a different fiscal effect in future years, please describe the expected difference and operation.**

This will have no impact on revenues or expenditures.

0.00

Not Applicable.

- 12. What are the estimated costs of compliance for all persons and/or organizations directly affected by the rule?**

Not Applicable.

- 13. Does the rule increase local government costs? (If yes, you must complete an RSFA Part B). No**

- 14. Does the rule regulate environmental protection? (If yes, you must complete an RSFA Part C). No**

III. Common Sense Initiative (CSI) Questions

- 15. Was this rule filed with the Common Sense Initiative Office? No**

- 16. Does this rule have an adverse impact on business? No**

A. Does this rule require a license, permit, or any other prior authorization to engage in or operate a line of business? No

B. Does this rule impose a criminal penalty, a civil penalty, or another sanction, or create a cause of action, for failure to comply with its terms? No

C. Does this rule require specific expenditures or the report of information as a condition of compliance? No