

SENATE SUBSTITUTE
FOR
SENATE COMMITTEE SUBSTITUTE
FOR
HOUSE COMMITTEE SUBSTITUTE
FOR
HOUSE BILL NO. 1617

AN ACT

To repeal sections 191.1145, 208.670, 208.671, 208.673, 208.675, 208.677, 376.427, 376.1350, and 376.1367, RSMo, and to enact in lieu thereof eight new sections relating to reimbursement of health care services.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF MISSOURI, AS FOLLOWS:

1 Section A. Sections 191.1145, 208.670, 208.671, 208.673,
2 208.675, 208.677, 376.427, 376.1350, and 376.1367, RSMo, are
3 repealed and eight new sections enacted in lieu thereof, to be
4 known as sections 191.1145, 208.670, 208.677, 376.427, 376.690,
5 376.1065, 376.1350, and 376.1367, to read as follows:

6 191.1145. 1. As used in sections 191.1145 and 191.1146,
7 the following terms shall mean:

8 (1) "Asynchronous store-and-forward transfer", the
9 collection of a patient's relevant health information and the
10 subsequent transmission of that information from an originating
11 site to a health care provider at a distant site without the
12 patient being present;

13 (2) "Clinical staff", any health care provider licensed in

1 this state;

2 (3) "Distant site", a site at which a health care provider
3 is located while providing health care services by means of
4 telemedicine;

5 (4) "Health care provider", as that term is defined in
6 section 376.1350;

7 (5) "Originating site", a site at which a patient is
8 located at the time health care services are provided to him or
9 her by means of telemedicine. For the purposes of asynchronous
10 store-and-forward transfer, originating site shall also mean the
11 location at which the health care provider transfers information
12 to the distant site;

13 (6) "Telehealth" or "telemedicine", the delivery of health
14 care services by means of information and communication
15 technologies which facilitate the assessment, diagnosis,
16 consultation, treatment, education, care management, and self-
17 management of a patient's health care while such patient is at
18 the originating site and the health care provider is at the
19 distant site. Telehealth or telemedicine shall also include the
20 use of asynchronous store-and-forward technology.

21 2. Any licensed health care provider shall be authorized to
22 provide telehealth services if such services are within the scope
23 of practice for which the health care provider is licensed and
24 are provided with the same standard of care as services provided
25 in person. This section shall not be construed to prohibit a
26 health carrier, as defined in section 376.1350, from reimbursing
27 non-clinical staff for services otherwise allowed by law.

28 3. In order to treat patients in this state through the use

1 of telemedicine or telehealth, health care providers shall be
2 fully licensed to practice in this state and shall be subject to
3 regulation by their respective professional boards.

4 4. Nothing in subsection 3 of this section shall apply to:

5 (1) Informal consultation performed by a health care
6 provider licensed in another state, outside of the context of a
7 contractual relationship, and on an irregular or infrequent basis
8 without the expectation or exchange of direct or indirect
9 compensation;

10 (2) Furnishing of health care services by a health care
11 provider licensed and located in another state in case of an
12 emergency or disaster; provided that, no charge is made for the
13 medical assistance; or

14 (3) Episodic consultation by a health care provider
15 licensed and located in another state who provides such
16 consultation services on request to a physician in this state.

17 5. Nothing in this section shall be construed to alter the
18 scope of practice of any health care provider or to authorize the
19 delivery of health care services in a setting or in a manner not
20 otherwise authorized by the laws of this state.

21 6. No originating site for services or activities provided
22 under this section shall be required to maintain immediate
23 availability of on-site clinical staff during the telehealth
24 services, except as necessary to meet the standard of care for
25 the treatment of the patient's medical condition if such
26 condition is being treated by an eligible health care provider
27 who is not at the originating site, has not previously seen the
28 patient in person in a clinical setting, and is not providing

1 coverage for a health care provider who has an established
2 relationship with the patient.

3 7. Nothing in this section shall be construed to alter any
4 collaborative practice requirement as provided in chapters 334
5 and 335.

6 208.670. 1. As used in this section, these terms shall
7 have the following meaning:

8 (1) "Consultation", a type of evaluation and management
9 service as defined by the most recent edition of the Current
10 Procedural Terminology published annually by the American Medical
11 Association;

12 (2) "Distant site", the same meaning as such term is
13 defined in section 191.1145;

14 (3) "Originating site", the same meaning as such term is
15 defined in section 191.1145;

16 (4) "Provider", [any provider of medical services and
17 mental health services, including all other medical disciplines]
18 the same meaning as the term "health care provider" is defined in
19 section 191.1145, and such provider meets all other MO HealthNet
20 eligibility requirements;

21 [(2)] (5) "Telehealth", the same meaning as such term is
22 defined in section 191.1145.

23 2. [Reimbursement for the use of asynchronous
24 store-and-forward technology in the practice of telehealth in the
25 MO HealthNet program shall be allowed for orthopedics,
26 dermatology, ophthalmology and optometry, in cases of diabetic
27 retinopathy, burn and wound care, dental services which require a
28 diagnosis, and maternal-fetal medicine ultrasounds.

1 3. The department of social services, in consultation with
2 the departments of mental health and health and senior services,
3 shall promulgate rules governing the practice of telehealth in
4 the MO HealthNet program. Such rules shall address, but not be
5 limited to, appropriate standards for the use of telehealth,
6 certification of agencies offering telehealth, and payment for
7 services by providers. Telehealth providers shall be required to
8 obtain participant consent before telehealth services are
9 initiated and to ensure confidentiality of medical information.

10 4. Telehealth may be utilized to service individuals who
11 are qualified as MO HealthNet participants under Missouri law.
12 Reimbursement for such services shall be made in the same way as
13 reimbursement for in-person contacts.

14 5. The provisions of section 208.671 shall apply to the use
15 of asynchronous store-and-forward technology in the practice of
16 telehealth in the MO HealthNet program] The department of social
17 services shall reimburse providers for services provided through
18 telehealth if such providers can ensure services are rendered
19 meeting the standard of care that would otherwise be expected
20 should such services be provided in person. The department shall
21 not restrict the originating site through rule or payment so long
22 as the provider can ensure services are rendered meeting the
23 standard of care that would otherwise be expected should such
24 services be provided in person. Payment for services rendered
25 via telehealth shall not depend on any minimum distance
26 requirement between the originating and distant site.
27 Reimbursement for telehealth services shall be made in the same
28 way as reimbursement for in-person contact; however,

1 consideration shall also be made for reimbursement to the
2 originating site. Reimbursement for asynchronous store-and-
3 forward may be capped at the reimbursement rate had the service
4 been provided in person.

5 208.677. [1. For purposes of the provision of telehealth
6 services in the MO HealthNet program, the term "originating site"
7 shall mean a telehealth site where the MO HealthNet participant
8 receiving the telehealth service is located for the encounter.
9 The standard of care in the practice of telehealth shall be the
10 same as the standard of care for services provided in person. An
11 originating site shall be one of the following locations:

- 12 (1) An office of a physician or health care provider;
- 13 (2) A hospital;
- 14 (3) A critical access hospital;
- 15 (4) A rural health clinic;
- 16 (5) A federally qualified health center;
- 17 (6) A long-term care facility licensed under chapter 198;
- 18 (7) A dialysis center;
- 19 (8) A Missouri state habilitation center or regional
20 office;
- 21 (9) A community mental health center;
- 22 (10) A Missouri state mental health facility;
- 23 (11) A Missouri state facility;
- 24 (12) A Missouri residential treatment facility licensed by
25 and under contract with the children's division. Facilities
26 shall have multiple campuses and have the ability to adhere to
27 technology requirements. Only Missouri licensed psychiatrists,
28 licensed psychologists, or provisionally licensed psychologists,

1 and advanced practice registered nurses who are MO HealthNet
2 providers shall be consulting providers at these locations;

3 (13) A comprehensive substance treatment and rehabilitation
4 (CSTAR) program;

5 (14) A school;

6 (15) The MO HealthNet recipient's home;

7 (16) A clinical designated area in a pharmacy; or

8 (17) A child assessment center as described in section
9 210.001.

10 2. If the originating site is a school, the school shall
11 obtain permission from the parent or guardian of any student
12 receiving telehealth services prior to each provision of
13 service.] Prior to the provision of telehealth services in a
14 school, the parent or guardian of the child shall provide
15 authorization for the provision of such service. Such
16 authorization shall include the ability for the parent or
17 guardian to authorize services via telehealth in the school for
18 the remainder of the school year.

19 376.427. 1. As used in this section, the following terms
20 mean:

21 (1) "Health care services", medical, surgical, dental,
22 podiatric, pharmaceutical, chiropractic, licensed ambulance
23 service, and optometric services;

24 (2) "Insured", any person entitled to benefits under a
25 contract of accident and sickness insurance, or medical-payment
26 insurance issued as a supplement to liability insurance but not
27 including any other coverages contained in a liability or a
28 workers' compensation policy, issued by an insurer;

1 (3) "Insurer", any person, reciprocal exchange,
2 interinsurer, fraternal benefit society, health services
3 corporation, self-insured group arrangement to the extent not
4 prohibited by federal law, or any other legal entity engaged in
5 the business of insurance;

6 (4) "Provider", a physician, hospital, dentist, podiatrist,
7 chiropractor, pharmacy, licensed ambulance service, or
8 optometrist, licensed by this state.

9 2. Upon receipt of an assignment of benefits made by the
10 insured to a provider, the insurer shall issue the instrument of
11 payment for a claim for payment for health care services in the
12 name of the provider. All claims shall be paid within thirty
13 days of the receipt by the insurer of all documents reasonably
14 needed to determine the claim.

15 3. Nothing in this section shall preclude an insurer from
16 voluntarily issuing an instrument of payment in the single name
17 of the provider.

18 4. Except as provided in subsection 5 of this section, this
19 section shall not require any insurer, health services
20 corporation, health maintenance corporation or preferred provider
21 organization which directly contracts with certain members of a
22 class of providers for the delivery of health care services to
23 issue payment as provided pursuant to this section to those
24 members of the class which do not have a contract with the
25 insurer.

26 5. When a patient's health benefit plan does not include or
27 require payment to out-of-network providers for all or most
28 covered services, which would otherwise be covered if the patient

1 received such services from a provider in the carrier's network,
2 including, but not limited to, health maintenance organization
3 plans, as such term is defined in section 354.400, or a health
4 benefit plan offered by a carrier consistent with subdivision
5 (19) of section 376.426, payment for all services shall be made
6 directly to the providers when the health carrier has authorized
7 such services to be received from a provider outside the
8 carrier's network.

9 376.690. 1. As used in this section, the following terms
10 shall mean:

11 (1) "Emergency medical condition", the same meaning given
12 to such term in section 376.1350;

13 (2) "Facility", the same meaning given to such term in
14 section 376.1350;

15 (3) "Health care professional", the same meaning given to
16 such term in section 376.1350;

17 (4) "Health carrier", the same meaning given to such term
18 in section 376.1350;

19 (5) "Unanticipated out-of-network care", health care
20 services received by a patient in an in-network facility from an
21 out-of-network health care professional from the time the patient
22 presents with an emergency medical condition until the time the
23 patient is discharged;

24 2. Health care professionals shall send any claim for
25 charges incurred for unanticipated out-of-network care to the
26 patient's health carrier on a U.S. Centers of Medicare and
27 Medicaid Services Form 1500, or its successor form, or
28 electronically using the 837 HIPAA format, or its successor.

1 (1) Within forty-five processing days, as defined in
2 section 376.383, of receiving the health care professional's
3 claim, the health carrier shall offer to pay the health care
4 professional a reasonable reimbursement for unanticipated out-of-
5 network care based on the health care professional's services.
6 If the health care professional participates in one or more of
7 the health carrier's networks, the reimbursement for
8 unanticipated out-of-network care shall use the network that has
9 the highest reimbursement.

10 (2) If the health care professional declines the health
11 carrier's initial offer of reimbursement, the health carrier and
12 health care professional shall have sixty days to negotiate in
13 good faith to attempt to determine the reimbursement for the
14 unanticipated out-of-network care.

15 (3) If the health carrier and health care professional do
16 not agree to a reimbursement amount by the end of the sixty day
17 negotiation period, the dispute shall be resolved through an
18 arbitration process as specified in subsection 4 of this section.

19 (4) To initiate arbitration proceedings, either the health
20 carrier or health care professional shall provide written
21 notification to the director of the department of insurance,
22 financial institutions and professional registration and the
23 other party within one hundred twenty days of the end of the
24 negotiation period, indicating their intent to arbitrate the
25 matter and notifying the director of the billed amount and the
26 date and amount of the final offer by each party. A bill for
27 unanticipated out-of-network care may be resolved between the
28 parties at any point prior to the commencement of the arbitration

1 proceedings. Bills may be combined for purposes of arbitration,
2 but only to the extent the bills represent similar circumstances
3 and services provided by the same health care professional, and
4 the parties attempted to resolve the dispute in accordance with
5 subdivisions (2) to (4) of this subsection.

6 (5) No health care professional shall send a bill to the
7 patient for any difference between the reimbursement rate as
8 determined under this subsection and the health care
9 professional's billed charge.

10 3. When unanticipated out-of-network care is provided, the
11 health care professional may bill a patient for no more than the
12 cost-sharing requirements described under this section.

13 (1) Cost-sharing requirements shall be based on the
14 reimbursement amount as determined under subsection 2 of this
15 section.

16 (2) The patient's health carrier shall inform the health
17 care professional of its enrollee's cost-sharing requirements
18 within thirty business days of receiving a claim from the health
19 care professional for services provided.

20 (3) The in-network deductible and out-of-pocket maximum
21 cost-sharing requirements shall apply to the claim for the
22 unanticipated out-of-network care.

23 4. The director of the department of insurance, financial
24 institutions and professional registration shall ensure access to
25 an external arbitration process when a health care professional
26 and health carrier can not agree to a reasonable reimbursement
27 under subdivision (2) of subsection 2 of this section. In order
28 to ensure access, when notified of a party's intent to arbitrate,

1 the director shall randomly select an arbitrator for each case
2 from the department's approved list of arbitrators or entities
3 that provide binding arbitration. The director shall specify the
4 criteria for an approved arbitrator or entity by rule. The costs
5 of arbitration shall be shared equally between, and shall be
6 directly billed to, the health care professional and health
7 carrier. These costs shall include, but shall not be limited to,
8 reasonable time necessary for the arbitrator to review materials
9 in preparation for the arbitration, travel expenses, and
10 reasonable time following the arbitration for drafting of the
11 final decision.

12 5. At the conclusion of the arbitration process, the
13 arbitrator shall issue a final decision, which shall be binding
14 on all parties. The arbitrator shall provide a copy of the final
15 decision to the director. The initial request for arbitration,
16 all correspondence and documents received by the department, and
17 the final arbitration decision shall be considered a confidential
18 record under section 374.071. However, the director may release
19 aggregated summary data regarding the arbitration process. The
20 decision of the arbitrator shall not be considered an agency
21 decision and shall not be considered a contested case, as defined
22 in section 536.010.

23 6. The arbitrator shall determine a dollar amount due under
24 subsection 2 of this section between one hundred twenty percent
25 of the Medicare allowed amount and the seventieth percentile of
26 the usual and customary rate for the unanticipated out-of-network
27 care, as determined by benchmarks from independent nonprofit
28 organizations that are not affiliated with insurance carriers or

1 provider organizations.

2 7. When determining a reasonable reimbursement rate, the
3 arbitrator shall consider the following factors if the health
4 care professional believes the payment offered for the
5 unanticipated out-of-network care does not properly recognize:

6 (1) The health care professional's training, education, or
7 experience;

8 (2) The nature of the service provided;

9 (3) The health care professional's usual charge for
10 comparable services provided;

11 (4) The circumstances and complexity of the particular
12 case, including the time and place the services were provided;
13 and

14 (5) The average contracted rate for comparable services
15 provided in the same geographic area.

16 8. The enrollee shall not be required to participate in the
17 arbitration process. The health care professional and health
18 carrier shall execute a nondisclosure agreement prior to engaging
19 in an arbitration under this section.

20 9. This section shall take effect on January 1, 2019.

21 10. The department of insurance, financial institutions and
22 professional registration may promulgate rules and fees as
23 necessary to implement the provisions of this section, including,
24 but not limited to, procedural requirements for arbitration. Any
25 rule or portion of a rule, as that term is defined in section
26 536.010 that is created under the authority delegated in this
27 section shall become effective only if it complies with and is
28 subject to all of the provisions of chapter 536, and, if

1 applicable, section 536.028. This section and chapter 536 are
2 nonseverable and if any of the powers vested with the general
3 assembly pursuant to chapter 536, to review, to delay the
4 effective date, or to disapprove and annul a rule are
5 subsequently held unconstitutional, then the grant of rulemaking
6 authority and any rule proposed or adopted after August 28, 2018,
7 shall be invalid and void.

8 376.1065. 1. As used in this section, the following terms
9 shall mean:

10 (1) "Contracting entity", any health carrier, as defined in
11 section 376.1350, subject to the jurisdiction of the department
12 engaged in the act of contracting with providers for the delivery
13 of dental services, or the selling or assigning of dental network
14 plans to other entities under the jurisdiction of the department;

15 (2) "Department", department of insurance, financial
16 institutions and professional registration;

17 (3) "Official notification", written communication by a
18 provider or participating provider to a contracting entity
19 describing such provider's or participating provider's change in
20 contact information or participation status with the contracting
21 entity;

22 (4) "Participating provider", a provider who has an
23 agreement with a contracting entity to provide dental services
24 with an expectation of receiving payment, other than coinsurance,
25 co-payments, or deductibles, directly or indirectly from such
26 contracting entity;

27 (5) "Provider", any person licensed under chapter 332.

28 2. A contracting entity shall, upon official notification,

1 make changes contained in the official notification to their
2 electronic provider material and their next edition of paper
3 material made available to plan members or other potential plan
4 members.

5 3. The department, when determining the result of a market
6 conduct examination under sections 374.202 to 374.207, shall
7 consider violations of this section by a contracting entity.

8 376.1350. For purposes of sections 376.1350 to 376.1390,
9 the following terms mean:

10 (1) "Adverse determination", a determination by a health
11 carrier or its designee utilization review organization that an
12 admission, availability of care, continued stay or other health
13 care service has been reviewed and, based upon the information
14 provided, does not meet the health carrier's requirements for
15 medical necessity, appropriateness, health care setting, level of
16 care or effectiveness, and the payment for the requested service
17 is therefore denied, reduced or terminated;

18 (2) "Ambulatory review", utilization review of health care
19 services performed or provided in an outpatient setting;

20 (3) "Case management", a coordinated set of activities
21 conducted for individual patient management of serious,
22 complicated, protracted or other health conditions;

23 (4) "Certification", a determination by a health carrier or
24 its designee utilization review organization that an admission,
25 availability of care, continued stay or other health care service
26 has been reviewed and, based on the information provided,
27 satisfies the health carrier's requirements for medical
28 necessity, appropriateness, health care setting, level of care

1 and effectiveness;

2 (5) "Clinical peer", a physician or other health care
3 professional who holds a nonrestricted license in a state of the
4 United States and in the same or similar specialty as typically
5 manages the medical condition, procedure or treatment under
6 review;

7 (6) "Clinical review criteria", the written screening
8 procedures, decision abstracts, clinical protocols and practice
9 guidelines used by the health carrier to determine the necessity
10 and appropriateness of health care services;

11 (7) "Concurrent review", utilization review conducted
12 during a patient's hospital stay or course of treatment;

13 (8) "Covered benefit" or "benefit", a health care service
14 that an enrollee is entitled under the terms of a health benefit
15 plan;

16 (9) "Director", the director of the department of
17 insurance, financial institutions and professional registration;

18 (10) "Discharge planning", the formal process for
19 determining, prior to discharge from a facility, the coordination
20 and management of the care that a patient receives following
21 discharge from a facility;

22 (11) "Drug", any substance prescribed by a licensed health
23 care provider acting within the scope of the provider's license
24 and that is intended for use in the diagnosis, mitigation,
25 treatment or prevention of disease. The term includes only those
26 substances that are approved by the FDA for at least one
27 indication;

28 (12) "Emergency medical condition", the sudden and, at the

1 time, unexpected onset of a health condition that manifests
2 itself by symptoms of sufficient severity, regardless of the
3 final diagnosis that is given, that would lead a prudent lay
4 person, possessing an average knowledge of medicine and health,
5 to believe that immediate medical care is required, which may
6 include, but shall not be limited to:

7 (a) Placing the person's health in significant jeopardy;

8 (b) Serious impairment to a bodily function;

9 (c) Serious dysfunction of any bodily organ or part;

10 (d) Inadequately controlled pain; or

11 (e) With respect to a pregnant woman who is having
12 contractions:

13 a. That there is inadequate time to effect a safe transfer
14 to another hospital before delivery; or

15 b. That transfer to another hospital may pose a threat to
16 the health or safety of the woman or unborn child;

17 (13) "Emergency service", a health care item or service
18 furnished or required to evaluate and treat an emergency medical
19 condition, which may include, but shall not be limited to, health
20 care services that are provided in a licensed hospital's
21 emergency facility by an appropriate provider;

22 (14) "Enrollee", a policyholder, subscriber, covered person
23 or other individual participating in a health benefit plan;

24 (15) "FDA", the federal Food and Drug Administration;

25 (16) "Facility", an institution providing health care
26 services or a health care setting, including but not limited to
27 hospitals and other licensed inpatient centers, ambulatory
28 surgical or treatment centers, skilled nursing centers,

1 residential treatment centers, diagnostic, laboratory and imaging
2 centers, and rehabilitation and other therapeutic health
3 settings;

4 (17) "Grievance", a written complaint submitted by or on
5 behalf of an enrollee regarding the:

6 (a) Availability, delivery or quality of health care
7 services, including a complaint regarding an adverse
8 determination made pursuant to utilization review;

9 (b) Claims payment, handling or reimbursement for health
10 care services; or

11 (c) Matters pertaining to the contractual relationship
12 between an enrollee and a health carrier;

13 (18) "Health benefit plan", a policy, contract, certificate
14 or agreement entered into, offered or issued by a health carrier
15 to provide, deliver, arrange for, pay for, or reimburse any of
16 the costs of health care services; except that, health benefit
17 plan shall not include any coverage pursuant to liability
18 insurance policy, workers' compensation insurance policy, or
19 medical payments insurance issued as a supplement to a liability
20 policy;

21 (19) "Health care professional", a physician or other
22 health care practitioner licensed, accredited or certified by the
23 state of Missouri to perform specified health services consistent
24 with state law;

25 (20) "Health care provider" or "provider", a health care
26 professional or a facility;

27 (21) "Health care service", a service for the diagnosis,
28 prevention, treatment, cure or relief of a health condition,

1 illness, injury or disease;

2 (22) "Health carrier", an entity subject to the insurance
3 laws and regulations of this state that contracts or offers to
4 contract to provide, deliver, arrange for, pay for or reimburse
5 any of the costs of health care services, including a sickness
6 and accident insurance company, a health maintenance
7 organization, a nonprofit hospital and health service
8 corporation, or any other entity providing a plan of health
9 insurance, health benefits or health services; except that such
10 plan shall not include any coverage pursuant to a liability
11 insurance policy, workers' compensation insurance policy, or
12 medical payments insurance issued as a supplement to a liability
13 policy;

14 (23) "Health indemnity plan", a health benefit plan that is
15 not a managed care plan;

16 (24) "Managed care plan", a health benefit plan that either
17 requires an enrollee to use, or creates incentives, including
18 financial incentives, for an enrollee to use, health care
19 providers managed, owned, under contract with or employed by the
20 health carrier;

21 (25) "Participating provider", a provider who, under a
22 contract with the health carrier or with its contractor or
23 subcontractor, has agreed to provide health care services to
24 enrollees with an expectation of receiving payment, other than
25 coinsurance, co-payments or deductibles, directly or indirectly
26 from the health carrier;

27 (26) "Peer-reviewed medical literature", a published
28 scientific study in a journal or other publication in which

1 original manuscripts have been published only after having been
2 critically reviewed for scientific accuracy, validity and
3 reliability by unbiased independent experts, and that has been
4 determined by the International Committee of Medical Journal
5 Editors to have met the uniform requirements for manuscripts
6 submitted to biomedical journals or is published in a journal
7 specified by the United States Department of Health and Human
8 Services pursuant to Section 1861(t)(2)(B) of the Social Security
9 Act, as amended, as acceptable peer-reviewed medical literature.
10 Peer-reviewed medical literature shall not include publications
11 or supplements to publications that are sponsored to a
12 significant extent by a pharmaceutical manufacturing company or
13 health carrier;

14 (27) "Person", an individual, a corporation, a partnership,
15 an association, a joint venture, a joint stock company, a trust,
16 an unincorporated organization, any similar entity or any
17 combination of the foregoing;

18 (28) "Prospective review", utilization review conducted
19 prior to an admission or a course of treatment;

20 (29) "Retrospective review", utilization review of medical
21 necessity that is conducted after services have been provided to
22 a patient, but does not include the review of a claim that is
23 limited to an evaluation of reimbursement levels, veracity of
24 documentation, accuracy of coding or adjudication for payment;

25 (30) "Second opinion", an opportunity or requirement to
26 obtain a clinical evaluation by a provider other than the one
27 originally making a recommendation for a proposed health service
28 to assess the clinical necessity and appropriateness of the

1 initial proposed health service;

2 (31) "Stabilize", with respect to an emergency medical
3 condition, that no material deterioration of the condition is
4 likely to result or occur before an individual may be
5 transferred;

6 (32) "Standard reference compendia":

7 (a) The American Hospital Formulary Service-Drug
8 Information; or

9 (b) The United States Pharmacopoeia-Drug Information;

10 (33) "Utilization review", a set of formal techniques
11 designed to monitor the use of, or evaluate the clinical
12 necessity, appropriateness, efficacy, or efficiency of, health
13 care services, procedures, or settings. Techniques may include
14 ambulatory review, prospective review, second opinion,
15 certification, concurrent review, case management, discharge
16 planning or retrospective review. Utilization review shall not
17 include elective requests for clarification of coverage;

18 (34) "Utilization review organization", a utilization
19 review agent as defined in section 374.500.

20 376.1367. When conducting utilization review or making a
21 benefit determination for emergency services:

22 (1) A health carrier shall cover emergency services
23 necessary to screen and stabilize an enrollee, as determined by
24 the treating emergency department health care provider, and shall
25 not require prior authorization of such services;

26 (2) Before a health carrier denies payment for an emergency
27 medical service based on the absence of an emergency medical
28 condition, it shall review the enrollee's medical record

1 regarding the emergency medical condition at issue. If a health
2 carrier requests records for a potential denial where emergency
3 services were rendered, the health care provider shall submit the
4 record of the emergency services to the carrier within forty-five
5 days, or the claim shall be subject to section 376.383. The
6 health carrier's review of emergency services shall be completed
7 by a board-certified physician licensed under chapter 334 to
8 practice medicine in this state;

9 (3) Coverage of emergency services shall be subject to
10 applicable co-payments, coinsurance and deductibles;

11 [(3)] (4) When an enrollee receives an emergency service
12 that requires immediate post evaluation or post stabilization
13 services, a health carrier shall provide an authorization
14 decision within sixty minutes of receiving a request; if the
15 authorization decision is not made within [thirty] sixty minutes,
16 such services shall be deemed approved;

17 (5) When a patient's health benefit plan does not include
18 or require payment to out-of-network health care providers for
19 emergency services, including, but not limited to, health
20 maintenance organization plans, as defined in section 354.400, or
21 a health benefit plan offered by a health carrier consistent with
22 subdivision (19) of section 376.426, payment for all emergency
23 services, as defined in section 376.1350, necessary to screen and
24 stabilize an enrollee shall be paid directly to the health care
25 provider by the health carrier. Additionally, any services
26 authorized by the health carrier for the enrollee once the
27 enrollee is stabilized shall also be paid by the health carrier
28 directly to the health care provider.

1 [208.671. 1. As used in this section and section
2 208.673, the following terms shall mean:

3 (1) "Asynchronous store-and-forward", the
4 transfer of a participant's clinically important
5 digital samples, such as still images, videos, audio,
6 text files, and relevant data from an originating site
7 through the use of a camera or similar recording device
8 that stores digital samples that are forwarded via
9 telecommunication to a distant site for consultation by
10 a consulting provider without requiring the
11 simultaneous presence of the participant and the
12 participant's treating provider;

13 (2) "Asynchronous store-and-forward technology",
14 cameras or other recording devices that store images
15 which may be forwarded via telecommunication devices at
16 a later time;

17 (3) "Consultation", a type of evaluation and
18 management service as defined by the most recent
19 edition of the Current Procedural Terminology published
20 annually by the American Medical Association;

21 (4) "Consulting provider", a provider who, upon
22 referral by the treating provider, evaluates a
23 participant and appropriate medical data or images
24 delivered through asynchronous store-and-forward
25 technology. If a consulting provider is unable to
26 render an opinion due to insufficient information, the
27 consulting provider may request additional information
28 to facilitate the rendering of an opinion or decline to
29 render an opinion;

30 (5) "Distant site", the site where a consulting
31 provider is located at the time the consultation
32 service is provided;

33 (6) "Originating site", the site where a MO
34 HealthNet participant receiving services and such
35 participant's treating provider are both physically
36 located;

37 (7) "Provider", any provider of medical, mental
38 health, optometric, or dental health services,
39 including all other medical disciplines, licensed and
40 providing MO HealthNet services who has the authority
41 to refer participants for medical, mental health,
42 optometric, dental, or other health care services
43 within the scope of practice and licensure of the
44 provider;

45 (8) "Telehealth", as that term is defined in
46 section 191.1145;

47 (9) "Treating provider", a provider who:

48 (a) Evaluates a participant;

49 (b) Determines the need for a consultation;

50 (c) Arranges the services of a consulting
51 provider for the purpose of diagnosis and treatment;

1 and

2 (d) Provides or supplements the participant's
3 history and provides pertinent physical examination
4 findings and medical information to the consulting
5 provider.

6 2. The department of social services, in
7 consultation with the departments of mental health and
8 health and senior services, shall promulgate rules
9 governing the use of asynchronous store-and-forward
10 technology in the practice of telehealth in the MO
11 HealthNet program. Such rules shall include, but not
12 be limited to:

13 (1) Appropriate standards for the use of
14 asynchronous store-and-forward technology in the
15 practice of telehealth;

16 (2) Certification of agencies offering
17 asynchronous store-and-forward technology in the
18 practice of telehealth;

19 (3) Timelines for completion and communication of
20 a consulting provider's consultation or opinion, or if
21 the consulting provider is unable to render an opinion,
22 timelines for communicating a request for additional
23 information or that the consulting provider declines to
24 render an opinion;

25 (4) Length of time digital files of such
26 asynchronous store-and-forward services are to be
27 maintained;

28 (5) Security and privacy of such digital files;

29 (6) Participant consent for asynchronous
30 store-and-forward services; and

31 (7) Payment for services by providers; except
32 that, consulting providers who decline to render an
33 opinion shall not receive payment under this section
34 unless and until an opinion is rendered.

35
36 Telehealth providers using asynchronous
37 store-and-forward technology shall be required to
38 obtain participant consent before asynchronous
39 store-and-forward services are initiated and to ensure
40 confidentiality of medical information.

41 3. Asynchronous store-and-forward technology in
42 the practice of telehealth may be utilized to service
43 individuals who are qualified as MO HealthNet
44 participants under Missouri law. The total payment for
45 both the treating provider and the consulting provider
46 shall not exceed the payment for a face-to-face
47 consultation of the same level.

48 4. The standard of care for the use of
49 asynchronous store-and-forward technology in the
50 practice of telehealth shall be the same as the
51 standard of care for services provided in person.]

1 [208.673. 1. There is hereby established the
2 "Telehealth Services Advisory Committee" to advise the
3 department of social services and propose rules
4 regarding the coverage of telehealth services in the MO
5 HealthNet program utilizing asynchronous
6 store-and-forward technology.

7 2. The committee shall be comprised of the
8 following members:

9 (1) The director of the MO HealthNet division, or
10 the director's designee;

11 (2) The medical director of the MO HealthNet
12 division;

13 (3) A representative from a Missouri institution
14 of higher education with expertise in telehealth;

15 (4) A representative from the Missouri office of
16 primary care and rural health;

17 (5) Two board-certified specialists licensed to
18 practice medicine in this state;

19 (6) A representative from a hospital located in
20 this state that utilizes telehealth;

21 (7) A primary care physician from a federally
22 qualified health center (FQHC) or rural health clinic;

23 (8) A primary care physician from a rural setting
24 other than from an FQHC or rural health clinic;

25 (9) A dentist licensed to practice in this state;
26 and

27 (10) A psychologist, or a physician who
28 specializes in psychiatry, licensed to practice in this
29 state.

30 3. Members of the committee listed in
31 subdivisions (3) to (10) of subsection 2 of this
32 section shall be appointed by the governor with the
33 advice and consent of the senate. The first
34 appointments to the committee shall consist of three
35 members to serve three-year terms, three members to
36 serve two-year terms, and three members to serve a
37 one-year term as designated by the governor. Each
38 member of the committee shall serve for a term of three
39 years thereafter.

40 4. Members of the committee shall not receive any
41 compensation for their services but shall be reimbursed
42 for any actual and necessary expenses incurred in the
43 performance of their duties.

44 5. Any member appointed by the governor may be
45 removed from office by the governor without cause. If
46 there is a vacancy for any cause, the governor shall
47 make an appointment to become effective immediately for
48 the unexpired term.

49 6. Any rule or portion of a rule, as that term is
50 defined in section 536.010, that is created under the
51 authority delegated in this section shall become

1 effective only if it complies with and is subject to
2 all of the provisions of chapter 536 and, if
3 applicable, section 536.028. This section and chapter
4 536 are nonseverable and if any of the powers vested
5 with the general assembly pursuant to chapter 536 to
6 review, to delay the effective date, or to disapprove
7 and annul a rule are subsequently held
8 unconstitutional, then the grant of rulemaking
9 authority and any rule proposed or adopted after August
10 28, 2016, shall be invalid and void.]

11
12 [208.675. For purposes of the provision of
13 telehealth services in the MO HealthNet program, the
14 following individuals, licensed in Missouri, shall be
15 considered eligible health care providers:

- 16 (1) Physicians, assistant physicians, and
17 physician assistants;
- 18 (2) Advanced practice registered nurses;
- 19 (3) Dentists, oral surgeons, and dental
20 hygienists under the supervision of a currently
21 registered and licensed dentist;
- 22 (4) Psychologists and provisional licensees;
- 23 (5) Pharmacists;
- 24 (6) Speech, occupational, or physical therapists;
- 25 (7) Clinical social workers;
- 26 (8) Podiatrists;
- 27 (9) Optometrists;
- 28 (10) Licensed professional counselors; and
- 29 (11) Eligible health care providers under
30 subdivisions (1) to (10) of this section practicing in
31 a rural health clinic, federally qualified health
32 center, or community mental health center.]