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<td>Claim Type</td>
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<td>B.</td>
<td>International Classification of Diseases, Tenth Revisions, Clinical Modification (ICD-10-CM) and Procedural Coding System (PCS).</td>
</tr>
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</tr>
</tbody>
</table>
1.0 Description of the Procedure, Product, or Service

Case conference for sexually abused children describes services provided by physicians who work with health professionals or community agency representatives to coordinate care of a sexually abused child.

1.1 Definitions

None Apply.

2.0 Eligibility Requirements

2.1 Provisions

2.1.1 General

(The term “General” found throughout this policy applies to all Medicaid and NCHC policies)

a. An eligible beneficiary shall be enrolled in either:
   1. the NC Medicaid Program (Medicaid is NC Medicaid program, unless context clearly indicates otherwise); or
   2. the NC Health Choice (NCHC is NC Health Choice program, unless context clearly indicates otherwise) Program on the date of service and shall meet the criteria in Section 3.0 of this policy.

b. Provider(s) shall verify each Medicaid or NCHC beneficiary’s eligibility each time a service is rendered.

c. The Medicaid beneficiary may have service restrictions due to their eligibility category that would make them ineligible for this service.

d. Following is only one of the eligibility and other requirements for participation in the NCHC Program under GS 108A-70.21(a): Children must be between the ages of 6 through 18.

2.1.2 Specific

(The term “Specific” found throughout this policy only applies to this policy)

a. Medicaid

None Apply.

b. NCHC

None Apply.
2.2 Special Provisions

2.2.1 EPSDT Special Provision: Exception to Policy Limitations for a Medicaid Beneficiary under 21 Years of Age

a. **42 U.S.C. § 1396d(r) [1905(r) of the Social Security Act]**

Early and Periodic Screening, Diagnostic, and Treatment (EPSDT) is a federal Medicaid requirement that requires the state Medicaid agency to cover services, products, or procedures for Medicaid beneficiary under 21 years of age if the service is medically necessary health care to correct or ameliorate a defect, physical or mental illness, or a condition [health problem] identified through a screening examination (includes any evaluation by a physician or other licensed practitioner).

This means EPSDT covers most of the medical or remedial care a child needs to improve or maintain his or her health in the best condition possible, compensate for a health problem, prevent it from worsening, or prevent the development of additional health problems.

Medically necessary services will be provided in the most economic mode, as long as the treatment made available is similarly efficacious to the service requested by the beneficiary’s physician, therapist, or other licensed practitioner; the determination process does not delay the delivery of the needed service; and the determination does not limit the beneficiary’s right to a free choice of providers.

EPSDT does not require the state Medicaid agency to provide any service, product or procedure:

1. that is unsafe, ineffective, or experimental or investigational.
2. that is not medical in nature or not generally recognized as an accepted method of medical practice or treatment.

Service limitations on scope, amount, duration, frequency, location of service, and other specific criteria described in clinical coverage policies may be exceeded or may not apply as long as the provider’s documentation shows that the requested service is medically necessary “to correct or ameliorate a defect, physical or mental illness, or a condition [health problem]; that is, provider documentation shows how the service, product, or procedure meets all EPSDT criteria, including to correct or improve or maintain the beneficiary’s health in the best condition possible, compensate for a health problem, prevent it from worsening, or prevent the development of additional health problems.

b. **EPSDT and Prior Approval Requirements**

1. If the service, product, or procedure requires prior approval, the fact that the beneficiary is under 21 years of age does **NOT** eliminate the requirement for prior approval.

2. **IMPORTANT ADDITIONAL INFORMATION** about EPSDT and prior approval is found in the **NCTracks Provider Claims and Billing Assistance Guide**, and on the EPSDT provider page. The Web addresses are specified below.
2.2.2 EPSDT does not apply to NCHC beneficiaries

2.2.3 Health Choice Special Provision for a Health Choice Beneficiary age 6 through 18 years of age

The Division of Medical Assistance (DMA) shall deny the claim for coverage for an NCHC beneficiary who does not meet the criteria within Section 3.0 of this policy. Only services included under the NCHC State Plan and the DMA clinical coverage policies, service definitions, or billing codes are covered for an NCHC beneficiary.

3.0 When the Procedure, Product, or Service Is Covered

Note: Refer to Subsection 2.2.1 regarding EPSDT Exception to Policy Limitations for a Medicaid Beneficiary under 21 Years of Age.

3.1 General Criteria Covered

Medicaid and NCHC shall cover the procedure, product, or service related to this policy when medically necessary, and:

a. the procedure, product, or service is individualized, specific, and consistent with symptoms or confirmed diagnosis of the illness or injury under treatment, and not in excess of the beneficiary’s needs;

b. the procedure, product, or service can be safely furnished, and no equally effective and more conservative or less costly treatment is available statewide; and

c. the procedure, product, or service is furnished in a manner not primarily intended for the convenience of the beneficiary, the beneficiary’s caretaker, or the provider.

3.2 Specific Criteria Covered

3.2.1 Specific criteria covered by both Medicaid and NCHC

This service is covered when there is suspected sex abuse or multiple forms of abuse including sex abuse, and a physician has a face-to-face case conference with other health professionals or community agency representatives to coordinate care for the sexually abused child. Refer to Attachment A, Section B for covered diagnoses.

3.2.2 Medicaid Additional Criteria Covered

None Apply.

3.2.3 NCHC Additional Criteria Covered

None Apply.
4.0 When the Procedure, Product, or Service Is Not Covered

Note: Refer to Subsection 2.2.1 regarding EPSDT Exception to Policy Limitations for a Medicaid Beneficiary under 21 Years of Age.

4.1 General Criteria Not Covered
Medicaid and NCHC shall not cover the procedure, product, or service related to this policy when:
   a. the beneficiary does not meet the eligibility requirements listed in Section 2.0;
   b. the beneficiary does not meet the criteria listed in Section 3.0;
   c. the procedure, product, or service duplicates another provider’s procedure, product, or service; or
   d. the procedure, product, or service is experimental, investigational, or part of a clinical trial.

4.2 Specific Criteria Not Covered

4.2.1 Specific Criteria Not Covered by both Medicaid and NCHC
Medicaid and NCHC shall not cover this service when there is no suspected sex abuse or multiple forms of abuse including sex abuse.

4.2.2 Medicaid Additional Criteria Not Covered
None Apply.

4.2.3 NCHC Additional Criteria Not Covered
   a. NCGS § 108A-70.21(b) “Except as otherwise provided for eligibility, fees, deductibles, copayments, and other cost sharing charges, health benefits coverage provided to children eligible under the Program shall be equivalent to coverage provided for dependents under North Carolina Medicaid Program except for the following:
      1. No services for long-term care.
      2. No nonemergency medical transportation.
      3. No EPSDT.
      4. Dental services shall be provided on a restricted basis in accordance with criteria adopted by the Department to implement this subsection.”

5.0 Requirements for and Limitations on Coverage

Note: Refer to Subsection 2.2.1 regarding EPSDT Exception to Policy Limitations for a Medicaid Beneficiary under 21 Years of Age.

5.1 Prior Approval
Medicaid and NCHC shall not require prior approval for Physician Participation in Case Conference for Sexually Abused Children.

5.2 Prior Approval Requirements

5.2.1 General
None Apply.
5.2.2 Specific
None Apply.

5.3 Additional Limitations or Requirements
This service is limited to one medical team conference per day.

6.0 Providers Eligible to Bill for the Procedure, Product, or Service
To be eligible to bill for the procedure, product, or service related to this policy, the provider(s) shall:
a. meet Medicaid or NCHC qualifications for participation;
b. have a current and signed Department of Health and Human Services (DHHS) Provider Administrative Participation Agreement; and
c. bill only for procedures, products, and services that are within the scope of their clinical practice, as defined by the appropriate licensing entity.

6.1 Provider Qualifications and Occupational Licensing Entity Regulations
None Apply.

6.2 Provider Certifications
None Apply.

7.0 Additional Requirements
Note: Refer to Subsection 2.2.1 regarding EPSDT Exception to Policy Limitations for a Medicaid Beneficiary under 21 Years of Age.

7.1 Compliance
Provider(s) shall comply with the following in effect at the time the service is rendered:
a. All applicable agreements, federal, state and local laws and regulations including the Health Insurance Portability and Accountability Act (HIPAA) and record retention requirements; and
b. All DMA’s clinical (medical) coverage policies, guidelines, policies, provider manuals, implementation updates, and bulletins published by the Centers for Medicare and Medicaid Services (CMS), DHHS, DHHS division(s) or fiscal contractor(s).
8.0 Policy Implementation/Revision Information

Original Effective Date: October 1, 1993

Revision Information:

<table>
<thead>
<tr>
<th>Date</th>
<th>Section Updated</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/01/02</td>
<td>Section 8.0, Item #3</td>
<td>CPT codes replaced state-created code.</td>
</tr>
<tr>
<td>12/01/03</td>
<td>Section 2.0</td>
<td>The statement “Medicaid recipients may have service restrictions due to their eligibility category that would make them ineligible for this service.” was added to this section.</td>
</tr>
<tr>
<td>12/01/03</td>
<td>Section 4.0</td>
<td>The sentence “This service is not covered when the medical criteria listed in Section 3.0 are not met.” was added to this section.</td>
</tr>
<tr>
<td>12/01/03</td>
<td>Section 5.0</td>
<td>The section was renamed from Policy Guidelines to Requirements for and Limitations on Coverage.</td>
</tr>
<tr>
<td>12/01/03</td>
<td>Section 6.0</td>
<td>A sentence was added to the section stating that providers must comply with Medicaid guidelines and obtain referrals where appropriate for Managed Care enrollees.</td>
</tr>
<tr>
<td>12/01/03</td>
<td>Section 8.0</td>
<td>This section was reformatted into four subsections; there was no change to the content.</td>
</tr>
<tr>
<td>9/1/05</td>
<td>Section 2.0</td>
<td>A special provision related to EPSDT was added.</td>
</tr>
<tr>
<td>9/1/05</td>
<td>Section 8.0</td>
<td>The sentence stating that providers must comply with Medicaid guidelines and obtain referral where appropriate for Managed Care enrollees was moved from Section 6.0 to Section 8.0.</td>
</tr>
<tr>
<td>12/1/05</td>
<td>Section 2.3</td>
<td>The web address for DMA’s EDPST policy instructions was added to this section.</td>
</tr>
<tr>
<td>12/1/06</td>
<td>Sections 2 and 5</td>
<td>A special provision related to EPSDT was added.</td>
</tr>
<tr>
<td>5/1/07</td>
<td>Sections 2 through 5</td>
<td>EPSDT information was revised to clarify exceptions to policy limitations for recipients under 21 years of age.</td>
</tr>
<tr>
<td>11/1/08 (eff. 1/1/08)</td>
<td>Attachment A (was Section 8.0); Section 8.0 (was Section 9.0)</td>
<td>End-dated CPT codes 99361 and 99362 and replaced them with 99367; moved Billing Guidelines to Attachment A, changed the title to Claims-Related Information, and renumbered former Section 9.0.</td>
</tr>
<tr>
<td>11/1/08</td>
<td>Throughout</td>
<td>Added text and headings to conform to our current standard statements.</td>
</tr>
<tr>
<td>7/1/10</td>
<td>Throughout</td>
<td>Initial promulgation of current coverage for NCHC</td>
</tr>
<tr>
<td>8/1/11</td>
<td>Throughout</td>
<td>Policy name changed to Physician Participation in Case Conference for Sexually Abused Children</td>
</tr>
<tr>
<td>8/1/11</td>
<td>Sections 1,3,4,5, 6,7, Attachment A</td>
<td>Updated to standard DMA policy language</td>
</tr>
<tr>
<td>8/1/11</td>
<td>Attachment A- B. Diagnosis codes</td>
<td>Added ICD-9-CM Code V71.81 Observation and evaluation for suspected abuse and neglect</td>
</tr>
<tr>
<td>Date</td>
<td>Section Updated</td>
<td>Change</td>
</tr>
<tr>
<td>-----------</td>
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<td>----------------------------------------------------------------------</td>
</tr>
<tr>
<td>8/1/11</td>
<td>C. Procedure codes</td>
<td>Deleted 99361 and 99362 with descriptions and comments column.</td>
</tr>
<tr>
<td>8/1/11</td>
<td>E. Billing Units</td>
<td>Added 1 unit per day = 1 medical team conference.</td>
</tr>
<tr>
<td>8/1/11</td>
<td>F. Place of service</td>
<td>Added Inpatient hospital, outpatient hospital, and office.</td>
</tr>
<tr>
<td>8/1/11</td>
<td>Subsection 5.2 Limitations</td>
<td>Added: This service is limited to one medical team conference per day.</td>
</tr>
<tr>
<td>3/12/12</td>
<td>Throughout</td>
<td>To be equivalent where applicable to NC DMA’s Clinical Coverage Policy # 1A-5 under Session Law 2011-145 § 10.41.(b)</td>
</tr>
<tr>
<td>3/12/12</td>
<td>Throughout</td>
<td>Technical changes to merge Medicaid and NCHC current coverage into one policy.</td>
</tr>
<tr>
<td>10/01/2015</td>
<td>All Sections and Attachments</td>
<td>Updated policy template language and added ICD-10 codes to comply with federally mandated 10/1/2015 implementation where applicable.</td>
</tr>
</tbody>
</table>
Attachment A: Claims-Related Information

Provider(s) shall comply with the, *NCTracks Provider Claims and Billing Assistance Guide*, Medicaid bulletins, fee schedules, DMA’s clinical coverage policies and any other relevant documents for specific coverage and reimbursement for Medicaid and NCHC:

A. Claim Type

Professional (CMS-1500/837P transaction)

Institutional (UB-04/837I transaction)

B. International Classification of Diseases, Tenth Revisions, Clinical Modification (ICD-10-CM) and Procedural Coding System (PCS)

Provider(s) shall report the ICD-10-CM and Procedural Coding System (PCS) to the highest level of specificity that supports medical necessity. Provider(s) shall use the current ICD-10 edition and any subsequent editions in effect at the time of service. Provider(s) shall refer to the applicable edition for code description, as it is no longer documented in the policy.

<table>
<thead>
<tr>
<th>ICD-10-CM Code(s)</th>
<th>Professional (CMS-1500/837P transaction)</th>
<th>Institutional (UB-04/837I transaction)</th>
</tr>
</thead>
<tbody>
<tr>
<td>T74.12Xa</td>
<td>T74.92xD</td>
<td>T76.32xS</td>
</tr>
<tr>
<td>T74.12xD</td>
<td>T74.92xS</td>
<td>T76.92xS</td>
</tr>
<tr>
<td>T74.12xS</td>
<td>T76.12xA</td>
<td>T76.92xD</td>
</tr>
<tr>
<td>T74.22xA</td>
<td>T76.12xD</td>
<td>T76.92xS</td>
</tr>
<tr>
<td>T74.22xD</td>
<td>T76.12xS</td>
<td>Y04.8xxA</td>
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<tr>
<td>T74.22xS</td>
<td>T76.22xA</td>
<td>Z04.72</td>
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<tr>
<td>T74.32xA</td>
<td>T76.22xD</td>
<td>Z62.810</td>
</tr>
<tr>
<td>T74.32xD</td>
<td>T76.22xS</td>
<td>Z62.811</td>
</tr>
<tr>
<td>T74.32xS</td>
<td>T76.32xA</td>
<td>Z62.812</td>
</tr>
<tr>
<td>T74.92xA</td>
<td>T76.32xD</td>
<td></td>
</tr>
</tbody>
</table>

C. Code(s)

Provider(s) shall report the most specific billing code that accurately and completely describes the procedure, product or service provided. Provider(s) shall use the Current Procedural Terminology (CPT), Health Care Procedure Coding System (HCPCS), and UB-04 Data Specifications Manual (for a complete listing of valid revenue codes) and any subsequent editions in effect at the time of service. Provider(s) shall refer to the applicable edition for the code description, as it is no longer documented in the policy.

If no such specific CPT or HCPCS code exists, then the provider(s) shall report the procedure, product or service using the appropriate unlisted procedure or service code.

<table>
<thead>
<tr>
<th>CPT Code(s)</th>
<th>Professional (CMS-1500/837P transaction)</th>
<th>Institutional (UB-04/837I transaction)</th>
</tr>
</thead>
<tbody>
<tr>
<td>99367</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Unlisted Procedure or Service
CPT: The provider(s) shall refer to and comply with the Instructions for Use of the CPT Codebook, Unlisted Procedure or Service, and Special Report as documented in the current CPT in effect at the time of service.

HCPCS: The provider(s) shall refer to and comply with the Instructions For Use of HCPCS National Level II codes, Unlisted Procedure or Service and Special Report as documented in the current HCPCS edition in effect at the time of service.

D. Modifiers
Provider(s) shall follow applicable modifier guidelines.

E. Billing Units
One unit per day. One unit = one medical team conference.

F. Place of Service
Inpatient hospital, Outpatient hospital, Office

G. Co-payments
For NCHC refer to G.S. 108A-70.21(d), located at http://www.ncleg.net/EnactedLegislation/Statutes/HTML/BySection/Chapter_108A/GS_108A-70.21.html

H. Reimbursement
Providers shall bill their usual and customary charges.

Providers are required to bill applicable revenue codes.

For a schedule of rates, see: http://www.ncdhhs.gov/dma/fee/