

Reference Guide to Federal Medicaid Statute and Regulations

UPDATED APRIL 2022



MACPAC

Medicaid and CHIP Payment
and Access Commission

About MACPAC

The Medicaid and CHIP Payment and Access Commission (MACPAC) is a non-partisan legislative branch agency that provides policy and data analysis and makes recommendations to Congress, the Secretary of the U.S. Department of Health and Human Services, and the states on a wide array of issues affecting Medicaid and the State Children's Health Insurance Program (CHIP). The U.S. Comptroller General appoints MACPAC's 17 commissioners, who come from diverse regions across the United States and bring broad expertise and a wide range of perspectives on Medicaid and CHIP.

MACPAC serves as an independent source of information on Medicaid and CHIP, publishing issue briefs and data reports throughout the year to support policy analysis and program accountability. The Commission's authorizing statute, Section 1900 of the Social Security Act, outlines a number of areas for analysis, including:

- payment;
- eligibility;
- enrollment and retention;
- coverage;
- access to care;
- quality of care; and
- the programs' interaction with Medicare and the health care system generally.

MACPAC's authorizing statute also requires the Commission to submit reports to Congress by March 15 and June 15 of each year. In carrying out its work, the Commission holds public meetings and regularly consults with state officials, congressional and executive branch staff, beneficiaries, health care providers, researchers, and policy experts.

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Reference Guide to Federal Medicaid Statute and Regulations (Updated April 2022)

In the more than 50 years since Medicaid was enacted as Title XIX of the Social Security Act, Congress has made significant changes to statutory provisions governing eligibility, covered services, and financing. Federal regulations have been added, rescinded, and modified to interpret and implement the statute. As a result, the statute and regulations are dense and not always easy to navigate.

This reference guide is intended to help users locate specific provisions in statute and regulation. Please note that the terms or topics do not always align across these sources. This may be because a particular statutory provision does not have corresponding regulations or because a regulation addresses a detail not specified in statute.

The Centers for Medicare & Medicaid Services also provides administrative guidance to states through the State Medicaid Manual, State Medicaid Director and State Health Official letters, and other materials posted at www.medicaid.gov.

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
209(b) States	Section 209(b) of P.L. 92-603; 1902(f); 1917(c)(4)	435.121; 435.230; 435.330; 435.631; 435.733
1115 Waiver	1115	431.400-431.428
<ul style="list-style-type: none"> Application Procedures 	1115(d)	431.412
<ul style="list-style-type: none"> Authority to Waive 1902 Requirements 	1115(a)(1)	431.54; 431.55
<ul style="list-style-type: none"> Cost-Sharing Limitations 	1916(f)	447.56
<ul style="list-style-type: none"> Costs Not Otherwise Matchable 	1115(a)(2)	Not Specified in regulation
<ul style="list-style-type: none"> Evaluation 	Not specified in statute	431.424
<ul style="list-style-type: none"> Extension 	1115(e), (f)	431.412(c)
<ul style="list-style-type: none"> Monitoring and Compliance 	1115(d)	431.420
<ul style="list-style-type: none"> Public Notice and Comment 	1115(d)	431.408; 431.416
<ul style="list-style-type: none"> Reporting 	1115(d)	431.428
1115A Waiver	1115A	Not specified in regulation
<ul style="list-style-type: none"> Center for Medicare & Medicaid Innovation (CMMI) 	1115A(a)	Not specified in regulation
<ul style="list-style-type: none"> Expansion of Payment Models 	1115A(c); 1902(a)(81)	Not specified in regulation
<ul style="list-style-type: none"> Testing of Models 	1115A(b)	Not specified in regulation
<ul style="list-style-type: none"> Waiver Authority 	1115A(d)(1)	Not specified in regulation
1915(b) Waiver	1915(b)	431.55
1915(c) Waiver	1915(c)	441.300-441.310; 441.350-441.365
2176 Waivers	See HCBS Waivers	See Home and Community-Based Services (HCBS) Waivers
Abortion Services	1932(e)(1)(B)	441.200-441.208
ACA (Affordable Care Act) Medicaid Expansion	See New Adult Group	See New Adult Group
<ul style="list-style-type: none"> Eligibility Group 	1902(a)(10)(A)(i)(VIII); see also New Adult Group	435.119
<ul style="list-style-type: none"> Enhanced FMAP (Federal Medical Assistance Percentage) 	1905(y)(1); 1905(cc)	433.10

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Expansion State Enhanced FMAP 	1905(cc), 1905(z)(2)	433.10(c)(8)
Active Treatment Requirement		
<ul style="list-style-type: none"> Inpatient Psychiatric Hospital Services for Individuals Under 21 	1905(h)(1)(B)	441.151
<ul style="list-style-type: none"> Intermediate Care Facility for the Mentally Retarded (ICF/MR)[1] 	1905(d)(2)	483.400
<ul style="list-style-type: none"> Preadmission Screening and Resident Review (PASRR) 	1919(e)(7), 1919(f)(8)	483.100-483.138
Activities of Daily Living (ADL)	1915(i)(1)(D)(i), (F)(i); 1915(k)(1)(A), (B); 1915(k)(6)(A), (F)	441.500(b); 441.505; 441.520(a) § 441.715; § 441.720
Actuarial Soundness	1903(m)(2)(A)(iii)	438.4
Administration	See also Eligibility Determination, Managed Care, Program Integrity, Quality Standards	See also Eligibility Determination, Managed Care, Presumptive Eligibility, Program Integrity, Quality Standards
<ul style="list-style-type: none"> Administrative Personnel Standards 	1902(a)(4)	431.10(c)(2); 432.10(c)(2)
<ul style="list-style-type: none"> Agency Program Manual 	Not specified in statute	431.18(b)
<ul style="list-style-type: none"> Alignment with Exchange Initial Open Enrollment 	Not specified in statute	435.1205
<ul style="list-style-type: none"> Audits of State Operations 	Not specified in statute	430.33
<ul style="list-style-type: none"> Best Interest of Applicants and Beneficiaries 	1902(a)(19)	435.902
<ul style="list-style-type: none"> Community Service Aides 	Not specified in statute	432.31
<ul style="list-style-type: none"> Cooperative Arrangements 	1902(a)(11)	433.151-433.154
<ul style="list-style-type: none"> Coordination with Other Agencies 	Not specified in statute	431.610-431.635; 435.1200- 435.1205
<ul style="list-style-type: none"> Cost Allocation 	Omnibus Budget Reconciliation Act of 1981 (P.L. 97-35)	433.34; 45 CFR 95.501-95.519

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> • FFP (Federal Financial Participation) for Staffing Costs 	1903(a)(2)	432.50
<ul style="list-style-type: none"> • Fiscal Accountability 	Not specified in statute	433.32
<ul style="list-style-type: none"> • Fiscal Agent Contracts 	Not specified in statute	434.2, 434.10, 434.76
<ul style="list-style-type: none"> • Fraud Detection and Investigation Program 	1902(a)(61); 1903(q)	455.12-455.23
<ul style="list-style-type: none"> • General Methods 	Not specified in statute	435.901-435.904
<ul style="list-style-type: none"> • Incentive Payments 	1903(p)	433.153-433.154
<ul style="list-style-type: none"> • Matching Rates 	See FFP	See FFP
<ul style="list-style-type: none"> • Medical Care Advisory Committee 	1902(a)(4)	431.12
<ul style="list-style-type: none"> • Methods of Administration 	1902(a)(4)	431.15
<ul style="list-style-type: none"> • Operation of State Plans 	Not specified in statute	430.10-430.25
<ul style="list-style-type: none"> • Organization and Function of Medicaid Agency 	1902(a)(4)	431.11
<ul style="list-style-type: none"> • Personnel Administration 	1902(a)(4)	432.1-432.55
<ul style="list-style-type: none"> • Personnel Standards 	1902(a)(4)	Not specified in regulation
<ul style="list-style-type: none"> • Requirements 	1902(a)(24); 1902(a)(27); 1902(a)(36); 1902(a)(58)	431.105-431.120
<ul style="list-style-type: none"> • Simplicity of 	1902(a)(19)	435.902
<ul style="list-style-type: none"> • Single State Agency 	1902(a)(4); 1902(a)(5)	431.10-431.18
<ul style="list-style-type: none"> • State Medicaid Health Information Technology (HIT) Plan 	Not specified in statute	495.332
<ul style="list-style-type: none"> • Sub-Professional and Volunteer Program 	Not specified in statute	432.31
<ul style="list-style-type: none"> • Training 	Not specified in statute	432.30-432.32
<ul style="list-style-type: none"> • Withholding of FFP for Noncompliance 	1904	430.35; 430.38

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Administrative Simplification (Health Insurance Portability and Accountability Act or HIPAA)	1172(a)(1); 1171(5)(E); 1903(r)(1)(D)	See HIPAA
Adult Health Quality Measures	1139B	Not specified in regulation
Adults, Non-Aged and Non-Disabled	See New Adult Group, Parents, Pregnant Women	See New Adult Group, Parents, Pregnant Women
Advance Directive	1902(a)(57), (58); 1902(w); 1919(c)(2)(E)	431.20
AFDC (Aid to Families with Dependent Children)	1902(a)(10)(A)(i)(I); 1925(a)(1)(A); 1931(a), (b)	435.4; 435.110-435.115; 435.220
Aged		
<ul style="list-style-type: none"> Age Requirements 	1905(a)(iii); 1902(b)(1);	435.520
<ul style="list-style-type: none"> Exemption from MAGI-Based Eligibility 	1902(e)(14)(D)	435.603(j)(2)
<ul style="list-style-type: none"> Functionally Disabled Elderly Individual 	1929(b)[2]	Not specified in regulation
<ul style="list-style-type: none"> Medically Needy 	1902(a)(10)(C); 1925(b)(3)(C)(ii)	435.320; 435.330
<ul style="list-style-type: none"> Medicare Buy-In 	1902(a)(10)(E); 1902(n); 1905(a); 1905(p); 1933(a-g)	431.625
<ul style="list-style-type: none"> Not Receiving Supplemental Security Income (SSI) 	1905(a)(iii)	435.230 (C)(1)
<ul style="list-style-type: none"> Poverty-Related Aged and Disabled 	1902(a)(10)(A)(ii)(X); 1902(m)	435.230
<ul style="list-style-type: none"> Special Income Level 	1915(i)	435.236; 435.622; 435.1005
<ul style="list-style-type: none"> State Supplement or State Supplementary Payment 	1902(a)(10)(A)(ii)(IV); 1618(g)	435.130; 435.232; 435.234; 435.1006; 435.1011-435.1012
<ul style="list-style-type: none"> Supplemental Security Income (SSI) 	1902(a)(10)(i)(II); 1902(a)(10)(A)(ii)(IV); 1618(g)	435.120; 435.725; 435.603(j)(1)
Aid Paid Pending	Not specified in statute	431.230; 438.420
AIDS (Acquired Immune Deficiency Syndrome)		
<ul style="list-style-type: none"> Boarder Babies 	1915(e)	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> COBRA (Consolidated Omnibus Budget Reconciliation Act) Continuation Coverage 	1902(a)(10)(F); 1902(u)	Not specified in regulation
<ul style="list-style-type: none"> Hospice 	1905(o)(1)(B)	Not specified in regulation
<ul style="list-style-type: none"> Targeted Case Management 	1905(a)(19); 1915(g)(2)	Not specified in regulation
Alcoholism and Drug Dependency Treatment	Last sentence of 1905(a)	Not specified in regulation
Aliens	See Non-Citizens	See Non-Citizens
Alternate Payee	1902(a)(79)	Not specified in regulation
Alternative Benefit Plans	See Benchmark Benefits	See Benchmark Benefits
Amount, Duration, and Scope	1902(a)(10)(B); 1902(a)(10)(G); 1903(i)(26)	440.230
Appeals (Selected Provisions)		
<ul style="list-style-type: none"> In General 	Not specified in statute	430.3
<ul style="list-style-type: none"> By Beneficiaries 		
<ul style="list-style-type: none"> <ul style="list-style-type: none"> Dually eligible beneficiaries 	1859(f)(8)(B)	438.400(a)(4)
<ul style="list-style-type: none"> <ul style="list-style-type: none"> Fair Hearings 	1902(a)(3); 1919(f)(3); 1919(e)(7)(F)	431.200-431.250; 435.919
<ul style="list-style-type: none"> <ul style="list-style-type: none"> Managed Care Organization (MCO) Grievance and Appeals 	1932(b)(4)	438.400-438.424
<ul style="list-style-type: none"> By Providers or Plans 		
<ul style="list-style-type: none"> <ul style="list-style-type: none"> From Civil Money Penalties and Exclusions 	Not specified in statute	1005.1-1005.23
<ul style="list-style-type: none"> <ul style="list-style-type: none"> Nursing Facilities and Intermediate Care Facilities for Individuals with Intellectual Disabilities (ICFs/IIDs) 	Not specified in statute	431.151-431.154; 498.3(a)(2)(i), (ii)
<ul style="list-style-type: none"> By State 		
<ul style="list-style-type: none"> <ul style="list-style-type: none"> Compliance 	Not specified in statute	430.38; 430.60-430.104
<ul style="list-style-type: none"> <ul style="list-style-type: none"> Disallowance 	1903(d)(5)	433.38

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Applicant	See also Eligibility Determination, Fair Hearing	See also Eligibility Determination, Fair Hearing
<ul style="list-style-type: none"> Authorized Representative 	Not specified in statute	435.923
<ul style="list-style-type: none"> Defined 	Not specified in statute	400.203
Application	See also Single Streamlined Application Form	See also Single Streamlined Application Form
<ul style="list-style-type: none"> Application for Medicaid 	1902(a)(8)	435.905-435.910
<ul style="list-style-type: none"> Application for Other Benefits 	Not specified in statute	435.608
<ul style="list-style-type: none"> Certified Application Counselors 	Not specified in statute	435.908(c)
<ul style="list-style-type: none"> Simplicity of Administration 	1902(a)(19)	435.902
Appropriation	1901	Not specified in regulation
Asset Verification Program	1940(b); 1902(a)(71); 1903(i)(24); 1940	Not specified in regulation
Assignment		
<ul style="list-style-type: none"> Mandatory Acceptance by Providers 	1128A(a)(2)(B); 1916(e); 1902(a)(25)(C)	447.15; 447.20-447.21
<ul style="list-style-type: none"> Medical Support by Beneficiaries 	1902(a)(45); 1912	433.145-433.148; 435.610(a)(1)
<ul style="list-style-type: none"> Prohibition on Factoring 	1902(a)(32)	Not specified in regulation
<ul style="list-style-type: none"> Rights to Benefits by Beneficiaries 	Not specified in statute	435.610
Assisted Suicide Prohibition	1903(i)(16); last sentence of 1903(i)	Not specified in regulation
Average Manufacturer Price (AMP)	1927(k)(1)	447.504
Average Sales Price (ASP)	1927(b)(3)(A)(iii)(I); 1927(b)(3)(B); 1847A(c)	414 Subpart J
Bedholds (Reserve Beds) Payment	Not specified in statute	447.40

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Benchmark Benefits		
<ul style="list-style-type: none"> In General 	1937	440.300-440.395
<ul style="list-style-type: none"> Alternative Benefit Plans 	Not specified in statute	440.345(d); 440.347; 440.360; 440.386
<ul style="list-style-type: none"> Benchmark Coverage 	1937(b)(1)	440.330
<ul style="list-style-type: none"> Benchmark Equivalent Coverage 	1937(b)(2); 1937(b)(3)	440.335; 440.340
<ul style="list-style-type: none"> Comparability 	1937(a)(1)(A); 1902(a)(10)(B)	440.375
<ul style="list-style-type: none"> EPSDT (Early and Periodic Screening, Diagnostic and Treatment) Services 	1937(a)(1)(A)(ii)	440.345(a)
<ul style="list-style-type: none"> Essential Health Benefits 	1937(b)(5)	440.345(d), (e); 440.347
<ul style="list-style-type: none"> Exempt Individuals 	1937(a)(2)(B)	440.315; 440.320
<ul style="list-style-type: none"> Family Planning Services and Supplies 	1937(b)(7)	440.345(b)
<ul style="list-style-type: none"> Federally Qualified Health Center (FQHC) Services 	1937(b)(4)	440.365
<ul style="list-style-type: none"> Managed Care Entities 	Not specified in statute	440.385
<ul style="list-style-type: none"> Mental Health Parity 	1937(b)(6)	440.395
<ul style="list-style-type: none"> Mental Health Services 	1937(b)(2)(A)(v)	440.347(a)(5)
<ul style="list-style-type: none"> New Adult Group 	1902(k)(1); 1903(i)(26); 1902(a)(10) in subdivision (XV) in the matter after (G)	Not specified in regulation
<ul style="list-style-type: none"> Rural Health Clinic (RHC) Services 	1937(b)(4)	440.365
<ul style="list-style-type: none"> State Option 	1937(a)	Not specified in regulation
<ul style="list-style-type: none"> Statewideness 	1937(a)(1)(A)	440.380
<ul style="list-style-type: none"> Transportation 	Not specified in statute	440.390
Beneficiaries		
<ul style="list-style-type: none"> Assignment 	1128A(a)(2)	Not specified in regulation
<ul style="list-style-type: none"> Assignment of Medical Support 	1902(a)(45); 1912(a)(1); 1903(p)	433.145-433.148; 435.610(a)(1)

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Assignment of Rights to Benefits 	Not specified in statute	433.145-433.148; 435.610
<ul style="list-style-type: none"> Confidentiality 	1902(a)(7)	431.300-431.307
<ul style="list-style-type: none"> Coverage Groups and Conditions of Eligibility 	1902(a); 1902(e); 1902(f); 1902(l); 1902(m); 1902(u); 1902(v); 1905(a); 1905(n); 1905(p); 1905(q); 1905(s); 1905(u); 1905(w)	435.2-435.1110
<ul style="list-style-type: none"> Direct Payment 	1905(a)	447.25
<ul style="list-style-type: none"> Fair Hearings 	1902(a)(3)	431.200-431.250
<ul style="list-style-type: none"> Fraud 	1128J(c)	Not specified in regulation
<ul style="list-style-type: none"> Freedom of Choice 	1902 (a)(23); 1915(b)	431.51; 431.54; 431.55
<ul style="list-style-type: none"> Lock-In 	1915(a)(2)	431.54(e)
<ul style="list-style-type: none"> Mandatory Managed Care Enrollment and Disenrollment 	1903(m)(2)(A)(vi); 1932(a)(1)(A), (a)(4)	438.52; 438.54; 438.56
<ul style="list-style-type: none"> Medical Care Advisory Committee Representation 	Not specified in statute	431.12(d)(2)
<ul style="list-style-type: none"> Notice of Adverse Actions 	Not specified in statute	435.917
<ul style="list-style-type: none"> Nursing Facility Residents' Rights 	1919(c)	483.10; 483.12; 483.15
<ul style="list-style-type: none"> Opportunity to Apply 	1902(a)(8)	435.905-435.908
<ul style="list-style-type: none"> Protection Against Balance Billing 	1902(n); 1916(e)	447.15; 447.20-447.21
<ul style="list-style-type: none"> Protection Against MCO Liability 	1903(m)(1)(A)(ii); 1932(b)(6)	438.106
<ul style="list-style-type: none"> Reasonable Promptness of Benefits 	1902(a)(8)	435.930
<ul style="list-style-type: none"> Simplicity of Administration 	1902(a)(19)	435.902

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Benefits		
<ul style="list-style-type: none"> Mandatory 	1902(a)(10)(A) before (i); 1905(a)(1)-(5), (17), (21), (28)-(30)	440.210; 440.220
<ul style="list-style-type: none"> Optional 	1905(a)(6)-(16), (18)-(20), (22)-(27)	440.225
Best Interests of Applicants, Beneficiaries, and Recipients		
Best Price	1927(c)(1)(C)	447.505; 447.508
Blindness, Individuals with		
<ul style="list-style-type: none"> Definition of Blindness 	1614(a)(2); 1619(b)	435.530
<ul style="list-style-type: none"> Determination/ Examination 	1902(a)(12)	435.531
<ul style="list-style-type: none"> Eligibility 	1905(a)(iv); see also SSI	see also SSI
Breast or Cervical Cancer		
<ul style="list-style-type: none"> Cost-Sharing Prohibition 	1916A(b)(3)(B)(viii)	447.56(a)(1)(xi)
<ul style="list-style-type: none"> Coverage Group 	1902(a)(10)(A)(ii)(XVIII); 1902(a)(10) in subdivision (XIV) in the matter after (G); 1902(aa); 1905(b) in the matter at (4)	435.213
<ul style="list-style-type: none"> Premium Prohibition 	1916A(b)(3)(A)(v)	447.56(a)(1)(xi)
<ul style="list-style-type: none"> Presumptive Eligibility 	1920B	435.1103(b)
Capitation Payments		
Caretaker Relative	1931(b)	438.2, 438.3(c), 438.4, 438.5
Case Management		
<ul style="list-style-type: none"> Benefits Defined 	1915(g)(2)	435.4; 435.110
<ul style="list-style-type: none"> HCBS Waiver 	1915(c); 1915(d); 1915(i)	440.169; 441.18
<ul style="list-style-type: none"> Optional Service 	1915(c); 1915(d); 1915(i)	440.180(b)(1); 440.181(b)(1)
<ul style="list-style-type: none"> Primary Care System 	1905(a)(19); 1915(g)(1), (2) (A)	440.225
<ul style="list-style-type: none"> Waivered Service 	1915(b)(1)	431.55(c)
<ul style="list-style-type: none"> Waivered Service 	1915(c)(4)(B); 1915(d)(4)	440.180(b)(1); 440.181(b)(1)

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Categorically Needy		
<ul style="list-style-type: none"> Mandatory 	1902(a)(10)(A)(i)	435.100-435.170; 435.1007
<ul style="list-style-type: none"> Optional 	1902(a)(10)(A)(ii)	435.200-435.236; 435.1007
Center for Medicare & Medicaid Innovation (CMMI)	1115A(a); see 1115A Waiver	Not specified in regulation
Certified Application Assistors	Not specified in statute	435.908(c)
Certified Public Expenditure (CPE)	1903(w)(6)	433.51(b)
Child Health Quality Measures	1139A(a); 1903(a)(3)(A)(iii)	Not specified in regulation
Child Support Enforcement	1902(a)(25)(F); see Medical Child Support	433.151-433.152; 433.152(b); 435.115(f); 435.610(a)(2) see also Medical Support, Paternity Determination
Children		
<ul style="list-style-type: none"> Adoption Assistance 	1902(a)(10)(A)(ii)(VIII); second to last sentence of 1902(a); 473(b)(1)	435.145; 435.227
<ul style="list-style-type: none"> Aid to Families with Dependent Children (AFDC)/Temporary Assistance for Needy Families (TANF) 	1902(a)(10)(A)(i)(I); 1902(a)(63); 1931(b); 1902(c); 1902(e)(10)	435.110; 435.112-435.115; 435.210
<ul style="list-style-type: none"> AFDC-UP (AFDC-Unemployed Parent) 	1902(a)(10)(A)(i)(V); 1905(m)	435.119; 435.116
<ul style="list-style-type: none"> Child Health Quality Demonstrations 	1139A(d)	Not specified in regulation
<ul style="list-style-type: none"> Child Health Quality Measures 	1139A(a), (b), (g); 1903(a)(3)(A)(iii)	Not specified in regulation
<ul style="list-style-type: none"> Child Support Collections 	408(a)(11)(B); 1931(c)(1)	435.115(f)
<ul style="list-style-type: none"> Childhood Obesity Demonstrations 	1139A(e)	Not specified in regulation
<ul style="list-style-type: none"> Continuous Eligibility for Children's Inpatient Services 	1902(e)(7)	435.926

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> • Cost-Sharing Prohibition 	1916(a)(2)(A), (b)(2)(A); 1916A(b)(3)(B)(i)	447.56(a)(1)(i)-(vi)
<ul style="list-style-type: none"> • Dependency Determination 	Not specified in statute	436.510
<ul style="list-style-type: none"> • Dependent Child 	1931(b)	435.4
<ul style="list-style-type: none"> • Disabled Living at Home 	1902(e)(3); 1915(c)(10)	435.225
<ul style="list-style-type: none"> • Disabled Supplemental Security Income (SSI) Recipients 	1902(a)(10)(A)(i)(II)(cc)	435.120
<ul style="list-style-type: none"> • Eligibility 	1902(a)(10)(A)(i)(III), (IV), (V), (VI), (VII); 1902(a)(10)(A)(ii)(IV), (IX); 193(b), (d)	435.118
<ul style="list-style-type: none"> • EPSDT Services 	See Early and Periodic Screening, Diagnostic, and Treatment Services (EPSDT)	See Early and Periodic Screening, Diagnostic, and Treatment Services (EPSDT)
<ul style="list-style-type: none"> • Exemption from Income Limit of 133 Percent of AFDC Payment Amount 	1903(f)(4)	Not specified in regulation
<ul style="list-style-type: none"> • Express Lane Option 	1902(e)(13); 2107(e)(1)(H)	435.603(j)(1)
<ul style="list-style-type: none"> • Family Opportunity Act Option 	1902(a)(10)(A)(ii)(XIX); 1902(cc)	447.55(a)(3); 447.56(a)(1)(vi)
<ul style="list-style-type: none"> • Five-Year Bar 	1903(v)(4); 2107(e)(1)(O)	435.406(b); 440.250(m)
<ul style="list-style-type: none"> • Foster Care 	1902(a)(10)(A)(i)(I); second to last sentence of 1902(a); 473(b)(1)	435.145
<ul style="list-style-type: none"> • Immunizations 	See Immunizations, VFC	See Immunizations, VFC
<ul style="list-style-type: none"> • Independent Foster Care Adolescents 	1902(a)(10)(A)(ii)(XVII); 1905(w)(1)	435.226
<ul style="list-style-type: none"> • Katie Beckett Option 	1902(e)(3)	435.225
<ul style="list-style-type: none"> • Less Restrictive Income and Resource Methodology 	1902(r)(2); 1931(b)(2)(C)	435.601; 435.1007(e), (f)

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Medically Needy 	1902(a)(10)(C)(ii)(I), (iii)	435.308
<ul style="list-style-type: none"> Newborns 	See Infants	See Infants
<ul style="list-style-type: none"> Optional Targeted Low-Income Child 	1902(a)(10)(A)(ii)(XIV); 1905(u)(2)(B); 2110(b)	435.4; 435.229
<ul style="list-style-type: none"> Outreach 	1943(b)(1)(F)	457.340; 457.350
<ul style="list-style-type: none"> Outreach for EPSDT 	1902(a)(43)	441.56(a)
<ul style="list-style-type: none"> Outstation Eligibility 	1902(a)(55)	435.904(b)
<ul style="list-style-type: none"> Outstation Locations for Application 	1902(a)(55)(A)	435.904(c)
<ul style="list-style-type: none"> Poverty-Related 	1902(a)(10)(A)(i)(VI), (VII); 1902(l)(1)(C), (D)	435.118
<ul style="list-style-type: none"> Premium Assistance 	1902(a)(10)(G)(XI); 1905(a) in the second to last sentence in the matter after paragraph (29); 1906; 1906A; 2105(c)(3); 2105(c)(10)	435.1015, 457.810
<ul style="list-style-type: none"> Premium Prohibition 	1916A(b)(3)(A)(i)	447.56(a)(1)(i)-(vi)
<ul style="list-style-type: none"> Premiums for Certain Disabled Children 	1916(i)	447.55(a)(3)
<ul style="list-style-type: none"> Presumptive Eligibility 	1902(a)(47)(A); 1920A; 2107(e)(1)	435.1001(a)(2); 435.1002(c); 435.1100-1102; 447.88
<ul style="list-style-type: none"> Prohibition Against Requiring Application for TANF 	1902(c); 1902(e)(10)	Not specified in regulation
<ul style="list-style-type: none"> Psychiatric Hospital Services 	1905(a)(16); 1905(h)	441.150 - 441.184
<ul style="list-style-type: none"> Qualified 	1902(a)(10)(A)(i)(III); 1905(n)(2)	436.120
<ul style="list-style-type: none"> Residence 	Not specified in statute	435.403(i)
<ul style="list-style-type: none"> Restraints in Inpatient Psychiatric Facilities 	Section 591 of the Children's Health Act of 2000 (P.L. 106-310).	483.350-483.376

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Ribicoff 	1905(a) in (i) before (1); 1902(a)(10)(A)(ii)(I)	435.222
<ul style="list-style-type: none"> Support Enforcement 	1912(a)(1); 408(a)(11)(B); 1903(p)	435.115(f)(3), (h)
<ul style="list-style-type: none"> Transitional Medical Assistance (TMA) 	1902(a)(52); 1902(e)(1); 1925; 1931(c)(2); 408(a)(11)(A)	435.112
Child Welfare		
<ul style="list-style-type: none"> Children Receiving Title IV-E Payments 	1902(a)(10)(A)(i)(I); 473(b)	435.145
<ul style="list-style-type: none"> Cost-Sharing Prohibition 	1916A(b)(3)(A)(i), (B)(i)	447.56(a)(1)(iv)
<ul style="list-style-type: none"> Exemption from Citizenship Documentation 	1903(x)(2)(C)	435.406(a)(1)(iii)(D)
<ul style="list-style-type: none"> Exemption from Mandatory Managed Care Enrollment 	1932(a)(2)(A)(iv), (v)	438.50(d)(3)(iii), (iv)
<ul style="list-style-type: none"> Former Foster Care Youth 	1902(a)(10)(A)(i)(IX); 1902(a)(10) in subdivision (XVII) in the matter after G; 1905(a)(xiv)	435.150
<ul style="list-style-type: none"> Independent Adolescents 	1902(a)(10)(A)(ii)(XVII); 1905(w)	435.226
<ul style="list-style-type: none"> Optional Eligibility 	1902(a)(10)(A)(ii)(VIII)	435.227
<ul style="list-style-type: none"> Optional Eligibility: Independent Foster Care Adolescents (Chafee Option) 	1902(a)(10)(A)(ii)(XVII); 1905(w)	435.226
<ul style="list-style-type: none"> Premium Prohibition 	1916A(b)(3)(B)(i)	447.56(a)(1)(iv)
<ul style="list-style-type: none"> Residency 	Not specified in statute	435.403(g)
CHIP (State Children's Health Insurance Program) (Selected Provisions)		
<ul style="list-style-type: none"> In General 	2101	457.1
<ul style="list-style-type: none"> Application of Medicaid Provisions 	2107(e)(1)	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Coordination with Medicaid 	See Application of Medicaid Provisions	See Application of Medicaid Provisions
<ul style="list-style-type: none"> Enhanced Matching Rate 	Fourth sentence of 1905(b); 2105(b)	433.11; 457.622
<ul style="list-style-type: none"> Enrollment Performance Bonus Payments 	2105(a)(3)	Not specified in regulation
<ul style="list-style-type: none"> Express Lane Option 	1902(e)(13), (e)(14)(D)(ii); 2107(e)(1)	Not specified in regulation
<ul style="list-style-type: none"> MAGI (Modified Adjusted Gross Income) 	2107(e)(1)(F)	457.315
<ul style="list-style-type: none"> Maintenance of Effort (MOE) 	2105(d)(3)	Not specified in regulation
<ul style="list-style-type: none"> Medicaid-Expansion CHIP Option 	2101(a)(2)	457.70(c)
<ul style="list-style-type: none"> Optional Targeted Low-Income Child 	1905(u)(2)(B); 2110(b)	435.4; 435.229
<ul style="list-style-type: none"> PERM (Payment Error Rate Measurement) 	2107(e)(1)(G)	431.950-431.10.
<ul style="list-style-type: none"> Premium Assistance Option 	2105(c)(10)	457.505(d); 457.810; 457.1190
<ul style="list-style-type: none"> Screen and Enroll 	2102(b)(3)(B); 1902(e)(13)(A)(i)(III)	457.350-457.353
Citizenship Documentation	See also Eligibility Determination	See also Eligibility Determination
<ul style="list-style-type: none"> Eligibility Verification 	1137(d)(2); 1902(dd)	435.406(a)(2)(i)
<ul style="list-style-type: none"> Express Lane Option 	1902(e)(13)(A)(i)(IV)	Not specified in regulation
<ul style="list-style-type: none"> FFP Limitation 	1902(a)(46)(B)	435.1008
<ul style="list-style-type: none"> Requirement 	1902(a)(46)(B); 1903(i)(22)	435.406
<ul style="list-style-type: none"> Satisfactory Evidence 	1903(x)	435.407
<ul style="list-style-type: none"> SSA Alternative 	1902(ee); 1903(a)(3)(H)	435.406(b)
Citizenship Requirement	1902(b)(3)	435.406
Civil Money Penalties		
<ul style="list-style-type: none"> In General 	1128A	1003.100-1003.1600; 1005.1-1005.2
<ul style="list-style-type: none"> Clinical Laboratories 	1846	

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Community Supported Living Arrangement (CSLA) Services 	1930(h)(2)[2]	Not specified in regulation
<ul style="list-style-type: none"> Drug Rebates 	1927(b)(3)(B), (C)	1003.1200-1003.1220
<ul style="list-style-type: none"> Eligibility Data Exchange 	1943(c)(1)	Not specified in regulation
<ul style="list-style-type: none"> Home and Community Care 	1929(j)(1)(B), (j)(2)(C)[2]	Not specified in regulation
<ul style="list-style-type: none"> MCOs and Risk Contractors 	1903(m)(5); 1932(e)(2)(A)	438.700-438.704
<ul style="list-style-type: none"> Nursing Facilities 	1919(b)(3)(B)(ii); 1919(g)(2)(A); 1919(h)(2)(A)(ii); 1919(h)(3)(C)(ii); 1903(i)(8)	488.430-488.442
<ul style="list-style-type: none"> PACE (Program of All-Inclusive Care for the Elderly) - Civil Money Penalties 	1903(m)(5)(A)(i)-(v), 1903(m)(5)(B)(i)	460.46
Claims, Reassignment Prohibition	1842(b)(6)	424.80
Clawback (Payments)	1935(c)	423.902, 423.908, 423.910
Clinic Services	1905(a)(9)	440.90
Clinical Laboratory Services		
<ul style="list-style-type: none"> Benefit 	1905(a)(3)	440.30; 493.1809
<ul style="list-style-type: none"> Competitive Bidding 	1915(a)(1)(B)	Not specified in regulation
<ul style="list-style-type: none"> Payment Limits 	1903(i)(7)	Not specified in regulation
<ul style="list-style-type: none"> Quality Standards (Clinical Laboratory Improvement Amendments of 1988 or CLIA) 	1902(a)(9)(C)	493.1-493.1850
Clinical Preventive Services	1905(a)(13)(A)	440.130
Clinical Trial	1902	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
COBRA Continuation	1902(u)(1)(A)	Not specified in regulation
<ul style="list-style-type: none"> <li data-bbox="185 428 480 459">Beneficiaries Defined 	1902(u)(1)	Not specified in regulation
<ul style="list-style-type: none"> <li data-bbox="185 480 448 512">Optional Coverage 	1902(a)(10)(F); 1902(a)(10) in subdivision (XII) in the matter after (G)	Not specified in regulation
<ul style="list-style-type: none"> <li data-bbox="185 581 350 613">Premiums 	1916	Not specified in regulation
Coinsurance	See Cost Sharing	447.51; see Cost Sharing
Collection of Child or Spousal Support	1931(c)(1)	435.115(f)
Community First Choice Option	1915(k)	441.500-441.590
Community Spouse	See Spousal Impoverishment	See Spousal Impoverishment
Community Supported Living Arrangements (CSLA) Services	1930[2]	441.400-441.404
Comparability		
<ul style="list-style-type: none"> <li data-bbox="185 1075 350 1106">In General 	1902(a)(10)(B)	440.240
<ul style="list-style-type: none"> <li data-bbox="185 1127 360 1159">Exceptions 	1902(a)(10) in the matter after (G); 1902(a)(70); last sentence of 1902(a); 1915(g)(1), (2)(B); 1932(a)(1)(A)	440.250; 440.375
<ul style="list-style-type: none"> <li data-bbox="185 1285 451 1400">Optional Self-Directed Personal Assistant Services (PAS) Services 	1915(j)	441.462
<ul style="list-style-type: none"> <li data-bbox="185 1421 310 1453">Waiver 	1115; 1115A(d); 1915(a), (b), (c)(3), (d)(3), (e)(3), (i)(3), (j)(3)	Not specified in regulation
Comparative Clinical Effectiveness Research	1180(d)(3), (j)(1)(B)	Not specified in regulation
Compliance Programs		
<ul style="list-style-type: none"> <li data-bbox="185 1663 451 1715">Managed Care and Other Entities 	1902(a)(68)	438.600-438.610
<ul style="list-style-type: none"> <li data-bbox="185 1736 436 1768">Nursing Facilities 	1128l(b)	Not specified in regulation
<ul style="list-style-type: none"> <li data-bbox="185 1789 391 1841">Providers and Suppliers 	1902(kk)(5); 1866(j)(7)	455.400-455.470
Compliance by State Medicaid Plans	1904	430.3(a); 430.35; 430.60-430.104

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Confidentiality		
<ul style="list-style-type: none"> Applicants and Beneficiaries 	1902(a)(7)	431.300-431.307
<ul style="list-style-type: none"> Drug Manufacturer Price Data 	1927(b)(3)(D)	Not specified in regulation
<ul style="list-style-type: none"> External Quality Review Organization (EQRO) Results 	Not specified in statute	438.364(c)
<ul style="list-style-type: none"> HIPAA Standards 	1173(d)(2); 1177	42 CFR 403.812
<ul style="list-style-type: none"> Nursing Facility Residents 	1919(c)(1)(A)(iv)	483.10(h)
<ul style="list-style-type: none"> PACE 	1934	460
<ul style="list-style-type: none"> Providers Sanctioned by State Licensure Authorities 	1921(c)	Not specified in regulation
<ul style="list-style-type: none"> Quality Improvement Organizations (QIOs) 	Not specified in statute	480.101-480.144
Conflict of Interest Prohibition		
<ul style="list-style-type: none"> Appeals Decisions 	Not specified in statute	431.10(c)(3)(i)(A)
<ul style="list-style-type: none"> Eligibility Determination 	1902(a)(5)	431.10(c)(3)(i)(A)
<ul style="list-style-type: none"> Enrollment Broker 	1903(b)(4)(A)	438.810
<ul style="list-style-type: none"> Expenditures 	1902(a)(4)(C)	Not specified in regulation
<ul style="list-style-type: none"> Integrity Audit Program Contractor 	1936	455.232-240
<ul style="list-style-type: none"> MCO Contracts 	1932(d)(3)	438.58
<ul style="list-style-type: none"> Procurement 	1902(a)(4)(D)	Not specified in regulation
Conformity Hearings	Not specified in statute	430.60-430.104
Consultation with Tribes	1902(a)(73)	Not specified in regulation
Consultative Services of Agencies	1902(a)(24)	431.105(b)
Continuous Eligibility		
<ul style="list-style-type: none"> Children Under 19 	1902(e)(12)	435.926
<ul style="list-style-type: none"> Children Under 19 Who are Inpatients 	1902(e)(7)	435.172
<ul style="list-style-type: none"> Group Health Plan Enrollees 	1902(e)(11)	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> MCO Enrollees 	1902(e)(2); 1903(m)(2)(H)	435.212; 435.326
<ul style="list-style-type: none"> Newborns 	1902(e)(4)	435.117(a)
<ul style="list-style-type: none"> Pregnant Women 	1902(e)(5), (6)	435.170
<ul style="list-style-type: none"> Transitional Medical Assistance (TMA) Due to Increased Work or Child or Spousal Support 	1902(e)(1); 1925	435.112; 435.115(f)
Copayments	1902(a)(14); 1916; 1916A	447.51; see Cost Sharing
Correctional Facilities	1905(a) in subdivision (A) after paragraph 29	435.1009(a)(10); 435.1010
Cost Allocation	Not specified in statute	433.34; 45 CFR 95.501-95.519
Cost Avoidance	Not specified in statute	433.139(a)(2); see also Third Party Liability
Cost Sharing	See Assignment; Copayments; Deductibles; Spend-Down; Waivers	See also Assignment, Premiums, Spend-Down
<ul style="list-style-type: none"> In General 	1902(a)(14); 1916; 1916A	447.50-447.57
<ul style="list-style-type: none"> Aggregate Limit 	1916A(2)(B); 1916A(b); 1916(c)(2)(C); 1916A(e)(2)(C)	447.56(f)
<ul style="list-style-type: none"> Children 	1916(a)(2)(A)	447.56(a)(1)(i)-(vi)
<ul style="list-style-type: none"> Comparability 	1902(a)(10)	440.250(l)
<ul style="list-style-type: none"> Emergency Services 	1916(b)(2)(D)	447.54 and 447.56(a)(2)(i)
<ul style="list-style-type: none"> Enforcement by Providers 	1916(e); 1916A(d)(2)	447.15; 447.52(e)
<ul style="list-style-type: none"> Exempt Groups 	1916(a)	447.56(a)(1); 447.53(d); 447.54(c)
<ul style="list-style-type: none"> Exempt Services 	1916(b)(2)	447.56(a)(2)
<ul style="list-style-type: none"> Family Planning Services 	1916(b)(2)(D)	447.56(a)(2)(ii)
<ul style="list-style-type: none"> FQHC Safe Harbor 	1128B(b)(3)(D)	1001.952(k)(2)
<ul style="list-style-type: none"> Income-Related Protections 		
<ul style="list-style-type: none"> <ul style="list-style-type: none"> At or Below 100 Percent of the Federal Poverty Level (FPL) 	1916A(a)(2)	447.52(b); 447.53(b); 447.54(b)
<ul style="list-style-type: none"> <ul style="list-style-type: none"> 101-150 Percent FPL 	1916A(b)(1)	447.52(b); 447.53(b); 447.54(b)

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
– Above 150 Percent FPL	1916A(b)(2)	447.52(b); 447.53(b); 447.54(b); 447.55(a)
• Indian Health Programs Prohibition	1916(j)	447.51; 447.56(a)(1)(x)
• Maximum Amounts		
– Aggregate Limit	1916A(a)(2)(B); 1916A(b)(1)(B)(ii); 1916A(c)(2)(C); 1916A(e)(2)(C)	447.56(f)
– Cost Sharing	1916(a)(3), (b)(3); 1916A(b)(1)(B), (2)(B); 1916A(c)(2)	447.52(b); 447.53(b); 447.54(b)
– Premiums	1916(c), (d), (g), (i),	447.55;
• Medicare	1902(a)(10)(E); 1905(p)(3)	431.625
• MCOs	Not specified in statute	447.52(h); 447.56(d); 1001.952(l)
• Non-Emergency Services in a Hospital Emergency Department	1916A(e)	447.54
• Notice to Beneficiaries	Not specified in statute	447.57
• Payments to Providers	Not specified in statute	447.56(c)
• Pregnant Women	1916(b)(2)(B); 1916A(b)(3)(B)(iii)	447.56(a)(2)(iv)
• Prescription Drugs	1916A(c)	447.53
• Preventive Services for Children	1916A(b)(3)(B)(ii)	447.56(a)(2)(iii)
• State Plan Amendment	1916A(a)(1)	447.57(c)
• Targeted Cost Sharing	Not specified in statute	447.52(d); 447.56(b)
• Well-Baby and Well-Child Services	1916A(b)(3)(B)(ii)	447.56(a)(2)(iii)
County-Operated Health Insuring Organizations	1932(a)(3)(C)	438.2
Creditable Coverage	1902(aa)(4); see Third Party Liability	Not specified in regulation
Criminal Background Checks	Not specified in statute	455.434

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Criminal Penalties	1128B	Not specified in regulation
Cross References to Other Laws	1939	Not specified in regulation
Data Collection Requirements	1902(a)(76); section 3101 of the Public Health Service Act	Not specified in regulation
Deductibles	1902(a)(14); 1916	447.51; see Cost Sharing
Deeming of Income or Resources		
<ul style="list-style-type: none"> In General 	1902(a)(17)(B)	435.602
<ul style="list-style-type: none"> Spousal 	1924	435.602(a)(2)
Deferral of FFP	Not specified in statute	430.4
Demonstration Authorities	1115; 1115A; 1938; 1139A(d), (e)	Not specified in regulation
Dental Services	1905(a)(10)	440.1
Departmental Appeals Board (DAB)	1116(e)(2)	45 CFR Part 16
DESI (Drug Efficacy Study Implementation) Drugs	1903(i)(5); 1927(k)(2)(A)(iii)	447.502; 441.25; 21 CFR 310.6
Disabled	See also Medically Needy	See also Medically Needy
<ul style="list-style-type: none"> Auxiliary Aids and Services 	Not specified in statute	435.905(b)(2)
<ul style="list-style-type: none"> Blindness Determined 	1614(a)(2)	435.530-435.531
<ul style="list-style-type: none"> Developmentally Disabled Individual 	1930(b)[2]	Not specified in regulation
<ul style="list-style-type: none"> Disability Determined 	1614(a)(3)	435.540; 435.541
<ul style="list-style-type: none"> Disabled Widows or Widowers 	1634(b)	435.137; 435.138
<ul style="list-style-type: none"> Exemption from MAGI-Based Eligibility 	1902(e)(14)(D)	435.603(j)(3)
<ul style="list-style-type: none"> Family Opportunity Act Option 	1902(a)(10)(A)(ii)(XIX); 1902(cc); 1916(i)	447.55(a)(3); 447.56(a)(1)(vi)
<ul style="list-style-type: none"> Katie Beckett Option 	1902(e)(3)	435.225
<ul style="list-style-type: none"> Medically Needy 	1902(a)(10)(C)	435.324; 435.330

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Model Home and Community-Based Services (HCBS) Waivers 	1915(c)(10)	Not specified in regulation
<ul style="list-style-type: none"> Part B and Part H of Individuals with Disabilities Education Act 	1903(c)	Not specified in regulation
<ul style="list-style-type: none"> Persons With Related Conditions 	Not specified in statute	435.1010
<ul style="list-style-type: none"> Poverty-Related Aged and Disabled 	1902(a)(10)(A)(ii)(X); 1902(m); 1903(f)(4)	435.230
<ul style="list-style-type: none"> Qualified Disabled and Working Individuals (QDWIs) 	1902(a)(10)(E)(ii); 1905(s); 1916(d)	435.121(b)(2); 447.55(a)(4)
<ul style="list-style-type: none"> Qualified Medicare Beneficiaries (QMBs) 	1905(p); 1905(s)	435.121(b)(2)
<ul style="list-style-type: none"> Qualified Severely Impaired Individuals 	1902(a)(10)(A)(i)(II); 1905(q); 1619	435.120
<ul style="list-style-type: none"> Social Security Administration Eligibility Determinations 	1634(a)	435.541(a), (b)
<ul style="list-style-type: none"> Special Income Level 	Not specified in statute	435.236; 435.622; 435.1005
<ul style="list-style-type: none"> State Eligibility Determinations 	1902(v)	435.541(c)
<ul style="list-style-type: none"> State Supplement or State Supplementary Payment 	1902(a)(10)(A)(ii)(IV); 1616; 1618(g); 1905(j)	435.4; 435.130; 435.232; 435.234; 435.403(f); 435.1006; 435.1011-1012
<ul style="list-style-type: none"> Supplemental Security Income (SSI) Recipients 	1902(a)(10)(A)(i)(II)	435.120; 435.603(j)(1); 435.725
<ul style="list-style-type: none"> Working Disabled Individuals 	1902(a)(10)(A)(ii)(XIII); (XV); 1916(g)	435.120(c); 435.121(b)(3)
<ul style="list-style-type: none"> Ticket to Work Act Medical Improvements Group (Working Individuals with Medically Improved Disability) 	1902(a)(1)(A)(ii)(XVI); 1905(v)(1); 1916(g)	447.55(a)(2)
Disallowance of FFP	1116(d); 1903(d)(2), (5)	430.3(b); 430.42; 431.1010; 433.38
Disaster-Recovery State	1905(aa)	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Disclosure		
<ul style="list-style-type: none"> In General 	1124, 1126, 1902(a)(38), 1903(i)(2), 1903(n)	455.100-455.106
<ul style="list-style-type: none"> Business Transactions 	1856(j)(5)	455.105
<ul style="list-style-type: none"> Durable Medical Equipment (DME) Suppliers 	1902(a)(65)(A); 1902(kk)(3)	Not specified in regulation
<ul style="list-style-type: none"> Hospital Financial Interest and Referral Patterns 	1146	Not specified in regulation
<ul style="list-style-type: none"> MCO External Quality Reviews 	1932(c)(2)(A)(iv)	Not specified in regulation
<ul style="list-style-type: none"> MCO Transactions with Parties in Interest 	1903(m)(4)	Not specified in regulation
<ul style="list-style-type: none"> Nurse Aide Registry Information 	1919(e)(2)(B)	483.156(d)
<ul style="list-style-type: none"> Nursing Facility Ownership Change 	1919(d)(1)(B)	483.75(h)
<ul style="list-style-type: none"> Nursing Facility Survey Results 	1919(g)(5)(A)	488.325
<ul style="list-style-type: none"> Nursing Home Compare Website 	1919(i)(1)	Not specified in regulation
<ul style="list-style-type: none"> Ownership and Related Information 	1902(a)(35); 1902(a)(38); 1124; 1126	455.104
<ul style="list-style-type: none"> Persons Convicted of Crimes 	1126	455.106
<ul style="list-style-type: none"> Physician Transparency Reports 	1128G	403.900-403.914
<ul style="list-style-type: none"> Providers and Suppliers 	1902(kk)(3); 1886(j)(4)	455.104
<ul style="list-style-type: none"> QIO Information Relating to Fraud 	1106(b)(1)(A)	480.137
<ul style="list-style-type: none"> Survey Results 	1902(a)(36)	431.115
Disregards		
<ul style="list-style-type: none"> In General 	1109	435.601(d); 435.1007(e), (f); 435.603(g)
<ul style="list-style-type: none"> Clinical Trial 	1902(e)(15)	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Five percentage point disregard 	1902(e)(14)(l)	435.603(d)(4)
<ul style="list-style-type: none"> Less Restrictive Income and Resource Methodologies 	1902(r)(2)	435.601(d)
<ul style="list-style-type: none"> MAGI 	1902(e)(14)(B)	435.603(g)(2)
<ul style="list-style-type: none"> Native American Property 	1902(ff)	435.603(e)(3)
DME (Durable Medical Equipment)	1902(a)(65)	440.70(b)(3); 440.70(g)(1)
<ul style="list-style-type: none"> Disclosure 	1902(a)(65)(A); 1902(kk)(3)	Not specified in regulation
<ul style="list-style-type: none"> Surety Bond 	1902(a)(65)(B)	424.57(d)
Donations (Provider-Related)	See Provider-Related Donations	See Provider-Related Donations
Draw Down of FFP	Not specified in statute	430.30(d)(4)
Drug Rebates	1927	447.500-447.522
<ul style="list-style-type: none"> Additional Rebate 	1927(c)(2), (3)(C)	447.509(a)(2)
<ul style="list-style-type: none"> Average Manufacturer Price (AMP) 	1927(k)(1)	447.504
<ul style="list-style-type: none"> Average Sales Price (ASP) 	1927(b)(3)(A)(iii)(I); 1927(b)(3)(B), 1847A(c)	414 Subpart J
<ul style="list-style-type: none"> Basic Rebate 		
<ul style="list-style-type: none"> <ul style="list-style-type: none"> Authorized Generic Drugs 	1927(c)(1)(C)(ii)(IV); 1927(k)(1)(C)	447.502; 447.506
<ul style="list-style-type: none"> <ul style="list-style-type: none"> Single Source and Innovator Multiple Source Drugs (Brand Name) 	1927(c)(1); 1927(k)(7)(A)(ii), (iv)	447.502; 447.509(a)(1)
<ul style="list-style-type: none"> <ul style="list-style-type: none"> Noninnovator Multiple Source Drugs (Generic) 	1927(c)(3)(A), (B); 1927(k)(7)(A)(iii)	447.502; 447.509(a)(6)
<ul style="list-style-type: none"> Best Price 	1927(c)(1)(C); 1927(b)(3)(A)(i)(II); 1860D-2(d)(C)	447.505; 447.508; 447.510(a), (b)
<ul style="list-style-type: none"> Covered Outpatient Drug 	1927(k)(2), (3)	447.502
<ul style="list-style-type: none"> Managed Care 	1903(m)(2)(A)(xiii); 1927(j)(1); 1927(b)(2)(A)	438.3(s); 438.8(e)(2)(ii)(B); 438.10(e)(2)(vi), (i); 447.500; 447.509(b)

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Manufacturer Agreements 	1903(i)(10), 1927(a)	447.502
<ul style="list-style-type: none"> Manufacturer Reporting Requirements 	1927(b)(3)	447.510
<ul style="list-style-type: none"> Nominal Price 	1927(c)(1)(C)(ii)(III); 1927(c)(1)(D)	447.502; 447.504(b), (c), (d), (e); 447.505(c)(15), (e); 447.508
<ul style="list-style-type: none"> State Requirements Related to Covered Outpatient Drugs 	1902(a)(54); 1903(i)(5), (10), (21), (23)	447.511; 447.518-447.522
Drug Use Review (DUR)	1927(g); 1903(a)(3)(D)	456.700-456.725
DSH (Disproportionate Share Hospital)		
<ul style="list-style-type: none"> California Hospital Specific Limit 	4721(e) of P.L. 105-33; 701(c)(2) of Appendix F of P.L. 106-554; 1923(g)(3) added in P.L. 116-260)	Not specified in regulation
<ul style="list-style-type: none"> Carve-Out from MCO Contracts 	1923(i)	Not specified in regulation
<ul style="list-style-type: none"> Additional Payment for Cook County Hospital, Illinois 	701(d) of Appendix F of P.L. 106-554	Not specified in regulation
<ul style="list-style-type: none"> DSH Eligibility Criteria 	1923(d)	Not specified in regulation
<ul style="list-style-type: none"> Deemed DSH Eligibility Criteria 	1923(b)	Not specified in regulation
<ul style="list-style-type: none"> Definition of Uninsured 	Not specified in statute	447.295
<ul style="list-style-type: none"> DSH Allotment Reductions 	1923(f)(7)	447.294
<ul style="list-style-type: none"> Hospital Specific DSH Limit 	1923(g)	447.295
<ul style="list-style-type: none"> Identification of MCO Enrollees 	1932(g)	Not specified in regulation
<ul style="list-style-type: none"> Annual Audit and Report 	1923(j)	447.299
<ul style="list-style-type: none"> Limit on Payments to Mental Hospitals (IMDs) 	1923(h)	Not specified in regulation
<ul style="list-style-type: none"> Low-DSH State 	1923(f)(5)	Not specified in regulation
<ul style="list-style-type: none"> State DSH Allotments 	1923(f)	447.297-447.298

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Dually Eligible Beneficiaries		
<ul style="list-style-type: none"> Buy-In 	1903(b)(1)	431.625
<ul style="list-style-type: none"> Exemption from MCO Enrollment 	1932(a)(2)(B)	438.50(d)(1)
<ul style="list-style-type: none"> Full-Benefit 	1935(c)(6)(A)	423.34(b)
<ul style="list-style-type: none"> Low-Income Subsidy (LIS) Program 	1902(a)(66); 1935(a)(2); 1860D-14(a)(3)(v)	423.34; 423.771-423.800; 423.900-423.910
<ul style="list-style-type: none"> MAGI Exemption 	1902(e)(14)(D), (F)	435.603(j)(4)
<ul style="list-style-type: none"> Medicaid Assistance with Medicare Premiums and Cost Sharing 	1902(a)(10)(E); 1902(n); 1905(a) in the matter before (i); 1905(p)(3); 1935(a)(3)	431.625; 447.55(a)(4)
<ul style="list-style-type: none"> – Lesser of 	1902(n)(2)	Not specified in regulation
<ul style="list-style-type: none"> Medicare Part D Coverage 	1935(c); 1860D-14(a)(3)(v)	423.772; 423.902
<ul style="list-style-type: none"> Partial Benefit 	See QMB, SLMB, and QI	See QMB, SLMB, and QI
<ul style="list-style-type: none"> Poverty-Level Aged and Disabled 	1902(a)(10)(A)(ii)(X); 1902(m)	435.230
<ul style="list-style-type: none"> Waiver Duration 	1915(h)(2)	Not specified in regulation
Due Process for Beneficiaries		
<ul style="list-style-type: none"> Aid Paid Pending 	Not specified in statute	431.230; 438.420
<ul style="list-style-type: none"> Best Interests 	1902(a)(19)	435.902; 431.808; 431.10(c)(5)
<ul style="list-style-type: none"> Fair Hearing 	1902(a)(3); 1924(e)(2)	431.200-431.250
<ul style="list-style-type: none"> Right to Apply 	1902(a)(8)	435.905-435.908
Due Process for Managed Care Plans		
	1932(e)(4)(B), (5)	438.710; 438.730
Due Process for Providers		
<ul style="list-style-type: none"> Civil Money Penalties, Exclusions, and Assessments 	1128(a)	1005.1-1005.23
<ul style="list-style-type: none"> ICFs/IIDs 	Not specified in statute	431.151-431.154; 442.40
<ul style="list-style-type: none"> Nursing Facilities 	Not specified in statute	431.151-431.153; 488.456(d); 489.53

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Early and Periodic Screening, Diagnostic, and Treatment (EPSDT) Services		
<ul style="list-style-type: none"> In General 	1902(a)(43); 1905(r); 1905(a)(4)(B)	441.50-441.62
<ul style="list-style-type: none"> Benchmark Benefits 	1937(a)(1)(A)(ii)	440.345
<ul style="list-style-type: none"> Benefit 	1905(a)(4)(B); 1905(r)	440.40(b)
<ul style="list-style-type: none"> Continuing Care Provider 	Not specified in statute	441.6
<ul style="list-style-type: none"> Coordination 	1943(b)(1)(E)	441.61
<ul style="list-style-type: none"> Mental Health Parity Compliance 	1937(b)(6)(B)	Not specified in regulation
<ul style="list-style-type: none"> Outreach 	1902(a)(43)(A)	441.56(a)
<ul style="list-style-type: none"> Reporting 	1902(a)(43)(D)	Not specified in regulation
<ul style="list-style-type: none"> Screening Services 	1902(a)(43)(B); 1905(r)(1)	441.56(b); 441.58; 441.59
<ul style="list-style-type: none"> Third Party Liability (TPL) 	1902(a)(25)(E)	433.139(b)(3)(i)
<ul style="list-style-type: none"> Transportation 	Not specified in statute	441.62
<ul style="list-style-type: none"> Treatment Services 	1902(a)(43)(C); 1905(r)(5)	441.56(c)
E-FMAP (Enhanced Federal Medical Assistance Percentage)		
	2105(b)	433.10(c)(4); 433.11; 457.622(b)
Electronic Health Records (EHRs)		
<ul style="list-style-type: none"> Medicaid EHR Incentive Payment Program 	1903(a)(3)(F); 1903(t)	495.2-495.5; 495.20; 495.22; 495.24; 495.40; 495.300-495.370
<ul style="list-style-type: none"> Matching Rates 	1903(a)(3)(F)	495.320-495.322
<ul style="list-style-type: none"> Meaningful Use 	Not specified in statute	495.4; 495.316(b)(2)
<ul style="list-style-type: none"> Medicaid Eligible Professional and Eligible Facilities 	Not specified in statute	495.40; 495.60
<ul style="list-style-type: none"> Medicaid Information Technology Architecture (MITA) 	Not specified in statute	495.302; 495.332(a)(2)
<ul style="list-style-type: none"> Payments for Adoption and Use 	1903(t)	495.310-495.316
<ul style="list-style-type: none"> Reporting Requirements 	Not specified in statute	495.20; 495.316

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Electronic Signature	1902(dd); 1943(b)(1)(A)	Not specified in regulation
Eligibility Determination	See also Income, Resources	See also Fair Hearing, Income, Resources
<ul style="list-style-type: none"> In General 	1902(a)(4), (a)(8), (a)(10)(A), (a)(19), (e)(14); 1943	435.911
<ul style="list-style-type: none"> Agreement with Federal or State and Local Entities 	Not specified in statute	431.10(d)
<ul style="list-style-type: none"> Alignment with Exchange Initial Open Enrollment 	Not specified in statute	435.1205
<ul style="list-style-type: none"> Applications 	Not specified in statute	435.905-435.910
<ul style="list-style-type: none"> Asset Verification Program 	1902(a)(71); 1940	Not specified in regulation
<ul style="list-style-type: none"> Authorized Representative 	Not specified in statute	435.923
<ul style="list-style-type: none"> Beneficiary Choice of Category 	Not specified in statute	435.404
<ul style="list-style-type: none"> Citizenship Documentation 	1137; 1902(a)(46); 1902(ee); 1903(x); 1903(a)(3)(H)	435.406
<ul style="list-style-type: none"> Continuous Eligibility 	See Continuous Eligibility	See Continuous Eligibility
<ul style="list-style-type: none"> Coordination with Other Insurance Affordability Programs 	Not specified in statute	435.1200
<ul style="list-style-type: none"> Data Exchange Authorization 	1942; 1943(b)(1)(D)	Not specified in regulation
<ul style="list-style-type: none"> Disability Determination 	Not specified in statute	435.541
<ul style="list-style-type: none"> Electronic Notice 	Not specified in statute	435.918
<ul style="list-style-type: none"> Electronic Signature 	1902(dd); 1943(b)(1)(A)	Not specified in regulation
<ul style="list-style-type: none"> Eligibility Determination System Enhanced Matching Rate 	1903(a)(3)(A)(i)	433.112(b)(14), (16); 433.112(c)
<ul style="list-style-type: none"> Enrollment Website 	1943(b)(1)(A), (B); 1943(b)(4)	435.907(a)(1); 435.1200(f)
<ul style="list-style-type: none"> Express Lane Eligibility (Express Lane Option) 	1902(e)(13)	435.603(j)(1)

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> 1931 Applicants 	1902(a)(63)	435.11
<ul style="list-style-type: none"> MAGI-Based 	1902(e)(14)	431.10(c)(3); 435.603
<ul style="list-style-type: none"> Medicaid Agency Authority 	1905(a)(5)	431.10(b)(3), (c)(1)(i), and (d)
<ul style="list-style-type: none"> Medicaid Eligibility Quality Control (MEQC) 	1903(u)(1)(A)	431.800-431.836
<ul style="list-style-type: none"> Merit System Personnel 	Not specified in statute	431.10(c)(2)
<ul style="list-style-type: none"> Notice 	Not specified in statute	435.912; 435.918
<ul style="list-style-type: none"> Outstation Locations for Application 	1902(a)(55)	435.904
<ul style="list-style-type: none"> Presumptive Eligibility 	1902(a)(47); See also Presumptive Eligibility	See Presumptive Eligibility
<ul style="list-style-type: none"> Prohibition Against Requiring Application for TANF 	1902(c)	Not specified in regulation
<ul style="list-style-type: none"> Redetermination 	1915(i)(1)(l)	435.908; 435.916; 435.1003; see also Renewal
<ul style="list-style-type: none"> Reinstatement of Withdrawn Application 	Not specified in statute	435.907(h)
<ul style="list-style-type: none"> Screen and Enroll (CHIP) 	2102(b)(3)	457.350-457.353
<ul style="list-style-type: none"> Single Application 	1943(b)(3); 1413(b) of the Patient Protection and Affordable Care Act (P.L. 111-148)	435.907(b); 435.909
<ul style="list-style-type: none"> Single State Agency 	1902(a)(5)	431.10(b)(3), (c)(1)(i), and (d)
<ul style="list-style-type: none"> 1634 States 	1634	435.541(c)
<ul style="list-style-type: none"> State or Local Agency 	1902(a)(5)	431.10(c)
<ul style="list-style-type: none"> Streamlined Enrollment 	1943(b)(3); 1413 of the Patient Protection and Affordable Care Act (P.L. 111-148)	435.909
<ul style="list-style-type: none"> Social Security Number 	Not specified in statute	435.910; 435.920; 435.907(e)(3)
<ul style="list-style-type: none"> Timeliness 	1902(a)(8)	435.912

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Verification 	1137; 1902(a)(6), 1902(a)(19), 1902(a)(46)(B), 1902(ee); 1903(r)(3), 1903(x); 1943(b)(3); section 1413 of the Patient Protection and Affordable Care Act	435.940-435.965
Eligibility Requirements		
<ul style="list-style-type: none"> In General 	1902(a); 1905; 1931	435.400-435.407
<ul style="list-style-type: none"> Categorical 	Not specified in statute	435.500-435.541
<ul style="list-style-type: none"> Financial 	Not specified in statute	435.600-435.640
Emergency Services		
<ul style="list-style-type: none"> Beneficiary Right 	Not specified in statute	435.930(c)
<ul style="list-style-type: none"> Emergency Hospital Services 	1932(b)(2)	440.170(e)
<ul style="list-style-type: none"> Emergency Medical Condition Defined 	1932(b)(2)(C)	438.114(a); 440.255(c)
<ul style="list-style-type: none"> Exclusion from Cost Sharing 	1916(a)(2)(D), (b)(2)(D); 1916A(b)(3)(B)(vi)	447.56(a)(2)(i)
<ul style="list-style-type: none"> Exemption from Freedom of Choice Waivers 	1915(b)(1), (4)	430.25(c)(1)(iv); 431.55(f)(2)(iii)
<ul style="list-style-type: none"> MCO Obligation to Make Payment (Prudent Layperson) 	1932(b)(2)	438.114(b)
<ul style="list-style-type: none"> Non-Emergency Use of Hospital Emergency Department 	1916(a)(3), (b)(3); 1916A(e)	447.54
<ul style="list-style-type: none"> Prohibition Against Patient Dumping (Emergency Medical Treatment and Labor Act or EMTALA) 	1867; 1916A(e)(1)(B), (e)(3)(A)	489.24
<ul style="list-style-type: none"> Unauthorized Immigrant and Qualified Alien Eligibility 	1903(v); last sentence of 1902(a); 401(b)(1)(A) and 403(c)(2)(A) of P.L. 104-193	435.139; 435.350; 435.406(a)(2)(ii); 440.210(c); 440.250(m)-(n); 440.255(c)
Encounter Data (Requirements)	1903(m)(2)(A)(xi); 1903(i)(25)	438.358(c)(1); 438.242; 438.604(a)

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Enrollment		
<ul style="list-style-type: none"> Certified Application Assistants 	Not specified in statute	435.908(c)
<ul style="list-style-type: none"> Enrollment Broker 	1932(a)(4)(A), (d)(3); 1902(b)(4)	438.810
Enrollment Performance Bonus Payments		
2105(a)(3)		
Not specified in regulation		
Enrollment Simplification		
1943(b)		
Not specified in regulation		
Entitlement		
<ul style="list-style-type: none"> To Individuals 	1902(a)(3); 1902(a)(8); 1902(a)(10); 1904; 1905(a); 1933(e)	435.930; 435.1002(a); 435.902; 435.906; 435.909; 431.200-431.250
<ul style="list-style-type: none"> To States 	1903(a); 1904	435.1002(a); 430.30(a); 430.38; 430.42; 430.60-430.104
EPSDT		
See Early and Periodic Screening, Diagnostic, and Treatment Services		
See Early and Periodic Screening, Diagnostic, and Treatment Services		
External Quality Review Organization (EQRO)		
1903(a)(3)(C)(ii); 1932(c)(2)		
438.310-438.370		
Equal Access Payment Requirement		
1902(a)(30)(A)		
447.204		
Erectile Dysfunction Drugs		
1903(i)(21); 1927(d)(2)(H)		
Not specified in regulation		
Error Rates		
1903(u); 1902(e)(13)(E); 1902(ee)(3)		
See Medicaid Eligibility Quality Control (MEQC), Payment Error Rate Measurement (PERM)		
End Stage Renal Disease Facility		
Not specified in statute		
441.40		
Essential Health Benefits		
1937(b)(5); 1302 of the Patient Protection and Affordable Care Act (P.L. 111-148)		
440.347		
Estate Recovery (see also Liens)		
1902(a)(18); 1917(b)		
433.36(h)(1), (2); 433.310(b)(2)		
Exclusion		
See also Termination		
See also Termination		
<ul style="list-style-type: none"> In General 	1128; 1128A(a)(1)(D); 1902(a)(39); 1902(p)(1); 1903(i)(2); 1919(h)(5)	1001.1-1001.3005; 1003.114-1003.135; 1005.1-1005.23
<ul style="list-style-type: none"> Enrollment Broker 	1903(b)(4)(B)	438.810
<ul style="list-style-type: none"> Managed Care 	1902(p)(2)	438.808
<ul style="list-style-type: none"> State Option 	1902(p)(1)	1002.1-1002.215

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Expansion State		
<ul style="list-style-type: none"> Defined 	Not specified in statute	433.204(b)
<ul style="list-style-type: none"> Expansion State FMAP 	1905(z)(2)	433.10(c)(8)
Express Lane Eligibility (Express Lane Option)	1902(e)(13); 1902(e)(14)(D)(ii); 1902(dd); 1942(a)	435.603(j)(1)
Factoring Prohibition	1902(a)(32)	447.10
Fair Hearing	1902(a)(3); 1924(e)	431.200-431.250
False Claims Act (Certifications)	1902(a)(68)	455.18-455.19
Family Opportunity Act Option	1902(a)(10)(A)(ii)(XIX); 1902(cc)	Not specified in regulation
<ul style="list-style-type: none"> Eligibility 	1902(a)(10)(A)(ii)(XIX); 1902(cc)	Not specified in regulation
<ul style="list-style-type: none"> Cost-Sharing Prohibition 	1916A(b)(3)(B)(ix)	447.56(a)(1)(vi)
<ul style="list-style-type: none"> Premiums 	1916(i); 1916A(b)(3)(A)(vi)	447.55(a)(3)
Family Planning Services and Supplies		
<ul style="list-style-type: none"> Defined 	1905(a)(4)(C);	440.40(c) [reserved]
<ul style="list-style-type: none"> Administration FFP 	1903(a)(5)	432.50(b)(5); 433.15(b)(2)
<ul style="list-style-type: none"> Benchmark Benefit/ Alternative Benefit Plan 	1937(b)(7)	440.345(b)(6)
<ul style="list-style-type: none"> Comparability 	1902(a)(10) in subdivision (I) in the matter after (G)	440.250(c)
<ul style="list-style-type: none"> Cost-Sharing Prohibition 	1916(a)(2)(D), (b)(2)(D); 1916A(b)(3)(B)(vii)	447.56(a)(2)(ii)
<ul style="list-style-type: none"> Enhanced FMAP 	1903(a)(5)	433.10(c)(1)
<ul style="list-style-type: none"> Freedom of Choice 	1902(a)(23); last sentence of 1915(b)	431.51(a)(3), (4)
<ul style="list-style-type: none"> Freedom from Coercion 	Not specified in statute	441.20
<ul style="list-style-type: none"> Mandatory Coverage 	1902(a)(10)(A) in matter before (i)	440.210
<ul style="list-style-type: none"> Presumptive Eligibility 	1902(a)(47)(A); 1920C	435.1103(c)

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> State Plan Option 	1902(a)(10)(A)(ii)(XXI); 1902(a)(10) in subdivision (XVI) in the matter after (G); 1902(ii); 1905(a)(xvi)	435.214
Federal Poverty Level (FPL)	Not specified in statute	435.4
Federally Qualified Health Center (FQHC)	See FQHCs	See FQHCs
FFP (Federal Financial Participation)		
<ul style="list-style-type: none"> In General 	1903(a)	400.203; 430.30-430.48; 435.1000-435.1011
<ul style="list-style-type: none"> Administrative Costs 	1903(a)(2-7); 1931(h)(2)	432.50; 433.15
<ul style="list-style-type: none"> Continuation for Institutional Services 	1915(i)(5)	441.11
<ul style="list-style-type: none"> Cost Sharing 	Not specified in statute	447.56(e)
<ul style="list-style-type: none"> Credible Allegations of Fraud 	1903(i)(2)(C)	447.90; 455.2
<ul style="list-style-type: none"> Deferral of 	Not specified in statute	430.40
<ul style="list-style-type: none"> Disallowance of 	1116(d); 1903(d)(5)	430.42
<ul style="list-style-type: none"> EHR Incentive Payments 	1903(t)(9)	495.320-495.322; 495.326; 495.362
<ul style="list-style-type: none"> Eligibility Determination 	See Administrative Costs	435.1001
<ul style="list-style-type: none"> Eligibility Determination System 	1903(a)(3)(A)(i)	433.112(c); 433.116(j)
<ul style="list-style-type: none"> Enrollment Broker 	Not specified in statute	438.810
<ul style="list-style-type: none"> EQRO 	1903(a)(3)(C)(ii); 1932(c)(2)	433.15(b)(10); 438.370
<ul style="list-style-type: none"> Equipment 	Not specified in statute	433.35
<ul style="list-style-type: none"> ESRD Facilities 	Not specified in statute	441.4
<ul style="list-style-type: none"> Estimation of 	1903(d)(1)	430.30(b)
<ul style="list-style-type: none"> Failure to Disclose 	Not specified in statute	455.104(e); 455.105(c)
<ul style="list-style-type: none"> Fair Hearing 	Not specified in statute	431.250
<ul style="list-style-type: none"> Family Planning Services Administration 	1903(a)(5)	432.50(b)(5); 433.15(b)(2)
<ul style="list-style-type: none"> HCBS Waiver Services 	1915(c)(6); 1915(k)(2)	441.310; 441.360

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> ICF/IID Services 	1905(a)(15)	441.13(b); 442.40; 442.42
<ul style="list-style-type: none"> IMD (Institution for Mental Diseases) Services 	1905(a)(14), (16), (29)(B)	441.13(a)(2)
<ul style="list-style-type: none"> Income Limitation (133 Percent of AFDC Payment Amount) 	1903(f)	435.1007
<ul style="list-style-type: none"> Independent Certified Audit of State Disproportionate Share Hospital Payment Adjustments 	1923(j)(2)	455.304
<ul style="list-style-type: none"> Inmates in Public Institutions 	1905(a)(31)(A)	435.1010; 441.13(a)(1)
<ul style="list-style-type: none"> Inpatient Hospital Tests 	1903(i)(6)	441.12
<ul style="list-style-type: none"> Institutional Reimbursement 	Not specified in statute	447.257
<ul style="list-style-type: none"> Intergovernmental Transfer (IGT) 	1903(w)(6)	433.51(b)
<ul style="list-style-type: none"> Licensure of Nursing Facility Administrators 	1902(a)(29); 1908	431.700-431.715; 431.715
<ul style="list-style-type: none"> Limitations on 	1137; 1902(a)(46)(B); 1903(f)(4); 1905(a)(31)(A)	435.1005-435.1010
<ul style="list-style-type: none"> Local Share 	1902(a)(2)	433.51
<ul style="list-style-type: none"> Medicaid Fraud Control Units (MFCUs) 	1903(a)(6); 1903(b)(3)	1007.19
<ul style="list-style-type: none"> Medicare Part B Premiums 	1935(b)	431.625(d)
<ul style="list-style-type: none"> MMIS (Medicaid Management Information System) 	1903(a)(3)	432.50(b)(2), (3); 432.50(d); 433.15(b)(3), (4); 433.116; 433.117(c)
<ul style="list-style-type: none"> Nurse Aide Training and Competency Evaluation 	1903(a)(2)(B)	433.15(b)(8)
<ul style="list-style-type: none"> Organ Procurement Organization 	1138(b)	441.13(c); 486.301-360
<ul style="list-style-type: none"> Organ Transplants 	1903(i)(1)	441.35

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Overcoming Eligibility Conditions 	Not specified in statute	435.1004
<ul style="list-style-type: none"> PASARR (Pre-Admission Screening and Annual Resident Review) 	1903(a)(2)(C)	433.15(b)(9); 483.122-483.124; 483.138
<ul style="list-style-type: none"> Physician-Administered Drugs 	1927(a)(7); 1903(i)(10)(C)	447.520
<ul style="list-style-type: none"> Prescription Drugs 	1903(i)(5), (10), (21), and (23)	441.25
<ul style="list-style-type: none"> Presumptive Eligibility 	1920A(D)	435.1001(a)(2); 435.1002(c)(1)
<ul style="list-style-type: none"> Presumptive Eligibility for Children 	1920A(D)	447.88
<ul style="list-style-type: none"> Prohibition on Matching Certain Expenditures 	1903(i)	Not specified in regulation
<ul style="list-style-type: none"> Provider-Related Donation 	1903(w)(1)(A)(i), (2)	433.54; 433.66-433.67
<ul style="list-style-type: none"> Provider Taxes 	1903(w); 1903(b)(5)	433.68-433.72
<ul style="list-style-type: none"> QIO 	1903(a)(3)(C)	433.15(b)(6)
<ul style="list-style-type: none"> Redeterminations 	Not specified in statute	435.1003
<ul style="list-style-type: none"> Services 	1903(a)(1)	435.1002
<ul style="list-style-type: none"> Skilled Medical Personnel 	1903(a)(2)(A)	432.50(b)(1), (d); 433.15(b)(5)
<ul style="list-style-type: none"> Staffing and Training 	1903(a)(2)	432.50
<ul style="list-style-type: none"> State Share 	1902(a)(2)	433.51; 433.53(b), (c)
<ul style="list-style-type: none"> Sterilization 	Not specified in statute	441.253-441.256
<ul style="list-style-type: none"> Upper Payment Limits 	1903(i)(3)	447.257; 447.304(c); 447.271
<ul style="list-style-type: none"> Utilization Review Penalty 	1903(g)	456.650-456.657
<ul style="list-style-type: none"> Utilization Review Plans 	1903(i)(4)	456.501
<ul style="list-style-type: none"> Withholding for Noncompliance 	1904	430.35; 430.38

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Financial Participation, State	1902(a)(2)	433.1
Financial Responsibility of Relatives and Other Individuals	1902(a)(17)(D)	435.602
Fiscal Agent Contracts	Not specified in statute	434.1-434.14
Five-Year Bar	1903(v)(4); 2107(e)(1)(J)	435.406(b); 440.250(m)
FMAP (Federal Medical Assistance Percentage)		
<ul style="list-style-type: none"> • In General 	1905(b); 1101(a)(8)(A), (B)	400.203; 433.10(b)
<ul style="list-style-type: none"> • E-FMAP (CHIP) 	2105(b); fourth sentence of 1905(b)	433.10(c)(4); 433.11; 457.622(b)
<ul style="list-style-type: none"> • Expansion State FMAP 	1905(z); 1905(cc)	433.10(c)(8)
<ul style="list-style-type: none"> • Local Share 	1902(a)(2); 1905(cc)	Not specified in regulation
<ul style="list-style-type: none"> • Newly Eligible FMAP 	1905(y)	433.10(c)(6)
<ul style="list-style-type: none"> • Other Enhanced FMAPs 		
<ul style="list-style-type: none"> <ul style="list-style-type: none"> – Community First Choice Option 	1915(k)(2)	441.590
<ul style="list-style-type: none"> <ul style="list-style-type: none"> – Disaster-Recovery FMAP Adjustment State 	1905(aa)	Not specified in regulation
<ul style="list-style-type: none"> <ul style="list-style-type: none"> – District of Columbia 	1905(b) in the matter at (3)	Not specified in regulation
<ul style="list-style-type: none"> <ul style="list-style-type: none"> – Family Planning Services 	1903(a)(5)	433.10(c)(1)
<ul style="list-style-type: none"> <ul style="list-style-type: none"> – Health Home 	1945(c)(1)	Not specified in regulation
<ul style="list-style-type: none"> <ul style="list-style-type: none"> – Indian Health Service (IHS) 	Third sentence of 1905(b)	433.10(c)(2)
<ul style="list-style-type: none"> <ul style="list-style-type: none"> – Matching Rates 	See Matching Rates	See Matching Rates
<ul style="list-style-type: none"> <ul style="list-style-type: none"> – Preventive Services 	1905(b) in the matter at (5)	Not specified in regulation
<ul style="list-style-type: none"> <ul style="list-style-type: none"> – Primary Care Services 	1905(dd)	447.415
<ul style="list-style-type: none"> <ul style="list-style-type: none"> – Qualifying Individuals (QIs) 	1933(d)	433.10(c)(5)
<ul style="list-style-type: none"> • State Share 	1902(a)(2)	433.51

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Temporary Increase 	Section 5001 of the American Recovery and Reinvestment Act of 2009 (P.L. 111-5); 1905(cc)	Not specified in regulation
<ul style="list-style-type: none"> Territories 	1905(b) in the matter at (2)	433.10(b)
<ul style="list-style-type: none"> Threshold Methodology 	Not specified in statute	433.206
<ul style="list-style-type: none"> Updating Regular Matching Rates 	1101(a)(8)(B)	Not specified in regulation
Formularies	1927(d)(4)	Not specified in regulation
FPL (Federal Poverty Level)	See Federal Poverty Level	See Federal Poverty Level
FQHCs (Federally Qualified Health Centers)	1902(a)(15), 1905(1)(2)(B); FQHC payment in 1902(bb)(1)	405 (Subpart X)
<ul style="list-style-type: none"> Alternative Payment Methodology 	1902(bb)(6)	Not specified in regulation
<ul style="list-style-type: none"> Benchmark Benefits 	1937(b)(4)	440.365
<ul style="list-style-type: none"> Best Price Exclusion 	1927(c)(1)(C)(i)	447.505(d)(1)
<ul style="list-style-type: none"> Coverage of Services 	1905(a)(2)(c)	405.2462(c); 405.2467
<ul style="list-style-type: none"> Dental Providers 	1902(a)(72); 42 U.S.C. 1396a(a)(72)	Not specified in regulation
<ul style="list-style-type: none"> Drug Price Discount 	1927(a)(5)	Not specified in regulation
<ul style="list-style-type: none"> FQHCs Defined 	1905(l)(2)(B)	405.2401(b)
<ul style="list-style-type: none"> Medicaid Eligible Professional (EP) 	Not specified in statute	495.304(b)(5), (c)(3)
<ul style="list-style-type: none"> Outstationing Eligibility 	1902(a)(55)(A)	435.904(d)(3)
<ul style="list-style-type: none"> Outstation Location 	1902(a)(55)(A)	435.904(c)(1)(i)
<ul style="list-style-type: none"> Payment by MCO 	1903(m)(2)(A)(ix); 1902(bb)(5)	1001.952(t)(4)(iii); 447.46
<ul style="list-style-type: none"> Presumptive Eligibility Providers 	1920(b)(2)(D)(i); 1920A(b)(3)(A)	435.1101; 435.1103(c)(2)
<ul style="list-style-type: none"> Prospective Payment 	1902(a)(15); 1902(bb); 42 U.S.C. 1396a(a)	447.371(c); 405.2462(c); 405.2467
<ul style="list-style-type: none"> Safe Harbor from Anti-Kickback Prohibition 	1128B(b)(3)(D)	1001.952(k)(2); 1001.952(w)

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Services Defined 	1905(l)(2)(A); 42 U.S.C. 1396a(a)(10)(A); 42 U.S.C. 1396d(a)(2)(C); 42 U.S.C. 1396d(l)(2)	447.371(c); 405.2446(b)
<ul style="list-style-type: none"> Waiver Protection 	1915(b)	Not specified in regulation
Fraud and Abuse	See also Civil Money Penalties; Criminal Penalties; Disclosure; Exclusion; Program Integrity	See also Civil Money Penalties; Criminal Penalties; Disclosure; Exclusion; Program Integrity
<ul style="list-style-type: none"> Beneficiary Fraud 	1128J(c)	455.15(b), (c)
<ul style="list-style-type: none"> Beneficiary Reports of Fraud 	1902(a)(64)	Not specified in regulation
<ul style="list-style-type: none"> Compliance Programs for Providers and Suppliers 	1902(kk)(5); 1866(j)(7)	455.400-455.470
<ul style="list-style-type: none"> Cost Avoidance 	1902(a)(25)(A)-(D)	433.139(a)(2)
<ul style="list-style-type: none"> Credible Allegations of Fraud 	1903(i)(2)(C)	455.2, 455.450(e)(1)
<ul style="list-style-type: none"> False Claims Act Employee Information 	1902(a)(68)	Not specified in regulation
<ul style="list-style-type: none"> Health Care Fraud and Abuse Control Program (HCFAC) 	1128C; 1817(k)	Not specified in regulation
<ul style="list-style-type: none"> Health Care Fraud and Abuse Data Collection Program 	1128E	Not specified in regulation
<ul style="list-style-type: none"> Lock-Out of Providers 	1915(a)(2)	431.54(f)
<ul style="list-style-type: none"> Managed Care Entities 	1932(d); 1128A(a)(9)	438.600-438.610
<ul style="list-style-type: none"> Medicaid Fraud Control Unit (MFCU) 	1902(a)(61); 1903(a)(6); 1903(b)(3); 1903(q)	455.15(a); 455.211; 455.23(d)
<ul style="list-style-type: none"> Medicaid Management Information System (MMIS) 	1903(r)(2)(B)	433.116(h)
<ul style="list-style-type: none"> Moratorium on Enrollment of New Providers or Suppliers 	1902(kk)(4)	455.47

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Overpayments 	1903(d)	433.304; 433.312; 433.316(d); 495.368
<ul style="list-style-type: none"> Pay and Chase 	1902(a)(25)(E), (F)	433.139(a)(2)
<ul style="list-style-type: none"> QIO Information Disclosure 	1160	480.133; 480.137
<ul style="list-style-type: none"> Safe Harbors from Anti-Kickback Prohibition 	1128B(b)(3)	1001.952
<ul style="list-style-type: none"> State False Claims Act 	1909	495.368(d)
Freedom of Choice		
<ul style="list-style-type: none"> In General 	1902(a)(23)(A)	431.51
<ul style="list-style-type: none"> Emergency Services 	1915(b)(1), (4)	430.25(c)(1)(iv); 431.55(f)(2)(iii)
<ul style="list-style-type: none"> Family Planning Services 	1902(a)(23)(B)	430.25(c)(1)(iv); 431.51(b)(2)
<ul style="list-style-type: none"> Felony Conviction 	1902(a)(23), second exception	Not specified in regulation
<ul style="list-style-type: none"> Mandatory MCO Enrollment 	1932(a)(1), (2)	438.52; 431.55(f); 440.250(j)
<ul style="list-style-type: none"> Non-Emergency Medical Transportation Brokerage Program 	1902(a)(70) and 1903(i)(9)	440.170(a)(4)
<ul style="list-style-type: none"> Optometrist/Ophthalmologist 	1905(e)	Not specified in regulation
<ul style="list-style-type: none"> PACE 	1934(g)(3)	460.90; 460.154(p)
<ul style="list-style-type: none"> Targeted Case Management Services 	1915(g)(1)	431.51(c)(4); 440.169
<ul style="list-style-type: none"> Temporary Moratoria 	1902(a)(23); 1902(kk)(4)	455.47
<ul style="list-style-type: none"> Territories 	1902(a)(23) in the matter after (B)	431.51(b)
<ul style="list-style-type: none"> Waiver 	1115; 1915(b)	430.25; 431.54-431.55
Freestanding Birth Center Services		
FUL (Federal Upper Limit) Drugs	1902(a)(10)(A) before (i); 1905(a)(28); 1905(l)(3)	Not specified in regulation
Governor's Review	Not specified in statute	430.12(b)

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Grants to States	See FFP (Federal Financial Participation)	See FFP (Federal Financial Participation)
Group Health Plans		
<ul style="list-style-type: none"> Continuation of Eligibility 	1902(e)(11)	Not specified in regulation
<ul style="list-style-type: none"> Enrollment Under 	1906	433.136
<ul style="list-style-type: none"> Payment of Premiums 	1902(a)(10) in subdivision (XI) in the matter after (G); 1906(c)(1)(A)	Not specified in regulation
<ul style="list-style-type: none"> Third Party Liability 	1902(a)(25)(G); 1906(c)(2)	433.139; 447.20-447.21
HCFAC (Health Care Fraud and Abuse Control) Program	1128C; 1817(k)	Not specified in regulation
Health and Vocational Rehabilitation Agencies, Cooperative Arrangements	1902(a)(11), (22)(C)	431.615
Health Care-Acquired Conditions	Section 2702 of the Patient Protection and Affordable Care Act (P.L. 111-148)	447.26(b)
Health Disparities Data	1902(a)(76); 1946; section 3101 of the Public Health Service Act	Not specified in regulation
Health Home Option	1945	Not specified in regulation
Health Information Technology Plan	Not specified in statute	495.332
HIFA (Health Insurance Flexibility and Accountability) Waivers	See 1115 Waiver	See 1115 Waiver
High-DSH State and Medicare DSH	1923(g)(2)	447.298(a)(3)
HIPAA (Health Insurance Portability and Accountability Act of 1996)		
<ul style="list-style-type: none"> Administrative Simplification 	1171(5)(E); 1172(a); 1903(r)(1)(D)	45 CFR 160.103
<ul style="list-style-type: none"> General Administrative Requirements 	Sections 261-262 of the Health Insurance Portability and Accountability Act of 1996 (HIPAA, P.L. 104-191)	45 CFR 160.101-160.552

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Health Care Fraud and Abuse Control Program (HCFAC) 	1128C; 1817(k)	Not specified in regulation
<ul style="list-style-type: none"> Security and Privacy 	1173(d); 1177; 1180; 264 of the Health Insurance Portability and Accountability Act of 1996 (HIPAA, P.L. 104-191)	45 CFR 164.102-164.534
<ul style="list-style-type: none"> Unique Identifiers and Transactions 	1171-1180; section 262 of the Health Insurance Portability and Accountability Act of 1996 (HIPAA, P.L. 104-191)	45 CFR 162.100-162.1902
Health Information Standards	1171(5)(E); 1172(a)(1); 1903(r)(1)(D)	45 CFR 164.302-318
Health Opportunity Accounts	1938; section 613 of the Children’s Health Insurance Program Reauthorization Act of 2009 (P.L. 111-3)	Not specified in regulation
HMOs (waiver)	Not specified in statute	434.20
Home and Community-Based Attendant Services and Supports State Plan Option	1915(k)	441.500-590
Home and Community-Based Services (HCBS)		
<ul style="list-style-type: none"> Assessment by State 	1943(b)(5)	441.715(d); 441.720
<ul style="list-style-type: none"> Benefit Defined 	1915(c)(4)(B)	440.180; 440.181; 440.250(k)
<ul style="list-style-type: none"> Community Supported Living Arrangements (CSLA) Services for Developmentally Disabled 	1930[2]	441.400-441.404
<ul style="list-style-type: none"> HCBS State Plan Option 	1915(i); 1902(a)(10)(ii) (XXII); 1903(f)(4); 1905(a) (xvii)	441.700-441.745
<ul style="list-style-type: none"> HCBS or 2176 Waiver 	1915(c)	430.25
<ul style="list-style-type: none"> HCBS Waiver Eligibility 	1902(a)(10)(A)(ii)(VI)	435.217
<ul style="list-style-type: none"> HCBS Waiver for Individuals 65 and Over Requirements 	1915(d)	441.350-441.365

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> • HCBS Waiver Requirements 	1915(c)	441.300-441.310
<ul style="list-style-type: none"> • HIV/AIDS Border Babies Waiver 	1915(e)	435.219(b)
<ul style="list-style-type: none"> • Home and Community Care for Functionally Disabled Elderly Individuals 	1929[2]	Not specified in regulation
<ul style="list-style-type: none"> • ICF/MR[1] Reduction Plan 	1922(b)(2), (c)(2), (c)(3)	Not specified in regulation
<ul style="list-style-type: none"> • MAGI-Based Eligibility Exemption 	1902(e)(14)(A)(D)	435.603(j)(4)
<ul style="list-style-type: none"> • Money Follows the Person (MFP) Rebalancing Demonstration 	2403 of the Patient Protection and Affordable Care Act (P.L. 111-148); 6071 of the Deficit Reduction Act of 2005 (P.L. 109-171)	Not specified in regulation
<ul style="list-style-type: none"> • PACE 	1934(a)(2)(B)	460.92(b); 460.106
<ul style="list-style-type: none"> • PAS (Self-Directed Personal Assistance Services) Option 	1915(j)	441.450-441.484
<ul style="list-style-type: none"> • Payment 	1902(h)	Not specified in regulation
<ul style="list-style-type: none"> • Post-Eligibility Treatment of Income 	1902(r)(1)(A)	435.726; 435.735; 460.184
Home Health Services	1902(a)(10)(D); 1903(i)(18); last sentence of 1903(i)	440.70; 441.15
Homeless		
<ul style="list-style-type: none"> • Eligibility Cards 	1902(a)(48)	Not specified in regulation
<ul style="list-style-type: none"> • Health Care for Homeless Clinics as FQHCs 	1905(l)(2)(B)(i)	Not specified in regulation
<ul style="list-style-type: none"> • Residency Requirement 	1902(b)(2)	435.403(h)(1)(i), (i)(2)(i)
Hospice Care		
<ul style="list-style-type: none"> • Advance Directive 	1902(a)(57); 1902(w)(2)(D)	Not specified in regulation
<ul style="list-style-type: none"> • Cost-Sharing Prohibition 	1916(a)(2)(E), (b)(2)(E); 1916A(b)(3)(B)(iv)	447.56(a)(ix)
<ul style="list-style-type: none"> • Covered Service (Optional) 	1905(a)(18)	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Definition 	1905(o)	418.3
<ul style="list-style-type: none"> Optional Coverage 	1902(a)(10)(A)(ii)(VII); 1902(a)(10) in subdivision (VI) in the matter after (G)	Not specified in regulation
<ul style="list-style-type: none"> Payment 	1902(a)(13)(B)	Not specified in regulation
<ul style="list-style-type: none"> Premium Prohibition 	1916A(b)(3)(A)(iii)	447.56(a)(ix)
Hospitals	See also DSH; Supplemental Payments	See also DSH; Supplemental Payments
<ul style="list-style-type: none"> Advance Directive 	1902(a)(57); 1902(w)(2)(A)	489.100-489.104
<ul style="list-style-type: none"> Conditions of Participation 	1905(a)	482.1-482.104
<ul style="list-style-type: none"> Cost Sharing for Non-Emergency Services in Emergency Department 	1916A(e)	447.54
<ul style="list-style-type: none"> Disclosure 	1902(a)(35); 1902(a)(38)	455.100-455.107
<ul style="list-style-type: none"> Disproportionate Share 	See DSH (Disproportionate Share) Hospitals	See DSH (Disproportionate Share) Hospitals
<ul style="list-style-type: none"> Emergency Hospital Services 	1932(b)(2)	440.170(e)
<ul style="list-style-type: none"> Hospital Closure or Conversion Transitional Payments 	1903(e)	Not specified in regulation
<ul style="list-style-type: none"> Inpatient Services 	1905(a)(1)	440.10; 447.272
<ul style="list-style-type: none"> Inpatient Tests 	1903(i)(6)	441.12
<ul style="list-style-type: none"> Mental Hospital 	1902(y)	456.600-456.614
<ul style="list-style-type: none"> Organ Procurement 	1138	486.301-486.360
<ul style="list-style-type: none"> Outpatient Services 	1905(a)(2)(A)	440.20(a); 447.321
<ul style="list-style-type: none"> Payment 	1902(a)(13)(A)	447.253-447.272; 447.321
<ul style="list-style-type: none"> Physician Certification of Need 	1902(a)(44)	456.6
<ul style="list-style-type: none"> Presumptive Eligibility 	1902(a)(47)(B)	435.111
<ul style="list-style-type: none"> Psychiatric Hospital 	1902(y); see also IMD	456.600-456.614
<ul style="list-style-type: none"> Restraints or Seclusion 	Not specified in statute	482.13(e)
<ul style="list-style-type: none"> Swing-Bed Hospitals 	1913	447.280

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Upper Payment Limits 	1902(a)(30)(A)	447.271-447.272
<ul style="list-style-type: none"> Utilization Review 	1903(g)(1)	456.50-456.145
ICF/IID (Intermediate Care Facility for Individuals with Intellectual Disabilities) Services	Formerly ICF/MR (Intermediate Care Facility for the Mentally Retarded)[1]	Formerly ICF/MR (Intermediate Care Facility for the Mentally Retarded)[1]
<ul style="list-style-type: none"> Appeals 	Not specified in statute	431.151-431.154; 498.1-498.95
<ul style="list-style-type: none"> Benefit Defined 	1905(d)	440.150
<ul style="list-style-type: none"> Certification 	1910(a)	442.100-442.110
<ul style="list-style-type: none"> Changes in Ownership 	1919(d)(1)(B)	447.253(d)
<ul style="list-style-type: none"> Conditions of Participation 	1905 (c) and (d)	483.400-483.480
<ul style="list-style-type: none"> Correction/Reduction Plans 	1922	Not specified in regulation
<ul style="list-style-type: none"> Covered Service (Optional) 	1905(a)(15)	440.150
<ul style="list-style-type: none"> Decertification 	1910(b)	442.117-442.119
<ul style="list-style-type: none"> Educational Services 	1903(c)	Not specified in regulation
<ul style="list-style-type: none"> FFP During Appeals 	Not specified in statute	442.40; 442.42
<ul style="list-style-type: none"> FFP Limitation 	Not specified in statute	441.13(b)
<ul style="list-style-type: none"> Inspection of Care and Independent Professional Review 	1902(a)(31); 1903(g)(1)	456.600-456.614
<ul style="list-style-type: none"> Level of Services for PASARR 	1919(e)(7)(B)(ii)	483.132; 483.136
<ul style="list-style-type: none"> Medical Review 	1903(g)(1)	456.37
<ul style="list-style-type: none"> Payment 	1902(a)(13)	447.253-447.272
<ul style="list-style-type: none"> Physician Certification of Need 	1902(a)(44); 1903(g)(6)(B)	456.36
<ul style="list-style-type: none"> Provider Agreement 	1902(a)(27)	442.10-442.42
<ul style="list-style-type: none"> Sanctions for Noncompliance 	1902(i); 1910(b)	442.117-442.119
<ul style="list-style-type: none"> Upper Payment Limits 	1902(a)(30)(A)	447.271-447.272
<ul style="list-style-type: none"> Utilization Review 	1902(a)(33)	456.350-456.438

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
IDEA (Individuals with Disabilities Education Act)	1903(c)	Not specified in regulation
IEVS (Income and Eligibility Verification System)	1137; 1902(a)(46)(A); 1902(dd); 1903(a)(4); 1942(a)	435.940-435.965
IGT (Intergovernmental Transfer)	See Intergovernmental Transfer	See Intergovernmental Transfer
IHS (Indian Health Service)	See Indian Health Service	See Indian Health Service
IMD (Institution for Mental Diseases)		
<ul style="list-style-type: none"> • Defined 	1905(i)	435.1010
<ul style="list-style-type: none"> • Covered Service (Optional) 		
<ul style="list-style-type: none"> – Services for Individuals Ages 65 and Older 	1905(a)(14)	441.100-441.106
<ul style="list-style-type: none"> – Services for Individuals Under Age 21 	1905(a)(16); 1905(h)	441.150-441.184
<ul style="list-style-type: none"> • Exclusion for Individuals Under 65 	1905(a) in subdivision (B) after paragraph 29	435.1009(a)(2)
<ul style="list-style-type: none"> • Inspections of Care 	1903(g)(4)(B)	456.600-456.614
<ul style="list-style-type: none"> • Level of Services for PASSAR 	1919(e)(7)(B)(i)	483.132; 483.134
<ul style="list-style-type: none"> • Medical Review 	1902(a)(26); 1903(g)(1)	456.170
<ul style="list-style-type: none"> • Plan of Care 	1902(a)(20)(B), (C); 1902(a)(26)	456.180; 456.48; 456.482
<ul style="list-style-type: none"> • Alternatives to Care in Public IMDs 	1902(a)(21)	441.106
<ul style="list-style-type: none"> • Utilization Review 	1902(a)(26); 1902(a)(30); 1903(g)(1); 1903(i)(4)	456.150-456.245
Immigrants	See Non-Citizens	See Non-Citizens
Immunizations		
<ul style="list-style-type: none"> • Benchmark Benefits 	1937(b)(2)(A)(vi), (b)(5)	440.335(b)(4)
<ul style="list-style-type: none"> • Coordination with Title V Programs 	1902(a)(11)(B)(iii)	Not specified in regulation
<ul style="list-style-type: none"> • Coordination with WIC Programs 	1902(a)(11)(C)	431.635

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> • EPSDT 	1905(r)(1)(B)(iii)	441.56(c)(3)
<ul style="list-style-type: none"> • Payment for Administration 	1902(a)(13)(C), 1902(jj)(2)	441.615
<ul style="list-style-type: none"> • Vaccines for Children (VFC) 	1928	441.600-441.615
Improper Payments	See Fraud and Abuse; PERM; Program Integrity	See Fraud and Abuse; PERM; Program Integrity
Income Counting	See also Children, Disabled, Elderly, Infants, Pregnant Women, QMBs, MAGI, disregards	See also Children, Disabled, Elderly, Infants, Pregnant Women, QMBs, MAGI, disregards
<ul style="list-style-type: none"> • Community Spouse 	1924(d)	435.725(c)(2)
<ul style="list-style-type: none"> • Cost Sharing 	1916A(b)(4)	Not specified in regulation
<ul style="list-style-type: none"> • Deeming 	1902(a)(17)(B)	435.602
<ul style="list-style-type: none"> • Disregards 	1902(r)(2); 1902(e)(14)(3)	435.601; 435.603(g)
<ul style="list-style-type: none"> • Eligibility Standards 	See Children, Disabled, Elderly, Infants, Medically Needy, Pregnant Women, QMBs	See Children, Disabled, Elderly, Infants, Medically Needy, Pregnant Women, QMBs
<ul style="list-style-type: none"> • Incurred Medical Expenses 	1902(f)	436.831
<ul style="list-style-type: none"> • Methodologies 	1902(e)(14); 1902(a)(17)	435.601; 435.603
<ul style="list-style-type: none"> • Modified Adjusted Gross Income (MAGI) 	1902(e)(14)	See MAGI, MAGI-equivalent Income Standard
<ul style="list-style-type: none"> • Post-Eligibility Treatment of Income 	1902(r)(1)	435.700-435.735; 435.800-435.832; 460.184
<ul style="list-style-type: none"> • Reasonable Standards 	1902(a)(17)	435.952(c)
<ul style="list-style-type: none"> • Treatment of Trusts 	1917(d)(3)	Not specified in regulation
<ul style="list-style-type: none"> • Verification 	1902(a)(46); 1137	435.940-435.965
Indian Health Service (IHS)		
<ul style="list-style-type: none"> • In General 	1911	Not specified in regulation
<ul style="list-style-type: none"> • Consultation Requirement 	1902(a)(73)	Not specified in regulation
<ul style="list-style-type: none"> • Cooperation with States 	1139(b)	Not specified in regulation
<ul style="list-style-type: none"> • Cost-Sharing Prohibition 	1916(j)	447.56(a)(1)(x)

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Enhanced FMAP 	Third sentence of 1905(b); 1911	433.10(c)(2)
<ul style="list-style-type: none"> Express Lane Agencies 	1902(e)(13)(F)(ii)(IV)	Not specified in regulation
<ul style="list-style-type: none"> FQHCs 	1905(l)(2)(B) in the matter after (iv)	438.14(c)
<ul style="list-style-type: none"> IHS Facilities as Providers 	Not specified in statute	431.110(b)
<ul style="list-style-type: none"> Indian Health Care Provider Defined 	Section 4 of the Indian Health Care Improvement Act (P.L. 94-437)	447.51
<ul style="list-style-type: none"> Indian Managed Care Entity 	1932(h)(4)(B)	438.140
<ul style="list-style-type: none"> Licensure of IHS Facilities 	Not specified in statute	431.110
<ul style="list-style-type: none"> Medicaid Payment Accepted in Full 	Not specified in statute	489.29
<ul style="list-style-type: none"> Outstation Location 	Not specified in statute	435.904(c)(3)
<ul style="list-style-type: none"> Payment by Medicaid MCOs 	1932(h)(2)	438.14(c)
Indians	See also Indian Health Service	See also Indian Health Service
<ul style="list-style-type: none"> Defined 	Section 4 of the Indian Health Care Improvement Act (P.L. 94-437)	447.510
<ul style="list-style-type: none"> Contract Health Services 	Not specified in statute	489.29
<ul style="list-style-type: none"> Cost-Sharing Prohibition 	1916A(b)(3)(B)(x)	447.56(a)(1)(x)
<ul style="list-style-type: none"> Enrollment in Medicaid MCO 	1932(a)(2)(C)	438.50(d)(2)
<ul style="list-style-type: none"> Estate Recovery Exemptions 	1917(b)(3)(B)	Not specified in regulation
<ul style="list-style-type: none"> Income Exclusions from MAGI 	1902(e)(14)(D)	435.603(e)(3)
<ul style="list-style-type: none"> Outreach and Enrollment 	1139(a)	Not specified in regulation
<ul style="list-style-type: none"> Premium Prohibition 	1916A(b)(3)(A)(vii)	447.56(a)(1)(x)
<ul style="list-style-type: none"> Primary Care Provider in MCO 	1932(h)(1)	438.14(b)(3)

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Infants		
<ul style="list-style-type: none"> Continuous Eligibility for Inpatient Services 	1902(e)(7)	435.172
<ul style="list-style-type: none"> Deemed Eligibility for Newborns 	1902(e)(4)	435.117
<ul style="list-style-type: none"> Exemption from Day Limits, Outlier Hospital Payments 	1902(a)(10) in subdivision (X) after (G); 1902(a)(56); 1902(s)	Not specified in regulation
<ul style="list-style-type: none"> Medicaid-Only Application 	1902(a)(55)(B)	Not specified in regulation
<ul style="list-style-type: none"> Medically Needy Eligibility 	1902(a)(10)(C)(ii)(I), (iii)	435.301(b)(1)(ii)
<ul style="list-style-type: none"> No Requirement for Application or Receipt of Cash Assistance Application 	1902(c); 1902(e)(10)	Not specified in regulation
<ul style="list-style-type: none"> Outstationed Eligibility 	1902(a)(55)	435.904(b)(1)
<ul style="list-style-type: none"> Poverty-Related Eligibility 		
<ul style="list-style-type: none"> – Mandatory 	1902(a)(10)(A)(i)(IV); 1902(l)(1)(B)	435.118
<ul style="list-style-type: none"> – Optional 	1902(a)(10)(A)(ii)(IX); 1902(l)(2)	435.118(c)(2)
<ul style="list-style-type: none"> Premiums and Cost Sharing 	1916(a)(2)(A); 1916(b)(2)(A); 1916A(b)(3)(A)(i); 1916A(b)(3)(B)(i)	447.56(a)(1)(ii)
Information Disclosure	Not specified in statute	431.301
Information on Applicants and Beneficiaries	1902(a)(7)	431.300-431.307
Inmates of Public Institutions	1905(a) in subdivision (A) after paragraph (29)	435.1009(a)(1); 435.1010; 441.13(a)(1)
Innovation Waiver	1115A	Not specified in regulation
Inpatient Psychiatric Services for Individuals Under Age 21		
<ul style="list-style-type: none"> Admission and Plan of Care 	Not specified in statute	456.480-456.482
<ul style="list-style-type: none"> Benefit Defined 	1905(h)	440.160; 440.250(e)
<ul style="list-style-type: none"> Inspections of Care 	Not specified in statute	456.600-456.614

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Maintenance of Effort 	Not specified in statute	441.180-441.182
<ul style="list-style-type: none"> Requirements 	Not specified in statute	441.150-441.182
<ul style="list-style-type: none"> Restraints or Seclusion 	Not specified in statute	483.350-483.376
Inspections of Care	Not specified in statute	456.600-456.614
Insurance Affordability Program	Not specified in statute	435.4; 435.1200; 435.1205
Intellectual Disability	Not specified in statute	400.203
Intergovernmental Transfer (IGT)	1903(w)(6)	433.51(b)
Judicial Review		
<ul style="list-style-type: none"> Civil Money Penalties and Exclusions 	1128(a)	1005.21(k)
<ul style="list-style-type: none"> State Plan Material or Compliance 	Not specified in statute	430.38
Katie Beckett Option	1902(e)(3)	435.225
Language		
<ul style="list-style-type: none"> Data Collection and Reporting 	1902(a)(76); 1946; 3101 of the Public Health Service Act	Not specified in regulation
Legal Immigrants	See Non-Citizens	See Non-Citizens
Less Restrictive Methodologies	1902(r)(2); 1931(2)(C)	435.601(d); 435.1007(f)
Lesser of Policy for Medicaid Payment of Medicare Cost Sharing	1902(n)(2)	Not specified in regulation
Licensure	1902(a)(9)(A), (B)	Not specified in regulation
Liens	1902(a)(18); 1917(a), (b)	433.36
LIS Programs	See Low-Income (LIS) Subsidy Program	See Low-Income Subsidy (LIS) Program
Living Will	See Advance Directive	See Advance Directive
Local Share	1902(a)(2); 5001 of the American Recovery and Reinvestment Act of 2009 (P.L. 111-5); 1905(cc)	Not specified in regulation
Locality as Central Broker	Not specified in statute	431.55(d)

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Lock-In		
<ul style="list-style-type: none"> One-Year MCO Enrollment 	1903(m)(2)(A)(vi); 1932(a)(4)(A)(ii)(II)	438.56(c)(2)(ii)
<ul style="list-style-type: none"> Overutilizers in Fee for Service 	1915(a)(2)	431.54(e)
Lock-Out of Providers	1915(a)(2)	431.54(f); see also Exclusion
Long-Term Care Insurance	1917(b)(1)(C); 1917(b)(5)	Not specified in regulation
Look-Behind (Validation) Surveys		
<ul style="list-style-type: none"> In General 	1902(a)(33)(B)	488.9
<ul style="list-style-type: none"> ICFs/MR[1] 	1903(g)(2); 1910(b)	Not specified in regulation
<ul style="list-style-type: none"> IMDs (Institutions for Mental Diseases) 	1903(g)(2)	Not specified in regulation
<ul style="list-style-type: none"> Long-Stay Inpatient Services 	Not specified in statute	456.655
<ul style="list-style-type: none"> Nursing Facilities 	1919(g)(3)	488.33
Low-DSH State	1923(f)(5)	447.298(a)(3)(ii)
Low-Income Subsidy (LIS) Program		
<ul style="list-style-type: none"> In General 	1860D-14	423.34; 423.771-423.800; 423.900-423.910
<ul style="list-style-type: none"> Application Assistance by the Social Security Administration (SSA) 	1144(c)	Not specified in regulation
<ul style="list-style-type: none"> Default Enrollment 	Not specified in statute	423.34
<ul style="list-style-type: none"> Eligibility Determinations 	1902(a)(66); 1935(a)(2)	423.774; 432.904
<ul style="list-style-type: none"> Outreach by SSA 	1144(a)	Not specified in regulation
<ul style="list-style-type: none"> Screening for Eligibility and Enrollment of Beneficiaries for Assistance with Medicare Cost Sharing 	1935(a)(3)	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
MACPAC (Medicaid and CHIP Payment and Access Commission)	1900	Not specified in regulation
MAGI (Modified Adjusted Gross Income)		
<ul style="list-style-type: none"> Defined 	1902(e)(14)(G), (H); 36B(d)(2) of the Internal Revenue Code of 1986	435.4; 435.603; 26 CFR 1.36B-1(e)(2)
<ul style="list-style-type: none"> Excluded Eligibility Groups 	1902(e)(14)(D)	435.603(j)
<ul style="list-style-type: none"> Five Percentage Point Disregard 	1902(e)(14)(I)	435.603(d)(4)
<ul style="list-style-type: none"> No Asset Tests 	1902(e)(14)(C)	435.603(g)(1)
<ul style="list-style-type: none"> No Disregards 	1902(e)(14)(B)	435.603(g)(2)
MAGI-Equivalent Income Standard		
<ul style="list-style-type: none"> In General 	1902(e)(14)(A), (E)	435.603
<ul style="list-style-type: none"> Infants 	1902(e)(14)(A), (E)	435.118(c)(2)(ii)
<ul style="list-style-type: none"> Parents and Other Caretaker Relatives 	1902(e)(14)(A), (E)	435.110(c)
<ul style="list-style-type: none"> Pregnant Women 	1902(e)(14)(A), (E)	435.116(c)(2)(i), (d)(4)
Maintenance of Effort (MOE)		
<ul style="list-style-type: none"> CHIP 	2105(d)(1), (d)(3)	Not specified in regulation
<ul style="list-style-type: none"> Community Supported Living Arrangements Services 	1930(e)[2]	Not specified in regulation
<ul style="list-style-type: none"> Exceptions 	1902(gg)(3), (4)	Not specified in regulation
<ul style="list-style-type: none"> Home and Community Care 	1929(e)(2)[2]	Not specified in regulation
<ul style="list-style-type: none"> Inpatient Psychiatric Hospital Services for Individuals <21 	1905(h)(2)	441.180 - 441.182
<ul style="list-style-type: none"> Medicaid 	1902(a)(74); 1902(gg)(1)	Not specified in regulation
<ul style="list-style-type: none"> Medicaid Children 	1902(a)(74); 1902(gg)(2)	Not specified in regulation
<ul style="list-style-type: none"> Ticket to Work Act Groups 	1903(i)(20)	Not specified in regulation
<ul style="list-style-type: none"> Transition to MAGI 	1902(e)(14)	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Managed Care	See also PCCM	See also PCCM
<ul style="list-style-type: none"> In General 	1903(m); 1932	438.1-438.930
<ul style="list-style-type: none"> Access Standards 	Not specified in statute	438.206
<ul style="list-style-type: none"> Actuarial Soundness 	1903(m)(2)(A)(iii)	438.4
<ul style="list-style-type: none"> Advance Directives 	1902(a)(57); 1902(w)(2)(E)	438.3(j)
<ul style="list-style-type: none"> Benchmark Benefits 	1937	440.330, 440.385
<ul style="list-style-type: none"> Beneficiary Choice 	Not specified in statute	438.52
<ul style="list-style-type: none"> Beneficiary Support System 	Not specified in statute	438.71; 438.810; 438.816
<ul style="list-style-type: none"> Civil Money Penalties 	1903(m)(5); 1932(e)(2)(A)	738.702, 738.704
<ul style="list-style-type: none"> Continuous Eligibility 	1903(m)(2)(H); see also Minimum Enrollment Period	435.212; 435.326; see also Minimum Enrollment Period
<ul style="list-style-type: none"> Contract Requirements 	1903(m)(2)(A)	438.3
<ul style="list-style-type: none"> Coordination and Continuity of Care 	Not specified in statute	438.62; 438.208, 438.420; 431.230
<ul style="list-style-type: none"> Default Enrollment 	1932(a)(4)(D)	438.54(d)(5)
<ul style="list-style-type: none"> Definitions 	1932(a)(1)(B), 1932(h)(4)	438.2
<ul style="list-style-type: none"> Disclosure of Ownership 	1902(a)(38); 1124(a)(2)(B); 1128(b)(9)	455.104(b), 438.604(a)(6), 438.608(c)(2)
<ul style="list-style-type: none"> Drug Rebates 	1903(m)(2)(A)(xiii); 1927(j)	447.509(b), 438.3(s)(2)
<ul style="list-style-type: none"> EHR Payments 	Not specified in statute	495.332(d)(3)
<ul style="list-style-type: none"> Encounter Data 	1903(m)(2)(A)(xi); 1903(i)(25)	438.604(a); 438.818
<ul style="list-style-type: none"> Enrollee Rights and Protections 	1932(b)	438.100-438.116
<ul style="list-style-type: none"> Enrollment Broker 	1932(a)(4)	438.71; 438.810; 438.816
<ul style="list-style-type: none"> Enrollment and Disenrollment 	1932(a)(4)	438.100; 438.52; 438.54, 438.56
<ul style="list-style-type: none"> Quality Measures and Improvement, including External Quality Review Organization (EQRO) 	1903(a)(3)(C)(ii); 1932(c); 1902(d)	438.310-438.370
<ul style="list-style-type: none"> Exclusion of Entities 	1902(p)(2); 1932(d)(1)	438.808

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Failure to Provide Services 	1903(m)(5)(A)(i)	438.700(b)(1); 1001.801
<ul style="list-style-type: none"> FQHC and RHC Payment Requirements 	1903(m)(2)(A)(ix)	1001.952(t)(1)(i)(A)(4)(iii); 438.6
<ul style="list-style-type: none"> Fraud and Abuse 	1932(d)	438.600-438.610
<ul style="list-style-type: none"> Gag Rule Prohibition 	1932(b)(3)	438.102(a)
<ul style="list-style-type: none"> Grievances and Appeals 	1932(a)(5)(B)(iii); 1932(b)(4)	438.400-438.424
<ul style="list-style-type: none"> Incentive Arrangements 	Not specified in statute	438.6
<ul style="list-style-type: none"> Indians 	1932(a)(2)(C); 1932(h)	438.14
<ul style="list-style-type: none"> Limitation on Enrollee Liability 	1932(b)(6)	438.106; 438.114(d)(2)
<ul style="list-style-type: none"> Managed Care Entity (MCE) 	1932(a)(1)(B); second sentence after 1903(i)(26)	438.2
<ul style="list-style-type: none"> Mandatory Enrollment 	1932(a)(1)(A)(i), 1932(a)(2)	438.54(d)
<ul style="list-style-type: none"> Managed Long Term Services and Supports (MLTSS) 	Not specified in statute	438.3(o), 438.110, 438.70
<ul style="list-style-type: none"> Marketing and Outreach 	1932(d)(2)	438.10; 438.102; 438.104
<ul style="list-style-type: none"> Medical Loss Ratio 	Not specified in statute	438.8; 438.74
<ul style="list-style-type: none"> Minimum Enrollment Period 	1902(e)(2)	435.212; 435.326
<ul style="list-style-type: none"> Network Adequacy 	1932(b)(5)	438.68; 438.206(b); 438.207
<ul style="list-style-type: none"> Network Provider or Supplier Integrity 	1128(a)	438.214(d)
<ul style="list-style-type: none"> Overpayments 	1128J(d)(4)(C)(i)	438.608
<ul style="list-style-type: none"> Mental Health Parity and Substance Use Disorder Benefits 	1932(b)(8)	438.6(e); 438.900-438.930
<ul style="list-style-type: none"> Payments for Primary Care 	1932(f)	447.400(d)
<ul style="list-style-type: none"> Physician Incentive Plans 	1903(m)(2)(A)(x), 1876(i)(8)	438.700(b)(6); 422.208
<ul style="list-style-type: none"> Program Integrity 	See also Disclosure of Ownership, Exclusion of Entities, Fraud and Abuse	438.600-438.610

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Prudent Layperson Standard 	1932(b)(2)(C)	438.114(a); 447.54(e)(2)
<ul style="list-style-type: none"> Quality Measurement and Improvement 	1932(c)	438.310-438.370
<ul style="list-style-type: none"> Rate Setting Process 	Not specified in statute	438.5; 438.6; 438.7
<ul style="list-style-type: none"> Requirements for Federal Financial Participation 	1903(m); 1932(b)	438.370; 438.802; 438.806; 438.808
<ul style="list-style-type: none"> Risk Contracts 	1903(m)(2)(A)	438.3; 438.6; 438.7; 438.812
<ul style="list-style-type: none"> Safe Harbor from Anti-Kickback Prohibition 	Not specified in statute	1001.952(h), (l), (m), (t)
<ul style="list-style-type: none"> Sanctions for Noncompliance 	1932(e)	438.700-438.730
<ul style="list-style-type: none"> State Plan Option 	1932	438.50; 438.52
<ul style="list-style-type: none"> Statewideness 	1932(a)(1)(A)	431.50(c)(1)
<ul style="list-style-type: none"> Technical Assistance 	1903(k)	Not specified in regulation
<ul style="list-style-type: none"> Timeliness of Payment to Subcontractors 	1932(f)	Not specified in regulation
<ul style="list-style-type: none"> Transactions with Party in Interest 	1903(m)(4)	Not specified in regulation
<ul style="list-style-type: none"> Twelve-Month Lock-In 	1932(a)(4)(A)(ii)(II); 1903(m)(2)(A)(vi)	438.56(c)(2)(ii)
<ul style="list-style-type: none"> Waivers (Freedom of Choice) 	1915(b)(1), (4)	430.25; 431.54(b); 431.55(c),(f), (h)
Mandatory		
<ul style="list-style-type: none"> Eligibility Groups 	1902(a)(10)(A)(i)	435.100-435.172
<ul style="list-style-type: none"> Services (see also Benchmark Benefits) 	1902(a)(10)(A) in the matter before (i); 1902(a)(10)(D)	440.210; 440.220
Matching Rates		
<ul style="list-style-type: none"> Administrative 	See FFP	See FFP
<ul style="list-style-type: none"> Asset Verification Program 	1940(j)	Not specified in regulation
<ul style="list-style-type: none"> Child Health Measures Reporting 	1903(a)(3)(A)(iii)	Not specified in regulation
<ul style="list-style-type: none"> Covered Services 	1903(a)(1)	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> DUR (Drug Use Review) 	1903(a)(3)(D), 1927(g)	438.3(s)(4),(5), 456.700-456.725
<ul style="list-style-type: none"> Enhanced (CHIP) 	2105(b)	See FMAP
<ul style="list-style-type: none"> External Quality Review Organization (EQRO) 	1903(a)(3)(C)(ii); 1932(c)(2)	See FFP
<ul style="list-style-type: none"> Family Planning Services 	1903(a)(5)	See FMAP
<ul style="list-style-type: none"> FMAP 	See FMAP	See FMAP
<ul style="list-style-type: none"> Fraud Control Units 	1903(a)(6); 1903(b)(3)	See FFP
<ul style="list-style-type: none"> Home and Community-Based Attendant Services and Supports 	1915(k)(2)	Not specified in regulation
<ul style="list-style-type: none"> Income and Eligibility Verification System (IEVS) 	1903(a)(4)	Not specified in regulation
<ul style="list-style-type: none"> Medicare Savings Program (MSP) 	1935(b)	Not specified in regulation
<ul style="list-style-type: none"> MMIS (Medicaid Management Information System) 	1903(a)(3)(A), (B)	See FFP
<ul style="list-style-type: none"> Nurse Aide Training 	1903(a)(2)(B)	See FFP
<ul style="list-style-type: none"> Nursing Facility Survey and Certification 	1903(a)(2)(D)	Not specified in regulation
<ul style="list-style-type: none"> PASARR (Preadmission Screening and Resident Review) 	1903(a)(2)(C)	See FFP
<ul style="list-style-type: none"> PRO (Peer Review Organization) 	1903(a)(3)(C)(i)	Not specified in regulation
<ul style="list-style-type: none"> Skilled Personnel 	1903(a)(2)(A)	See FFP
<ul style="list-style-type: none"> Transitional Increase 	1931(h)	Not specified in regulation
MCH (Maternal and Child Health) Title V Block Grant	1902(a)(11)(B); 1915(c)(8); 1920(b)(2)(D)(i)(II); 505(a)(5)(F)	431.615
Medicaid Agency	Not specified in statute	400.203
Medicaid Eligibility Quality Control (MEQC)	1902(e)(13)(E); 1903(u)	431.800-431.836

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Medicaid Fraud Control Unit (MFCU)	1902(a)(61); 1903(a)(6); 1903(q); 1903(r)(2); 1919(g)(5)(D)	455.15(a); 455.21; 455.23(d); 1007
Medicaid Improvement Fund	1941[4]	Not specified in regulation
Medicaid Integrity Program	1902(a)(69); 1936	455.200-455.240
Medicaid Pharmacy Subrogation Transaction	Not specified in statute	45 CFR 162.1901-162.1902
Medicaid Qualifying Trusts	1917(d)(4)	Not specified in regulation
Medicaid Transformation Payments	1903(z)	Not specified in regulation
Medical Assistance, Defined	1905(a)	Not specified in regulation
Medical Care Advisory Committee	1902(a)(4)	431.12
Medical Child Support	1902(a)(60); 1908A; 1912; 1903(p)	433.145-433.148; 433.153-433.154
Medically Necessary	1901; 1902(a)(30)(A); 1903(m)(2)(A)(vii)	Not specified in regulation
Medically Needed		
<ul style="list-style-type: none"> • In General 	1902(a)(10)(C)	435.4; 435.300-435.301
<ul style="list-style-type: none"> • Aged 	1902(a)(10)(C)	435.320; 435.330
<ul style="list-style-type: none"> • Ambulatory Services 	1902(a)(10)(C)(iii)(l)	440.250(h)
<ul style="list-style-type: none"> • Children 	1902(a)(10)(C)(ii)(l), (iii)(l)	435.301(b)(1)(ii), (iii); 435.308
<ul style="list-style-type: none"> • Blind/Disabled 	1902(a)(10)(C)	435.322; 435.324; 435.330; 435.340
<ul style="list-style-type: none"> • Federal Financial Participation (FFP) 	1903(f)	435.1002; 435.1007
<ul style="list-style-type: none"> • Income Standard 	1902(a)(10)(C)(i); Matter in 1902(a)(17) after (D)	435.811
<ul style="list-style-type: none"> • MAGI Exception 	1902(e)(14)(D)(IV)	435.603(j)(6)
<ul style="list-style-type: none"> • Mandatory Services 	1902(a)(10)(C)(iii) and (iv)	440.220
<ul style="list-style-type: none"> • Medicare Part D Drug Benefit 	1935(c)(6)(B)	423.772; 423.902
<ul style="list-style-type: none"> • Optional Premium 	1903(f)(2)(B)	447.55(a)(5); 447.56(a)(viii)

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Post-Eligibility Application of Income to Cost of Care 	Not specified in statute	435.832
<ul style="list-style-type: none"> Pregnant Women 	1902(a)(10)(C)(ii)(II), (iii)(II)	435.301(b)(1)(i), (iii)
<ul style="list-style-type: none"> Resource Standard 	1902(a)(10)(c)(i); Matter in 1902(a)(17) after (D)	435.840; 435.845
<ul style="list-style-type: none"> Income Eligibility Determination/ Spend-Down 	Matter in 1902(a)(17) after (D)	435.831
Medicare Beneficiaries	See also Dually Eligible Beneficiaries	See also Dually Eligible Beneficiaries, Medicare Buy-In, Medicare Savings Program (MSP)
<ul style="list-style-type: none"> Drug Coverage 	1935(d)(1)	Part 423
<ul style="list-style-type: none"> Exemption from Citizenship Documentation 	Not specified in statute	435.406(a)(iii)(B)
<ul style="list-style-type: none"> Exemption from Mandatory Enrollment in MCOs 	1932(a)(2)(B)	438.50(d)(1)
<ul style="list-style-type: none"> Low-Income Subsidy (LIS) Program 	1935(a)(2)(A); 1860D-14	423.771-423.800; 423.900-423.910
<ul style="list-style-type: none"> Medicare Savings Program (MSP) 	1935(a)(4); 1144(c)(7)	Not specified in regulation
Medicare Buy-In	See also Dually Eligible Beneficiaries	See also Dually Eligible Beneficiaries
<ul style="list-style-type: none"> Comparability 	Not specified in statute	440.250(f)
<ul style="list-style-type: none"> Dually Eligible Beneficiaries 	1903(b)(1)	Not specified in regulation
<ul style="list-style-type: none"> FFP for Part B Premiums 	Not specified in statute	431.625(d)
<ul style="list-style-type: none"> Medicaid Assistance with Medicare Premiums and Cost Sharing 	1902(a)(10)(E); 1902(n); 1905(a) in the matter before (i); 1905(p)(3)	431.625; 447.55(a)(4)
<ul style="list-style-type: none"> Outreach 	1144(a)	45 CFR 1331.1-1331.7
<ul style="list-style-type: none"> Poverty-Related Elderly or Disabled 	1902(a)(10)(A)(ii)(X); 1902(m)	Not specified in regulation
<ul style="list-style-type: none"> Qualified Medicare Beneficiary 	See QMB	See QMB
<ul style="list-style-type: none"> Qualifying Individual 	See QI	See QI

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Specified Low-Income Medicare Beneficiary 	See SLMB	See SLMB
Medicare Savings Program (MSP)	See also Medicare Buy-In and Low-Income Subsidy (LIS) Program	See also Medicare Buy-In and Low-Income Subsidy (LIS) Program
<ul style="list-style-type: none"> Defined 	1144(c)(7); 1935(a)(4)	Not specified in regulation
<ul style="list-style-type: none"> Application Assistance 	1144(c)	Not specified in regulation
<ul style="list-style-type: none"> Data Transmitted by SSA 	1935(a)(4)	Not specified in regulation
<ul style="list-style-type: none"> Medicaid Assistance with Medicare Premiums and Cost Sharing 	1902(a)(10)(E); 1902(n); 1905(a) in the matter before (i); 1905(p)(3); 1935(a)(3)	431.625; 447.55(a)(4)
<ul style="list-style-type: none"> Outreach by SSA 	1144(a)	Not specified in regulation
<ul style="list-style-type: none"> Screening for Eligibility and Enrollment of Beneficiaries for Assistance with Medicare Cost Sharing as Part of LIS Eligibility Determination 	1935(a)(3)	Not specified in regulation
Mental Illness and Substance Use Disorders	See also Institution for Mental Diseases	See also Institution for Mental Diseases (IMD)
<ul style="list-style-type: none"> Demonstration Project to Increase Substance Use Provider Capacity 	1903(aa)	Not specified in regulation
<ul style="list-style-type: none"> Medicaid for Individuals Age 65 and Older in an IMD 	1902(a)(20) and (21); 1905(a)(14)	440.250(d); 431.620; 440.140; 441.100-441.106
<ul style="list-style-type: none"> Inpatient Psychiatric Hospital Services for Individuals Under Age 21 	1905(a)(16); 1905(h)	440.160; 440.250(e); 441.150-441.184; 456.480-456.482
<ul style="list-style-type: none"> State Mental Health Agency 	Not specified in statute	431.620
<ul style="list-style-type: none"> Medical Review and Utilization Control for Inpatient Mental Hospital Services 	1902(a)(26); 1902(a)(30); 1903(g)(1); 1903(i)(4)	456.1; 456.150-456.245; 456.600-456.614

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Mental Health and Substance Use Disorder Benefits in Benchmark and Benchmark Equivalent Plans 	1937(b)(5)	440.347
<ul style="list-style-type: none"> Substance Use Disorder Treatment 	1905(a)(29); 1905(ee)	Not specified in regulation
Mental Health Parity		
<ul style="list-style-type: none"> Non-Managed Care Alternative Benefit Plans 	1937(b)(6)	440.345(c); 440.395
<ul style="list-style-type: none"> CHIP 	2103(c)(6); 2103(f)(2)	457.1201(l); 457.480; 457.496
<ul style="list-style-type: none"> Managed Care 	1932(b)(8)	438.3(n); 438.900-438.930
MEQC	See Medicaid Eligibility Quality Control	See Medicaid Eligibility Quality Control
Merit System of Personnel Administration	Not specified in statute	432.10(c)(2)
Methodologies	See Disregards; Income; Less Restrictive Methodologies; MAGI; Resources	See Disregards; Income; Less Restrictive Methodologies; MAGI; Resources
MFCU	See Medicaid Fraud Control Unit	See Medicaid Fraud Control Unit
Miller Trust	1917(d)(4)(B)	Not specified in regulation
Minimum Enrollment Period	See Continuous Eligibility; MCOs; PCCM	See Continuous Eligibility; MCOs; PCCM
MITA (Medicaid Information Technology Architecture)	Not specified in statute	433.111(c); 433.112(11); 495.302; 495.332(a)(2)
MMIS (Medicaid Management Information System)	1903(r); 1903(a)(3)(A)(i), (B); 1902(a)(25)(A)(ii)	433.110-433.131; 433.138(k); 495.332(a)
MOE (Maintenance of Effort)	See Maintenance of Effort	See Maintenance of Effort
Money Follows the Person (MFP) Rebalancing Demonstration	2403 of the Patient Protection and Affordable Care Act (P.L. 111-148); 6071 of the Deficit Reduction Act of 2005 (P.L. 109-171)	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Moratorium on Providers and Suppliers	1902(kk)(4); 1902(a)(23)	455.470
MSIS (Medicaid Statistical Information System)	1903(r)(1)(F); 1903(i)(25)	Not specified in regulation
MSP (Medicare Savings Program)	See Medicare Savings Program	Not specified in regulation
National Emergency Waiver	1135	Not specified in regulation
National Practitioner Data Bank	1921; 1902(a)(49)	45 CFR 60.1-60.16
National Provider Identifier (NPI)	1902(kk)(7)(B); 1128J(e); 1902(a)(77)	455.440; 45 CFR 162.402-162.414
Native Americans	See Indians	See Indians
New Adult Eligibility Group		
<ul style="list-style-type: none"> At or Below 133 Percent FPL (Effective Jan. 1, 2014) 	1902(a)(10)(A)(i)(VIII)	435.119
<ul style="list-style-type: none"> Benchmark Benefits 	1902(a)(10) in subdivision (XV) in the matter after (G); 1902(k)(1); 1903(i)(26) [See also Benchmark Benefits]	440.305(b)
<ul style="list-style-type: none"> Optional expansion above 133 percent FPL (Effective Jan. 1, 2014) 	1902(a)(10)(A)(ii)(XX); 1902(e)(14); 1902(hh); 1903(f)(4); 1905(a)(xv)	435.218
<ul style="list-style-type: none"> Early expansion option at or below 133 percent FPL (Effective April 1, 2010 Before Jan. 1, 2014) 	1902(k)(2), (3)	Not specified in regulation
<ul style="list-style-type: none"> Presumptive Eligibility 	1920(e)	435.1103(b)
<ul style="list-style-type: none"> Use of MAGI 	1902(e)(14); 1903(f)(4)	435.603
Newborns	See Infants	See Infants
Newly Eligible	1905(y)(2)(A)	433.204(a); 433.10(c)(6)
Nominal Cost Sharing	1916(a)(3), (b)(3), (h); 1916A(c)(2)(B)	Not specified in regulation
Nominal Price	1927(c)(1)(D)	447.502; 447.505(c)(15); 447.508

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Non-Citizens		
<ul style="list-style-type: none"> In General 	401, 402(b), 403, and 421 of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (P.L. 104-193)	435.4; 435.406(a)(2)(b)
<ul style="list-style-type: none"> Coverage for Emergency Services 	1903(v); last sentence of 1902(a); 401(b)(1)(A) and 403(c)(2)(A) of P.L. 104-193	435.139; 435.350; 440.250(m), (n); 440.255
<ul style="list-style-type: none"> Eligibility for Newborns 	1902(e)(4)	435.117(b)(i), (c)(2)(i); 435.406(a)(1)(E)(1)
<ul style="list-style-type: none"> Five-Year Bar 	1903(v)(4); 2107(e)(1)(J); 403(a) of P.L. 104-193	440.250(m); 435.406(a)(2), (b)
<ul style="list-style-type: none"> Optional Coverage for Children and Pregnant Women Within the Five-Year Bar 	1903(v)(4)	Not specified in regulation
<ul style="list-style-type: none"> Qualified Alien 	401, 402(b), 403, 421, and 431(b) of P.L. 104-193	435.4
<ul style="list-style-type: none"> Verification of Immigration Status 	1902(a)(46)(A); 1137(d), (f); 1903(x); 1902(ee)	435.406-407, 435.956(a)
Non-Emergency Medical Transportation (NEMT) Broker		
Non-Emergency Services Alternate Providers	1916A(e)(1)(A); 1916A(e)(4)(B)	447.54(d)(2)(ii)
Non-US Financial Institutions		
	1902(a)(80)	Not specified in regulation
Nurse Aide		
<ul style="list-style-type: none"> Investigation of Allegations 	1919(g)(1)(C)	Not specified in regulation
<ul style="list-style-type: none"> Registry 	1919(e)(2), (g)(1)(D); 1902(a)(28)(D)(i)	483.156
<ul style="list-style-type: none"> Training and Competency Evaluation 	1919(b)(5); 1919(e)(1); 1903(a)(2)(B)	433.15(b)(8); 483.150-483.160
Nurse Midwife Services		
Nurse Practitioner Services	1905(a)(17)	440.165; 441.21
	1905(a)(21)	440.166; 441.22

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Nursing Facilities (NF)		
<ul style="list-style-type: none"> In General 	1919	431.120; 431.621; 483.1-483.95
<ul style="list-style-type: none"> Defined 	1919(a)	400.203
<ul style="list-style-type: none"> Advance Directive 	1902(a)(57); 1902(w)	489.100-489.104
<ul style="list-style-type: none"> Antipsychotic or Psychopharmacologic Drugs 	1919(c)(1)(D)	483.45(e)(5)
<ul style="list-style-type: none"> Appeals 	1919(e)(7)(F)	431.151-431.154; 498
<ul style="list-style-type: none"> Benefit Defined 	1905(a)(4)(A); 1905(a)(14)	440.40(a); 440.155; 440.170(d)
<ul style="list-style-type: none"> Care Guidelines 	Not specified in statute	488.115
<ul style="list-style-type: none"> Certification 	1919(g)	442.10-442.14; 442.30; 442.42
<ul style="list-style-type: none"> Change in Ownership 	1919(d)(1)(B)	447.253(d)
<ul style="list-style-type: none"> Civil Money Penalties 	1919(b)(3)(B)(ii); 1919(g)(2)(A)(i); 1919(h)(2)(A)(ii); 1919(h)(3)(C)(ii); 1903(i)(8)	488.430-488.444
<ul style="list-style-type: none"> Compliance and Ethics Program 	1128l(b)	483.85
<ul style="list-style-type: none"> Consumer-Oriented Website 	1902(a)(9)(D)	Not specified in regulation
<ul style="list-style-type: none"> Covered Items and Services 	1905(a)(4)(A); 1902(a)(28)(B)	440.155
<ul style="list-style-type: none"> Disclosure of Inspection and Survey Results 	1919(g)(5)	488.325
<ul style="list-style-type: none"> Eligibility for Services Prohibition 	1917(f)	Not specified in regulation
<ul style="list-style-type: none"> Enforcement of Requirements for Participation 	1902(a)(28)(D); 1919(h)	488.400-488.456; 498.1-498.103
<ul style="list-style-type: none"> Home Health Service Requirement 	1902(a)(10)(D)	440.220(a)(ii)(3)
<ul style="list-style-type: none"> Investigation of Complaints 	1919(g)(4)	488.332
<ul style="list-style-type: none"> Investigation of Resident Neglect and Abuse, and Misappropriation of Resident Property 	1919(g)(1)(C)	488.335

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Involuntary Transfers 	1919(c)(1)(x); 1919(c)(2)	483.10-483.15; 483.204(a)(1); 483.206(b)
<ul style="list-style-type: none"> Nursing Facility Level of Care (NFLOC) 	1915(c)(1); 1915(d)(1); 1915(e)(1)(A); 1915(i)(1)(B); 1915(k)(1)	441.302(c)(1); 441.351(e)(3); 441.510(c)
<ul style="list-style-type: none"> Licensing of Administrators 	1902(a)(29); 1908	431.700-431.715
<ul style="list-style-type: none"> Notification of Closure 	11281(h)	483.15(c)(8), (l), (m)
<ul style="list-style-type: none"> Nurse Aide Training and Competency Evaluation 	1919(b)(5); 1919(e)(1); 1903(a)(2)(B)	433.15(b)(8); 483.150-483.160
<ul style="list-style-type: none"> Paid Feeding Assistants 	Not specified in statute	483.16
<ul style="list-style-type: none"> Payment 	1902(a)(13)(A); 1902(a)(28)(C); 1903(i)(13)	447.251-447.272
<ul style="list-style-type: none"> Posting of Survey Results 	1919(c)(8); 1919(d)(1)(V)	483.10(g)(11)(i)
<ul style="list-style-type: none"> Preadmission Screening and Annual Resident Review (PASARR) 	1919(e)(7); 1919(f)(8); 1919(b)(3)(F)	433.15(b)(9); 483.100-483.138; 483.200-483.206
<ul style="list-style-type: none"> Pressure Ulcers 	Not specified in statute	483.25(b); 488.115 (F128-129)
<ul style="list-style-type: none"> Provider Agreement 	Not specified in statute	442.12-442.13; 442.30; 442.42
<ul style="list-style-type: none"> Quality Assurance and Performance Improvement (QAPI) Program 	11281(c)	438.330
<ul style="list-style-type: none"> Reporting of Crimes Against Residents 	1150B	493.12(b)(5)(i)(A)
<ul style="list-style-type: none"> Requirements for Participation 	1902(a)(28)(A); 1919(b), (c), (d)	431.120; 483.1-483.95
<ul style="list-style-type: none"> Resident Access to Information 	1919(c)(8)	483.10(g)
<ul style="list-style-type: none"> Resident Assessment 	1919(b)(3)	483.20; 483.315
<ul style="list-style-type: none"> Resident Neglect and Abuse 	1919(g)(1)(C)	483.12; 488.335
<ul style="list-style-type: none"> Residents' Rights 	1919(c)	483.10; 483.12; 483.15
<ul style="list-style-type: none"> Restraints 	1919(c)(1)(A)(ii)	483.12; 488.115 (F130)

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Special Focus Facility Program 	1919(f)(10)	Not specified in regulation
<ul style="list-style-type: none"> Staffing Information 	1128l(g); 1919(i)(1)(A)(i)	483.35
<ul style="list-style-type: none"> Standardized Complaint Form 	1128l(f); 1919(i)(1)(A)(iii)	Not specified in regulation
<ul style="list-style-type: none"> Sufficient Nursing Staff 	1919(b)(4)	483.35(a)
<ul style="list-style-type: none"> Surety Bond 	1919(c)(6)(C)	483.10(f)(10)(vi)
<ul style="list-style-type: none"> Survey and Certification 	1902(a)(28)(D); 1919(g)	488.300-488.335; 488.100-488.115
<ul style="list-style-type: none"> Swing Beds in Hospitals 	1913	447.280
<ul style="list-style-type: none"> Termination 	1919(h)(5)	489.52-489.57; 498.3(a)(2)(i); 498.4-498.103
<ul style="list-style-type: none"> Transparency 	1124(c)	420.206 and 455.104 ; 483.70(k)
<ul style="list-style-type: none"> Upper Payment Limit 	Not specified in statute	447.272
<ul style="list-style-type: none"> Waiver of Staffing Standards (Nursing) 	1919(b)(4)(C)	483.35(e) and (f)
Nursing Facility Level of Care (NFLOC)	1915(c)(1); 1915(d)(1); 1915(e)(1)(A); 1915(i)(1)(B); 1915(k)(1)	441.302(c)(1); 441.351(e)(3); 441.510(c)
Nursing Home Administrator Licensing	1902(a)(29); 1908	431.700-431.715
Nursing Home Compare Website	1919(i); 1919(g)(5)(E)	Not specified in regulation
Nursing Home Reform	1902(a)(28); 1919	483.1-483.315; 488.1-488.115; 488.400-488.456
Office of Inspector General (OIG)		
<ul style="list-style-type: none"> In General 	Not specified in statute	1000-1008
<ul style="list-style-type: none"> Audits of State Operations 	Not specified in statute	430.33
<ul style="list-style-type: none"> Authority to Obtain Information 	1128J(b)	Not specified in regulation
<ul style="list-style-type: none"> Civil Money Penalty Authorities 	Not specified in statute	1003.100-1003.160
<ul style="list-style-type: none"> Exclusion Authorities 	Not specified in statute	1001.101-1001.3005
<ul style="list-style-type: none"> Medicaid Fraud Control Units 	Not specified in statute	1007.1-1007.21

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Optional 		
<ul style="list-style-type: none"> Eligibility Groups 	1902(a)(10)(A)(ii)	435.200-435.236; 435.300-435.350
<ul style="list-style-type: none"> Services (see also Benchmark Benefits) 	1905(a)(1)-(29) other than those specified in 1902(a)(10)(A) in matter before (i)	440.225
Optometric Services	Not specified in statute	441.30
Organ Procurement Organization	1138	441.13(c); 486.301-486.360
Organ Transplants	1903(i)(1)	441.35
Orphan Drugs	See clinical trial	See clinical trial
Out-of-State Coverage	1902(a)(16)	431.52
Outreach		
<ul style="list-style-type: none"> Certified Application Assistants 	Not specified in statute	435.908(c)
<ul style="list-style-type: none"> CHIP State Plan Requirement 	2102(c)(1)	457.350-457.353
<ul style="list-style-type: none"> EPSDT 	1902(a)(43)(A)	441.56(a)
<ul style="list-style-type: none"> Indians 	1139(a)	Not specified in regulation
<ul style="list-style-type: none"> Low-Income Medicare Beneficiaries 	1144(a)	Not specified in regulation
<ul style="list-style-type: none"> MCH Block Grant Requirement 	506(a)(3)(E)	Not specified in regulation
<ul style="list-style-type: none"> Reporting Requirement 	1902(a)(75)(B)	Not specified in regulation
<ul style="list-style-type: none"> Title IV-E (Foster Care and Adoption Assistance) 	402(a)(3)	Not specified in regulation
<ul style="list-style-type: none"> Vulnerable and Underserved Populations 	1943(b)(1)(F)	Not specified in regulation
<ul style="list-style-type: none"> WIC 	1902(a)(53)	Not specified in regulation
Outstation Locations		
<ul style="list-style-type: none"> Provider Donations for 	1903(w)(2)(C); 1903(w)(1)(A)(i)(II)	433.66(b)(2); 433.67(a)(2)
<ul style="list-style-type: none"> Requirement 	1902(a)(55)	435.904

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Overpayments		
<ul style="list-style-type: none"> Duty to Report and Return 	1128J(d); 1128A(a)(10)	Not specified in regulation
<ul style="list-style-type: none"> Medicaid Integrity Program 	1936(b)(3)	455.200-455.240
<ul style="list-style-type: none"> Recovery Audit Contractors (RACs) 	1902(a)(42)(B)	455.506; 455.510
<ul style="list-style-type: none"> Recovery of Improper Payments 	Not specified in statute	431.1002
<ul style="list-style-type: none"> Recovery of Medicaid Overpayments from Medicaid Providers 	1903(d)(2); 1903(q)(5)	433.300-433.322
<ul style="list-style-type: none"> Recovery of Medicaid Overpayments from Medicare Providers 	1885	447.31
<ul style="list-style-type: none"> Recovery of Medicare Overpayments from Medicaid Providers 	1903(j); 1914	447.30
<ul style="list-style-type: none"> Recovery from Third Parties 	1902(a)(25)(A)(ii); 1903(d)(2)(B)	433.310(b)(1); 433.135-433.140
<ul style="list-style-type: none"> State False Claims Act Recoveries 	1909	495.368(d)
PACE (Program of All-Inclusive Care for the Elderly)		
<ul style="list-style-type: none"> In General 	1934	460.2-460.210
<ul style="list-style-type: none"> Medicaid Payment 	1903(f)(4)(C); 1905(a)(26)	460.182
<ul style="list-style-type: none"> Participant Rights 	1934(b)(2)(B)	460.110-460.124
<ul style="list-style-type: none"> Payment to Non-PACE Providers 	1902(a)(67)	Not specified in regulation
<ul style="list-style-type: none"> Use of Restraints 	Not specified in statute	460.114
<ul style="list-style-type: none"> Voluntary Enrollment and Disenrollment 	1934(c)(5)	460.150-460.172
<ul style="list-style-type: none"> Waiver of Requirements 	1934(f)(2)(B)	460.26-460.28
Parents		
<ul style="list-style-type: none"> ACA Medicaid Expansion (New Adult Group) 	1902(a)(10)(A)(i)(VIII)	435.119

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Aid to Families with Dependent Children (AFDC)/Temporary Assistance for Needy Families (TANF) 	1902(a)(10)(A)(ii)(I); 1931(b), (d)	435.110; 435.115; 435.210
<ul style="list-style-type: none"> Caretaker Relative 	1931(b), (d); 1902(a)(10)(A)(i)(I)	435.4; 435.110
<ul style="list-style-type: none"> Mandatory Coverage 	1902(a)(10)(A)(i)(I); 1931(b)(1)(A)	435.110
<ul style="list-style-type: none"> Medically Needy Eligibility 	1902(a)(10)(C); 1902(a)(17) after D	435.301(b)(2)(ii); 435.310(a)
<ul style="list-style-type: none"> 1931 Eligibility 	1931(b) and (d)	435.110
<ul style="list-style-type: none"> Optional Coverage 	1931(b)(2); 1902(a)(10)(A)(ii)(I); 1902(a)(10)(A)(ii)(XX); 1902(hh)	435.218; 435.220
<ul style="list-style-type: none"> Premium Assistance Option 	1906A; 1906	435.1015
<ul style="list-style-type: none"> Transitional Medical Assistance (TMA) 	1925; 1931(c)(2)	435.112
PARIS (Public Assistance Reporting Information System)	1903(r)(3)	Not specified in regulation
PASARR (Preadmission Screening and Annual Resident Review)		
<ul style="list-style-type: none"> In General 	1919(e)(7); 1919(f)(8); 1919(b)(3)(F)	483.100-483.138; 483.200-483.206
<ul style="list-style-type: none"> Payments to States 	1903(a)(2)(C)	433.15(b)(9)
<ul style="list-style-type: none"> Preadmission Screening 	1919(b)(3)(F); 1919(e)(7)(A); 1919(f)(8)	483.112
<ul style="list-style-type: none"> Resident Review 	1919(e)(7)(B); 1919(f)(8)	483.114
Paternity Determination	1912(a)(1)(B)	433.145-433.148; 435.610(a)(2)
Patient Safety		
<ul style="list-style-type: none"> ICF/IID[1] 	1902(i)	Not specified in regulation
<ul style="list-style-type: none"> Nursing Facilities 	1919(h)	Not specified in regulation
<ul style="list-style-type: none"> Provider-Preventable Conditions 	Not specified in statute	434.6(a)(12); 447.26
<ul style="list-style-type: none"> Psychiatric Hospitals 	1902(y)	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Pay and Chase Exception (see also Third-Party Liability)	1902(a)(25)(E)	433.139(b)(3)
Payments to Providers		
<ul style="list-style-type: none"> In General 	1902(a)(30)	447.200-447.371
<ul style="list-style-type: none"> Prohibition on Balance Billing 	Not specified in statute	447.15
<ul style="list-style-type: none"> Disproportionate Share Hospitals 	1902(a)(13); 1923	447.294; 447.299; 455.300-455.304
<ul style="list-style-type: none"> Equal Access 	1902(a)(30)(A)	447.203-447.204
<ul style="list-style-type: none"> FQHCs (Federally Qualified Health Centers) 	1902(a)(15), 1905(1)(2)(B), 1902(bb)	447.371(c); 405.2462(c); 405.2467
<ul style="list-style-type: none"> Health Home 	1945(c)(2)	Not specified in regulation
<ul style="list-style-type: none"> Home and Community Care 	1902(h)	Not specified in regulation
<ul style="list-style-type: none"> Hospice Care 	1902(a)(13)(B);	418.302
<ul style="list-style-type: none"> Hospitals 	1902(a)(13)(A); 1903(e); 1903(i)(3); 1913	447.250, 447.253(b)(1)(ii)
<ul style="list-style-type: none"> ICFs/IID 	1902(a)(13)(A)	447.250; 447.253(b)(1)(i); 447.253(c)
<ul style="list-style-type: none"> Nursing Facilities 	1902(a)(13)(A); 1902(a)(28)(C)	447.250; 447.253(b)(1)(iii)
<ul style="list-style-type: none"> PACE Programs 	1934(a)(1)(B); 1934(b)(4) and (d)	460.182
<ul style="list-style-type: none"> Pharmacies 	1903(i)(10); 1927(e)	447.512; 447.514; 447.518
<ul style="list-style-type: none"> Primary Care Physicians 	1902(a)(13)(C), 1902(jj)	447.400-447.415
<ul style="list-style-type: none"> Prohibition on Payment for Health Care-Acquired Conditions/ Provider-Preventable Conditions 	2702 of the Patient Protection and Affordable Care Act (P.L. 111-148)	447.26; 434.6(a)(12)
<ul style="list-style-type: none"> Recovery of Medicare and Medicaid Overpayments 	1885; 1903(d)(2); 1903(j); 1903(q)(5); 1914	447.30; 447.31
<ul style="list-style-type: none"> Rural Health Clinics (RHCs) 	1902(a)(15), 1902(bb)	447.371(c); 405.2462(c); 405.2467

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Suspension of Payments in Cases of Fraud 	1903(i)(2)	455.23
<ul style="list-style-type: none"> Third Party Liability 	1902(a)(25); 1902(g); 1903(d)(2)(B)	433.135-433.154
<ul style="list-style-type: none"> Timely Claims Payment 	1902(a)(37); third to last sentence of 1902(a)	447.45
<ul style="list-style-type: none"> Upper Payment Limits (UPLs) 	1902(a)(30)(A)	447.271-272; 447.300-362
<ul style="list-style-type: none"> VFC Providers 	Not specified in statute	441.615
PCCM (Primary Care Case Management) Services		
<ul style="list-style-type: none"> Defined 	1905(a)(25); 1905(t)	400.203; 438.2; 440.168
<ul style="list-style-type: none"> Benchmark Benefits 	Not specified in statute	440.385
<ul style="list-style-type: none"> Continuous Eligibility 	1903(m)(2)(H)	435.212; 435.326
<ul style="list-style-type: none"> Contracts 	1905(t)	438.3; 438.14
<ul style="list-style-type: none"> Disclosure of Ownership 	Not specified in statute	455.104(c)
<ul style="list-style-type: none"> Indians 	1932(h)(1), (2)	Not specified in regulation
<ul style="list-style-type: none"> State Plan Option 	1932(a)	438.50; 438.52
<ul style="list-style-type: none"> Waiver 	1915(b)(1)	431.55(c)
PCP (Primary Care Physician)		
Pediatric Vaccines	See Immunizations, Vaccines for Children (VFC) Program	See Immunizations, Vaccines for Children (VFC) Program
PERM (Payment Error Rate Measurement)		
Personal Care Services	1902(e)(13)(E); 1903(u)	431.950-431.1010
Personal Needs Allowance (PNA)	1905(a)(24); 1915(c)(1), (c)(4)(B)	440.167
Pharmacy Reimbursement Limits	1927(e)	447.512; 447.518
Pharmacy Subrogation Transactions	Not specified in statute	45 CFR 162.1901-162.1902
Physician-Administered Drugs	1927(a)(7)	447.520

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Physician Certification of Need for Inpatient Services	1902(a)(44)	456.60; 456.160; 456.360; 456.481
Physician Incentive Plans	1903(m)(2)(A)(x); 1876(i)(8)	422.208-422.210; 438.3(i); 438.9(b)(1)(i); 438.10(f)(3); 438.700(b)(6)
Physician Transparency Reports	1128G	Not specified in regulation
Unique Physician Identification Number (UPIN)	1902(a)(59); 1902(x); 1902(kk)(7)(B); 1903(i)(11)	See National Provider Identifier (NPI)
Physician Services	Not specified in statute	440.5
Pickle Amendment	1939(a)(5)(E)	435.135
Post-Eligibility Application Of Income to Cost of Care	1902(r)(1); 1902(a)(17); 1902(o); 1902(q); 1924(d); 1934(i)	435.700-435.735; 435.800-435.832; 460.184
Poverty-Related Eligibility	See Infants, Children, Pregnant Women, Medicare Buy-In, Working Disabled, Less Restrictive Methodologies	See Infants, Children, Pregnant Women, Medicare Buy-In, Working Disabled, Less Restrictive Methodologies
PPS (Prospective Payment System)	See Prospective Payment System for FQHCs and RHCs	Not specified in regulation
Pregnant Women		
<ul style="list-style-type: none"> Abortion Services 	1932(e)(1)(B)	441.200-441.208
<ul style="list-style-type: none"> Comparability 	1902(a)(10) in subdivisions (V), (VII) after (G)	440.250(p)
<ul style="list-style-type: none"> Continuous Eligibility 	1902(e)(6)	435.170
<ul style="list-style-type: none"> Cost-Sharing Prohibition 	1916(a)(2)(B), (b)(2)(B); 1916A(b)(3)(B)(iii)	447.56(a)(1)(vii)
<ul style="list-style-type: none"> Exemption from Income Limit of 133 Percent of AFDC Payment Amount 	1903(f)(4)	435.1007(a)
<ul style="list-style-type: none"> Option to Cover Immigrant Pregnant Women During the Five-Year Bar 	1903(v)(4)	Not specified in regulation
<ul style="list-style-type: none"> Medicaid-Only Application 	1902(a)(55)(B)	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Medically Needy Eligibility 	1902(a)(10)(C)(ii)(II), (iii)(II)	435.301(b)(1)(i), (iii)
<ul style="list-style-type: none"> No Requirement for Application or Receipt of Cash Assistance Application 	1902(c); 1902(e)(10)	Not specified in regulation
<ul style="list-style-type: none"> Outreach 	1943(b)(1)(F)	Not specified in regulation
<ul style="list-style-type: none"> Outstationed Eligibility Workers 	1902(a)(55)	435.904(b)(1)
<ul style="list-style-type: none"> 60-day Post-Partum Eligibility 	1902(e)(5)	435.170
<ul style="list-style-type: none"> Poverty-Related Eligibility 	See below	See below
<ul style="list-style-type: none"> <ul style="list-style-type: none"> Minimum Standard 	1902(l)(2)(A)	435.116
<ul style="list-style-type: none"> <ul style="list-style-type: none"> Mandatory 	1902(a)(10)(A)(i)(III), (IV); 1902(l)(1)(A); 1905(n)	435.116
<ul style="list-style-type: none"> <ul style="list-style-type: none"> Optional 	1902(a)(10)(A)(ii)(I), (IV), and (IX); 1902(l)(2)(A)(ii)(I)	435.116
<ul style="list-style-type: none"> Pregnancy-Related Services 	1902(a)(10) in subdivisions (V), (VII) after (G)	435.116(d); 440.210(a)(2), (3); 440.250(p); 447.56(a)(2)(iv)
<ul style="list-style-type: none"> Premiums 	1916(c); 1916A(b)(3)(A)(ii)	447.55(a)(1); 447.56(a)(1)(vii)
<ul style="list-style-type: none"> Third Party Liability (TPL) 		
<ul style="list-style-type: none"> <ul style="list-style-type: none"> Paternity Determination 	1902(a)(25)(A)	433.145-433.148; 435.610(a)(2)
<ul style="list-style-type: none"> <ul style="list-style-type: none"> Prenatal Care Exception to TPL 	1902(a)(25)(E)	433.139(b)(3)(i)
<ul style="list-style-type: none"> <ul style="list-style-type: none"> Presumptive Eligibility 	1902(a)(47)(A); 1920; last sentence of 1902(e)(6)	435.1103(a)
<ul style="list-style-type: none"> <ul style="list-style-type: none"> Tobacco Use Cessation Counseling and Pharmacotherapy 	1905(bb); 1916A(b)(3)(B)(iii); 1927(d)(2)(F)	447.56(a)(2)(iv)
<ul style="list-style-type: none"> <ul style="list-style-type: none"> WIC Outreach and Referral 	1902(a)(53)	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Premium Assistance	1906; 1906A; 1902(a)(10) in the matter after (G) in subdivision (XI); 1905(a) in the second to last sentence in the matter after paragraph (30); 2105(c)(3); 2105(c)(10)	435.1015
Premiums		
<ul style="list-style-type: none"> • Applicability to Beneficiaries 		
<ul style="list-style-type: none"> – In General 	1902(a)(14); 1916(a), (b); 1916A	447.51; 447.55; 447.56
<ul style="list-style-type: none"> – Benchmark Benefits 	Not specified in statute	440.355
<ul style="list-style-type: none"> – Children 	1916(a)(2)(A)	447.56(a)(1)(i)
<ul style="list-style-type: none"> – Disabled Child 	1916(i)(1)	447.55(a)(3)
<ul style="list-style-type: none"> – Enforcement 	1916A(d)(1)	447.55(c)
<ul style="list-style-type: none"> – Income-Related Protections 	1916A(a)(2); 1916A(b)	447.55
<ul style="list-style-type: none"> – Indians 	1916(j)	447.56(a)(1)(x)
<ul style="list-style-type: none"> – Maximum Amounts 	Not specified in statute	447.55
<ul style="list-style-type: none"> – Medically Needy 	Not specified in statute	447.55(a)(5)
<ul style="list-style-type: none"> – PACE Program 	Not specified in statute	460.186(d)
<ul style="list-style-type: none"> – Pregnant Women and Infants 	1916(a)(2)(A); 1916(a)(2)(B)	447.55(a)(1); 447.56(a)(1)(ii); 447.56(a)(1)(vii)
<ul style="list-style-type: none"> – Qualified Disabled and Working Individuals (QDWI) 	1916(d)	447.55(a)(4)
<ul style="list-style-type: none"> – Terminally Ill Individual 	1916(b)(2)(E)	447.56(a)(1)(ix)
<ul style="list-style-type: none"> – Transitional Medical Assistance (TMA) 	1925(b)(5)	Not specified in regulation
<ul style="list-style-type: none"> – Individuals with Breast or Cervical Cancer 	Not specified in statute	447.56(a)(1)(xi)
<ul style="list-style-type: none"> – Working Disabled Individuals 	1916(g)	447.55(a)(2)

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> • Paid on Behalf of Beneficiaries 		
<ul style="list-style-type: none"> – COBRA Continuation 	1902(u)(2); 1902(a)(10)(F); 1902(a)(10) in subdivision (XII) after (G)	See Medicare Buy-In, Premium Assistance
<ul style="list-style-type: none"> – Group Health Plans 	1906(a)(3); 1902(a)(10) in subdivision (XI) after (G); 1906A	See Medicare Buy-In, Premium Assistance
<ul style="list-style-type: none"> – Medicare Buy-In 	1905(p)(3); 1905(a) in the matter before (i); 1902(a)(10)(E)	See Medicare Buy-In, Premium Assistance
<ul style="list-style-type: none"> – State or Local Funds 	1916(c)(4)	See Medicare Buy-In, Premium Assistance
<ul style="list-style-type: none"> – Wrap-Around Coverage 	1925(a)(4)(B); 1925(b)(4)(C), (D)	440.350(c)
Prepaid Ambulatory Health Plan (PAHP)	Not specified in statute	438.2; 438.9
Prepaid Inpatient Health Plan (PIHP)	Not specified in statute	438.2
Prescribed Drugs	1905(a)(12)	447.522
Prescription Drugs		
<ul style="list-style-type: none"> • Benefit 	1905(a)(12); 1902(a)(54)	440.120(a)
<ul style="list-style-type: none"> • Cost Sharing for Preferred and Non-Preferred Drugs 	1916A(c)	447.51; 447.53
<ul style="list-style-type: none"> • DESI (Drug Efficacy Study Implementation) Drugs Exclusion 	See DESI (Drug Efficacy Study Implementation) Drugs	See DESI (Drug Efficacy Study Implementation) Drugs
<ul style="list-style-type: none"> • Dispensing Fee, Professional Dispensing Fee 	1927(e)	447.502; 447.512(b); 447.518(d)
<ul style="list-style-type: none"> • Drug Sample Information 	1128H	Not specified in regulation
<ul style="list-style-type: none"> • Drug Use Review (DUR) 	See Drug Use Review (DUR)	See a Drug Use Review (DUR)
<ul style="list-style-type: none"> • Federal Upper Limit (FUL) 	See FUL (Federal Upper Limit) Drugs	See FUL (Federal Upper Limit) Drugs
<ul style="list-style-type: none"> • FFP Prohibition 	1903(i)(5), (10), (21) and (23)	441.25
<ul style="list-style-type: none"> • Formularies 	1927(d)(4)	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Physician Transparency Reports 	1128G	Not specified in regulation
<ul style="list-style-type: none"> Prior Authorization 		
<ul style="list-style-type: none"> – General Utilization Management Authority 	1902(a)(30)(A)	Not specified in regulation
<ul style="list-style-type: none"> – Emergency Care Exception 	1927(d)(5)(B); 1932(b)(2)(A)(i)	Not specified in regulation
<ul style="list-style-type: none"> – Prescription Drugs 	1927(d)	Not specified in regulation
<ul style="list-style-type: none"> Rebates 	See Drug Rebates	See Drug Rebates
<ul style="list-style-type: none"> Retail Price Surveys 	1927(f)	Not specified in regulation
<ul style="list-style-type: none"> Tamper-Resistant Pads 	1903(i)(23)	Not specified in regulation
Presumptive Eligibility		
<ul style="list-style-type: none"> In General 	1902(a)(47)	435.1100-1101
<ul style="list-style-type: none"> Childless Adults 	1920(e)	435.1103(b)
<ul style="list-style-type: none"> Children 	1920A; 1902(a)(47)(A)	435.1102; 447.88
<ul style="list-style-type: none"> Determined by Hospitals 	1902(a)(47)(B)	435.1110
<ul style="list-style-type: none"> Excluded from Error Rates 	1903(u)(1)(D)(v)	Not specified in regulation
<ul style="list-style-type: none"> Family Planning Services 	1920C; 1902(a)(47)(A)	435.1103(c)
<ul style="list-style-type: none"> FFP 	Not specified in statute	435.1001(a)(2) and 435.1002(c)
<ul style="list-style-type: none"> Former Foster Care Children 	Not specified in statute	435.1103(b)
<ul style="list-style-type: none"> HCBS Assessment 	1915(i)(1)(J)	Not specified in regulation
<ul style="list-style-type: none"> Parents 	Not specified in statute	435.1103(b)
<ul style="list-style-type: none"> Pregnant Women 	1920; 1902(a)(47)(A); 1902(e)(6)	435.1103(a)
<ul style="list-style-type: none"> Breast or Cervical Cancer Patients 	1920B; 1902(a)(47)(A)	435.1103(c)
Preventive Services		
<ul style="list-style-type: none"> In General 	1905(a)(13)(A)	440.130(c)
<ul style="list-style-type: none"> Enhanced Matching Rate 	1905(b) in the matter at (5)	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> • EPSDT Screening Services 	1905(r)(1)-(5)	Not specified in regulation
<ul style="list-style-type: none"> • Pay and Chase 	1902(a)(25)(E)	Not specified in regulation
Primary Care Case Management (PCCM) Services	See PCCM	See PCCM
Primary Care Physicians (PCPs)		
<ul style="list-style-type: none"> • Defined 	1902(jj)	400.203; 447.400
<ul style="list-style-type: none"> • Payment 	1902(a)(13)(C); 1932(f)	447.400-447.415
<ul style="list-style-type: none"> • Payment by MCOs 	1932(f)	Not specified in regulation
Prior Authorization		
<ul style="list-style-type: none"> • General Utilization Management Authority 	1902(a)(30)(A)	Not specified in regulation
<ul style="list-style-type: none"> • MCO Prior Authorization Emergency Care Exception 	1932(b)(2)(A)(i)	438.10(g)(2)(v)(B)
<ul style="list-style-type: none"> • Prescription Drugs 	1927(d)(1), (5)	Not specified in regulation
PRO (Peer Review Organization)	See QIO (Quality Improvement Organization)	See QIO (Quality Improvement Organization)
Program Integrity	See also Conflict of Interest; Disclosure; Exclusion; Fraud and Abuse; Medicaid Fraud Control Unit; Overpayments	See also Conflict of Interest; Disclosure; Exclusion; Fraud and Abuse; Medicaid Fraud Control Unit; Overpayments
<ul style="list-style-type: none"> • In General 	1936	455
<ul style="list-style-type: none"> • Alternate Payee or Clearinghouse 	1902(a)(79)	Not specified in regulation
<ul style="list-style-type: none"> • Asset Verification 	1903(i)(24); 1940	Not specified in regulation
<ul style="list-style-type: none"> • Audits 	1902(a)(42)(A); 1936(a)(2)	447.202; 455.300-455.304
<ul style="list-style-type: none"> • Conflict of Interest in Managed Care Contracting 	Not specified in statute	438.58
<ul style="list-style-type: none"> • Cost Avoidance 	Not specified in statute	433.139(a)(2)
<ul style="list-style-type: none"> • Credible Allegations of Fraud 	Not specified in statute	447.90
<ul style="list-style-type: none"> • Criminal Background Checks 	Not specified in statute	455.434

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Disclosure of Information by Providers and Fiscal Agents 	Not specified in statute	455.100-455.107
<ul style="list-style-type: none"> DME Suppliers 	1902(a)(65)	Not specified in regulation
<ul style="list-style-type: none"> Error Rates and PERM 	1902(e)(13)(E); 1903(u)	431 (Subpart Q)
<ul style="list-style-type: none"> False Claims Act 	1902(a)(68)	495.368
<ul style="list-style-type: none"> Five-Year Plan 	1936(d)	Not specified in regulation
<ul style="list-style-type: none"> Home Health Services 	1903(i)(18); last sentence of 1903(i)	441.16
<ul style="list-style-type: none"> Integrated Data Repository 	1128J(a)(1)	Not specified in regulation
<ul style="list-style-type: none"> Managed Care Contracting 	1932(d)(3)	438.600-438.610
<ul style="list-style-type: none"> Medicaid Integrity Program (MIP) 	1902(a)(69); 1936	455.200-455.240
<ul style="list-style-type: none"> Medical Support 	1912; 1903(p)	435.610(a)(1)
<ul style="list-style-type: none"> MEQC (Medicaid Eligibility Quality Control) 	Not specified in statute	431.800-431.836
<ul style="list-style-type: none"> MMIS 	1903(r)	433.110-433.131
<ul style="list-style-type: none"> Moratoria on Enrollment of Providers and Suppliers 	1902(kk)(4)	455.470
<ul style="list-style-type: none"> National Provider Identifier 	1128J(e); 1902(a)(77); 1902(kk)(7)	431.107(b)(5); 455.440
<ul style="list-style-type: none"> Non-US Financial Institutions 	1902(a)(80)	Not specified in regulation
<ul style="list-style-type: none"> OIG Authorities 	1128J(b)	1000-1008
<ul style="list-style-type: none"> Overpayments 	See Overpayments	433.300-433.322
<ul style="list-style-type: none"> PERM 	1902(e)(13)(E)	431.950-431.1010
<ul style="list-style-type: none"> Physician Transparency Reports 	1128G	Not specified in regulation
<ul style="list-style-type: none"> Provider Screening and Enrollment and Supplier Screening 	1866(j); 1902(a)(77); 1902(kk)	455.400-455.470
<ul style="list-style-type: none"> Provider Records 	1902(a)(27)	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Recovery Audit Contractors Program 	1902(a)(42)(B)	455.500-455.518
<ul style="list-style-type: none"> Reporting Provider Payments to IRS 	Not specified in statute	433.37
<ul style="list-style-type: none"> State-Initiated Exclusions 	Not specified in statute	1002.1-1002.230
<ul style="list-style-type: none"> State Licensure Sanctions 	1902(a)(49); 1921	Not specified in regulation
<ul style="list-style-type: none"> Subcontracts 	Not specified in statute	434.6(b)
<ul style="list-style-type: none"> Surety Bonds 	Not specified in statute	441.16
<ul style="list-style-type: none"> Suspension of Payments 	Not specified in statute	455.23
<ul style="list-style-type: none"> Suspension or Termination 	1902(a)(41)	Not specified in regulation
<ul style="list-style-type: none"> Third Party Liability (TPL) 	1902(a)(25)	433.135-433.154; 435.610(a)(1)
<ul style="list-style-type: none"> Uncashed or Cancelled Checks 	Not specified in statute	433.40
<ul style="list-style-type: none"> Waste, Fraud and Abuse 	1902(a)(64)	See Fraud and Abuse
Prompt Payment to Providers	1902(a)(37)(A); third to last sentence in 1902(a); 1915(b)(4); 1932(f)	447.45; 447.46; 431.55(f)(4)
Prospective Payment System (PPS) for FQHCs and RHCs	1902(bb); 1902(a)(15); 1915(b)	447.371(c); 405.2462(c); 405.2467
Provider	Not specified in statute	400.203
Provider Agreements	1902(a)(27)	431.107; 431.108; 441.11; 442.10-442.42; 488.456
Provider Screening and Enrollment	1902(a)(77); 1902(kk)	455.400-455.470; see also Fraud and Abuse
Provider Exclusion	See Exclusion	1002
Provider-Preventable Conditions	Not specified in statute	434.6(a)(12); 447.26
Provider Reimbursement	See Payments to Providers	See Payments to Providers
Provider-Related Donations	1903(w)(2); 1903(d)(6)(A)	433.50; 433.52; 433.54; 433.57; 433.66-433.67; 433.74
Provider Taxes	See Payments to Providers	433.50; 433.52; 433.55-433.57; 433.68-433.74; See also Payments to Providers
Prudent Layperson	1932(b)(2); 1916A(e)(3)(B)	438.114

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Psychiatric Hospital	1902(y); 1905(a)(16); 1905(h)	456.600-456.614
QAPI (Quality Assurance and Performance Improvement Program)	1128l(c)	Not specified in regulation
QC (Quality Control)	See Error Rates; Medicaid Eligibility Quality Control (MEQC)	See Error Rates; Medicaid Eligibility Quality Control (MEQC)
QDWI (Qualified Disabled and Working Individual)	1902(a)(10)(E)(ii); 1905(s); 1916(d)	400.200; 447.55(a)(4)
QI (Qualifying Individual)	See also Medicare Savings Programs	See also Medicare Savings Programs
<ul style="list-style-type: none"> Allocation 	1933(c)	Not specified in regulation
<ul style="list-style-type: none"> Application Assistance 	1144(c)	Not specified in regulation
<ul style="list-style-type: none"> Enhanced FMAP 	1933(d)	433.10(c)(5)
<ul style="list-style-type: none"> Mandatory Coverage 	1902(a)(10)(E)(iv); 1933(a); 1905(p)(4)	Not specified in regulation
<ul style="list-style-type: none"> Outreach 	1144(a)	Not specified in regulation
<ul style="list-style-type: none"> Selection 	1933(b), (g)	Not specified in regulation
QIO (Quality Improvement Organization)		
<ul style="list-style-type: none"> In General 	1154; 1903(a)(3)(C)	476; 478; 480
<ul style="list-style-type: none"> Defined 	1152	400.200
<ul style="list-style-type: none"> Contracts 	1902(d)	434.6; 475.100-475.107
<ul style="list-style-type: none"> Coordination with Medicaid 	1158(a)	431.630
<ul style="list-style-type: none"> Disclosure of Information Relating to Fraud 	Not specified in statute	480.137
<ul style="list-style-type: none"> Imposition of Sanctions 	Not specified in statute	1004
Quality Assessment and Improvement Strategy	1932(c)(1)	438.330
QMB (Qualified Medicare Beneficiary)	See also Medicare Savings Program	See also Medicare Savings Program
<ul style="list-style-type: none"> Defined 	1905(p)(1); 1902(m)(4)	400.200

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Application Assistance 	1144(c)	Not specified in regulation
<ul style="list-style-type: none"> Application Form 	1905(p)(5)	Not specified in regulation
<ul style="list-style-type: none"> Delay in Social Security Cost of Living Adjustment (COLA) 	1905(p)(2)(D); 1902(m)(2)(C)	Not specified in regulation
<ul style="list-style-type: none"> Exception to 3-Month Retroactive Coverage 	1902(e)(8); 1905(a) in the matter before (i)	Not specified in regulation
<ul style="list-style-type: none"> Exemption from Income Limit of 133 Percent of Aid to Families with Dependent Children (AFDC) Payment Amount 	1903(f)(4)	435.1007(a)
<ul style="list-style-type: none"> Exemption from Modified Adjusted Gross Income (MAGI) 	1902(e)(14)(A)(D)	435.603(j)(5)
<ul style="list-style-type: none"> Income Standard 	1905(p)(2)(D); 1902(m)(3), (4)	Not specified in regulation
<ul style="list-style-type: none"> Less Restrictive Income and Resource Methodologies 	Not specified in statute	435.601(d)(i)
<ul style="list-style-type: none"> Mandatory Coverage 	1902(a)(10)(E)(i); 1905(a)	Not specified in regulation
<ul style="list-style-type: none"> Medicaid Payment Level for Medicare Cost Sharing 	1902(n)	Not specified in regulation
<ul style="list-style-type: none"> Medicare Cost Sharing Defined 	1905(p)(3); 1902(a)(10) in subdivision (VIII) in the matter after (G)	Not specified in regulation
<ul style="list-style-type: none"> Outreach by the Social Security Administration (SSA) 	1144(a)	Not specified in regulation
<ul style="list-style-type: none"> Redetermination Period 	1902(e)(8)	Not specified in regulation
<ul style="list-style-type: none"> 209(b) States 	Section 209(b) of P.L. 92-603; 1902(f)	435.121(b)(2)
Quality Control (QC)	See Error Rates; Medicaid Eligibility Quality Control (MEQC)	See Error Rates; Medicaid Eligibility Quality Control (MEQC)

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Quality Standards		
<ul style="list-style-type: none"> In General 	1902(a)(9)(A); 1902(a)(22)(D); 1902(a)(30)(A); 1902(a)(33)(A); See also Survey and Certification, "Look-Behind" (validation) surveys	431.800-431.836;440.260; 456.3(b); 456.5; see also Survey and Certification, "Look-Behind" (validation) surveys
<ul style="list-style-type: none"> Adult Health Quality Measures 	1139B	Not specified in regulation
<ul style="list-style-type: none"> Child Health Quality Demonstrations 	1139A(d)	Not specified in regulation
<ul style="list-style-type: none"> Child Health Quality Measures 	1139A(a); 1903(a)(3)(A)(iii)	Not specified in regulation
<ul style="list-style-type: none"> Clinical Laboratories 	Not specified in statute	493.1200-493.1299
<ul style="list-style-type: none"> Guides to States 	1112	Not specified in regulation
<ul style="list-style-type: none"> Managed Care Organizations (MCOs) 	1932(c); 1903(a)(3)(C)(ii)	438.310-438.370; see also EQRO
<ul style="list-style-type: none"> National Practitioner Data Bank 	Not specified in statute	45 CFR 60.1-60.16
<ul style="list-style-type: none"> Nurse Aides 	1919(e)(2); 1919(g)(1)(C), (D)	Not specified in regulation
<ul style="list-style-type: none"> Nursing Facilities (NFs) 	1919(b), (c), (d); 1128I(c)	483.1-483.95
<ul style="list-style-type: none"> Program of All-Inclusive Care for the Elderly (PACE) 	1934(b)(2)	460.130, 460.132, 460.134, 460.136, 460.138
<ul style="list-style-type: none"> Pediatric Quality Measures 	1139A(b)	Not specified in regulation
<ul style="list-style-type: none"> Physicians and Other Practitioners 	1902(a)(49); 1921	1004.10(b)
<ul style="list-style-type: none"> Quality Improvement Organization (QIO) 	1902(d); 1903(a)(3)(C)(i); 1152; 1158(a)	475.100-475.107; 1004.30-1004.90
<ul style="list-style-type: none"> Quality Assessment and Performance Improvement 	1112; 1139A(c); 1139B(d); 1902(a)(33)(A)	438.310-438.370 (Subpart E)
Reasonable Promptness	1902(a)(3), (8)	435.912; 435.911(c)(1); 435.930
Rebates	See Drug Rebates	See Drug Rebates

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Records, Maintenance Requirement	Not specified in statute	431.17
Recovery Audit Contractors (RACs)	1902(a)(42)(B)	455.500-455.518
Redetermination and Renewal	1915(i)(1)(l)	435.916-926; 435.1003
Refugees	1939(a)(4)	45 CFR 400.90-400.107
Regulations		
<ul style="list-style-type: none"> <li data-bbox="186 709 349 741">• In General 	1102	Not specified in regulation
<ul style="list-style-type: none"> <li data-bbox="186 753 479 821">• Regulatory Flexibility Analysis 	5 U.S.C. 601-612	Not specified in regulation
<ul style="list-style-type: none"> <li data-bbox="186 833 446 900">• Regulatory Impact Analysis 	Executive Order 12291	Not specified in regulation
<ul style="list-style-type: none"> <li data-bbox="186 913 414 980">• Rural Hospital Impact Analysis 	1102(b)(1)	Not specified in regulation
<ul style="list-style-type: none"> <li data-bbox="186 993 479 1060">• State or Local Impact Analysis 	Executive Order 12612	Not specified in regulation
Responsibility of Relatives and Others	1902(a)(17)(D)	435.602
Religious Beliefs	1907; 1932(b)(3)(B)(i)	440.270
Religious Nonmedical Health Care Institution (RNHCI)	Last sentence of first paragraph after 1902(a)(83); 1861(ss)(1)	440.170(b), (c); 442.12(b)
Reparation Payments	1902(r)(1)	Not specified in regulation
Reporting		
<ul style="list-style-type: none"> <li data-bbox="186 1400 430 1467">• Adverse Provider Actions 	1902(kk)(6)	Not specified in regulation
<ul style="list-style-type: none"> <li data-bbox="186 1480 414 1547">• Data Collection Requirements 	1902(a)(76)	Not specified in regulation
<ul style="list-style-type: none"> <li data-bbox="186 1560 414 1627">• Enrollment and Retention 	1902(a)(75)	Not specified in regulation
<ul style="list-style-type: none"> <li data-bbox="186 1640 462 1791">• Early and Periodic Screening, Diagnostic, and Treatment (EPSDT) Services 	1902(a)(43)(D)	Not specified in regulation
<ul style="list-style-type: none"> <li data-bbox="186 1799 430 1866">• MACPAC Annual Reports 	1900(b)(3)	Not specified in regulation
<ul style="list-style-type: none"> <li data-bbox="186 1879 446 1946">• Provider Payment Information 	1902(a)(27)	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Requirement, Medicaid Agency 	Not specified in statute	431.16
<ul style="list-style-type: none"> State Program Information 	1902(a)(6)	Not specified in regulation
Residency	1902(a)(16); second to last sentence of 1902(a); 1902(b)(2)	435.403
Resources		
<ul style="list-style-type: none"> Annuity Disclosure 	1917(e)	Not specified in regulation
<ul style="list-style-type: none"> Deeming 	1902(a)(17)(B)	435.602
<ul style="list-style-type: none"> Indian Property 	1902(ff)	Not specified in regulation
<ul style="list-style-type: none"> Less Restrictive Methodologies 	1902(r)(2)	435.601(d); 435.1007(f)
<ul style="list-style-type: none"> Nursing Facility Services Eligibility 	1917(f)	Not specified in regulation
<ul style="list-style-type: none"> Pregnant Women and Children 	1902(l)(3)(C)	Not specified in regulation
<ul style="list-style-type: none"> Prohibition on Resource Test 	1902(e)(14)(C)	435.603(g)
<ul style="list-style-type: none"> Reasonable Standards 	1902(a)(17)(C)	Not specified in regulation
<ul style="list-style-type: none"> Transfer Prohibitions 	See Transfer of Assets	Not specified in regulation
<ul style="list-style-type: none"> Trusts 	1917(d)	Not specified in regulation
Respiratory Care Services	1902(e)(9)(C); 1902(a)(10) in subdivision (IX) in the matter after (G); 1905(a)(20)	440.185
Restraints		
<ul style="list-style-type: none"> Hospitals 	Not specified in statute	482.13(e)
<ul style="list-style-type: none"> Inpatient Psychiatric Residential Treatment Facilities for Individuals Under 21 	Not specified in statute	483.350-483.376
<ul style="list-style-type: none"> Nursing Facilities 	Not specified in statute	483.12
<ul style="list-style-type: none"> Program of All-Inclusive Care for the Elderly (PACE) 	Not specified in statute	460.114

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Retroactive Coverage (Three Months)		
<ul style="list-style-type: none"> General (Three Month) Rule 	1902(a)(34); 1903(b)(1); 1905(a) in the first parenthetical	435.915
<ul style="list-style-type: none"> Exception for QMBs 	1902(e)(8)	Not specified in regulation
Ribicoff Children	1905(a) in (i) before (1); 1902(a)(10)(A)(ii)(l)	435.222
Risk Contract	1903(m)(2)(A)	438.2; 438.802; 438.806; 438.808; 438.812
Roads, Bridges and Stadiums	1903(i)(17); last sentence of 1903(i)	Not specified in regulation
Rural Health Clinic (RHC)		
<ul style="list-style-type: none"> Defined 	1905(l)(1)	440.20(b), (c)
<ul style="list-style-type: none"> Alternative Payment Methodology 	1902(bb)(6)	Not specified in regulation
<ul style="list-style-type: none"> Benchmark Benefits 	1937(b)(4)	440.365
<ul style="list-style-type: none"> Certification 	1910(a)	491.1-491.12
<ul style="list-style-type: none"> Covered Service 	1905(a)(2)(B)	Not specified in regulation
<ul style="list-style-type: none"> Payment by Medicaid managed care organization 	1903(m)(2)(A)(ix); 1902(bb)(5)	438.5
<ul style="list-style-type: none"> Prospective Payment System 	1902(bb)	447.371(c); 405.2462(c); 405.2467
<ul style="list-style-type: none"> Required Coverage Under Medicaid managed care organization 	1915(a)(1)(A)	438.2
SCHIP (State Children's Health Insurance Program)	See CHIP	See CHIP
School Breakfast Program	1902(a)(7)(B)	Not specified in regulation
School Lunch Program	1902(a)(7)(B)	Not specified in regulation
Screen and Enroll	Not specified in statute	457.350-457.353
<ul style="list-style-type: none"> CHIP 	2102(b)(3)	Not specified in regulation
<ul style="list-style-type: none"> Express Lane Option 	1902(e)(13)(C)	Not specified in regulation
Section 1115 Waiver	See 1115 Waiver	See 1115 Waiver
Section 209(b)	See 209(b) States	See 209(b) States

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Secure Electronic Interface	1943(b)(1)(D); 1942	Not specified in regulation
Selective Contracting Waiver	1915(b)(4); 1923(a)(4)	431.55(f)
Self-Directed Services	1915(i)(1)(G)(iii)	441.450; 441.452
Self-Directed Personal Assistance Services	1915(j)(4)	441.450-441.484
Services	See Benefits	See Benefits
Sickle Cell Disease Services	1903(a)(3)(E); 1905(a)(27); 1905(x)	Not specified in regulation
Simplicity of Administration	1902(a)(19)	435.902
Single State Agency	1902(a)(5)	431.10-431.18
Single Streamlined Application Form	1413(b) of the Patient Protection and Affordable Care Act (P.L. 111-148)	435.4; 435.907
SLMB (Specified Low-Income Medicare Beneficiary)	See Medicare Savings Program	See Medicare Savings Program
<ul style="list-style-type: none"> <li data-bbox="186 1125 349 1173">• In General 	1902(a)(10)(E)(iii)	435.603(j)(5)
<ul style="list-style-type: none"> <li data-bbox="186 1173 454 1251">• Application Assistance by SSA 	1144(c)	Not specified in regulation
<ul style="list-style-type: none"> <li data-bbox="186 1251 462 1383">• Exemption from Income Limit of 133 Percent of AFDC Payment Amount 	1903(f)(4)	Not specified in regulation
<ul style="list-style-type: none"> <li data-bbox="186 1383 479 1432">• Mandatory Coverage 	1902(a)(10)(E)(iii)	Not specified in regulation
Social Security Number (SSN)	1902(ee); 1903(x)(2)(E)	435.910; 435.920; 435.907(e)(3)
SPA (State Plan Amendment)	See State Medicaid Plan	See State Medicaid Plan
Special Income Level Eligibility Category	1902(a)(10)(A)(ii)(V)	435.236; 435.622; 435.1005; 435.230(c)(2)(v)
Spend-Down		
<ul style="list-style-type: none"> <li data-bbox="186 1713 422 1791">• Medically Needy 	1902(a)(17) after (D); 1903(f)(2)(A)	435.831
<ul style="list-style-type: none"> <li data-bbox="186 1791 389 1839">• 209(b) States 	See 209(b) States	435.121(e)(5)
Spousal Impoverishment	1902(a)(17)(D); 1902(a)(51); 1924	435.725(c)(2); 435.733(c)(2); 435.832(c)(2)

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
SSI (Supplemental Security Income)	See Supplemental Security Income	See Supplemental Security Income
Standards for Income and Resources	1902(a)(17)	Not specified in regulation
State	1101(a)(1)	400.203
State False Claims Acts	1909	Not specified in regulation
State Health Insurance Exchange	1943(b)(2)	Not specified in regulation
State Licensure	1902(a)(49); 1921	431.610(b), (e)(1)
State Medicaid Agency	1902(a)(5)	See Administration, Single State Agency
State Medicaid Manual	Not specified in statute	433.110; 433.112; 433.119; 433.123; 433.138
<ul style="list-style-type: none"> Defined 	1902	400.203; 430.10
State Medicaid Plan		
<ul style="list-style-type: none"> State Plan Amendments (SPAs) 	Not specified in statute	430.12; 430.14-430.20; 447.256
<ul style="list-style-type: none"> Federal Requirements 	1902; 1904	430.10, 430.15
<ul style="list-style-type: none"> Cost Sharing 	Not specified in statute	447.57(c)
<ul style="list-style-type: none"> Waivers of State Plan Requirements 	Not specified in statute	430.25
State Share		
<ul style="list-style-type: none"> In General 	1903(a); 1905(b); 1101(a)(8)(B)	433.50(a)(1); 433.51; 433.10(b)
<ul style="list-style-type: none"> Intergovernmental Transfer (IGT) 	1903(w)(6)	433.51(b)
<ul style="list-style-type: none"> Local Share 	1902(a)(2)	433.53
State Supplement or State Supplementary Payment	1902(a)(10)(A)(ii)(IV); 1616; 1618(g); 1905(j)	435.4; 435.130; 435.232; 435.234; 435.403(f); 435.1006; 435.1011-435.1012
State Survey Agency	1902(a)(33)(B); 1919(g)(1)	431.610(e)
Statewideness		
<ul style="list-style-type: none"> Exceptions 	1902(a)(70); 1915(g)(1); 1929(l)[2]; 1930(g)(2)[2]; 1932(a)(1)(A); 1934(g)(1); 1938(a)(4); 1945(a)	431.50(c); 431.54
<ul style="list-style-type: none"> Optional Self-Directed Personal Assistance Services Program 	1915(j)(3)	441.462

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Requirement 	1902(a)(1)	431.50
<ul style="list-style-type: none"> Waiver 	1115; 1115A(d)(1); 1915(a), (b), (c)(3), (d)(3), (e)(3), (j)(3)	431.55
Sterilization	Not specified in statute	441.250-441.259
Streamlined Enrollment System	1943(b)(3); 1413 of the Patient Protection and Affordable Care Act (P.L. 111-148)	Not specified in regulation
Subcontracts	Not specified in statute	434.6(b)
Subpoenas	1918	Not specified in regulation
Substance Use Disorder Treatment	1905(a)(29); 1905(ee); See also Mental Health Parity	See also Mental Health Parity
Supplemental Payments	See Upper Payment Limit (UPL)	See Upper Payment Limit (UPL)
Supplemental Security Income (SSI)	See also Aged; Working Disabled	See also Aged; Working Disabled
<ul style="list-style-type: none"> In General 	Title XVI	435.120-435.121
<ul style="list-style-type: none"> Disregard of Income Post-Eligibility 	1902(o)	435.725(c)(5); 435.733(c)(5)
<ul style="list-style-type: none"> Exemption from Citizenship Documentation 	Not specified in statute	435.406(a)(1)(iii)(A)
<ul style="list-style-type: none"> Mandatory Eligibility 	1902(a)(10)(A)(i)(II)	435.120
<ul style="list-style-type: none"> State Supplement Payment 	Not specified in statute	435.4; 435.130; 435.232; 435.1006; 435.1011-435.1012
<ul style="list-style-type: none"> 209(b) States 	1902(f)	435.121
Surety Bond		
<ul style="list-style-type: none"> Coordination with Medicare 	1128F	Not specified in regulation
<ul style="list-style-type: none"> Durable Medical Equipment (DME) Suppliers 	1902(a)(65)(B)	Not specified in regulation
<ul style="list-style-type: none"> Home Health Agencies 	1903(i)(18)	441.16
<ul style="list-style-type: none"> Nursing Facilities 	1919(c)(6)(C)	Not specified in regulation
Survey and Certification		
<ul style="list-style-type: none"> In General 	1919(g); 1929(i)[2]	488
<ul style="list-style-type: none"> Disclosure of Survey Findings 	1902(a)(36); 1919(d)(1)(V); 1919(g)(5)	431.115; 488.325

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Facilities other than Nursing Facilities 	1902(a)(33)(B)	488.52-68; 488.604-865
<ul style="list-style-type: none"> Home and Community Care 	1929(i)[2]	Not specified in regulation
<ul style="list-style-type: none"> Information Reporting System 	1902(a)(49); 1921	Not specified in regulation
<ul style="list-style-type: none"> Investigation of Resident Neglect and Abuse and Misappropriation of Resident Property at Nursing Facilities 	1919(g)(1)(C)	488.335
<ul style="list-style-type: none"> Nursing Facilities 	1919(g)	488.100-115; 488.300-488.456
<ul style="list-style-type: none"> – Care Guidelines 	1919(g)	488.115
<ul style="list-style-type: none"> – Survey Forms 	Not specified in statute	488.100; 488.105
<ul style="list-style-type: none"> – Survey Guidelines 	1919(g)	488.110
<ul style="list-style-type: none"> – Survey Requirements 	1919(g)	488.300-488.335
<ul style="list-style-type: none"> State Survey Agency 	1864(a)	431.610(e)
Suter v. Artist M	1123; 1130A	Not specified in regulation
Swing Beds	1913	447.280
TANF (Temporary Assistance for Needy Families)	Title IV-A; 1931(a)	Not specified in regulation
Targeted Case Management Services	1915(g)(2)	431.54(g); 441.18
Taxes	1902(t); see also Provider Taxes	Not specified in regulation
Technical Assistance to Providers	1902(a)(24)	Not specified in regulation
Temporary Moratoria	Not specified in statute	455.470; 424.570
Terminally Ill Individual Receiving Hospice Care	1905(o)	447.56(a)(1)(ix)
Termination	1902(a)(41); see also Exclusion; Fair Hearing	See also Exclusion; Fair Hearing
<ul style="list-style-type: none"> Beneficiary Eligibility 	Not specified in statute	433.148
<ul style="list-style-type: none"> Managed Care Entity Contract 	1932(e)(4)	438.708-438.722

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Nursing Facility 	1919(h)(1)(B)(i); 1919(h)(5); 1919(h)(7)	489.52-489.57; 498.3-498.103
<ul style="list-style-type: none"> Provider 	1902(a)(41)	455.416; 455.450(d)
Territories		
<ul style="list-style-type: none"> Defined 	1108(c)(1)	Not specified in regulation
<ul style="list-style-type: none"> Eligibility 	Not specified in statute	436
<ul style="list-style-type: none"> Exemption from Requirements 	1902(a)(23); 1902(j); 1903(u)(4); 1905(p)(4); 1924(a)(4)(B); 1925(c)(2)	431.56
<ul style="list-style-type: none"> Limit on Federal Matching Payments 	1108(f), (g)	433.10(b)
<ul style="list-style-type: none"> Matching Rates (FMAP) 	1905(b) in the matter at (2)	433.10(b)
<ul style="list-style-type: none"> Medicare Part D Drug Coverage 	1935(e)	423.907
<ul style="list-style-type: none"> Temporary Increase in FMAP 	Section 1302 of Continuing Appropriations Act, 2020, and Health Extenders Act of 2019 (P.L. 116-59); 1905(ff)	Not specified in regulation
<ul style="list-style-type: none"> Waivers 	1902(j)	431.56
Third Party Liability (TPL)		
<ul style="list-style-type: none"> In General 	1902(a)(25); 1902(g); 1903(d)(2)(B)	433.135-433.154
<ul style="list-style-type: none"> Assignment of Rights to Payment 	1912(a)(1)(A), (C); 1903(p)	433.145-433.148; 435.610(a)(1)
<ul style="list-style-type: none"> Insurer Exclusionary Clauses 	1903(o)	433.140(a)(3)
<ul style="list-style-type: none"> Overpayments 	Not specified in statute	433.310(a)
<ul style="list-style-type: none"> Pay and Chase Exception 	1902(a)(25)(E)	433.139(b)(3)
<ul style="list-style-type: none"> Provider Restrictions 	Not specified in statute	447.20-447.21
<ul style="list-style-type: none"> Wrap-Around Coverage 	1925(a)(4)(B), (b)(4)(C)	Not specified in regulation
Three-Month Retroactive Coverage	1902(a)(34); 1903(b)(1); 1905(a) in the first parenthetical	435.915
Threshold Methodology	Not specified in statute	433.206

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Ticket to Work	1148; 1902(a)(10)(A)(ii)(XV), (XVI); 1916(g); 1903(f)(4); 1903(i)(20)	Not specified in regulation
Timely Claims Payment	Not specified in statute	447.45; 447.46
Title IV-A	Formerly Aid to Families with Dependent Children (see AFDC), currently Temporary Assistance for Needy Families (TANF)	Formerly Aid to Families with Dependent Children (see AFDC), currently Temporary Assistance for Needy Families (TANF)
Title IV-C	See Child Support Enforcement	See Child Support Enforcement
Title IV-E	See Child Welfare; Children	See Child Welfare; Children
Title XVI	See Aged; Supplemental Security Income (SSI)	See Aged; Supplemental Security Income (SSI)
Title XXI	See CHIP	See CHIP
TMA (Transitional Medical Assistance)	See Transitional Medical Assistance	See Transitional Medical Assistance
Tobacco Use Cessation Counseling and Pharmacotherapy for Pregnant Women	1905(bb); 1916A(b)(3)(B)(iii); 1927(d)(2)(E)	Not specified in regulation
Tobacco Settlement	1903(d)(3)(B); 1903(i)(19)	Not specified in regulation
TPL	See Third Party Liability (TPL)	See Third Party Liability (TPL)
Transfer of Assets		
<ul style="list-style-type: none"> • Annuity Disclosure 	1917(e)	Not specified in regulation
<ul style="list-style-type: none"> • Asset Verification Program 	1902(a)(71); 1903(i)(24); 1940	Not specified in regulation
<ul style="list-style-type: none"> • Irrevocable Trust 	1917(d)(3)(B)	Not specified in regulation
<ul style="list-style-type: none"> • Prohibition 	1902(a)(18); 1917(c)	Not specified in regulation
<ul style="list-style-type: none"> • Revocable Trust 	1917(d)(3)(A)	Not specified in regulation
<ul style="list-style-type: none"> • Transfer to Community Spouse 	1902(a)(51); 1924(f)	Not specified in regulation
Transitional Medical Assistance (TMA)	See also Collection of Child or Spousal Support	See also Collection of Child or Spousal Support
<ul style="list-style-type: none"> • Child or Spousal Support 	1931(c)(1); 408(a)(11)(B)	435.115
<ul style="list-style-type: none"> • Working Families 	1902(a)(52); 1902(e)(1); 1925; 1931(c)(2); 408(a)(11)(A)	435.112

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Transportation	See also Non-Emergency Medical Transportation (NEMT) Broker	See also Non-Emergency Medical Transportation (NEMT) Broker
<ul style="list-style-type: none"> Defined 	Not specified in statute	440.170(a)
<ul style="list-style-type: none"> Benchmark Benefits 	Not specified in statute	440.390
<ul style="list-style-type: none"> EPSDT 	Not specified in statute	441.62
<ul style="list-style-type: none"> Requirement 	Not specified in statute	431.53
Tribal Health Organization	See Indian Health Service	See Indian Health Service
Trusts		
<ul style="list-style-type: none"> In General 	1902(a)(18); 1917(d)	433.36
<ul style="list-style-type: none"> Spousal Impoverishment 	1924(b)(2)(B)	Not specified in regulation
Tuberculosis (TB)	1902(a)(10)(A)(ii)(XII); 1902(a)(10) in subdivision (XIII) after (G); 1902(z)	435.215; 435.1009; 435.1010
Unauthorized Immigrants	See Non-Citizens	See Non-Citizens
Uniform Reporting	1902(a)(40); 1121	Not specified in regulation
Unique Physician Identification Number (UPIN)	1902(a)(58); 1932(d)(4); 1173(b)	See National Provider Identifier (NPI)
Upper Payment Limit (UPL)		
<ul style="list-style-type: none"> In General 	Not specified in statute	447.253(b)(2); 447.257-447.271; 447.300-447.362; 447.512-447.518
<ul style="list-style-type: none"> Authority 	1902(a)(30) (as cited in 42 CFR 447.300)	447.300
<ul style="list-style-type: none"> Deadline for Regulations 	705 of Appendix F of P.L. 106-554	Not specified in regulation
<ul style="list-style-type: none"> Durable medical equipment 	1903(i)(27)	Not specified in regulation
<ul style="list-style-type: none"> Intermediate Care Facilities for Individuals with Intellectual Disabilities (ICF/IID) 	Not specified in statute	447.272
<ul style="list-style-type: none"> Inpatient Hospital 	Not specified in statute	447.272
<ul style="list-style-type: none"> Non-risk prepaid capitation plan 	Not specified in statute	447.362

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
<ul style="list-style-type: none"> Nursing Facility 	Not specified in statute	447.272
<ul style="list-style-type: none"> Outpatient Hospital and Clinic 	Not specified in statute	447.321
<ul style="list-style-type: none"> Prescription Drugs 	Not specified in statute	447.512-447.516
<ul style="list-style-type: none"> Reporting 	1923(j)(2)(D)	Not specified in regulation
Urban Indian Health Program	See Indian Health Service	See Indian Health Service
Utilization Review		
<ul style="list-style-type: none"> In General 	1902(a)(30)(B); 1902(a)(33)(A); see also Drug Utilization Review (DUR), PRO	456.1-456.23; see also Drug Utilization Review (DUR), Quality Improvement Organization (QIO)
<ul style="list-style-type: none"> Hospitals 	1903(g)(1); 1903(i)(4)	456.50-456.145
<ul style="list-style-type: none"> ICFs/IID 	1902(a)(31); 1903(g)(1)	456.350-456.438
<ul style="list-style-type: none"> Intermediate Care Facilities 	Not specified in statute	456.350-456.438
<ul style="list-style-type: none"> Mental Hospitals 	1902(a)(26); 1903(g)(1)	456.150-456.245
<ul style="list-style-type: none"> Penalties 	1903(g)	433.10(c)(3); 456.650-456.657
<ul style="list-style-type: none"> Waivers 	Not specified in statute	456.500-456.508
Vaccines	See Immunizations	See Immunizations
<ul style="list-style-type: none"> Administration 	1902(jj)(2); 1905(a)(4)(E); 1905(hh); 1928(c)(2)(C)	441.615
<ul style="list-style-type: none"> Adult 	1905(a)(13)(B); 1905(a)(4)(E); 1905(hh)	Not specified in regulation
<ul style="list-style-type: none"> Drug Rebates Exclusion 	1927(k)(2)(B)	Not specified in regulation
<ul style="list-style-type: none"> EPSDT 	1905(r)(1)(B)(iii)	441.56(c)(3)
<ul style="list-style-type: none"> Single Antigen 	1903(i)(15)	Not specified in regulation
Vaccines for Children (VFC) Program	1902(a)(62); 1928; 1902(a)(11)(B)(iii); 1903(i)(14); see also 1902(a)(32)(D)	441.600-441.615
Validation Surveys	See "Look-Behind" (Validation) Surveys	See "Look-Behind" (Validation) Surveys
Ventilator-Dependent Individuals	1902(e)(9)(A), (B); see also Respiratory Care Services	440.185
Veterans Affairs Drug Discount	1927(a)(6)	Not specified in regulation
Veterans Pension	1902(r)(1)(B); 1939(a)(5)(F)	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Vocational Rehabilitation Agencies	1902(a)(22)(C)	Not specified in regulation
Voluntary Contributions	See Provider-Related Donations	See Provider-Related Donations
Waivers		
<ul style="list-style-type: none"> In General 	1115, 1915, and 1916	430.25; 431.55
<ul style="list-style-type: none"> Cost-Sharing Nominality 	1916(a)(3), (b)(3)	Not specified in regulation
<ul style="list-style-type: none"> Demonstration (Section 1115) 	1115	431.400-431.428
<ul style="list-style-type: none"> Dually Eligible Beneficiaries 	1915(h)(2)	Not specified in regulation
<ul style="list-style-type: none"> Freedom of Choice 	1915(b); 1915(h)(1)	431.55
<ul style="list-style-type: none"> Home and Community-Based Services 	1915(c), (d), (e)	441.300-441.310; 441.350-441.365; 435.603(j)(4)
<ul style="list-style-type: none"> Innovation 	1115A(d)(1)	Not specified in regulation
<ul style="list-style-type: none"> Limit on Cost Sharing 	1916(f)	Not specified in regulation
<ul style="list-style-type: none"> MAGI 	Last sentence of 1902(e)(14)(A); (F)	Not specified in regulation
<ul style="list-style-type: none"> MMIS Noncompliance 	Not specified in statute	433.131
<ul style="list-style-type: none"> National Emergency 	1135	Not specified in regulation
<ul style="list-style-type: none"> Nursing Facility Staffing Standards 	1919(b)(4)(C)	483.30(e)
<ul style="list-style-type: none"> PACE 	1934(g)	460.26-460.28
<ul style="list-style-type: none"> Provider Taxes 	1903(w)(3)(E)	433.72
<ul style="list-style-type: none"> Renewals 	1915(h)(1)	Not specified in regulation
<ul style="list-style-type: none"> Selective Contracting 	1915(b)(4)	431.55(f)
<ul style="list-style-type: none"> TPL Requirements 	Not specified in statute	433.139(e)
<ul style="list-style-type: none"> Utilization Review Requirements 	Not specified in statute	456.500-456.508
Waste, Fraud, and Abuse	See Fraud and Abuse	See Fraud and Abuse
Website		
<ul style="list-style-type: none"> Enrollment 	1943(b)(1)(A), (B)	435.905(a); 435.907(a); 435.908(a); 435.1200(f)
<ul style="list-style-type: none"> Quality of Nursing Facilities 	1902(a)(9)(D)	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Well-Baby and Well-Child Services	Not specified in statute	447.56(a)(2)(iii); 457.520
Whistleblower Employee Information	1902(a)(68)(c)	Not specified in regulation
WIC (Special Supplemental Food Program for Women, Infants, and Children)		
<ul style="list-style-type: none"> • Coordination 	1902(a)(11)(B)(iii)	431.635
<ul style="list-style-type: none"> • Outreach and Referral 	1902(a)(53)	431.635(c)
<ul style="list-style-type: none"> • Presumptive Eligibility 	1920(b)(2)(D)(ii)(I); 1920A(b)(3)(A)(i)(II)	435.1101
Withhold of FFP	Not specified in statute	430.35; 430.38
Working Disabled		
<ul style="list-style-type: none"> • Balanced Budget Act (BBA) Group (Work Incentives Eligibility Group) 	1902(a)(10)(A)(ii)(XIII); 1903(f)(4)	Not specified in regulation
<ul style="list-style-type: none"> • Qualified Disabled and Working Individual (QDWI) 	1902(a)(10)(E)(ii); 1905(s); 1916(d)	435.121(b)(2); 447.55(a)(4)
<ul style="list-style-type: none"> • Qualified Severely Impaired Individual 	1902(a)(10)(A)(i)(II); 1905(q); 1619	435.120(c)
<ul style="list-style-type: none"> • Supplemental Security Income (SSI) Eligibles 	1902(a)(10)(A)(i)(I)	435.120(c); 435.121(b)(1); 435.603(j)(1)
<ul style="list-style-type: none"> • Ticket to Work Act Basic Group 	1902(a)(10)(A)(ii)(XV); 1916(g); 1903(f)(4); 1903(i)(20)	447.55(a)(2)
<ul style="list-style-type: none"> • Ticket to Work Act Medical Improvements Group (Working Individuals with Medically Improved Disability) 	1902(a)(1)(A)(ii)(XVI); 1905(v)(1); 1916(g)	447.55(a)(2)
Work Requirement	1931(b)(3); 407(e)(1)(B)	Not specified in regulation

Issue	Statutory Provision	Regulation (Citations are to title 42 of the Code of Federal Regulations (CFR) unless otherwise indicated)
Wrap-Around Coverage		
<ul style="list-style-type: none"> Medicaid as Secondary Payer 	1902(a)(25)(A)	Not specified in regulation
<ul style="list-style-type: none"> Premium Assistance Option 	1906; 1902(a)(10) in subdivision (XI) in the matter after (G); 1906A	Not specified in regulation
<ul style="list-style-type: none"> Transitional Medical Assistance 	1925(a)(4)(B), (b)(4)(C)	Not specified in regulation
Written Plan of Care		
<ul style="list-style-type: none"> Inpatient Mental Hospital Services 	1902(a)(26)	Not specified in regulation
<ul style="list-style-type: none"> Intermediate Care Facility for the Mentally Retarded (ICF/MR)[1] 	1902(a)(31)	Not specified in regulation
<ul style="list-style-type: none"> Institution for Mental Diseases (IMD) 	1902(a)(20)	Not specified in regulation

Notes:

[1] Rather than this statutory term, federal regulations use the term individuals with intellectual disabilities (e.g., 42 CFR Part 442).

[2] While these provisions remain in the statute, appropriations were provided only in the early 1990s.

[3] This version of paragraph 1902(e)(14) is Exclusion of Compensation for Participation in a Clinical Trial for Testing of Treatments for a Rare Disease or Condition. Paragraph 1902(e)(14) is also designated as Income Determined Using Modified Adjusted Gross Income.

[4] While this provision remains in the statute, amounts available were rescinded by section 2007 of the Patient Protection and Affordable Care Act, P.L. 111-148.



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