

State Plan Under Title XIX of the Social Security Act  
State/Territory: Ohio

Citation

42 CFR 433.137(a)

4.22 Third Party Liability

(a) The Medicaid agency meets all requirements of:

- (1) 42 CFR 433.138 and 433.139.
- (2) 42 CFR 433.145 through 433.148.
- (3) 42 CFR 433.151 through 433.154.
- (4) Sections 1902 (a)(25)(H) and (I) Social Security Act.

42 CFR 433.138(f)

(b) ATTACHMENT 4.22-A -

(1) Specifies the frequency with which the data exchanges required in 433.138(d)(1), (d)(3) and (d)(4) and the diagnosis and trauma code edits required in 433.138(e) are conducted;

42 CFR 433.138  
(g)(1)(ii) and (2)(ii)

(2) Describes the methods the agency uses for meeting the follow-up requirements contained in 433.138(g)(1)(i) and (g)(2)(i);

42 CFR 433.138  
(g)(3)(i) and (iii)

(3) Describes the methods the agency uses for following up on information obtained through the State motor vehicle accident report file data exchange required under 433.138(d)(4)(ii), and specifies the time frames for incorporation into the eligibility case file, its third party data base, and third party recovery unit of all information obtained through the follow-up that identifies legally liable third party resources; and

42 CFR 433.138  
(g)(4)(i) through (iii)

(4) Describes the methods the agency uses for following up on paid claims identified under 433.138(e) (methods include a procedure for periodically identifying those trauma codes that yield the highest third party collections and giving priority to following up on those codes) and specifies the time frames for incorporation into the eligibility case file and into its third party recovery unit of all information obtained through the follow-up that identifies legally liable third party resources.

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4.22 Third Party Liability, continued

Citation

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|---------------------------------|--|
| 42 CFR 433.139<br>(b)(3)(ii)(A) | <input checked="" type="checkbox"/> (c) Providers are required to bill liable third parties when services covered under the plan are furnished to an individual on whose behalf child support enforcement is being carried out by the State IV-D agency. |
|                                 | (d) <u>ATTACHMENT 4.22-B</u> specifies the following:  |
| 42 CFR 433.139<br>(b)(3)(ii)(C) | (1) The method used in determining a provider's compliance with the third party billing requirements at 433.139(b)(3)(ii)(C).  |
| 42 CFR 433.139(f)(2)            | (2) The threshold amount or other guideline used in determining whether to seek recovery of reimbursement from a liable third party, or the process by which the agency determines that seeking recovery of reimbursement would not be cost effective.   |
| 42 CFR 433.139(f)(3)            | (3) The dollar amount or time period the State uses to accumulate billings from a particular liable third party in making the decision to seek recovery of reimbursement.  |
| 42 CFR 447.20                   | (e) The Medicaid agency ensures that the provider furnishing a service for which a third party is liable follows the restrictions specified in 42 CFR 447.20.  |

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4.22 Third Party Liability, continued

Citation

42 CFR 433.151(a)

- (f) The Medicaid agency has written cooperative agreements for the enforcement of rights to and collection of third party benefits assigned to the State as a condition of eligibility for medical assistance with at least one of the following:  
(Check as appropriate.)
- State Title IV-D agency. The requirements of 42 CFR 433.152(b) are met.
  - Other appropriate State agency(s)--
  - Other appropriate agency(s) of another State--
  - Courts and law enforcement officials.

1902 (a)(60) of the Act

- (g) The Medicaid agency assures that the State has in effect the laws relating to medical child support under section 1908 of the Act.

1906 of the Act

- (h) Reserved