As Passed by the House

133rd General Assembly

Regular Session

Sub. H. B. No. 11

2019-2020

Representatives Manning, G., Howse

Cosponsors: Representatives Boyd, Russo, West, Carfagna, Crawley, Edwards, Hambley, Patterson, Rogers, Skindell, Sweeney, Arndt, Baldridge, Blair, Blessing, Boggs, Brent, Brown, Carruthers, Cera, Clites, Crossman, Denson, Galonski, Greenspan, Grendell, Hicks-Hudson, Holmes, A., Ingram, Kick, Koehler, Lanese, Leland, Lepore-Hagan, Lightbody, Liston, Miller, J., Miranda, O'Brien, Oelslager, Patton, Perales, Plummer, Robinson, Roemer, Ryan, Scherer, Sheehy, Smith, K., Smith, T., Sobecki, Stein, Strahorn, Sykes, Upchurch, Weinstein

A BILL

То	amend sections 5162.20, 5167.01, and 5167.12; to	1
	amend, for the purpose of adopting a new section	2
	number as indicated in parentheses, section	3
	5164.10 (5164.16); and to enact new section	4
	5164.10 and sections 124.825, 3701.614,	5
	3701.615, and 5164.17 of the Revised Code to	6
	address tobacco cessation and prenatal	-
	initiatives and to make an appropriation.	8

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 5162.20, 5167.01, and 5167.12 be	9
amended; section 5164.10 (5164.16) be amended for the purpose of	10
adopting a new section number as indicated in parentheses; and	11
new section 5164.10 and sections 124.825, 3701.614, 3701.615,	12
and 5164.17 of the Revised Code be enacted to read as follows:	13
Sec. 124.825. (A) As used in this section:	14

(1) "Cost-sharing requirement" means any expenditure	15
required by or on behalf of an individual receiving health care	16
benefits provided under section 124.82 of the Revised Code.	17
"Cost-sharing requirement" includes deductibles, coinsurance,	18
copayments, or similar charges. "Cost-sharing requirement" does	19
not include premiums, balance billing amounts for non-network	20
providers, or spending for noncovered services.	21
(2) "Step therapy protocol" has the same meaning as in	22
section 3901.83 of the Revised Code.	23
(B) Notwithstanding section 3901.71 of the Revised Code or	24
any other provision of the Revised Code, the health care	25
benefits provided under section 124.82 of the Revised Code to	26
state employees shall include coverage of both of the following,	27
subject to division (E) of this section:	28
(1) All tobacco cessation medications approved by the	29
United States food and drug administration;	30
(2) All forms of tobacco cessation services recommended by	31
the United States preventive services task force, including	32
individual, group, and telephone counseling and any combination	33
thereof.	34
(C) None of the following conditions shall be imposed with	35
respect to the coverage required by this section:	36
(1) Counseling requirements for tobacco cessation	37
<pre>medication;</pre>	38
(2) Except as provided in division (C)(4) of this section,	39
limits on the duration of services, including annual or lifetime	40
limits on the number of covered attempts to quit using tobacco;	41
(3) Cost-sharing requirements;	42

(4) Prior authorization requirements, step therapy	43
protocols, or any other utilization management requirements,	44
except that prior authorization may be required for either of	45
the following:	46
(a) Treatment that exceeds the duration recommended in the	47
United States public health service clinical practice guidelines	48
on treating tobacco use and dependence;	4 9
(b) Services associated with more than two attempts to	50
quit using tobacco within a twelve-month period.	51
(D) The health care benefits provided under section 124.82	52
of the Revised Code may cover tobacco cessation services in	53
addition to the services that must be covered under this section	54
or may exclude coverage of additional tobacco cessation	55
services.	56
(E) The director of health shall adopt rules in accordance	57
with Chapter 119. of the Revised Code that establish standards	5.8
and procedures for approving the forms of tobacco cessation	59
medications and services that must be covered under this	60
section. The rules shall also establish standards and procedures	61
for updating the approved forms of tobacco cessation medications	62
and services that must be covered under this section when the	63
approved forms are modified by the United States food and drug	64
administration, United States public health service, or United	65
States preventive services task force.	66
(F) Each insurance company or health plan providing health	67
care benefits under section 124.82 of the Revised Code to state	68
employees shall do both of the following:	69
(1) Inform state employees of the coverage required by	70
this section;	71

(2) Market the coverage required by this section to state	72
<pre>employees.</pre>	73
Sec. 3701.614. (A) The department of health shall develop	74
educational materials describing the health risks of lead-based	75
paint and measures that may be taken to reduce those risks.	76
(B) As part of the home visiting services described in	77
section 3701.61 of the Revised Code, each eligible family	78
residing in a house, apartment, or other residence built before	79
January 1, 1979, shall receive a copy of the educational	80
materials described in this section. If the date on which the	81
residence was built is unknown to the family or home visiting	82
services provider, the family shall receive a copy of the	83
educational materials.	84
(C) The educational materials developed and distributed	85
under this section shall be culturally and linguistically	86
appropriate for the families described in division (B) of this	87
section.	88
Sec. 3701.615. (A) As used in this section:	89
(1) "Certified nurse-midwife," "certified nurse	90
practitioner," and "clinical nurse specialist" have the same	91
meanings as in section 4723.01 of the Revised Code.	92
(2) "Physician" means an individual authorized under	93
Chapter 4731. of the Revised Code to practice medicine and	94
surgery or osteopathic medicine and surgery.	95
(3) "Physician assistant" means an individual authorized	96
under Chapter 4730. of the Revised Code to practice as a	97
physician assistant.	98
(B) The department of health shall establish a grant	99

program to address the provision of prenatal health care	100
services to pregnant women on a group basis. The aim of the	101
program is to increase the number of pregnant women who begin	102
prenatal care early in their pregnancies and to reduce the	103
number of infants born preterm.	104
(C)(1) An entity seeking to participate in the grant	105
program shall apply to the department of health in a manner	106
prescribed by the department. Participating entities may include	107
the following:	108
(a) Medical practices, including those operated by or	109
employing one or more physicians, physician assistants,	110
certified nurse-midwives, certified nurse practitioners, or	111
<pre>clinical nurse specialists;</pre>	112
(b) Health care facilities.	113
(2) To be eligible to participate in the grant program, an	114
entity must demonstrate to the department that it can meet all	115
of the following requirements:	116
(a) Has space to host groups of at least twelve pregnant	117
women;	118
(b) Has adequate in-kind resources, including existing	119
medical staff, to provide necessary prenatal health care	120
services on both an individual and group basis;	121
(c) Provides prenatal care based on either of the	122
<pre>following:</pre>	123
(i) The centering pregnancy model of care developed by the	124
<pre>centering healthcare institute;</pre>	125
(ii) Another model of care acceptable to the department.	126

(d) Integrates health assessments, education, and support	127
into a unified program in which pregnant women at similar stages	128
of pregnancy meet, learn care skills, and participate in group	129
discussions;	130
(e) Meets any other requirements established by the	131
department.	132
(D) When distributing funds under the program, the	133
department shall give priority to entities that are both of the	134
<pre>following:</pre>	135
(1) Operating in areas of the state with high preterm	136
birth rates, including rural areas and Cuyahoga, Franklin,	137
<pre>Hamilton, and Summit counties;</pre>	138
(2) Providing care to medicaid recipients who are members	139
of the group described in division (B) of section 5163.06 of the	140
Revised Code.	141
(E) A participating entity may employ or contract with	142
licensed dental hygienists to educate pregnant women about the	143
importance of prenatal and postnatal dental care.	144
(F) The department may adopt rules as necessary to	145
implement this section. The rules shall be adopted in accordance	146
with Chapter 119. of the Revised Code.	147
Sec. 5162.20. (A) The department of medicaid shall	148
institute cost-sharing requirements for the medicaid program.	149
The department shall not institute cost-sharing requirements in	150
a manner that does either of the following:	151
(1) Disproportionately impacts the ability of medicaid	152
recipients with chronic illnesses to obtain medically necessary	153
medicaid services:	154

(2) Violates section 5164.09 or 5164.10 of the Revised	155
Code.	156
(B)(1) No provider shall refuse to provide a service to a	157
medicaid recipient who is unable to pay a required copayment for	158
the service.	159
(2) Division (B)(1) of this section shall not be	160
considered to do either of the following with regard to a	161
medicaid recipient who is unable to pay a required copayment:	162
(a) Relieve the medicaid recipient from the obligation to	163
<pre>pay a copayment;</pre>	164
(b) Prohibit the provider from attempting to collect an	165
unpaid copayment.	166
(C) Except as provided in division (F) of this section, no	167
provider shall waive a medicaid recipient's obligation to pay	168
the provider a copayment.	169
(D) No provider or drug manufacturer, including the	170
manufacturer's representative, employee, independent contractor,	171
or agent, shall pay any copayment on behalf of a medicaid	172
recipient.	173
(E) If it is the routine business practice of a provider	174
to refuse service to any individual who owes an outstanding debt	175
to the provider, the provider may consider an unpaid copayment	176
imposed by the cost-sharing requirements as an outstanding debt	177
and may refuse service to a medicaid recipient who owes the	178
provider an outstanding debt. If the provider intends to refuse	179
service to a medicaid recipient who owes the provider an	180
outstanding debt, the provider shall notify the recipient of the	181
provider's intent to refuse service.	182

(F) In the case of a provider that is a hospital, the	183
cost-sharing program shall permit the hospital to take action to	184
collect a copayment by providing, at the time services are	185
rendered to a medicaid recipient, notice that a copayment may be	186
owed. If the hospital provides the notice and chooses not to	187
take any further action to pursue collection of the copayment,	188
the prohibition against waiving copayments specified in division	189
(C) of this section does not apply.	190
(G) The department of medicaid may collaborate with a	191
state agency that is administering, pursuant to a contract	192
entered into under section 5162.35 of the Revised Code, one or	193
more components, or one or more aspects of a component, of the	194
medicaid program as necessary for the state agency to apply the	195
cost-sharing requirements to the components or aspects of a	196
component that the state agency administers.	197
Sec. 5164.10. (A) The medicaid program shall cover both of	198
the following, subject to division (C) of this section:	199
(1) All tobacco cessation medications approved by the	200
United States food and drug administration;	201
(2) All forms of tobacco cessation services recommended by	202
the United States preventive services task force, including	203
individual, group, and telephone counseling and any combination	204
thereof.	205
(B) The department of medicaid shall not impose any of the	206
following conditions with respect to the coverage required by	207
this section:	208
(1) Counseling requirements for tobacco cessation	209
medications;	210
(2) Except as provided in division (B)(4) of this section,	211

<u>limits on the duration of services, including annual or lifetime</u>	212
limits on the number of covered attempts to quit using tobacco;	213
(3) Cost-sharing requirements under section 5162.20 of the	214
Revised Code;	215
(4) Prior authorization requirements, step therapy	216
protocols as defined in section 5164.7512 of the Revised Code,	217
or any other utilization management requirements, except that	218
prior authorization may be required for either of the following:	219
(a) Treatment that exceeds the duration recommended in the	220
United States public health service clinical practice guidelines	221
on treating tobacco use and dependence;	222
(b) Services associated with more than two attempts to	223
quit using tobacco within a twelve-month period.	224
(C) The director of health shall adopt rules in accordance	225
with Chapter 119. of the Revised Code that establish standards	226
and procedures for approving the forms of tobacco cessation	227
medications and services that must be covered under this	228
section. The rules shall also establish standards and procedures	229
for updating the approved forms of tobacco cessation medications	230
and services that must be covered under this section when the	231
approved forms are modified by the United States food and drug	232
administration, United States public health service, or United	233
States preventive services task force.	234
(D) With respect to the coverage required by this section,	235
the department of medicaid shall do both of the following:	236
(1) Inform medicaid recipients about the coverage;	237
(2) Market the coverage to Medicaid recipients.	238
Sec. 5164.10 5164.16. The medicaid program may cover one	239

or more state plan home and community-based services that the	240
department of medicaid selects for coverage. A medicaid	241
recipient of any age may receive a state plan home and	242
community-based service if the recipient has countable income	243
not exceeding two hundred twenty-five per cent of the federal	244
poverty line, has a medical need for the service, and meets all	245
other eligibility requirements for the service specified in	246
rules adopted under section 5164.02 of the Revised Code. The	247
rules may not require a medicaid recipient to undergo a level of	248
care determination to be eligible for a state plan home and	249
community-based service.	250
Sec. 5164.17. The medicaid program may cover tobacco	251
cessation services in addition to the services that must be	252
covered under section 5164.10 of the Revised Code or may exclude	253
coverage of additional tobacco cessation services.	254
Sec. 5167.01. As used in this chapter:	255
(A) "Care management system" means the system established	256
under section 5167.03 of the Revised Code.	257
under section 5167.03 of the Revised Code. (B) "Controlled substance" has the same meaning as in	257 258
(B) "Controlled substance" has the same meaning as in	258
(B) "Controlled substance" has the same meaning as in section 3719.01 of the Revised Code.	258 259
(B) "Controlled substance" has the same meaning as in section 3719.01 of the Revised Code. (B) (C) "Dual eligible individual" has the same meaning as	258 259 260
(B) "Controlled substance" has the same meaning as in section 3719.01 of the Revised Code. (B) (C) "Dual eligible individual" has the same meaning as in section 5160.01 of the Revised Code.	258 259 260 261
(B) "Controlled substance" has the same meaning as in section 3719.01 of the Revised Code. (B)—(C) "Dual eligible individual" has the same meaning as in section 5160.01 of the Revised Code. (C)—(D) "Emergency services" has the same meaning as in	258 259 260 261 262
(B) "Controlled substance" has the same meaning as in section 3719.01 of the Revised Code. (B) (C) "Dual eligible individual" has the same meaning as in section 5160.01 of the Revised Code. (C) (D) "Emergency services" has the same meaning as in the "Social Security Act," section 1932(b)(2), 42 U.S.C. 1396u-	258 259 260 261 262 263
(B) "Controlled substance" has the same meaning as in section 3719.01 of the Revised Code. (B) (C) "Dual eligible individual" has the same meaning as in section 5160.01 of the Revised Code. (C) (D) "Emergency services" has the same meaning as in the "Social Security Act," section 1932(b)(2), 42 U.S.C. 1396u-2(b)(2).	258 259 260 261 262 263 264

managed care organization under contract with the department of	268
medicaid pursuant to section 5167.10 of the Revised Code.	269
(F) (G) "Medicaid MCO plan" means a plan that a medicaid	270
managed care organization, pursuant to its contract with the	271
department of medicaid under section 5167.10 of the Revised	272
Code, makes available to medicaid recipients participating in	273
the care management system.	274
(H) "Medicaid waiver component" has the same meaning as in	275
section 5166.01 of the Revised Code.	276
(G) (I) "Nursing facility services" has the same meaning	277
as in section 5165.01 of the Revised Code.	278
(H) (J) "Prescribed drug" has the same meaning as in	279
section 5164.01 of the Revised Code.	280
(I) (K) "Provider" means any person or government entity	281
that furnishes services to a medicaid recipient enrolled in a	282
medicaid managed care organization MCO plan, regardless of	283
whether the person or entity has a provider agreement.	284
$\frac{(J)}{(L)}$ "Provider agreement" has the same meaning as in	285
section 5164.01 of the Revised Code.	286
Sec. 5167.12. (A) When contracting under section 5167.10	287
of the Revised Code with a managed care organization that is a	288
health insuring corporation, the department of medicaid shall	289
require the health insuring corporation to provide coverage of	290
Each medicaid managed care organization shall cover prescribed	291
drugs for medicaid recipients enrolled in the health insuring	292
corporation a medicaid MCO plan offered by the organization. In	293
providing the required coverage, the health insuring corporation	294
the organization may use strategies for the management of drug	295
utilization, but any such strategies are subject to the	296

limitations and requirements of this section and the	297
department's approval of the department of medicaid.	298
(B) The department shall not permit a health insuring	299
corporation to A medicaid managed care organization shall not	300
impose a prior authorization requirement in the case of a drug	301
to which all of the following apply:	302
(1) The drug is an antidepressant or antipsychotic.	303
(2) The drug is administered or dispensed in a standard	304
tablet or capsule form, except that in the case of an	305
antipsychotic, the drug also may be administered or dispensed in	306
a long-acting injectable form.	307
(3) The drug is prescribed by any of the following:	308
(a) A physician who is allowed by the health insuring	309
corporation medicaid managed care organization to provide care	310
as a psychiatrist through its credentialing process, as	311
described in division (C) of section 5167.10 of the Revised	312
Code;	313
(b) A psychiatrist who is practicing at a location on	314
behalf of a community mental health services provider whose	315
mental health services are certified by the department of mental	316
health and addiction services under section 5119.36 of the	317
Revised Code;	318
(c) A certified nurse practitioner, as defined in section	319
4723.01 of the Revised Code, who is certified in psychiatric	320
mental health by a national certifying organization approved by	321
the board of nursing under section 4723.46 of the Revised Code;	322
(d) A clinical nurse specialist, as defined in section	323
4723.01 of the Revised Code, who is certified in psychiatric	324

mental health by a national certifying organization approved by	325
the board of nursing under section 4723.46 of the Revised Code.	326
(4) The drug is prescribed for a use that is indicated on	327
the drug's labeling, as approved by the federal food and drug	328
administration.	329
(C) Subject to division $\frac{\text{(E)}}{\text{(D)}}$ of this section, the	330
$\frac{\text{department shall authorize a health insuring corporation to }\underline{\text{a}}$	331
medicaid managed care organization may develop and implement a	332
pharmacy utilization management program under which prior	333
authorization through the program is established as a condition	334
of obtaining a controlled substance pursuant to a prescription.	335
(D) The department shall require a health insuring	336
corporation to Each medicaid managed care organization shall	337
comply with sections 5164.091, <u>5164.10,</u> 5164.7511, 5164.7512,	338
and 5164.7514 of the Revised Code, as if the health insuring	339
<pre>corporation organization were the department.</pre>	340
Section 2. That existing sections 5162.20, 5164.10,	341
5167.01, and 5167.12 of the Revised Code are hereby repealed.	342
Section 3. (A) The Department of Medicaid shall establish	343
and administer a program to provide dental services to pregnant	344
Medicaid recipients. Under the program, a Medicaid recipient who	345
is a member of the group described in section 5163.06 of the	346
Revised Code shall be eligible to receive two dental cleanings	347
per year. The Department shall give priority to those recipients	348
residing in areas of the state with high preterm birth rates.	349
The Department also shall inform Medicaid recipients about the	350
program and market the program to Medicaid recipients.	351
(B) The Department of Medicaid shall establish	352
reimbursement rates for entities that educate Medicaid	353

recipients about the importance of prenatal and postnatal dental			
care as part of the program described in section 3701.615 of the			355
Revised Code, including reimbursement rates for all or part of			356
the costs associated with developi	ng and distributing		357
educational materials related to t	he importance of prenatal	and	358
postnatal dental care.			359
Section 4. All items in this	section are hereby		360
appropriated as designated out of	any moneys in the state		361
treasury to the credit of the desi	gnated fund. For all		362
appropriations made in this act, t	hose in the first column	are	363
for fiscal year 2020 and those in	the second column are for		364
fiscal year 2021. The appropriations made in this act are in			365
addition to any other appropriations made for the FY 2020-FY		366	
2021 biennium.			367
DOH DEPARTMENT	OF HEALTH		368
General Revenue Fund			369
GRF 440474 Infant Vitality	\$3,500,000	\$2,500,000	370
TOTAL GRF General Revenue Fund	\$3,500,000	\$2,500,000	371
TOTAL ALL BUDGET FUND GROUPS	\$3,500,000	\$2,500,000	372
INFANT VITALITY			373
Of the foregoing appropriation	on item 440474, Infant		374
Vitality, \$500,000 in fiscal year 2020 shall be used to provide		375	
planning grants to help entities meet the requirements of		376	
division (C)(2) of section 3701.615 of the Revised Code.		377	
Of the foregoing appropriation	on item 440474, Infant		378
Vitality, \$3,000,000 in fiscal year 2020 and \$2,500,000 in			
Vitality, \$3,000,000 in fiscal year	r 2020 and \$2,500,000 in		379
Vitality, \$3,000,000 in fiscal year fiscal year 2021 shall be used in			379 380

MCD DEPARTMENT OF MEDICAID			382
General Revenue Fund			383
GRF 651531 Oral Healthcare	\$2,500,000	\$2,500,000	384
TOTAL GRF General Revenue Fund	\$2,500,000	\$2,500,000	385
TOTAL ALL BUDGET FUND GROUPS	\$2,500,000	\$2,500,000	386
ORAL HEALTHCARE			387
The foregoing appropriation item 651531, Oral Healthcare,			388
shall be used in accordance with Section 3 of this act.			389
Section 5. Within the limits	set forth in this act, the	<u> </u>	390
Director of Budget and Management shall establish accounts			391
indicating the source and amount of funds for each appropriation			392
made in this act, and shall determ.	ine the form and manner in		393
which appropriation accounts shall be maintained. Expenditures			394
from appropriations contained in the	from appropriations contained in this act shall be accounted for		
as though made in the main operating appropriations act of the			396
133rd General Assembly.			397
The appropriations made in th	nis act are subject to all		398
provisions of the main operating appropriations act of the 133rd			399
General Assembly that are generally applicable to such			400
appropriations.			401