SENATE BILL NO. 130

BY SENATOR CLOUD

Prefiled pursuant to Article III, Section 2(A)(4)(b)(i) of the Constitution of Louisiana.

1	AN ACT
2	To enact Subpart F of Part VI-A of Chapter 3 of Title 46 of the Louisiana Revised Statutes
3	of 1950, to be comprised of R.S. 46:440.21, relative to Medicaid; to provide for
4	Medicaid eligibility determinations; to provide for Medicaid program integrity
5	measures; to provide for an effective date; and to provide for related matters.
6	Be it enacted by the Legislature of Louisiana:
7	Section 1. Subpart F of Part VI-A of Chapter 3 of Title 46 of the Louisiana Revised
8	Statutes of 1950, comprised of R.S. 46:440.21, is hereby enacted to read as follows:
9	SUBPART F. MEDICAID PROGRAM INTEGRITY MEASURES
10	§440.21. Medicaid program integrity measures
11	A. The legislature hereby finds and declares the following:
12	(1) It is the policy of this state to protect public benefits for those who are
13	truly needy and eligible for such benefits and to prevent waste and fraud from
14	limiting available resources and increasing dependency unnecessarily.
15	(2) The Medicaid program provides support to needy households and
16	persons.
17	(3) It is the intent of this Subpart to institute a system of modern and
18	comprehensive interagency data cross-checks and to implement other program
19	integrity measures available to ensure ongoing eligibility for Medicaid and to
20	limit the use of ex parte renewals to the extent allowed.
21	B. The Louisiana Department of Health shall adopt the following
22	measures to verify ongoing eligibility for Medicaid:
23	(1) The Louisiana Department of Health shall not accept eligibility
24	determinations for Medicaid from any exchange established under 42 U.S.C.

SB NO. 130 ENROLLED

 $\underline{18041(c). The\ Louisiana\ Department\ of\ Health\ may\ accept\ assessments\ from\ an}$

1

2	exchange established under 42 U.S.C. 18041(c), but shall independently verify
3	eligibility and make eligibility determinations.
4	(2) Neither the Louisiana Department of Health nor any state agency
5	that operates as a part of Medicaid may rely solely on ex parte renewals.
6	including but not limited to any waiver granted under Section 1902(e)(14)(A)
7	of the Social Security Act, unless expressly required by federal law. No later
8	than January 1, 2026, the Louisiana Department of Health shall withdraw any
9	waivers submitted to the federal government that authorize the department to
10	determine or renew eligibility by ex parte renewal.
11	(3) Unless required by federal law, the Louisiana Department of Health
12	shall not accept self-attestation of Louisiana state residency for initial eligibility
13	determinations or renewals. The Louisiana Department of Health may use
14	technology and government data sharing to verify income, residency, household
15	composition, or receipt of other coverage. The Louisiana Department of Health
16	shall not request authority to waive or decline to periodically check any
17	available income-related data sources to verify eligibility for Medicaid.
18	(4) The Louisiana Department of Health may use an enhanced income
19	verification platform to verify recipient eligibility. The Louisiana Department
20	of Health may procure and enter into a contract for the platform. The platform
21	shall meet all of the following criteria:
22	(a) Use automated, real-time data matching and analytics to detect
23	unreported or under reported income.
24	(b) Consolidate overlapping data to prevent double counting of financial
25	records.
26	(5) The Louisiana Department of Health shall enter into the following
27	data matching agreements to cross-check households enrolled in Medicaid with
28	other state data sets as allowed by law:
29	(a) On at least a monthly basis, the Louisiana Department of Health shall
30	receive and review information from the state registrar of vital records

SB NO. 130 ENROLLED

1	concerning individuals enrolled in Medicaid that indicates a change in
2	circumstances that may affect eligibility for Medicaid, including but not limited
3	to death records.
4	(b) On at least a quarterly basis, the Louisiana Department of Health
5	shall receive and review information from the Louisiana Workforce
6	Commission concerning individuals enrolled in Medicaid that indicates a
7	change in circumstances that may affect eligibility for Medicaid, including but
8	not limited to changes in employment or wages.
9	(c) On at least a quarterly basis, the Louisiana Department of Health
10	shall receive and review information from the Department of Public Safety and
11	Corrections, office of motor vehicles concerning individuals enrolled in
12	Medicaid that indicates a change in residency that may affect eligibility for
13	Medicaid.
14	(d) On at least a semi-annual basis, the Louisiana Department of Health
15	shall receive and review information from the Louisiana Department of
16	Revenue concerning individuals enrolled in Medicaid that indicates a change in
17	circumstances that may affect eligibility for Medicaid, including but not limited
18	to potential changes in income, wages, or residency as identified by tax records.
19	(e) The Louisiana Department of Health shall implement a platform to
20	receive and review information on at least an annual basis concerning
21	incarceration status of individuals enrolled in Medicaid.
22	(f) On at least a monthly basis, the Louisiana Department of Health shall
23	receive and review information from the Social Security Administration
24	concerning the disability status of individuals enrolled in Medicaid.
25	(6) On at least a quarterly basis, the Louisiana Department of Health
26	shall publish on its website, data regarding findings of noncompliance and fraud
27	investigations in Medicaid for the following aggregate, nonconfidential, and
28	nonpersonally identifying information:
29	(a) The number of Medicaid cases investigated for intentional program
30	violations or fraud.

1 (b) Total number of Medicaid cases referred to the attorney general's 2 office for prosecution. 3 (c) Improper payments and expenditures. 4 (d) Monies recovered. 5 (e) Aggregate data concerning improper payments and ineligible recipients as a percentage of those investigated and reviewed. 6 7 Section 2. This Act shall become effective upon signature by the governor or, if not 8 signed by the governor, upon expiration of the time for bills to become law without signature 9 by the governor, as provided by Article III, Section 18 of the Constitution of Louisiana. If 10 vetoed by the governor and subsequently approved by the legislature, this Act shall become 11 effective on the day following such approval. PRESIDENT OF THE SENATE SPEAKER OF THE HOUSE OF REPRESENTATIVES GOVERNOR OF THE STATE OF LOUISIANA

ENROLLED

SB NO. 130

APPROVED: