#### [Stamp] CERT

# STATE OF CALIFORNIA – OFFICE OF ADMINISTRATIVE LAW NOTICE PUBLICATION/REGULATIONS SUBMISSION

STD. 400 (REV. 01-2013) OAL FILE NUMBERS

NOTICE FILE NUMBER: **Z-** 2014-0121-04

REGULATORY ACTION NUMBER: 2014-0507-01C

**EMERGENCY NUMBER: [Blank]** 

For use by Office of Administrative Law (OAL) only

NOTICE: [Blank]

REGULATIONS: [Date Stamp]

2014 MAY 7 PM 2:28

OFFICE OF ADMINISTRATIVE LAW

For Use by Secretary of State Only
[Date Stamp]
Endorsed Filed in the Office of 2014 JUN 16 PM 1:57
Debra Bowen
Secretary of State

AGENCY WITH RULEMAKING AUTHORITY: Managed Risk Medical Insurance Board AGENCY FILE NUMBER (if any): ER-3-13

## A. PUBLICATION OF NOTICE (Complete for publication in Notice Register)

1. SUBJECT OF NOTICE: [Blank]

TITLES: [Blank]

FIRST SECTION AFFECTED: [Blank]

- 2. REQUESTED PUBLICATION DATE: [Blank]
- 3. NOTICE TYPE

Notice re Proposed Regulatory Action: [Blank]

Other: [Blank]

4. AGENCY CONTACT PERSON: [Blank]

TELEPHONE NUMBER: [Blank] FAX NUMBER (Optional): [Blank]

#### OAL USE ONLY

**ACTION ON PROPOSED NOTICE** 

Approved as Submitted: [Blank]
Approved as Modified: [Blank]
Disapproved/Withdrawn: [Blank]
NOTICE REGISTER NUMBER: 2014, 5-Z
PUBLICATION DATE: 01/31/2014

### B. SUBMISSION OF REGULATIONS (Complete when submitting regulations)

1a. SUBJECT OF REGULATIONS: AIM Implement MAGI & End of Month Disenrollment 1b. ALL PREVIOUS RELATED OAL REGULATORY ACTION NUMBERS:

2013-1104-04 E

2. SPECIFY CALIFORNIA CODE OF REGULATIONS TITLES AND SECTIONS (Including Title 26, if toxics related)

SECTIONS AFFECTED (List all section numbers individually. Attach additional sheet if needed.)

ADOPT: [Blank]

AMEND: 2699.200; 2699.207

REPEAL: [Blank]

TITLES: 10

#### 3. TYPE OF FILING

Regular Rulemaking (Gov. Code Section 11346): [Blank]

Resubmittal of disapproved or withdrawn nonemergency filing (Gov. Code Sections 11349.3, 11349.4): [Blank]

Emergency (Gov. Code, Section 11346.1(b)): [Blank]

Certificate of Compliance: The agency officer named below certifies that this agency complied with the provisions of Gov. Code Sections 11346.2-11347.3 either before the emergency regulation was adopted or within the time period required by statute: [Checked]

Resubmittal of disapproved or withdrawn emergency filing (Gov. Code, Section 11346.1): [Blank]

Emergency Readopt (Gov. Code, Section 11346.1(h)): [Blank]

File & Print: [Blank]

Changes Without Regulatory Effect (Cal. Code Regs., Title 1, Section 100): [Blank]

Print Only: [Blank]
Other (Specify): [Blank]

- 4. ALL BEGINNING AND ENDING DATES OF AVAILABILITY OF MODIFIED REGULATIONS AND/OR MATERIAL ADDED TO THE RULEMAKING FILE (Cal. Code Regs, Title 1, Section 44 and Gov. Code Section 11347.1): n/a
- 5. EFFECTIVE DATE OF CHANGES (Gov. Code, Sections 11343.4, 11346.1(d)); Cal. Code Regs, Title 1, Section 100):

Effective January 1, April 1, July 1, or October 1 (Gov. Code Section 11343.4(a)): IBlankl

Effective on filing with Secretary of State: [Checked]

Section 100 Changes Without Regulatory Effect: [Blank]

Effective other (Specify): [Blank]

6. CHECK IF THESE REGULATIONS REQUIRE NOTICE TO, OR REVIEW, CONSULTATION, APPROVAL OR CONCURRENCE BY, ANOTHER AGENCY OR ENTITY.

Department of Finance (Form STD. 399) (SAM Section 6660): [Checked]

Fair Political Practices Commission: [Blank]

State Fire Marshal: [Blank] Other (Specify): [Blank]

7. CONTACT PERSON: Alissa Harris TELEPHONE NUMBER: 916-324-0571 FAX NUMBER (Optional): 916-445-0898

EMAIL ADDRESS (Optional): <a href="mailto:aharris@mrmib.ca.gov">aharris@mrmib.ca.gov</a>

8. I certify that the attached copy of the regulations is a true and correct copy of the regulations identified on this form, that the information specified on this form is true and correct, and that I am the head of the agency taking this action, or a designee of the head of the agency, and am authorized to make this certification.

SIGNATURE OF AGENCY HEAD OR DESIGNEE: [Original Signed]

TYPED NAME AND TITLE OF SIGNATORY: Tony Lee, Deputy Director, Administration

Division

DATE: 5/7/2014

For use by Office of Administrative Law (OAL) only

[Date Stamp]
Endorsed Approved
JUN 16 2014
Office of Administrative Law

#### Title 10. Investment

# Chapter 5.6. Access for Infants and Mothers Program Article 2. Eligibility, Application, and Enrollment Sections 2699.200 and 2699.207

#### 2699.200. Basis of Eligibility.

- (a) All eligibility requirements contained herein shall be applied without regard to race, creed, color, sexual orientation, health status, national origin, occupation, or occupational history of the individual applying for the program.
- (b) To be eligible for the program, an individual shall meet the requirements of either (1) or (2):
  - (1) Meet all of the following requirements:
    - (A) Be certified as pregnant by a staff person authorized by the Planned Parenthood Organization or a licensed or certified healthcare professional, including, but not limited to a medical doctor, doctor of osteopathy, registered nurse, physician's assistant, nurse midwife, vocational nurse, or medical assistant, and have a reasonable good faith belief that the pregnancy is not beyond the 30th week of gestation as of the application date; and
    - (B) Be a resident of the state of California; and
    - (C) 1. For eligibility that takes effect before January 1, 2014, have a monthly household income after income deductions that is above 200 percent of the federal poverty level but does not exceed 300 percent of the federal poverty level at the time of application; or
      - 2. For eligibility that takes effect on or after January 1, 2014, have a monthly household income, calculated in accordance with the requirements of Section 1397bb(b)(1)(B) of Title 42 of the United States Code as added by the federal Patient Protection and Affordable Care Act (Public Law 111-148) and as amended by the federal Health Care and Education Reconciliation Act of 2010 (Public Law 111-152) and any subsequent amendments, that is above 200 percent of the federal poverty

- level but does not exceed 300 percent of the federal poverty level at the time of application.
- (D) Pay the first portion of the subscriber contribution, which shall be fifty dollars (\$50), and agree to the payment of the complete subscriber contribution; and
- (E) Not be reimbursed by any health care provider or any state or local governmental entity for payment of the subscriber contribution and not have any health care provider or state or local governmental entity pay the subscriber contribution; and
- (F) Not be a beneficiary of either no-cost Medi-Cal or Medicare Part A and Part B as of the application date; and
- (G) Not be covered for maternity benefits in a private insurance arrangement as of the application date. A pregnant woman in a private insurance arrangement with a separate maternity only deductible or copayment greater than \$500 shall be deemed not covered for maternity benefits for purposes of determining eligibility.
- (2) Be an infant of less than two (2) years of age born to a program subscriber who was enrolled prior to July 1, 2004, and reside in California.

**Note:** Authority cited: Section 12696.05, Insurance Code. Reference: Sections 12696.05, 12698(b), 12698(c), 12698.05, 12698(c) and 12698.06, Insurance Code; and Maternal and Child Health Access, Petitioner, vs. Managed Risk Medical Insurance Board, et al, Respondents (Superior Court of the State of California, City and County of San Francisco, Case No. CPF-08-508296).

#### 2699.207. Disenrollment.

- (a) A subscriber shall be disenrolled from the program and from the program's participating health plan when any of the following occur:
  - (1) The subscriber so requests in writing.
  - (2) The subscriber becomes ineligible because:
    - (A) The subscriber fails to meet the residency requirement; or

- (B) The subscriber has committed an act of fraud to circumvent the statutes or regulations of the program,
- (C) The subscriber is no longer pregnant on her effective date of coverage. If notification to the program is received after the effective date, documentation by a licensed or certified healthcare professional must be submitted indicating the date of the miscarriage.
- (D) More than 60 days have elapsed since the end of the pregnancy for which the subscriber enrolled in the program. Notwithstanding the previous sentence, beginning January 1, 2014, the program shall provide coverage through the last day of the month in which the 60<sup>th</sup> day following the end of the pregnancy occurs. As a condition of receiving the premium reduction described in Section 2699.400(a)(5), documentation by a licensed or certified healthcare professional must be submitted to the program indicating the date the pregnancy ended.
- (b) When a subscriber is disenrolled pursuant to subsection (a) of this section, the program shall notify the subscriber of the disenrollment. The notice shall be in writing and include the following information:
  - (1) The reason for the disenrollment.
  - (2) The effective date of the disenrollment.
  - (3) An explanation of the appeals process.
- (c) Disenrollment pursuant to (a)(1), shall take effect at the end of the calendar month in which the request was received or at the end of a future calendar month as requested by the subscriber.
- (d) Disenrollment pursuant to (a)(2)(A), shall take effect as follows:
  - 1. If the program provides notification to the subscriber on or before the 10th of the month, disenrollment shall take effect at the end of the calendar month.
  - If the program provides notification to the subscriber after the 10th of the month, disenrollment shall take effect at the end of the following calendar month.
- (e) Disenrollment pursuant to (a)(2)(B), shall take effect as follows:

Agenda Item 6.c ER-3-13 AIM – Implement Statutory Requirement Concerning Modified Adjusted Gross Income (MAGI) and Disenrollment at End of a Month Final Regulation Text Page 4 of 4

- 1. If the program provides notification to the subscriber on or before the 10th of the month, disenrollment shall take effect at the end of the calendar month.
- 2. If the program provides notification to the subscriber after the 10th of the month, disenrollment shall take effect at the end of the following calendar month.
- (f) Disenrollment pursuant to (a)(2)(C), shall take effect upon the date that would have been the effective date of coverage.
- (g) Disenrollment pursuant to (a)(2)(D), shall take effect on the 61st day following the date the subscriber's pregnancy ended.
- (h) Once a subscriber is disenrolled pursuant to Section 2699.207(a), the subscriber cannot be re-enrolled for the same pregnancy.

**Note:** Authority cited: Section 12696.05, Insurance Code. Reference: Sections 12696.05 and 12698, Insurance Code.