

### **CMS Medicaid Managed Care Final Rule (CMS-2390-F)**

MHP Sections of Impact by Category and Implementation Date

| Category                          | Section | Section Description   | Implementation Date |
|-----------------------------------|---------|---|---------------------|
| Beneficiary Support & Protections | 438.228 | Grievance and appeal systems  | 60 Days             |
| Beneficiary Support & Protections | 438.10  | Information Requirements  | 7/1/2017            |
| Beneficiary Support & Protections | 438.210 | Coverage and authorization  | 7/1/2017            |
| Beneficiary Support & Protections | 438.400 | Subpart F (Grievance & Appeals System); Statutory basis and definition            | 7/1/2017            |
| Beneficiary Support & Protections | 438.402 | Subpart F (Grievance & Appeals System); General requirements                      | 7/1/2017            |
| Beneficiary Support & Protections | 438.404 | Timely and adequate notice of adverse benefity determination                      | 7/1/2017            |
| Beneficiary Support & Protections | 438.406 | Handling of grievances and appeals  | 7/1/2017            |
| Beneficiary Support & Protections | 438.408 | Resolution and notification: grievances and appeals                               | 7/1/2017            |
| Beneficiary Support & Protections | 438.410 | Expedited resolution of appeals   | 7/1/2017            |
| Beneficiary Support & Protections | 438.414 | Information about the grievance system to providers and subcontractors            | 7/1/2017            |
| Beneficiary Support & Protections | 438.416 | Recordkeeping requirements  | 7/1/2017            |
| Beneficiary Support & Protections | 438.420 | Continuation of benefits while the PIHP appeal and state fair hearing are pending | 7/1/2017            |
|                                   |         |   |                     |

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| Beneficiary Support & Protections | 438.424      | Effectuation of reversed appeal resolutions  | 7/1/2017   |
| Beneficiary Support & Protections | 438.62       | Continued services to enrollees  | 7/1/2018   |
| Data Reporting                    | 438.242      | Data Quality – TMISIS; increased reporting amount and frequency                            | 7/1/2017   |
| Data Reporting                    | 438.818      | Enrollee Encounter Data – loss of FFP non-compliance with Data Quality/Health Info Systems | 7/1/2018   |
| External Quality Review           | 438.358      | EQRO – validation of network adequacy  | 7/1/2018   |
| External Quality Review           | 438.364      | EQRO- must post technical report by April 30 annually                                      | 7/1/2018   |
| External Quality Review           | 438.350      | External quality review  | 7/1/2018   |
| Monitoring and Quality            | 438.334      | Quality Rating System  | 3 Years after publication on<br>Federal Register |
| Monitoring and Quality            | 438.66 (a-d) | State Monitoring Requirements; readiness reviews   | 7/1/2017   |
| Monitoring and Quality            | 438.332      | State review of the accreditation status of PIHPs  | 7/1/2017   |
| Monitoring and Quality            | 438.340      | Managed care state quality strategy  | 7/1/2018   |

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| Monitoring and Quality | 438.66 (e)               | Annual program report   | Rating period for contracts<br>that start after the release of<br>CMS guidance |
| Network Adequacy       | 438.68                   | Network Adequacy – have to certify networks and publically report providers, service types, locations, etc. | 7/1/2018   |
| Network Adequacy       | 438.206                  | Availability of services  | 7/1/2018   |
| Network Adequacy       | 438.207                  | Assurances of adequate capacity and services  | 7/1/2018   |
| Program Integrity      | 438.58                   | Conflict of interest safeguards   | 60 Days  |
| Program Integrity      | 438.600                  | Subpart H; Statutory Basis  | 60 Days  |
| Program Integrity      | 438.610                  | Prohibited affiliations   | 60 Days  |
| Program Integrity      | 438.214                  | Provider selection  | 60 Days  |
| Program Integrity      | 438.602<br>(a,c,d,e,f,g) | State responsibilities  | 7/1/2017   |
| Program Integrity      | 438.604                  | Data, information, and documentation that must be submitted   | 7/1/2017   |
| Program Integrity      | 438.606                  | Source, content, and timing of certification  | 7/1/2017   |

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| Program Integrity | 438.608 (a,c,d) | Program integrity requirements under the contract      | 7/1/2017            |
| Program Integrity | 438.602 (b)     | Screening and enrollment and revalidation of providers | 7/1/2018            |
| Program Integrity | 438.608 (b)     | Provider screening and enrollment requirements         | 7/1/2018            |

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