## 5883

## 2015-2016 Regular Sessions

## IN SENATE

June 10, 2015

Introduced by Sen. ROBACH -- read twice and ordered printed, and when printed to be committed to the Committee on Rules

AN ACT to amend the social services law, in relation to claims for payment furnished by providers under the medical assistance program

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. Section 367-b of the social services law is amended by 2 adding a new subdivision 15 to read as follows:

3 15. (A) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, CLAIMS FOR PAYMENT 4 FOR MEDICAL CARE, SERVICES OR SUPPLIES FURNISHED BY ANY PROVIDER UNDER 5 THE MEDICAL ASSISTANCE PROGRAM MUST BE INITIALLY SUBMITTED WITHIN NINETY 6 DAYS OF THE DATE THE MEDICAL CARE, SERVICES OR SUPPLIES WERE FURNISHED 7 TO AN ELIGIBLE PERSON TO BE VALID AND ENFORCEABLE AGAINST THE DEPARTMENT SOCIAL SERVICES DISTRICT, UNLESS THE PROVIDER'S SUBMISSION OF THE 8 OR А 9 CLAIMS IS DELAYED BEYOND NINETY DAYS DUE TO CIRCUMSTANCES OUTSIDE OF THE CONTROL OF THE PROVIDER. SUCH CIRCUMSTANCES INCLUDE, BUT ARE NOT LIMITED 10 TO, ATTEMPTS TO RECOVER FROM A THIRD-PARTY INSURER, LEGAL PROCEEDINGS 11 12 AGAINST A RESPONSIBLE THIRD-PARTY OR THE RECIPIENT OF THE MEDICAL CARE, SERVICES OR SUPPLIES, AN UNFORESEEABLE COMPUTER OR SYSTEMS MALFUNCTION 13 14 WHICH, IN THE JUDGMENT OF THE DEPARTMENT, IMPACTED THE SUBMISSION OF A 15 SIGNIFICANT NUMBER OF CLAIMS AND WAS UNKNOWN TO THE PROVIDER PRIOR TO EXPIRATION OF THE NINETY DAY TIME PERIOD, OR DELAYS IN THE DETERMI-16 THE 17 NATION OF CLIENT ELIGIBILITY BY THE SOCIAL SERVICES DISTRICT. ALL CLAIMS SUBMITTED AFTER NINETY DAYS MUST BE ACCOMPANIED BY A STATEMENT 18 OF THE 19 REASON FOR SUCH DELAY AND MUST BE SUBMITTED WITHIN THIRTY DAYS FROM THE 20 TIME SUBMISSION CAME WITHIN THE CONTROL OF THE PROVIDER, SUBJECT TO THE LIMITATIONS OF PARAGRAPH (C) OF THIS SUBDIVISION. 21

22 CLAIM RETURNED TO A PROVIDER DUE TO DATA INSUFFICIENCY OR (B) ANY 23 ERRORS MAY BE RESUBMITTED BY THE PROVIDER UPON CLAIMING PROPER 24 COMPLETION OF THE CLAIM IN ACCORDANCE WITH THE CLAIMS PROCESSING 25 REOUIREMENTS OF THE DEPARTMENT WITHIN SIXTY DAYS OF THE DATE THE OF

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets
[] is old law to be omitted.

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NOTIFICATION TO THE PROVIDER ADVISING THE PROVIDER OF SUCH INSUFFICIENCY
 OR INVALIDITY. ANY RETURNED CLAIM NOT CORRECTLY RESUBMITTED WITHIN SIXTY
 DAYS OR ON THE SECOND RESUBMISSION IS NEITHER VALID NOR ENFORCEABLE
 AGAINST THE DEPARTMENT OR A SOCIAL SERVICES DISTRICT.

5 (C) NOTWITHSTANDING PARAGRAPHS (A) AND (B) OF THIS SUBDIVISION TO THE 6 CONTRARY:

7 (I) ALL CLAIMS FOR PAYMENT FOR MEDICAL CARE, SERVICES OR SUPPLIES
8 FURNISHED BY NON-PUBLIC PROVIDERS UNDER THE MEDICAL ASSISTANCE PROGRAM
9 MUST BE FINALLY SUBMITTED TO THE DEPARTMENT OR ITS FISCAL AGENT AND BE
10 PAYABLE WITHIN TWO YEARS FROM THE DATE THE CARE, SERVICES OR SUPPLIES
11 WERE FURNISHED IN ORDER TO BE VALID AND ENFORCEABLE AS AGAINST THE
12 DEPARTMENT OR A SOCIAL SERVICES DISTRICT; AND

(II) ALL CLAIMS FOR PAYMENT FOR MEDICAL CARE, SERVICES OR SUPPLIES 13 14 FURNISHED BY PUBLIC PROVIDERS MUST BE FINALLY SUBMITTED TO THE DEPART-15 MENT OR ITS FISCAL AGENT AND BE PAYABLE WITHIN TWO YEARS FROM THE DATE THE CARE, SERVICES OR SUPPLIES WERE FURNISHED (OR WITHIN SUCH OTHER 16 17 PERIOD AS AGREED BY THE DEPARTMENT AND THE PUBLIC PROVIDER FOR PAYMENTS INITIALLY MADE BY THE PUBLIC PROVIDER UNDER A PROGRAM OTHER 18 THAN THE 19 MEDICAL ASSISTANCE PROGRAM) IN ORDER TO BE VALID AND ENFORCEABLE AS AGAINST THE DEPARTMENT OR A SOCIAL SERVICES DISTRICT. 20

(D) FOR PURPOSES OF THIS SUBDIVISION, A CLAIM IS CONSIDERED SUBMITTED22 UPON ITS RECEIPT BY THE DEPARTMENT OR ITS FISCAL AGENT.

23 S 2. This act shall take effect immediately and shall apply to all 24 provider claims that were the subject of an appeal or department of 25 health review on or after January 1, 2015.