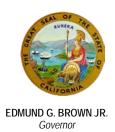


State of California—Health and Human Services Agency Department of Health Care Services



November 23, 2016

Medi-Cal Eligibility Division Information Letter No: I 16-24

TO: ALL COUNTY WELFARE DIRECTORS

ALL COUNTY MEDI-CAL PROGRAM SPECIALISTS/LIAISONS

ALL COUNTY MEDS LIAISONS

SUBJECT: OUT OF STATE REPORT

(Reference: All County Welfare Directors Letter 16-15)

The purpose of this Medi-Cal Eligibility Division Informational Letter (MEDIL) is to introduce changes to the Out of State Report (OSR) format and dates of report distribution.

The purpose of the OSR is to reduce erroneous Medicare Part A and Part B premium payment (Buy-In) from occurring and recovering those premiums paid by the State for Medi-Cal recipients no longer living in California. The Third Party Liability and Recovery Division, Buy-In Cost Avoidance Unit (BICAU) will send out the OSR on the 3rd Monday of each month following the month the report was created. Counties will have 30 days to complete the review of the OSR cases. On the 1st Monday of the month following distribution of the OSR, a courtesy reminder email will be sent to counties who have not returned a completed report.

County Medi-Cal Eligibility Data System coordinators will receive an OSR each month from BICAU which will include a "County Notes" section for county staff to note if a case is pending review and resolution. For cases pending review and resolution, county staff will note the month and year the OSR case originated from and why the case is pending resolution.

For example, county staff may return the OSR for August 2016 with cases pending resolution. Under the "County Notes" column, it should say "Pending 08/2016" with the pending reason listed to the right of the note.

Communication pertaining to the OSR will no longer come from the Buy-in mailbox (buyin@dhcs.ca.gov). All reports and OSR correspondence will be through OSR@dhcs.ca.gov. If a county does not have OSR cases to review for the report month,

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they will receive an acknowledgement email from BICAU stating this for the specified month only.

If you have any questions regarding this letter, please contact Tammy Kaylor at (916) 327-0406 or by e-mail at Tammy.Kaylor@dhcs.ca.gov or BICAU at OSR@dhcs.ca.gov.

Original Signed By

Sandra Williams, Chief Medi-Cal Eligibility Division

Enclosure

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Enclosure

Out of State Report (OSR) (reflects potential beneficiaries out of state)

County MEDs coordinators will receive a monthly email requesting the review of current OSR cases. An Excel report will be attached that contains the OSR cases for the current month of the report with the cases pending review from the previous OSR listed separately below the current cases.

CURRENT OSR CASES

*Case #	Case Description	Notes	County	**Residency Status	***Effective Date of Termination	County Notes	If pending, why?
XXXXXXXX	Active Buy-in with Other OS Indicator	Verify Residency	COUNTY				
XXXXXXXX	Active Buy-in with Other OS Indicator	Verify Residency	COUNTY				
xxxxxxxx	CA Buy-in with OS Address	Verify Residency	COUNTY				
XXXXXXXX	Closed Primary Elig. With Open MSP Elig.	Term Q2	COUNTY				
XXXXXXXX	Closed Primary Elig. With Open MSP Elig.	Term Q2	COUNTY				
xxxxxxxx	Closed Primary Elig. With Open MSP Elig.	Term Q1	COUNTY				
XXXXXXXX	Craig vs. Bonta	Verify Residency	COUNTY				
XXXXXXXX	Craig vs. Bonta	Verify Residency	COUNTY				
XXXXXXXX	OS Buy-in with CA Address	Verify Residency	COUNTY				

This column contains the Client Identification Number (CIN) for each case.

OSR CASES PENDING RESOLUTION

*Case #	Case Description	Notes	County	**Residency Status	***Effective Date of Termination	County Notes	If pending, why?
XXXXXXXX	Active Buy-in with Other OS Indicator	Pending MM/YYYY	COUNTY				
xxxxxxxx	Active Buy-in with Other OS Indicator	Pending MM/YYYY	COUNTY				
XXXXXXXX	CA Buy-in with OS Address	Pending MM/YYYY	COUNTY				

^{**}In this column please denote whether the beneficiary is a California (CA) Resident or an Out of State (OS) Resident.

^{***}If the beneficiary is terminated, please denote the effective date (month-year). If beneficiary is not terminated, then leave blank.

CURRENT CASES						
Case Description	Case Details	Required Action	Count of Case #			
Active Buyin with Other OS Indicator	Active CA buyin with other OS flags like: * Non-CA Title II address * Non-CA MEDS mailing address * Non-CA MEDS area code * Non-CA MEDS Communication Code, etc.	* Determination of current residence address; * If determined to be out-of-state, termination of Primary and/or MSP Eligibility in MEDS				
CA Buyin with OS Address	* Determination of current residence address; * Non-CA address * CA address in MEDS * Determination of current residence address; * If determined to be out-of-state, termination of Primary and/or MSP Eligibility in MEDS					
Closed Primary Elig. with Open MSP Elig.	Active CA buyin with: * Terminated Primary Eligibility (Meds - QM) * Open MSP Eligibility (QMB/SLMB, MEDs - Q1 to Q3)	* Termination of MSP Eligibility in MEDS				
Craig vs. Bonta	Active CA buyin with: * Aid codes 1E, 2E and 6E	* Determination of current residence address; * If determined to be out-of-state, termination of Primary and/or MSP Eligibility in MEDS				
OS Buyin with CA Address	Active OS buyin with: *CA address in MEDS	*Determination of current residence address; *If determined to be out-of-state, termination of Primary and/or MSP eligibility in MEDS				
Grand Total			0			

PENDING CASES						
Case Description	Case Details	Required Action	Count of Case #			
Active Buyin with Other OS Indicator	Active CA buyin with other OS flags like: * Non-CA Title II address * Non-CA MEDS mailing address * Non-CA MEDS area code * Non-CA MEDS Communication Code, etc.	* Determination of current residence address; * If determined to be out-of-state, termination of Primary and/or MSP Eligibility in MEDS				
CA Buyin with OS Address	Active CA buyin with: * Non-CA address * CA address in MEDS	* Determination of current residence address; * If determined to be out-of-state, termination of Primary and/or MSP Eligibility in MEDS				
Closed Primary Elig. with Open MSP Elig.	Active CA buyin with: * Terminated Primary Eligibility (Meds - QM) * Open MSP Eligibility (QMB/SLMB, MEDs - Q1 to Q3)	* Termination of MSP Eligibility in MEDS				
Craig vs. Bonta	Active CA buyin with: * Aid codes 1E, 2E and 6E	* Determination of current residence address; * If determined to be out-of-state, termination of Primary and/or MSP Eligibility in MEDS				
OS Buyin with CA Address	Active OS buyin with: *CA address in MEDS	*Determination of current residence address; *If determined to be out-of-state, termination of Primary and/or MSP eligibility in MEDS				
Grand Total			0			