Revised Submission 7.8.13

Attachment 4.22-A

State/Territory:	IOWA
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STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

Requirements for Third Party Liability - Identifying Liable Resources

1. FREQUENCY OF DATA EXCHANGES

A. <u>State Wages and Income Collection Agencies (SWICA) and Social Security</u> Administration (SSA) Wage and Earning Files

Exchanges with SWICA and SSA wage and earnings files are conducted consistent with IEVS regulations. The SWICA exchange is conducted upon Medicaid application and quarterly on all recipients. Exchanges on absent parents are conducted monthly. The SSA data exchange is conducted consistent with IEVS.

B. Industrial Commission Data Exchange

DHS determined that it was not cost effective to maintain this match, due to the fact the DHS' effective Trauma Edit Project was a duplicate effort. (See D)

C. State Motor Vehicle Data Exchange

There is currently no DMV match, although if an auto accident were identified via a Trauma Lead Letter, the IME Revenue Collections Unit would review the Trauma Lead Letter and create a lien case to pursue recovery.

D. <u>Diagnosis and Trauma Code Edits</u>

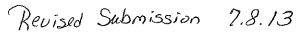
On a monthly cycle, members with paid claims showing ICD trauma diagnosis codes are reported by the IME Core Unit. A questionnaire is sent to each member requesting verification as to the accident or injury. Upon receipt of member responses, the IME Revenue Collections Unit follows up and contacts liable third parties, initiates recovery action, and tracks all efforts.

2. FOLLOW-UP

A. Absent Parents

The names, social security numbers, and possible third party resources of noncustodial and custodial parents are obtained by the Child Support Recovery Unit (CSRU) and entered into the TPL Subsystem of the MMIS on a weekly basis. The above-referenced information is also requested on the Supplemental Insurance Questionnaire (SIQ). When information is obtained from the SIQ, it is verified via telephonic or web site verification and loaded via electronic processes into the MMIS or entered directly into the TPL Subsystem of the MMIS.

State Plan TN #	IA-13-005	Effective	OCT 1 2014
Superseded TN#	MS-07-014	Approved	JUL 2.5 2013



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			State/Territory:		IC	DWA	
		STA	TE PLAN UNDER T	ITLE XIX C	F THE SOCIA	AL SECUR	LITY ACT
		Re	equirements for Third I	Party Liabili	ty – Identifyin	g Liable Ro	esources
2. <u>FOLLOW-UP</u> (Cont.)							
	A.	<u>Abse</u>	ent Parents (Cont.)				
		Colle	Child Support Recover ections Unit, which inconcustodial parent.	-			
	В.	Indus	strial Commission				
ennan et e mastro Atabakiron		that I	determined that it was DHS' effective Trauma 1, item 1 D.)				•
	C.	State	Motor Vehicle Accide	ent File			
		Not a	applicable. See Section	n 1, paragrap	oh C.		
	D.	Diagr	nosis and Trauma Cod	<u>e</u>			
			nosis and trauma codes, consistent with appli			for all ICD	trauma diagnosis
		Casua	alty claims threshold is	s set at \$250	.00.		
		with h	asualty claims, the IM higher claim values, bu ance company contacts	ut reactively	work any and	all cases w	here an attorney or
			alty and trauma claims I together for one (1) y				
State	Dlan T	ርኦ፤ #	IA-13-005		Effective	0	CT : 1 2014
		TN#	IA-11-012		Approved		2 5 2013

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State/Territory:	IOWA

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

Requirements for Third Party Liability - Identifying Liable Resources

2. FOLLOW-UP (Cont.)

D. <u>Diagnosis and Trauma Code</u> (Cont.)

Casualty or liability recoveries are initiated by many sources. Referrals are received from members, questionnaires (trauma), data matches, providers, attorneys, and many other sources. When a casualty/liability case is discovered, the parties are notified of Medicaid's subrogation and lien rights in writing. A claims summary printout is obtained from the MMIS system. Claims paid by Medicaid are reviewed and the claims determined to be related to the casualty/liability case are calculated. The Revenue Collections Unit files a lien for the amount of related paid claims with the County Court where the member resides. Updated liens are filed as necessary to ensure Medicaid's lien is current.

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