

APPENDIX B — BH I/DD TAILORED PLAN CRITERIA

UPDATED: August 2, 2019

Pursuant to Session Law 2015-245, as amended by Session Law 2018-48¹, populations meeting eligibility requirements for the BH I/DD Tailored Plan shall be exempt from Medicaid Managed Care until such point that BH I/DD Tailored Plans are available. Prior to implementation of the BH I/DD Tailored Plan, beneficiaries meeting BH I/DD Tailored Plan eligibility criteria and not otherwise excluded from Standard Plans will continue to receive coverage through their current delivery system (fee-for-service [FFS] and the Local Management Entity/Managed Care Organizations [LME/MCOs] for most beneficiaries).

Per Session Law 2018-48, beneficiaries eligible for the BH I/DD Tailored Plan include those with a serious mental illness (SMI), a serious emotional disturbance (SED), a severe substance use disorder (SUD), an I/DD, or who have survived a traumatic brain injury (TBI) and who are receiving TBI services, who are on the waiting list for the TBI waiver, or whose TBI otherwise is a knowable fact. DHHS identified specific data criteria, as outlined in this document, for populations described in Session Law 2018-48 that will be used to identify beneficiaries eligible for the BH I/DD Tailored Plan. Additionally, new Medicaid beneficiaries and Standard Plan beneficiaries who are not identified as eligible for BH I/DD Tailored Plans based on data reviews will be able to request a review to be exempt from mandatory enrollment in Standard Plans.

Along with meeting one of the BH I/DD Tailored Plan eligibility criteria, beneficiaries must also be eligible for Medicaid Managed Care. The following populations will be eligible to enroll and receive services through the BH I/DD Tailored Plan once they launch in July 2021, if they also meet one of the BH I/DD Tailored Plan eligibility criteria.

- Populations otherwise eligible for the Standard Plan, as outlined in RFP 30-190029-DHB Section V.B.1(d).2
- Beneficiaries enrolled in both Medicare and Medicaid (dual eligible) for whom Medicaid coverage is not limited to the coverage of Medicare premiums and cost sharing. These dual eligibles will only be eligible to receive BH, I/DD and TBI services through the BH I/DD Tailored Plan. Note that dual eligible beneficiaries otherwise excluded from managed care, such as beneficiaries served through the CAP/DA waiver, would not be eligible for the BH I/DD Tailored Plan.
- Non-dual eligible beneficiaries enrolled in the foster care system, formerly enrolled in foster care system up to age 26, or receiving Title IV-E adoption assistance, will have a choice between a Specialized Foster Care Plan and the BH I/DD Tailored Plan.

BH I/DD Tailored Plan Criteria

This section outlines the criteria used prior to Standard Plan implementation to identify beneficiaries eligible for the BH I/DD Tailored Plan. The BH I/DD Tailored Plan criteria below will be used to determine BH I/DD Tailored Plan eligibility based on application to the FFS claims, LME/MCO encounters, State eligibility system, and/or other sources. DHHS will evaluate data based on dates of service from January 2018 forward to determine the population meeting the BH I/DD Tailored Plan criteria. Beneficiaries who

¹ <https://www.ncleg.net/Sessions/2017/Bills/House/PDF/H403v6.pdf>

² <https://files.nc.gov/ncdhhs/30-19029-DHB-1.pdf>

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are not identified based on one of the criteria below but need the services or level of care available only through the BH I/DD Tailored Plans can request a review for BH I/DD Tailored Plan eligibility.

1. Innovations Waiver — Beneficiaries with a Special Coverage Code of “IN” or “CM.” Although the “IN” Special Coverage Code is the predominant indicator of Innovations Waiver enrollment, since this exercise evaluates a historical study period, the data logic also leverages the historical “CM” Special Coverage Code to identify Innovations Waiver participants. Innovations Waiver beneficiaries are excluded from Standard Plan enrollment.
2. TBI Waiver — Beneficiaries with a Special Coverage Code of “BH” or “BN.” DHHS maintains a list of these beneficiaries as reported by Alliance. TBI Waiver beneficiaries are excluded from Standard Plan enrollment.
3. Transition to Community Living Initiative (TCLI) — DHHS maintains a list of all beneficiaries targeted per the TCLI as reported by the LME-MCOs. Certain beneficiaries on the TCLI list have an applicant status indicating that they were “removed” from TCLI, and thus these beneficiaries will not be considered eligible for the BH I/DD Tailored Plan per the TCLI criteria.
4. Innovations Waiver Waitlist — DHHS maintains a list of beneficiaries on the Innovations Waiver Waitlist as reported by the LME-MCOs.
5. TBI Waiver Waitlist — This is not currently applicable as there are no individuals on the TBI Waiver Waitlist.
6. Utilization of Medicaid service only available in BH I/DD Tailored Plan — Utilization within the historical FFS claims and/or LME/MCO encounters of a service listed in Table 1.
7. Utilization of BH, I/DD or TBI Services Funded with State, Local, Federal or Other Non-Medicaid Funds — Identification logic leveraged State-funded claims experience based on data available through NCTracks.
8. Children with Complex Needs (CWCN) — DHHS maintains a list of all beneficiaries identified as CWCN as reported by the LME-MCOs.
9. I/DD Diagnosis — FFS claim or LME/MCO encounter with a qualifying I/DD diagnosis code(s) (all diagnosis positions) as listed in Table 2.
10. SMI/SED— The following logic was utilized to identify beneficiaries with an SMI or SED:
 - a. FFS claim or LME/MCO encounter with a qualifying SMI/SED diagnosis code(s) as listed in Table 3 (SED) or Table 4 (SMI).
 - i. SMI diagnosis list is applied to the primary diagnosis position only for beneficiaries ages 18 and older. Beneficiaries must also have utilization within the FFS and LME/MCO encounter information of an enhanced BH service as listed in Table 6. The diagnosis and enhanced BH utilization qualifying event do not need to occur on the same claim.
 - ii. SED diagnosis list is applied to beneficiaries under age 18. Diagnoses denoted with an asterisk in Table 3 *do not* require the beneficiary to have also accessed an enhanced BH service (schizophrenia and schizophrenia spectrum diagnoses, in any diagnosis position). Beneficiaries with remaining diagnoses on the list in Table 3 must have a claim with a qualifying diagnosis in the primary diagnosis position only and also have utilization of an enhanced BH service in Table 6. The diagnosis and enhanced BH utilization qualifying event do not need to occur on the same claim.
 - b. Electroconvulsive Therapy — Identified in both the FFS claims or LME/MCO encounters based on utilization of CPT code 90870 or revenue code 0901.
 - c. Use of clozapine or long-acting injectable antipsychotics — Identified in the FFS claims based on utilization of one of the products listed in Table 7.

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11. SUD Diagnosis + Enhanced BH Service — FFS claim or LME/MCO encounter with a qualifying SUD diagnosis code(s) (primary diagnosis position only) as listed in Table 5 along with utilization within the FFS and LME/MCO encounter information of an enhanced BH service as listed in Table 6. The diagnosis and enhanced BH utilization qualifying event do not need to occur on the same claim.
12. Two or More Psychiatric Hospitalizations or Readmissions — Identified in the FFS claims based on DRGs 876, 880-887, 894–897, and in the LME/MCO encounters based on Revenue Codes 101–182,184–219.
13. Admission to State Psychiatric Hospitals or Alcohol and Drug Abuse Treatment Centers (ADATCs) — This includes, but is not limited to, individuals known to DHHS to have had one or more involuntary treatment episode in a State-owned facility.
14. Two or More Visits to the Emergency Department for a Psychiatric Problem — Identified in the FFS claims based on Revenue Code 450 and a qualifying diagnosis in the primary position per Tables 3–5 (on the same claim), and in the LME/MCO encounters based on Revenue Code 450 alone.
15. Two or More Episodes using BH Crisis Services — Identified in both the FFS claims and LME/MCO encounters based on utilization of the procedure codes listed below.
 - 90839 and 90840 (psychotherapy for crisis)
 - H0010 (non-hospital medical detox)
 - H2011 (mobile crisis management)
 - H2036 (medically supervised detox crisis stabilization)
 - S9484 (facility based crisis service)

Table 1: Services Only Available in the BH I/DD Tailored Plan

Description	Code ³	Applicable Dataset ⁴
Medicaid State Plan Services		
Substance Abuse (SA) Non-Medical Community Residential Treatment	H0012	FFS Claims and/or LME/MCO Encounters
SA Medically Monitored Community Residential Treatment	H0013	
SA Intensive Outpatient Program	H0015	
High Risk Intervention (HRI) Residential	H0019	
Assertive Community Treatment Team	H0040	
HRI Residential	H0046	
Child/Adolescent Day Treatment	H2012	
Community Support	H2015	
Psychosocial Rehabilitation	H2017	
HRI Residential	H2020	
Intensive In-Home Services	H2022	
Multi-Systemic Therapy	H2033	
SA Comprehensive Outpatient Treatment Program	H2035	
HRI Residential	S5145	

³ Unless otherwise noted, identification logic does not leverage the modifier field.

⁴ In some instances, the BH I/DD Tailored Plan service criteria was only run against the LME/MCO encounters (and not the FFS claims) as certain services are only offered through the LME/MCOs and procedure code detail may double as another State Plan/1915(c) waiver service in the FFS claims.

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Description	Code ³	Applicable Dataset ⁴
ICF/IID	State Category of Service (SCOS) ⁵ 0021 OR 0047	FFS Claims
	Revenue Code 100 OR 183	LME/MCO Encounters
PRTF	SCOS 0017 OR 0041	FFS Claims
	Revenue Code 911	LME/MCO Encounters
1915(b)(3) Services⁶		
Transitional Living Skills (Cardinal Only)	H2022 U4	LME/MCO Encounters
Intensive Recovery Supports	T1012	
Personal Care/Individual Support	T1019	
Respite	H0045	
One Time Transitional Cost	H0043	
Supported Employment	H2023	
Supported Employment Maintenance	H2026	
Innovations Waiver Services	See List Below	
Innovations Waiver Services		
Crisis Intervention & Stabilization Supports	H2011	LME/MCO Encounters
Community Networking	H2015	
Residential Supports (modifier differentiates Levels 1 and 4)	H2016	
Supported Employment	H2025	
Natural Supports Education	S5110	
Natural Supports Education — Conference	S5111	
Personal Care	S5125	
Respite Care	S5150	
Home Modifications	S5165	
Respite Care Nursing	T1005	
In-Home Intensive Supports	T1015	
Individual Goods and Services	T1999	
Community Living and Supports	T2013	
Residential Support Level 2	T2014	
Residential Support Level 3	T2020	
Day Supports	T2021	
Specialized Consultative Services	T2025	
Day Supports — Developmental Day	T2027	
Assistive Technology — Equipment and Supplies	T2029	
Supported Living	T2033	
Crisis Services — Out of Home	T2034	
Community Transition Supports	T2038	
Vehicle Adaptations	T2039	
Community Navigator	T2041	

⁵ The State-defined SCOS field is based on provider taxonomy.

⁶ Note that DHHS will submit a State Plan Amendment to add Peer Supports (currently a 1915(b)(3) service) to the State Plan. Once approved, this service will be offered via the Standard and BH I/DD Tailored Plans. As such, this service was not used to qualify beneficiaries as eligible for the BH I/DD Tailored Plan.

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Description	Code ³	Applicable Dataset ⁴
<i>In-Lieu-Of Services (ILOS)⁷</i>		
ILOS utilization was included in the eligibility criteria, with exceptions for the following ILOS that were <u>not</u> included in the BH I/DD Tailored Plan eligibility criteria as DHHS has pre-approved these ILOS to be offered through the Standard Plan:		LME/MCO Encounters
<ul style="list-style-type: none"> • Behavioral Health Urgent Care • Outpatient Plus • Rapid Care Services • Behavioral Health Crisis Assessment and Intervention • Child First Outpatient 		

Table 2: I/DD Diagnosis Code List

The following diagnosis code list was applied to both the FFS claims and LME/MCO encounters.

Code	Description	Code	Description
D82.1	Di George's syndrome	F84.0	Autistic Disorder
E70.0	Classical phenylketonuria	F84.2	Rett's Syndrome
E75.02	Tay-Sachs disease	F84.3	Other childhood disintegrative disorder
E75.19	Other Gangliosidosis	G31.81	Alpers disease
E75.23	Krabbe disease	G31.82	Leigh's Disease
E75.25	Metachromatic Leukodystrophy	Q05.4	Unspecified Spina Bifida With Hydrocephalus
E75.29	Other Sphingolipidosis	Q05.8	Sacral spina bifida without hydrocephalus
E75.4	Neuronal ceroid lipofuscinosis	Q07.02	Arnold-Chiari Syndrome with Hydrocephalus
E76.01	Hurler's syndrome	Q07.03	Arnold-Chiari Syndrome With Spina Bifida And Hydrocephalus
E76.1	Mucopolysaccharidosis, type II	Q85.1	Tuberous sclerosis
E76.22	Sanfilippo Mucopolysaccharidoses	Q86.0	Fetal Alcohol Syndrome
E76.29	Other Mucopolysaccharidoses	Q87.1	Congenital malformation syndromes predominantly associated with short stature (includes Prader-Willi)
E76.3	Mucopolysaccharidosis, unspecified	Q90.9	Down Syndrome, Unspecified
E77.1	Defects In Glycoprotein Degradation	Q91.3	Trisomy 18, unspecified
E78.71	Barth syndrome	Q91.7	Trisomy 13, unspecified
E78.72	Smith-Lemli-Opitz Syndrome	Q93.4	Deletion of short arm of chromosome 5
F70	Mild intellectual disabilities	Q93.82	Williams syndrome (code as of 1/1/2019, previously Q89.8)
F71	Moderate intellectual disabilities	Q93.51	Angelman syndrome (code as of 1/1/2019, previously Q93.5)
F72	Severe intellectual disabilities	Q98.4	Klinefelter syndrome, unspecified
F73	Profound intellectual disabilities	Q99.2	Fragile X Chromosome

⁷ Please refer to the various LME/MCO rate schedules for a list of ILOS and corresponding procedure codes as this varies by LME/MCO.

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Table 3: SED Diagnosis Code List

The following diagnosis code list was applied to both the FFS claims and LME/MCO encounters. Codes denoted with an asterisk do not require enhanced BH service utilization, and meet the criteria when the diagnosis is found in any diagnosis position. All other codes apply to primary diagnosis code position only.

Code	Description	Code	Description
F06.30	Mood disorder due to known physiological condition, unspecified	F32.3	Major depressive disorder, single episode, severe with psychotic features
F06.31	Mood disorder due to known physiological condition with depressive features	F32.4	Major depressive disorder, single episode, in partial remission
F06.32	Mood disorder due to physiological condition with major depressive-like episode	F32.5	Major depressive disorder, single episode, in full remission
F06.8	Other mental disorders due to known physiological condition	F32.8	Other depressive episodes
F09	Unspecified mental disorder due to known physiological condition	F32.9	Major depressive disorder, single episode, unspecified
F20.0*	Paranoid schizophrenia	F33.0	Major depressive disorder, recurrent, mild
F20.1*	Disorganized schizophrenia	F33.1	Major depressive disorder, recurrent, moderate
F20.2*	Catatonic schizophrenia	F33.2	Major depressive disorder, recurrent severe without psychotic features
F20.3*	Undifferentiated schizophrenia	F33.3	Major depressive disorder, recurrent, severe with psychotic symptoms
F20.5*	Residual schizophrenia	F33.40	Major depressive disorder, recurrent, in remission, unspecified
F20.81*	Schizophreniform disorder	F33.41	Major depressive disorder, recurrent, in partial remission
F20.89*	Other schizophrenia	F33.42	Major depressive disorder, recurrent, in full remission
F20.9*	Schizophrenia, unspecified	F33.8	Other recurrent depressive disorders
F22*	Delusional disorders	F33.9	Major depressive disorder, recurrent, unspecified
F23*	Brief psychotic disorder	F34.1	Dysthymic disorder
F24*	Shared psychotic disorder	F34.8	Other persistent mood [affective] disorders
F25.0*	Schizoaffective disorder, bipolar type	F34.9	Persistent mood [affective] disorder, unspecified
F25.1*	Schizoaffective disorder, depressive type	F39	Unspecified mood [affective] disorder
F25.8*	Other schizoaffective disorders	F40.00	Agoraphobia, unspecified
F25.9*	Schizoaffective disorder, unspecified	F40.01	Agoraphobia with panic disorder
F28	Other psychotic disorder not due to a substance or known physiological condition	F40.02	Agoraphobia without panic disorder
F29	Unspecified psychosis not due to a substance or known physiological condition	F40.10	Social phobia, unspecified
F30.10	Manic episode without psychotic symptoms, unspecified	F40.11	Social phobia, generalized
F30.11	Manic episode without psychotic symptoms, mild	F40.8	Other phobic anxiety disorders
F30.12	Manic episode without psychotic symptoms, moderate	F41.0	Panic disorder without agoraphobia
F30.13	Manic episode, severe, without psychotic symptoms	F41.1	Generalized anxiety disorder

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Code	Description	Code	Description
F30.2	Manic episode, severe with psychotic symptoms	F41.3	Other mixed anxiety disorders
F30.3	Manic episode in partial remission	F41.8	Other specified anxiety disorders
F30.4	Manic episode in full remission	F41.9	Anxiety disorder, unspecified
F30.8	Other manic episodes	F42	Obsessive-compulsive disorder
F30.9	Manic episode, unspecified	F43.10	Post-traumatic stress disorder, unspecified
F31.0	Bipolar disorder, current episode hypomanic	F43.12	Post-traumatic stress disorder, chronic
F31.10	Bipolar disorder, current episode manic without psychotic features, unspecified	F44.89	Other dissociative and conversion disorders
F31.11	Bipolar disorder, current episode manic without psychotic features, mild	F50.00	Anorexia nervosa, unspecified
F31.12	Bipolar disorder, current episode manic without psychotic features, mod	F50.01	Anorexia nervosa, restricting type
F31.13	Bipolar disorder, current episode manic without psychotic features, severe	F50.02	Anorexia nervosa, binge eating/purging type
F31.2	Bipolar disorder, current episode manic severe with psychotic features	F50.2	Bulimia nervosa
F31.30	Bipolar disorder, current episode depressed, mild or mod severity, unspecified	F50.8	Other eating disorders
F31.31	Bipolar disorder, current episode depressed, mild	F50.82	Avoidant/restrictive food intake disorder
F31.32	Bipolar disorder, current episode depressed, moderate	F50.9	Eating disorder, unspecified
F31.4	Bipolar disorder, current episode depressed, severe, without psychotic features	F63.1	Pyromania
F31.5	Bipolar disorder, current episode depressed, severe, with psychotic features	F63.3	Trichotillomania
F31.60	Bipolar disorder, current episode mixed, unspecified	F63.81	Intermittent explosive disorder
F31.61	Bipolar disorder, current episode mixed, mild	F63.89	Other impulse disorders
F31.62	Bipolar disorder, current episode mixed, moderate	F84.0	Autistic disorder
F31.63	Bipolar disorder, current episode mixed, severe, without psychotic features	F84.5	Asperger's syndrome
F31.64	Bipolar disorder, current episode mixed, severe, with psychotic features	F90.0	Attention-deficit hyperactivity disorder, predominantly inattentive type
F31.70	Bipolar disorder, currently in remission, most recent episode unspecified	F90.1	Attention-deficit hyperactivity disorder, predominantly hyperactive type
F31.71	Bipolar disorder, in partial remission, most recent episode hypomanic	F90.2	Attention-deficit hyperactivity disorder, combined type
F31.72	Bipolar disorder, in full remission, most recent episode hypomanic	F90.8	Attention-deficit hyperactivity disorder, other type
F31.73	Bipolar disorder, in partial remission, most recent episode manic	F90.9	Attention-deficit hyperactivity disorder, unspecified type
F31.74	Bipolar disorder, in full remission, most recent episode manic	F91.0	Conduct disorder confined to family context

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Code	Description	Code	Description
F31.75	Bipolar disorder, in partial remission, most recent episode depressed	F91.1	Conduct disorder, childhood-onset type
F31.76	Bipolar disorder, in full remission, most recent episode depressed	F91.2	Conduct disorder, adolescent-onset type
F31.77	Bipolar disorder, in partial remission, most recent episode mixed	F91.3	Oppositional defiant disorder
F31.78	Bipolar disorder, in full remission, most recent episode mixed	F91.8	Other conduct disorders
F31.81	Bipolar II disorder	F91.9	Conduct disorder, unspecified
F31.89	Other bipolar disorder	F94.1	Reactive attachment disorder of childhood
F31.9	Bipolar disorder, unspecified	F94.2	Disinhibited attachment disorder of childhood
F32.0	Major depressive disorder, single episode, mild	F98.8	Other specified behavioral and emotional disorders with onset usually occurring in childhood and adolescence
F32.1	Major depressive disorder, single episode, moderate	F99	Mental disorder, not otherwise specified
F32.2	Major depressive disorder, single episode, severe without psychotic features		

Table 4: SMI Diagnosis Code List

The following diagnosis code list was applied to both the FFS claims and LME/MCO encounters.

Code	Description	Code	Description
F20.0	Paranoid schizophrenia	F31.74	Bipolar disorder, in full remission, most recent episode manic
F20.1	Disorganized schizophrenia	F31.75	Bipolar disorder, in partial remission, most recent episode depressed
F20.2	Catatonic schizophrenia	F31.76	Bipolar disorder, in full remission, most recent episode depressed
F20.3	Undifferentiated schizophrenia	F31.77	Bipolar disorder, in partial remission, most recent episode mixed
F20.5	Residual schizophrenia	F31.78	Bipolar disorder, in full remission, most recent episode mixed
F20.8	Other schizophrenia	F31.81	Bipolar II disorder
F20.81	Schizophreniform disorder	F31.89	Other bipolar disorder
F20.89	Other schizophrenia	F31.9	Bipolar disorder, unspecified
F20.9	Schizophrenia, unspecified	F32.0	Major depressive disorder, single episode, mild
F21	Schizotypal disorder	F32.1	Major depressive disorder, single episode, moderate
F22	Delusional Disorder Unspecified	F32.2	Major depressive disorder, single episode, severe without psychotic features
F25.0	Schizoaffective disorder, bipolar type	F32.3	Major depressive disorder, single episode, severe with psychotic features
F25.1	Schizoaffective disorder, depressive type	F32.4	Major depressive disorder, single episode, in partial remission
F25.8	Other schizoaffective disorders	F32.9	Major depressive disorder, single episode, unspecified
F25.9	Schizoaffective disorder, unspecified	F33.0	Major depressive disorder, recurrent, mild

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Code	Description	Code	Description
F29	Unspecified psychosis not due to a substance or known physiological condition	F33.1	Major depressive disorder, recurrent, moderate
F30.13	Manic episode, severe, without psychotic symptoms	F33.2	Major depressive disorder, recurrent severe without psychotic features
F30.2	Manic episode, severe with psychotic symptoms	F33.3	Major depressive disorder, recurrent, severe with psychotic symptoms
F31.0	Bipolar disorder, current episode hypomanic	F33.41	Major depressive disorder, recurrent, in partial remission
F31.10	Bipolar disorder, current episode manic without psychotic features, unspecified	F33.9	Major depressive disorder, recurrent, unspecified
F31.11	Bipolar disorder, current episode manic without psychotic features, mild	F40.00	Agoraphobia, unspecified
F31.12	Bipolar disorder, current episode manic without psychotic features, moderate	F40.01	Agoraphobia with panic disorder
F31.13	Bipolar disorder, current episode manic without psychotic features, severe	F41.0	Panic disorder without agoraphobia
F31.2	Bipolar disorder, current episode manic severe with psychotic features	F41.1	Generalized anxiety disorder
F31.30	Bipolar disorder, current episode depressed, mild or mod severity, unspecified	F42	Obsessive-compulsive disorder
F31.31	Bipolar disorder, current episode depressed, mild	F42.3	Hoarding disorder
F31.32	Bipolar disorder, current episode depressed, moderate	F43.10	Post-traumatic stress disorder, unspecified
F31.4	Bipolar disorder, current episode depressed, severe, without psychotic features	F43.11	Post-traumatic stress disorder, acute
F31.5	Bipolar disorder, current episode depressed, severe, with psychotic features	F43.12	Post-traumatic stress disorder, chronic
F31.60	Bipolar disorder, current episode mixed, unspecified	F44.2	Dissociative stupor
F31.61	Bipolar disorder, current episode mixed, mild	F44.81	Dissociative identity disorder
F31.62	Bipolar disorder, current episode mixed, moderate	F44.9	Dissociative and conversion disorder, unspecified
F31.63	Bipolar disorder, current episode mixed, severe, without psychotic features	F50.00	Anorexia nervosa, unspecified
F31.64	Bipolar disorder, current episode mixed, severe, with psychotic features	F50.01	Anorexia nervosa, restricting type
F31.70	Bipolar disorder, currently in remission, most recent episode unspecified	F50.02	Anorexia nervosa, binge eating/purging type
F31.71	Bipolar disorder, in partial remission, most recent episode hypomanic	F50.2	Bulimia nervosa
F31.72	Bipolar disorder, in full remission, most recent episode hypomanic	F53	Puerperal psychosis
F31.73	Bipolar disorder, in partial remission, most recent episode manic	F60.3	Borderline Personality Disorder

Table 5: SUD Diagnosis Code List

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The following diagnosis code list was applied to both the FFS claims and LME/MCO encounters.

Code	Description	Code	Description
F10.10	Alcohol abuse, uncomplicated	F14.220	Cocaine dependence with intoxication, uncomplicated
F10.121	Alcohol abuse with intoxication delirium	F14.23	Cocaine dependence with withdrawal
F10.20	Alcohol dependence, uncomplicated	F14.250	Cocaine dependence with cocaine-induced psychotic disorder with delusions
F10.22	Alcohol dependence with intoxication, uncomplicated	F14.251	Cocaine dependence with cocaine-induced psychotic disorder with hallucinations
F10.221	Alcohol dependence with intoxication delirium	F14.29	Cocaine dependence with unspecified cocaine-induced disorder
F10.23	Alcohol dependence with withdrawal, uncomplicated	F15.10	Other stimulant abuse, uncomplicated
F10.231	Alcohol dependence with withdrawal delirium	F15.20	Other stimulant dependence, uncomplicated
F10.232	Alcohol dependence with withdrawal with perceptual disturbance	F15.220	Other stimulant dependence with intoxication, uncomplicated
F10.239	Alcohol dependence with withdrawal, unspecified	F15.23	Other stimulant dependence with withdrawal
F10.25	Alcohol dependence with alcohol-induced psychotic disorder with delusions	F15.250	Other stimulant dependence with stimulant-induced psychotic disorder with delusions
F10.251	Alcohol dependence with alcohol-induced psychotic disorder with hallucinations	F15.251	Other stimulant dependence with stimulant-induced psychotic disorder with hallucinations
F10.29	Alcohol dependence with unspecified alcohol-induced disorder	F15.29	Other stimulant dependence with unspecified stimulant-induced disorder
F10.921	Alcohol use, unspecified with intoxication delirium	F15.929	Other stimulant use, unspecified with intoxication, unspecified
F11.10	Opioid abuse, uncomplicated	F15.93	Other stimulant use, unspecified with withdrawal
F11.120	Opioid abuse with intoxication, uncomplicated	F16.10	Hallucinogen abuse, uncomplicated
F11.129	Opioid abuse with intoxication, unspecified	F16.20	Hallucinogen dependence, uncomplicated
F11.20	Opioid dependence, uncomplicated	F16.220	Hallucinogen dependence with intoxication, uncomplicated
F11.22	Opioid dependence with intoxication, uncomplicated	F16.250	Hallucinogen dependence with hallucinogen-induced psychotic disorder with delusions
F11.23	Opioid dependence with withdrawal	F16.251	Hallucinogen dependence with hallucinogen-induced psychotic disorder with hallucinations
F11.25	Opioid dependence with opioid-induced psychotic disorder with delusions	F16.283	Hallucinogen dependence with hallucinogen persisting perception disorder (flashbacks)
F11.251	Opioid dependence with opioid-induced psychotic disorder with hallucinations	F16.288	Hallucinogen dependence with other hallucinogen-induced disorder
F11.259	Opioid dependence with opioid-induced psychotic disorder, unspecified	F16.29	Hallucinogen dependence with unspecified hallucinogen-induced disorder
F11.29	Opioid dependence with unspecified opioid-induced disorder	F18.10	Inhalant abuse, uncomplicated
F11.90	Opioid use, unspecified, uncomplicated	F18.20	Inhalant dependence, uncomplicated

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Code	Description	Code	Description
F11.93	Opioid use, unspecified with withdrawal	F18.220	Inhalant dependence with intoxication, uncomplicated
F12.10	Cannabis abuse, uncomplicated	F18.250	Inhalant dependence with inhalant-induced psychotic disorder with delusions
F12.20	Cannabis dependence, uncomplicated	F18.251	Inhalant dependence with inhalant-induced psychotic disorder with hallucinations
F12.220	Cannabis dependence with intoxication, uncomplicated	F18.29	Inhalant dependence with unspecified inhalant-induced disorder
F12.250	Cannabis dependence with psychotic disorder with delusions	F19.10	Other psychoactive substance abuse, uncomplicated
F12.251	Cannabis dependence with psychotic disorder with hallucinations	F19.20	Other psychoactive substance dependence, uncomplicated
F12.288	Cannabis dependence with other cannabis-induced disorder	F19.220	Other psychoactive substance dependence with intoxication, uncomplicated
F12.29	Cannabis dependence with unspecified cannabis-induced disorder	F19.222	Other psychoactive substance dependence with intoxication with perceptual disturbance
F12.90	Cannabis use, unspecified, uncomplicated	F19.230	Other psychoactive substance dependence with withdrawal, uncomplicated
F13.10	Sedative, hypnotic or anxiolytic abuse, uncomplicated	F19.231	Other psychoactive substance dependence with withdrawal delirium
F13.20	Sedative, hypnotic or anxiolytic dependence, uncomplicated	F19.232	Other psychoactive substance dependence with withdrawal with perceptual disturbance
F13.220	Sedative, hypnotic or anxiolytic dependence with intoxication, uncomplicated	F19.239	Other psychoactive substance dependence with withdrawal, unspecified
F13.230	Sedative, hypnotic or anxiolytic dependence with withdrawal, uncomplicated	F19.24	Other psychoactive substance dependence with mood disorder
F13.231	Sedative, hypnotic or anxiolytic dependence with withdrawal delirium	F19.250	Other psychoactive substance dependence with psychoactive substance-induced psychotic disorder with delusions
F13.232	Sedative, hypnotic or anxiolytic dependence with withdrawal with perceptual disturb	F19.251	Other psychoactive substance dependence with psychoactive substance-induced psychotic disorder with hallucinations
F13.239	Sedative, hypnotic or anxiolytic dependence with withdrawal, unspecified	F19.259	Other psychoactive substance dependence with psychotic disorder, unspecified
F13.250	Sedative, hypnotic or anxiolytic dependence with sedative, hypnotic or anxiolytic-induced psychotic disorder with delusions	F19.26	Other psychoactive substance dependence with persist amnestic disorder
F13.251	Sedative, hypnotic or anxiolytic dependence with sedative, hypnotic or anxiolytic-induced psychotic disorder with hallucinations	F19.280	Other psychoactive substance dependence with anxiety disorder
F13.26	Sedative, hypnotic or anxiolytic dependence with sedative, hypnotic or anxiolytic-induced persisting amnestic disorder	F19.281	Other psychoactive substance dependence with sexual dysfunction

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Code	Description	Code	Description
F13.29	Sedative, hypnotic or anxiolytic dependence with unspecified sedative, hypnotic or anxiolytic-induced disorder	F19.282	Other psychoactive substance dependence with sleep disorder
F14.10	Cocaine abuse, uncomplicated	F19.288	Other psychoactive substance dependence with other disorder
F14.20	Cocaine dependence, uncomplicated	F19.29	Other psychoactive substance dependence with unspecified disorder

Table 6: Enhanced BH Services

The following service code list was applied to both the FFS claims and LME/MCO encounters.

Description	Code ⁸
Non-Hospital Medical Detoxification	H0010
SA Non-Medical Community Residential Treatment	H0012
SA Medically Monitored Community Residential Treatment	H0013
Ambulatory Detoxification	H0014
SA Intensive Outpatient Program	H0015
HRI Residential	H0019
Opioid Treatment	H0020
Partial Hospital	H0035
Assertive Community Treatment Team	H0040
HRI Residential	H0046
Mobile Crisis Management	H2011
Child/Adolescent Day Treatment	H2012
Community Support	H2015
Psychosocial Rehabilitation	H2017
HRI Residential	H2020
Intensive In-Home Services	H2022
Multi-Systemic Therapy	H2033
SA Comprehensive Outpatient Treatment Program	H2035
Medically Monitored or ADATC Detoxification/Crisis Stabilization	H2036
HRI Residential	S5145
Facility-Based Crisis	S9484

Table 7: Clozapine and Long-Acting Injectable Antipsychotics

The following products were used in the identification of clozapine and long-acting injectable antipsychotics.

Description	Description
ABILIFY MAINTENA ER 300 MG SYR	HALOPERIDOL DEC 100 MG/ML AMP
ABILIFY MAINTENA ER 300 MG VL	HALOPERIDOL DEC 100 MG/ML VIAL
ABILIFY MAINTENA ER 400 MG SYR	HALOPERIDOL DEC 50 MG/ML VIAL
ABILIFY MAINTENA ER 400 MG VL	HALOPERIDOL DEC 500 MG/5 ML VL
ARISTADA ER 1064 MG/3.9 ML SYR	HALOPERIDOL DECAN 50 MG/ML AMP
ARISTADA ER 441 MG/1.6 ML SYRN	INVEGA SUSTENNA 117 MG/0.75 ML
ARISTADA ER 662 MG/2.4 ML SYRN	INVEGA SUSTENNA 156 MG/ML SYRG
ARISTADA ER 882 MG/3.2 ML SYRN	INVEGA SUSTENNA 234 MG/1.5 ML
ARISTADA INITIO ER 675 MG/2.4	INVEGA SUSTENNA 39 MG/0.25 ML

⁸ BH I/DD Tailored Plan data logic did not rely on the modifier field.

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Description	Description
CLOZAPINE 100 MG TABLET	INVEGA SUSTENNA 78 MG/0.5 ML
CLOZAPINE 25 MG TABLET	INVEGA TRINZA 273 MG/0.875 ML
CLOZAPINE 50 MG TABLET	INVEGA TRINZA 410 MG/1.315 ML
CLOZAPINE ODT 100 MG TABLET	INVEGA TRINZA 546 MG/1.75 ML
CLOZAPINE ODT 12.5 MG TABLET	INVEGA TRINZA 819 MG/2.625 ML
CLOZAPINE ODT 150 MG TABLET	PERSERIS ER 120 MG SYRINGE KIT
CLOZAPINE ODT 200 MG TABLET	PERSERIS ER 90 MG SYRINGE KIT
CLOZAPINE ODT 25 MG TABLET	RISPERDAL CONSTA 12.5 MG SYR
CLOZARIL 100 MG TABLET	RISPERDAL CONSTA 25 MG SYR
CLOZARIL 25 MG TABLET	RISPERDAL CONSTA 37.5 MG SYR
FAZACLO 100 MG ODT	RISPERDAL CONSTA 50 MG SYR
FAZACLO 12.5 MG ODT	VERSACLOZ 50 MG/ML SUSPENSION
FAZACLO 150 MG ODT	ZYPREXA RELPREVV 210 MG VIAL
FAZACLO 200 MG ODT	ZYPREXA RELPREVV 210 MG VL KIT
FAZACLO 25 MG ODT	ZYPREXA RELPREVV 300 MG VIAL
FLUPHENAZINE DECANOATE LIQUID	ZYPREXA RELPREVV 300 MG VL KIT
FLUPHENAZINE DECANOATE OIL	ZYPREXA RELPREVV 405 MG VIAL
HALDOL DECANOATE 100 AMPUL	ZYPREXA RELPREVV 405 MG VIAL KIT
HALDOL DECANOATE 50 AMPUL	