

**Medicaid Managed Care Final Rule**  
*Provisions Effective July 1, 2017\**

The Centers for Medicare & Medicaid Services (CMS) published the Medicaid Managed Care (MMC) Final Rule on May 6, 2016. The new federal regulations modernize the rules governing the Medicaid program and are set to be implemented over the next several years with the first significant implementation date on July 1, 2017. The [CBHDA Federal Regulations Resources](#) page provides federal and state resources and summaries of the new regulatory requirements, including a comprehensive timeline of regulatory sections applicable to county MHPs and DMC-ODS waiver counties.

<b>Category</b>	<b>Section</b>	<b>Section Description</b>
<b>Beneficiary Support &amp; Protections</b>	<a href="#"><u>438.10</u></a>	Information Requirements
	<a href="#"><u>438.210</u></a>	Coverage and authorization
	<a href="#"><u>438.400</u></a>	Subpart F (Grievance & Appeals System); Statutory basis and definition
	<a href="#"><u>438.402</u></a>	Subpart F (Grievance & Appeals System); General requirements
	<a href="#"><u>438.404</u></a>	Timely and adequate notice of adverse benefit determination
	<a href="#"><u>438.406</u></a>	Handling of grievances and appeals
	<a href="#"><u>438.408</u></a>	Resolution and notification: grievances and appeals
	<a href="#"><u>438.410</u></a>	Expedited resolution of appeals
	<a href="#"><u>438.414</u></a>	Information about the grievance system to providers and subcontractors

\*The Mental Health Parity and Addiction Equity Act of 2008 (MHPAEA) Final Rule, found in Subpart K of 42 CFR Part 438, has a compliance date of October 2, 2017. Specific compliance requirements for county behavioral health systems will be based on the outcomes of the DHCS statewide parity assessment.

**CBHDA Medi-Cal Policy Committee**  
**Medicaid Managed Care Rule – July 1, 2017 Provisions**  
**June 21, 2017**

<b>Category</b>	<b>Section</b>	<b>Section Description</b>
	<a href="#"><u>438.416</u></a>	Recordkeeping requirements
	<a href="#"><u>438.420</u></a>	Continuation of benefits while the PIHP appeal and state fair hearing are pending
	<a href="#"><u>438.424</u></a>	Effectuation of reversed appeal resolutions
<b>Data Reporting</b>	<a href="#"><u>438.242</u></a>	Health Information Systems
<b>Monitoring and Quality</b>	<a href="#"><u>438.66 (a-d)</u></a>	State Monitoring Requirements; readiness reviews
	<a href="#"><u>438.332</u></a>	State review of the accreditation status of PIHPs
<b>Program Integrity</b>	<a href="#"><u>438.602 (a,c,d,e,f,g)</u></a>	State responsibilities
	<a href="#"><u>438.604</u></a>	Data, information, and documentation that must be submitted
	<a href="#"><u>438.606</u></a>	Source, content, and timing of certification
	<a href="#"><u>438.608 (a,c,d)</u></a>	Program integrity requirements under the contract

## Medicaid Managed Care Final Rule

*Summary Slides from DHCS Presentations to County Behavioral Health Directors*



## Provisions Effective July 1, 2017

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- Information Requirements
- State Monitoring Requirements
- Beneficiary Protections
- Program Integrity
- Health Information Systems
- Coverage & Authorization
  
- Mental Health and Substance Use Disorder Parity – **October 2, 2017**



## Specific 2017 Deliverables

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- Uniform Provider Credentialing Policy
- Indian Enrollee Claiming and Service Requirements
- Enrollee/Beneficiary Handbook
- Notice of Adverse Benefit Determinations
- Subcontractor Guidance
- MHP Accreditation Status, if applicable
- Ownership and Control Reporting Requirements
- Encounter and Financial Audit Requirements
- Annual Report of Overpayment Recoveries
- Reporting and Data Certification Procedures
- Web Transparency and Information Requirements