



## APPENDIX 2

# INDEX TO THE MEDICAID STATUTE

The Medicaid statute, Title XIX of the Social Security Act, is not user-friendly. The purpose of this Index is to enable users of this Resource Book to navigate the statute when searching for Medicaid program terms defined in the Glossary and used throughout the various chapters. This Index updates and expands upon the index to the Medicaid statute first published in *the Medicaid Source Book: Background Data and Analysis (1993 Update)*.

The statutory citations in this index are to Social Security Act. For those using the United States Code, there is a conversation table at the conclusion of the index. All references are current as of December 31, 2001. This Index does not list every Medicaid statutory provision.

Actuarial Soundness . . . . .	1903(m)(2)(A)(iii)
Administrative Simplification . . . . .	1172(a)(1); 1171(5)(E); 1903(r)(1)(D)
Advanced Directive . . . . .	1902(a)(57), (58); 1902 (w); 1919(c)(2)(E)
AIDS (Acquired Immune Deficiency Syndrome):	
"Boarder Babies" . . . . .	1915(e)
COBRA Continuation Coverage . . . . .	1902(a)(10)(F); 1902(u)
Hospice . . . . .	1905(o)(1)(B)
Targeted Case Management . . . . .	1905(a)(19); 1915(g)(2)
Alcoholism and Drug Dependency Treatment . . . . .	last sentence of 1905(a)
Aliens . . . . .	See Immigrants
Amount, Duration, and Scope . . . . .	1902(a)(10)(B); 1902(a)(10) after (G); 1903(i) first sentence after (20)
Assignment:	
Mandatory Acceptance by Providers . . . . .	1128A(a)(2)(B); 1916(e); 1902(a)(25)(C)
Medical Support by Beneficiaries . . . . .	1902(a)(45); 1912
Medicare Beneficiaries . . . . .	1902(n)(3)(A)
Prohibition on Factoring . . . . .	1902(a)(32)
Assisted Suicide Prohibition . . . . .	1903(i)(16)
Average Manufacturer Price (AMP) . . . . .	1927(k)(1)
Beneficiaries:	
Assignment . . . . .	1916(e); 1128A(a)(2)(B)
Assignment of Medical Support . . . . .	1902(a)(45); 1912(a)(1)
Best Interests . . . . .	1902(a)(19)
Confidentiality . . . . .	1902(a)(7)
Continuation of Eligibility . . . . .	1902(e)(2), (5), (6), (7), (10)(B), (11), (12)
Fair Hearing . . . . .	1902(a)(3)
Freedom of Choice . . . . .	1902(a)(23); 1915(b)
Lock-in . . . . .	1915(a)(2)
Mandatory Managed Care Enrollment . . . . .	1903(m)(2)(A)(vi); 1932(a)(1)(A), (a)(4)
Nursing Facility Residents' Rights . . . . .	1919(c)
Opportunity to Apply . . . . .	1902(a)(8)

Protection against MCO Liability . . . . .	1903(m)(1)(a)(ii); 1932(b)(6)
Reasonable Promptness of Benefits . . . . .	1902(a)(8)
Benefits:	
Mandatory . . . . .	1902(a)(10)(A) before (i); 1905(a)(1)-(5), (17), (21)
Optional . . . . .	1905(a)(6)-(16), (18)-(20), (22)-(27)
Best Price . . . . .	1927(c)(1)(C)
Breast or Cervical Cancer Coverage Group . . . . .	1902(a)(10)(A)(ii)(XVIII); 1902(a)(10) in subdivision (XIV) after (G); 1902(aa); 1905(b)(4)
Capitation Payments . . . . .	1903(m)(2)(A)(iii); 1934(d)
Carve Out . . . . .	1932(b)(1)
Case Management:	
Optional Service . . . . .	1905(a)(19); 1915(g)
Waivered Service . . . . .	1915(c)(4)(B); 1915(d)(4)
Primary Care System . . . . .	1915(b)(1)
Categorically Needy:	
Mandatory . . . . .	1902(a)(10)(A)(i)
Optional . . . . .	1902(a)(10)(A)(ii)
Children:	
Adoption Assistance . . . . .	1902(a)(10)(A)(ii)(VIII); 1902(a) (second to last sentence); 473(b)(1)
AFDC/TANF . . . . .	1902(a)(10)(A)(i)(I); 1931(b)
AFDC-UP . . . . .	1902(a)(10)(A)(i)(V); 1905(m)
Cost-Sharing Prohibition . . . . .	1916(a)(2)(A), (b)(2)(A)
Disabled Supplemental Security Income (SSI) recipients . . . . .	1902(a)(10)(A)(i)(II)
Disabled Living at Home . . . . .	1902(e)(3); 1915(c)(10)
Foster Care . . . . .	1902(a)(10)(A)(i)(I); 1902(a)(second to last sentence); 473(b)(1)
Independent Foster Care Adolescent . . . . .	1902(a)(10)(A)(ii)(XVII); 1905(w)(1)
Less Restrictive Income and Resource Methodology . . . . .	1902(r)(2); 1931(b)(2)(C)
Medically Needy . . . . .	1902(a)(10)(C)(ii), (iii)
Optional Targeted Low-income Child . . . . .	1905(u)(2)(B); 2110(b)
Poverty-Related . . . . .	1902(a)(10)(A)(i)(VI), (VII); 1902(l)(1)(C), (D)
Exemption from 133 Percent Income Limit . . . . .	1903(f)(4)
Presumptive Eligibility . . . . .	1902(a)(47); 1920A
Qualified . . . . .	1902(a)(10)(A)(i)(III); 1905(n)(2)
Ribicoff . . . . .	1905(a) in (i) before (1)
Support Enforcement . . . . .	1912(a)(1); 408(a)(11)(B)
Transitional Medical Assistance (TMA) . . . . .	See TMA
Children's Health Insurance Program (CHIP):	
Application of Medicaid Provisions . . . . .	2107(e)(1)
Enhanced Match Rate . . . . .	1905(b) (fourth sentence); 2105(b)
Medicaid Maintenance of Effort . . . . .	1905(u)(1)(A); 2105(d)(1)
Medicaid Option . . . . .	2101(a)(2); 2103(e)(4)
Optional Targeted Low-income Child . . . . .	1905(u)(2)(B); 2110(b)
Screen and Enroll . . . . .	2102(b)(3)(B)
Civil Monetary Penalties:	
In General . . . . .	1128A
Community Supported Living Arrangement (CSLA) Services . . . . .	1930(h)(2)
Drug Rebates . . . . .	1927(b)(3)(B), (C)
MCOs and Risk Contractors . . . . .	1903(m)(5); 1932(e)(2)(A)
Home and Community Care . . . . .	1929(j)(1)(B), (j)(2)(C)
Nursing Facilities . . . . .	1919(b)(3)(B)(ii); 1919(g)(2)(A); 1919(h)(2)(A) (ii); 1919(h)(3)(C)(ii); 1903(i)(8)

Clinical Laboratory Services:	
Benefit . . . . .	1905(a)(3)
Competitive Bidding . . . . .	1915(a)(1)(B)
Payment Limits . . . . .	1903(i)(7)
Quality Standards (CLIA) . . . . .	1902(a)(9)(C); 1861(s)(17)
COBRA Continuation:	
Beneficiaries Defined . . . . .	1902(u)(1)
Optional Coverage . . . . .	1902(a)(10)(F); 1902(a)(10) in subdivision (XII) after (G)
Premiums . . . . .	1902(u)(2)
Community Supported Living Arrangements (CSLA) Services . . . . .	1930
Comparability:	
General Rule . . . . .	1902(a)(10)(B)
Exceptions . . . . .	1902(a)(10) after (G)
Compliance by State Medicaid Plans . . . . .	1904
Confidentiality:	
Beneficiaries . . . . .	1902(a)(7)
Drug Manufacturer Price Data . . . . .	1927(b)(3)(D)
HIPAA Standards . . . . .	1173(d)(2)(A); 1177
Nursing Facility Residents . . . . .	1919(c)(1)(iv)
Providers Sanctioned by State Licensure Authorities . . . . .	1921(c)
Conflict of Interest Prohibition . . . . .	1902(a)(4)(D); 1932(d)(3)
Copayments . . . . .	1902(a)(14); 1916
Correctional Facilities . . . . .	1905(a) in (A) after (27)
Cost-Sharing . . . . .	See Assignment; Copayments; Deductibles; Spend-Down; Waivers
Cross Reference to Other Laws . . . . .	1935
Deductibles . . . . .	1902(a)(14); 1916
Deeming of Income or Resources:	
General Rule . . . . .	1902(a)(17)
Spousal . . . . .	1924
DEFRA Moratorium . . . . .	Sec. 2373(c) of P.L. 98-369; 1902(r)(2)
Departmental Appeals Board (DAB) . . . . .	1116(a)(1)
DESI Drugs . . . . .	1903(i)(5); 1927(k)(2)(A)(iii)
Disabled:	
Developmentally Disabled Individual . . . . .	1930(b)
Disabled Widows or Widowers . . . . .	1634(b)
“Katie Beckett” Option . . . . .	1902(e)(3)
“Model” HCBS Waivers . . . . .	1915(c)(10)
Part B and Part H of Individuals with Disabilities Act . . . . .	1903(c)
Qualified Disabled and Working Individuals (QDWI’s) . . . . .	1902(a)(10)(E)(ii); 1905(s); 1916(d)
Qualified Severely Impaired Individuals . . . . .	1902(a)(10)(A)(i)(II); 1905(q); 1619
Social Security Administration Eligibility Determinations . . . . .	1634(a)
State Eligibility Determinations . . . . .	1902(v)
Supplemental Security Income (SSI) Recipients . . . . .	1902(a)(10)(A)(i)(II)
State Supplementary Payment (SSP) Recipients . . . . .	1902(a)(10)(A)(ii)(IV); 1618(g)
Working Disabled Individuals . . . . .	1902(a)(10)(A)(ii)(XIII); (XV); 1916(g)
Working Disabled with Medically Improved Disabilities . . . . .	1902(a)(1)(A)(ii)(XVI); 1905(v)(1); 1916(g)
Disallowance . . . . .	1116(d); 1903(d)(2), (5)
Disclosure:	
MCO External Quality Reviews . . . . .	1932(c)(2)(A)(iv)
MCO Transactions with Parties in Interest . . . . .	1903(m)(4)(B)
Nurse Aide Registry Information . . . . .	1919(e)(2)(B)
Nursing Facility Survey Results . . . . .	1919(g)(5)(A)

Ownership and Related Information . . . . .	1902(a)(35); 1124; 1126
Survey Results . . . . .	1902(a)(36)
Disregards . . . . .	1109; 1902(a)(17); 1902(r)(2); 1931(2)(C)
Donations (Provider-Related) . . . . .	1903(w)(2)(A)
Drugs . . . . .	See Prescription Drugs
Drug Rebates:	
Additional Rebate . . . . .	1927(c)(2)
AMP . . . . .	1927(k)(1)
Basic Rebate . . . . .	1927(c)(1)
Best Price . . . . .	1927(c)(1)(C)
Manufacturer Agreements . . . . .	1903(i)(10), 1927(a)
Manufacturer Reporting Requirements . . . . .	1927(b)(3)
State Participation . . . . .	1902(a)(54)
Drug Use Review . . . . .	1927(g); 1903(a)(3)(D)
DSH (Disproportionate Share) Hospitals:	
Carve-out of DSH Payments from MCO Contracts . . . . .	1923(i)
Defined . . . . .	1923(b), (d)
Exemption from Day Limits for Newborns . . . . .	1902(a)(10) in subdivision (X) after (F); 1902(a)(56); 1902(s)
Facility-specific Cap on Payments . . . . .	1923(g)
Identification of MCO Enrollees . . . . .	1932(g)
Limit on Payments to Mental Hospitals . . . . .	1923(h)
Outstationing Eligibility Workers . . . . .	1902(a)(55)
Payment Adjustment . . . . .	1902(a)(13)(A)(iv); 1923(a), (c); 1903(i)(3)
State-specific Cap on Payments . . . . .	1923(f)
Report on Total Payment Adjustments . . . . .	1903(d)(6)(B)
Dual Eligibles . . . . .	1902(a)(10)(A)(i)(I), (ii)(IV), (X)
EPSDT (Early and Periodic Screening, Diagnostic, and Treatment) Services:	
Benefit . . . . .	1905(a)(4)(B); 1905(r)
Outreach . . . . .	1902(a)(43)(A), (B), (C)
Reporting . . . . .	1902(a)(43)(D)
Third Party Liability . . . . .	1902(a)(25)(E)
Elderly:	
Functionally Disabled Elderly Individual . . . . .	1929(b)
Poverty-Related . . . . .	1902(a)(10)(A)(ii)\(X); 1902(m)(1)
Supplemental Security Income (SSI) Recipients . . . . .	1902(a)(10)(A)(i)(II)
State Supplementary Payment (SSP) Recipients . . . . .	1902(a)(10)(A)(ii)(IV); 1618(g)
Eligibility Verification . . . . .	1137; 1902(A)(46)
Emergency Services:	
Exclusion from Cost-Sharing . . . . .	1916(a)(2)(D), (b)(2)(D)
Exemption from Freedom of Choice Waivers . . . . .	1915(b)(1), (4)
Illegal Immigrant Eligibility For . . . . .	1903(v)
MCO Obligation to Make Payment For . . . . .	1932(b)(2)
Non-emergency ER Use Cost-Sharing Waiver . . . . .	1916(a)(3), (b)(3)
Prohibition Against Patient Dumping (EMTALA) . . . . .	1867
Entitlement:	
To Individuals . . . . .	1901; 1902(a)(10); 1905(a); 1933(e)
To States . . . . .	1903(a)
Error Rates . . . . .	1903(u)
Enrollment Broker . . . . .	1932(a)(4)(A), (d)(3); 1902(b)(4)
Estate Recovery . . . . .	1902(a)(18); 1917(b)
EQRO (External Quality Review Organization) . . . . .	1903(a)(3)(C)(ii); 1932(c)(2)
Estate Recovery . . . . .	1902(a)(18); 1917(b)

Exclusion . . . . .	1128; 1128A(a)(1)(D); 1902(a)(39); 1902(a)(41); 1902(p); 1903(i)(2); 1919(h)(5); 1932(e)(4)
Factoring Prohibition . . . . .	1902(a)(32)
Fair Hearing . . . . .	1902(a)(3)
Family Planning:	
Benefit . . . . .	1905(a)(4)(C)
Enhanced Matching Rate . . . . .	1903(a)(5)
Freedom of Choice . . . . .	1902(a)(23)(B); 1915(b) (last sentence)
FFP (Federal Financial Participation):	
Disallowance of . . . . .	1116(d); 1903(d)(5)
Estimation of . . . . .	1903(d)(1)
Income Limitation (133 percent of AFDC payment amount) . . . . .	1903(f)
Intergovernmental Transfer (IGT) . . . . .	1903(w)(6)
Local Share . . . . .	1902(a)(2)
Prohibition on Matching Certain Expenditures . . . . .	1903(i)
Provider-Related Donation . . . . .	1903(w)(2)
Provider Taxes . . . . .	1903(w); 1903(b)(5)
Financial Responsibility . . . . .	1902(a)(17)(D)
FMAP (Federal Medical Assistance Percentage) (See also Matching Rates):	
Administrative Costs . . . . .	1903(a)(7)
Formula for Enhanced Matching Rates . . . . .	2105(b)
Formula for Regular Matching Rates . . . . .	1905(b), 1108(a)(8)(B)
Updating Regular Matching Rates . . . . .	1101(a)(8)(B)
Formularies . . . . .	1927(d)(4)
Fraud and Abuse:	
Civil Money Penalties . . . . .	See Civil Monetary Penalties
Disclosure . . . . .	1124; 1126; 1902(a)(35); 1902(a)(38); 1903(m)(2)(A)(viii)
Exclusion . . . . .	1128; 1902(a)(39); 1902(a)(41); 1902(p); 1903(i)(2)
Health Care Fraud and Abuse Control Program . . . . .	1128C; 1817(k)
Health Care Integrity Protection Data Bank . . . . .	1128E
Lock-Out of Providers . . . . .	1915(a)(2)
Mechanism . . . . .	1902(a)(64)
Medicaid Fraud Control Unit (MFCU) . . . . .	1902(a)(61); 1903(a)(6); 1903(b)(6); 1903(q)
Medicaid Management Information System (MMIS) . . . . .	1903(r)(2)(B)
Sanction Information . . . . .	1902(a)(49); 1921
Freedom of Choice:	
General Rule . . . . .	1902(a)(23)
Mandatory MCO Enrollment . . . . .	1932(a)(1), (2)
Waiver . . . . .	1115; 1915(b)
Optometrist/Ophthalmologist . . . . .	1905(e)
PACE . . . . .	1934(g)(3)
FQHCs (Federally Qualified Health Centers):	
Coverage of Services . . . . .	1905(a)(2)(C)
FQHCs Defined . . . . .	1905(l)(2)(B)
Drug Price Discount . . . . .	1927(a)(5)
Outstationing Eligibility Workers . . . . .	1902(a)(55)
Payment by MCO . . . . .	1903(m)(2)(A)(ix); 1902(bb)(5)
Presumptive Eligibility Providers . . . . .	1920(b)(2)(D)(i); 1920A(b)(3)(A)
Prospective Payment . . . . .	1902(a)(15); 1902(bb)
Services Defined . . . . .	1905(l)(2)(A)
Waiver Protection . . . . .	1915(b)
FUL (Federal Upper Limit) Drugs . . . . .	1927(e)(4)

Group Health Plans:	
Continuation of Eligibility . . . . .	1902(e)(11)
Enrollment Under . . . . .	1906
Payment of Premiums. . . . .	1902(a)(10) in subdivision (XI) after (G)
Third Party Liability . . . . .	1902(a)(25)(G); 1906(c)(2)
HIFA (Health Insurance Flexibility and Accountability) Waivers. . . . .	See Section 1115 Waivers
HIPAA (Health Insurance Portability and Accountability Act of 1996):	
Administrative Simplification . . . . .	1171(5)(E); 1172(a); 1903(r)(1)(D)
Health Care Fraud and Abuse Control Program . . . . .	1128C
Home and Community-Based Services (HCBS):	
AIDS “Boarder Babies” Waiver. . . . .	1915(e)
HCBS or “2176” Waiver. . . . .	1915(c)
HCBS Waiver Eligibility . . . . .	1902(a)(10)(A)(ii)(VI)
Long-Term Care Services Waiver . . . . .	1915(d)
Community Supported Living Arrangements (CSLA) Services for Developmentally Disabled. . . . .	1930
Home and Community Care for Functionally Disabled Elderly . . . . .	1929
PACE . . . . .	1934(a)(2)(B)
Homeless:	
Eligibility Cards . . . . .	1902(a)(48)
Health Care for Homeless Clinics as FQHCs . . . . .	1905(l)(2)(B)(i)
Residency Requirement . . . . .	1902(b)(2)
Hospice Care:	
Covered Service (Optional) . . . . .	1905(a)(18)
Definition . . . . .	1905(o)
Optional Coverage. . . . .	1902(a)(10)(A)(ii)(VII); 1902(a)(10) in subdivision (VI) after (G)
Payment . . . . .	1902(a)(13)(B)
Hospital Closure or Conversion Transitional Payments . . . . .	1903(e)
ICF/MR (Intermediate Care Facility for the Mentally Retarded) Services:	
Covered Service (Optional) . . . . .	1905(a)(15)
Decertification . . . . .	1910(b)
Defined . . . . .	1905(d)
Correction/Reduction Plans . . . . .	1922
Educational Services . . . . .	1903(c)
Inspection of Care and Independent Professional Review. . . . .	1902(a)(31); 1903(g)(1)
Level of Services for PASARR . . . . .	1919(e)(7)(B)(ii)
Medical Review . . . . .	1903(g)(1)
Physician Certification . . . . .	1902(a)(44); 1903(g)(6)(B)
Sanctions for Noncompliance . . . . .	1902(i); 1910(b)
Validation (“Look-Behind”) Surveys . . . . .	1902(a)(33)(B); 1903(g)(2)
IDEA (Individuals with Disabilities Education Act) . . . . .	1903(c)
IGT (Intergovernmental Transfer) . . . . .	1903(w)(6)
I.H.S. (Indian Health Service):	
I.H.S. Facilities as Medicaid Providers . . . . .	1911
100 Percent FMAP . . . . .	1905(b), third sentence; 1911
Tribal Health Contractors as FQHCs. . . . .	1905(l)(2)(B)
Urban Indian Health Programs as FQHCs . . . . .	1905(l)(2)(B)
Immigrants:	
Coverage for Emergency Services. . . . .	1903(v); 1902(a)(last sentence)
Eligibility Verification . . . . .	1902(a)(46); 1137(d), (f)
IMD (Institution for Mental Diseases):	
Covered Service (Optional) . . . . .	1905(a)(14)

Defined . . . . .	1905(i)
Exclusion for Individuals under 65 . . . . .	Subdivision (B) of 1905(a) (after paragraph 24)
Medical Review . . . . .	1902(a)(26); 1903(g)(1)
Level of Services for PASSAR . . . . .	1919(e)(7)(B)(i)
Plan of Care . . . . .	1902(a)(26)
Requirements . . . . .	1902(a)(20); 1902(a)(21)
Income Verification . . . . .	1902(a)(46); 1137
Infants:	
Continuation of Eligibility for Inpatient Services . . . . .	1902(e)(7)
Deemed Eligibility for Newborns . . . . .	1902(e)(4)
Exemption from Day Limits on Hospital Payments . . . . .	1902(a)(10) in subdivision (X) after (F)
Medicaid-Only Application . . . . .	1902(a)(55)(B)
Medically Needy Eligibility . . . . .	1902(a)(10)(C)(ii), (iii)
Outstationed Eligibility Workers . . . . .	1902(a)(55)
Poverty-Related Eligibility:	
Mandatory . . . . .	1902(a)(10)(A)(i)(IV); 1902(l)(2)(A)(ii)
Optional . . . . .	1902(a)(10)(A)(ii)(IX); 1902(l)(2)(A)(i)
133% Income Limit Exemption . . . . .	1903(f)(4)
Premiums . . . . .	1916(c)
Inmates . . . . .	1905(a) in (A) after (27)
Intergovernmental Transfer (IGT) . . . . .	1903(w)(6)
“Katie Beckett” Option . . . . .	1902(e)(3)
“Less Restrictive” Methodologies . . . . .	1902(r)(2); 1931(2)(C)
Liens . . . . .	1902(a)(18); 1917(a), (b)
Living Will . . . . .	See Advance Directive
Lock-In:	
Overutilizers in Fee-for-Service . . . . .	1915(a)(2)
One-year MCO Enrollment . . . . .	1903(m)(2)(A)(vi); 1932(a)(4)(A)(l)(ii)
“Look-Behind” (Validation) Surveys:	
In General . . . . .	1902(a)(33)(B)
ICFs/MR . . . . .	1903(g)(2); 1910(b)
IMDs (Institutions for Mental Diseases) . . . . .	1903(g)(2)
Nursing Facilities . . . . .	1919(g)(3)
Maintenance of Effort . . . . .	2105(d)(1)
Managed Care:	
In General . . . . .	1932
MCOs (Managed Care Organizations) . . . . .	1903(m)(1)(A)
Managed Care Entity (MCE) . . . . .	1932(a)(1)(B)
Primary Care Case Management (PCCM) . . . . .	1905(t), 1915(b)(1)
Risk Contracts . . . . .	1903(m)(2)(A)
Waivers (Freedom of Choice) . . . . .	1915(b)(1)
Matching Rates (see also FMAP):	
Administrative . . . . .	1903(a)(7)
Covered Services . . . . .	1903(a)(1)
DUR (Drug Utilization Review) . . . . .	1903(a)(3)(D)
Enhanced . . . . .	2105(b)
EQRO (External Quality Review Organization) . . . . .	1903(a)(3)(C)(ii)
Family Planning Services . . . . .	1903(a)(5)
Fraud Control Units . . . . .	1903(a)(6); 1903(b)(3)
MMIS (Medicaid Management Information System) . . . . .	1903(a)(3)(A), (B)
Nurse Aide Training . . . . .	1903(a)(2)(B)
Nursing Facility Survey and Certification . . . . .	1903(a)(2)(D)
PASARR (Preadmission Screening and Resident Review) . . . . .	1903(a)(2)(C)
PRO (Peer Review Organization) . . . . .	1903(a)(3)(C)(i)

SIEVS (State Income and Eligibility Verification System) . . . . .	1903(a)(4)
Skilled Personnel . . . . .	1903(a)(2)(A)
MCH (Maternal and Child Health) Title V Block Grant . . . . .	1902(a)(11)(B); 1915(c)(8); 1920(b)(2)(D)(i)(II); 505(a)(5)(F)
MCOs (Managed Care Organizations):	
Actuarially Sound Payment Rates . . . . .	1903(m)(2)(A)(iii)
Civil Money Penalties . . . . .	1903(m)(5); 1932(e)(2)
Drug Rebate Exemption . . . . .	1927(j)
Encounter Data Requirement . . . . .	1903(m)(2)(A)(xi)
Exclusion . . . . .	1902(p)(2); 1932(d)(1)
EQRO (External Quality Review Organization) . . . . .	1903(a)(3)(C)(ii); 1932(c)(2)
FQHC and RHC Payment Requirements . . . . .	1903(m)(2)(A)(ix)
Gag Rule Prohibition . . . . .	1932(b)(3)
Grievance Procedures . . . . .	1932(b)(4)
Limitation on Enrollee Liability . . . . .	1932(b)(6)
Minimum Eligibility Period . . . . .	1902(e)(2)
Physician Incentive Plans . . . . .	1903(m)(2)(A)(x)
Quality Review . . . . .	1932(c); 1902(d)
Requirements for Participation . . . . .	1903(m); 1932(b)
Technical Assistance . . . . .	1903(k)
Timeliness of Payment to Subcontractors . . . . .	1932(f)
Twelve-month Lock-in . . . . .	1932(a)(4)(A)(ii)(II); 1903(m)(2)(A)(vi)
Medicaid Fraud Control Unit (MFCU) . . . . .	1902(a)(61); 1903(a)(6); 1903(b)(6); 1903(q)
Medicaid Qualifying Trusts . . . . .	1917(d)(4)
Medical Child Support . . . . .	1902(a)(60); 1908A
Medical Assistance, defined . . . . .	1905(a)
Medically Necessary . . . . .	1901; 1902(a)(30)(A); 1903(m)(2)(A)(vii)
Medically Needy:	
In General . . . . .	1902(a)(10)(C)
Spend-Down . . . . .	Matter in 1902(a)(17) after (D)
133 Percent Limit . . . . .	1903(f)
Optional Premium . . . . .	1903(f)(2)(B)
Medicare Buy-in:	
Cost-Sharing . . . . .	1905(p)(3); 1905(a) in the matter before (i); 1902(a)(10)(E); 1902(n)
Dual Eligibles . . . . .	1903(b)(1)
Outreach . . . . .	1144(a)
Qualified Medicare Beneficiaries . . . . .	See QMBs
Qualifying Individuals . . . . .	See QI's
Specified Low-income Medicare Beneficiaries . . . . .	See SLIMBs
Poverty-related Elderly or Disabled . . . . .	1902(a)(10)(A)(ii)(X); 1902(m)
Premiums . . . . .	1905(p)(3); 1905(a) in the matter before (i); 1902(a)(10)(E)
MMIS (Medicaid Management Information System) . . . . .	1903(r); 1903(a)(3); 1902(a)(25)(A)(ii)
MSIS (Medicaid Statistical Information System) . . . . .	1903(r)(1)(F)
National Practitioner Data Bank . . . . .	1921; 1902(a)(49)
Nurse Aide:	
Training . . . . .	1919(b)(5); 1919(e)(1); 1903(a)(2)(B)
Registry . . . . .	1919(e)(2), (g)(1)(C), (D); 1902(a)(28)(D)(i)
Nurse Practitioner Services . . . . .	1905(a)(21)
Nurse Midwife Services . . . . .	1905(a)(17)
Nursing Facilities:	
Covered Service . . . . .	1905(a)(4)(A); 1902(a)(28)(B)
Defined . . . . .	1919(a); 1905(c)



Enforcement of Requirements for Participation . . . . .	1902(a)(28)(D); 1919(h)
Licensing of Administrators . . . . .	1902(a)(29); 1908
Nurse Aide Training . . . . .	1919(b)(5); 1919(e)(1); 1903(a)(2)(B)
Payment . . . . .	1902(a)(13)(A); 1902(a)(28)(C)
Preadmission Screening and Resident Review (PASARR) . . . . .	1919(e)(7); 1919(f)(8); 1919(b)(3)(F)
Requirements for Participation . . . . .	1902(a)(28)(A); 1919(b), (c), (d)
Residents' Rights . . . . .	1919(c)
Survey and Certification . . . . .	1902(a)(28)(D); 1919(g)
Waiver of Staffing Standards . . . . .	1919(b)(4)(C)
"Nursing Home Only" Eligibility Category . . . . .	1902(a)(10)(ii)(V)
Organ Transplants . . . . .	1903(i)(1); last sentence of 1903(i); 1138
Outreach:	
CHIP Block Grant Requirement . . . . .	2102(c)(1)
EPSDT . . . . .	1902(a)(43)(A)
Low-income Medicare Beneficiaries . . . . .	1144(a)
MCH Block Grant Requirement . . . . .	506(a)(5)(E), (F)(iv)
Title IV-E (Foster Care and Adoption Assistance) . . . . .	402(a)(3)
WIC . . . . .	1902(a)(53)
Outstationing Eligibility Workers:	
Provider Donations for . . . . .	1903(w)(2)(C); (w)(1)(A)(i)(II)
Requirement . . . . .	1902(a)(55)
Overpayments:	
Recovery from Medicaid Providers . . . . .	1903(q)(5); 1903(d)(2)(C); 1914
Recovery from Medicare Providers . . . . .	1885
Recovery from Third Parties . . . . .	1902(a)(25)(A)(ii); 1903(d)(2)(B)
PACE (Program of All-Inclusive Care for the Elderly) Program . . . . .	1905(a)(26); 1934; 1903(f)(4)(C)
Parents:	
Optional Coverage . . . . .	1931(b)(1)(B)
Receiving Cash Assistance . . . . .	1902(a)(10)(A)(i)(I); 1931(a); 1931(b)(1)(A)
Transitional Medical Assistance (TMA) . . . . .	1925; 1931(c)(2)
PASARR (Preadmission Screening and Resident Review):	
Payments to States . . . . .	1903(a)(2)(C)
Preadmission Screening . . . . .	1919(b)(3)(F); 1919(e)(7)(A); 1919(f)(8)
Resident Review . . . . .	1919(b)(3)(F); 1919(e)(7)(B); 1919(f)(8)
Paternity Determination . . . . .	1912(a)(1)(B)
Payments to Providers:	
Audits . . . . .	1902(a)(42); 1903(m)(2)(A)(iv)
Disproportionate Share Hospitals . . . . .	1902(a)(13)(A)(iv); 1923; 1903(i)(3); 1902(s)
FQHCs (Federally Qualified Health Centers) . . . . .	1902(bb)
General Standard (Efficiency, Economy, Quality) . . . . .	1902(a)(30)(A)
General Standard (Sufficient Participation) . . . . .	1902(a)(30)(A)
Hospices . . . . .	1902(a)(13)(B)
Hospitals . . . . .	1902(a)(13)(A); 1903(e); 1903(i)(3); 1913
ICFs/MR . . . . .	1902(a)(13)(A)
Nursing Facilities . . . . .	1902(a)(13)(A); 1902(a)(28)(C)
Provider Agreements . . . . .	1902(a)(27)
Rural Health Clinics . . . . .	1902(bb)
Timely Claims Payment . . . . .	1902(a)(37); 1902(a), third to last sentence; 1915(b)(4); 1932(f)
Upper Payment Limits (UPLs) . . . . .	1902(a)(30)(A)
Personal Care Services . . . . .	1905(a)(24); 1915(c)(1), (c)(4)(B)
Physician Certification of Need for Inpatient Services . . . . .	1902(a)(44)
Physician Unique Identifier (UPIN) . . . . .	1902(a)(59); 1902(x)
Physician Incentive Plans . . . . .	1903(m)(2)(A)(x); 1876(i)(8)

“Pickle” Amendment . . . . .	Sec. 503 of P.L. 94-566; 1928 (a) (5) (E)
Post-Eligibility Application of Income to Cost of Care . . . . .	1902(r)(1); 1902(a)(17); 1924(d); 1934(i); 38 U.S.C. Section 3203(f)
Poverty-Related Eligibility . . . . .	See Infants; Children; Pregnant Women; Medicare Buy-in; Working Disabled; “Less Restrictive” Methodologies
PNA (Personal Needs Allowance) . . . . .	1902(a)(50); 1902(q); 1924(d)(1)(A)
Pregnant Women:	
Continuing Eligibility . . . . .	1902(e)(6)
Cost-Sharing Prohibition . . . . .	1916(a)(2)(B), (b)(2)(B)
Exemption from 133% Income Limit . . . . .	1903(f)(4)
Medicaid-Only Application . . . . .	1902(a)(55)(B)
Medically Needy Eligibility . . . . .	1902(a)(10)(C)(ii)(II), (iii)(II)
Poverty-Related Eligibility:	
Mandatory . . . . .	1902(a)(10)(A)(i)(IV); 1902(l)(2)(A)(ii)(II)
Optional. . . . .	1902(a)(10)(A)(ii)(IX); 1902(l)(2)(A)(ii)(I)
Pregnancy-Related Services . . . . .	1902(a)(10) in subdivisions (V), (VII) after (G)
Premiums. . . . .	1916(c)
Presumptive Eligibility . . . . .	1902(a)(47); 1920
Premiums:	
Imposed on Beneficiaries:	
In General . . . . .	1902(a)(14); 1916(a), (b)
Medically Needy Families . . . . .	1903(f)(2)(B)
Pregnant Women and Infants . . . . .	1916(c)
Qualified Disabled and Working Individual . . . . .	1916(d)
Transitional Medicaid Coverage (TMA). . . . .	1925(b)(5)
Working Disabled Individuals . . . . .	1916(g)
Paid on Behalf of Beneficiaries:	
COBRA Continuation . . . . .	1902(u)(2); 1902(a)(10)(F); 1902(a)(10) in subdivision (XII) after (G)
Group Health Plans . . . . .	1906(a)(3); 1902(a)(10) in subdivision (XI) after (G)
Medicare Buy-in. . . . .	1905(p)(3); 1905(a) in the matter before (i); 1902(a)(10)(E)
“Wrap-Around” Coverage . . . . .	1925(a)(4); 1925(b)(4)(C), (D)
Prescription Drugs:	
Benefit . . . . .	1905(a)(12)
Dispensing Fee. . . . .	1927(e)
Drug Use Review (DUR) . . . . .	1927(g); 1903(a)(3)(D)
Federal Upper Limit (FUL) . . . . .	1927(e)(4)
Formularies . . . . .	1927(d)(4)
Prior Authorization. . . . .	1927(d)(5)
Rebates . . . . .	See Drug Rebates
Presumptive Eligibility:	
In General . . . . .	1902(a)(47)
Children. . . . .	1920A
Excluded from Error Rates . . . . .	1903(u)(1)(D)(v)
Pregnant Women and Infants . . . . .	1920
Women with Breast or Cervical Cancer . . . . .	1920B
Primary Care Case Management Services . . . . .	1905(a)(25); 1905(t); 1915(b)(1)
Prior Authorization:	
General Utilization Management Authority . . . . .	1902(a)(30)(A)
MCO Prior Authorization Emergency Care Exception. . . . .	1932(b)(2)(A)(i)
Prescription Drugs . . . . .	1927(d)(1), (5)
PRO (Peer Review Organization). . . . .	1152; 1158(a); 1903(a)(3)(C); 1902(d)

Prompt Payment to Providers . . . . .	1902(a)(37)(A); 1915(b)(4); 1932(f)
Provider Agreements . . . . .	1902(a)(27)
Provider-Related Donation. . . . .	1903(w)(2)
Provider Taxes . . . . .	1903(w); 1903(b)(5); 1902(t)
Puerto Rico:	
Exemptions from Requirements . . . . .	1902(a)(23); 1902(l)(4)(B); 1903(u)(4); 1905(p)(4); 1924(a)(4)(B); 1925(c)(2);
Limit on (FFP) Federal Financial Participation . . . . .	1108(f)(1), (g)(1)
Matching Rate (FMAP) . . . . .	1905(b), first sentence
QC (Medicaid Eligibility Quality Control) . . . . .	1903(u)
QI (Qualifying Individuals) . . . . .	1902(a)(10)(E)(iv); 1933
QDWIs (Qualified Disabled Working Individuals) . . . . .	1902(a)(10)(E)(ii); 1905(s); 1916(d)
QISMC (Quality Improvement System for Managed Care) . . . . .	1932(c)(1)
QMBs (Qualified Medicare Beneficiaries):	
Defined . . . . .	1905(p)(1); 1902(e)(8); 1902(m)(4)
Delay in Social Security COLA. . . . .	1905(p)(2)(D); 1902(m)(2)(C)
Exemption from 133% Income Limit . . . . .	1903(f)(4)
Mandatory Coverage . . . . .	1902(a)(10)(E)(i); 1905(a)
Medicaid Payment Level for Medicare Cost-Sharing. . . . .	1902(n)
Medicare Cost-Sharing Defined . . . . .	1905(p)(3); 1902(a)(10) in subdivision (VIII) after (G)
Outreach . . . . .	1144(a)
Quality Standards:	
In General . . . . .	1902(a)(9)(A); 1902(a)(22)(D); 1902(a)(30)(A); See also Survey and Certification
ICFs/MR . . . . .	1905(d); 1910(b)
MCOs . . . . .	1932(c); 1903(a)(3)(C)(ii)
Nurse Aides . . . . .	1919(e)(2); 1919(g)(1)(C), (D)
Nursing Facilities (NFs) . . . . .	1919(b), (c), (d)
PACE Programs . . . . .	1934(b)(2)
Physicians and Other Practitioners . . . . .	1902(a)(49); 1921
Professional Review of Facilities other than NFs. . . . .	1902(a)(33)(A)
PROs . . . . .	1902(d); 1903(a)(3)(C)(i); 1152; 1158(a)
Rebates . . . . .	See Drug Rebates
Regulations	
In General . . . . .	1102(a)
Regulatory Flexibility Analysis . . . . .	5 U.S.C. 601-612
Regulatory Impact Analysis . . . . .	Executive Order 12291
Rural Hospital Impact Analysis. . . . .	1102(b)(1)
State or Local Impact Analysis . . . . .	Executive Order 12612
Relative Responsibility. . . . .	1902(a)(17)(D)
Religious Beliefs . . . . .	1907; 1932(b)(3)(B)(i)
Reparation Payments . . . . .	1902(r)(1)
Residency . . . . .	1902(a)(16); 1902(a), second to last sentence; 1902(b)(2)
Respiratory Care for Ventilator-Dependent Individuals . . . . .	1902(e)(9); 1902(a)(10) in subdivision (IX) after (G); 1905(a)(20)
Retroactive Coverage . . . . .	1902(a)(34); 1905(a) in the first parenthetical
“Ribicoff” Children . . . . .	1905(a) in (i) before (1)
Risk Contract . . . . .	1903(m)(2)(A)
Rural Health Clinic (RHC):	
Certification . . . . .	1910(a)
Covered Service. . . . .	1905(a)(2)(B)
Defined . . . . .	1905(l)(1)

MCO Payment for Services . . . . .	1903(m)(2)(A)(ix); 1902(bb)(5)
Prospective Payment for Services . . . . .	1902(bb)
Waiver . . . . .	1915(a)(1)(A)
SCHIP (State Children’s Health Insurance Program) . . . . .	See CHIP
Section 209(b) . . . . .	1902(f)
Section 1115 Waivers:	
Authority for Waiver of Section 1902 Requirements . . . . .	1115(a)(1)
Authority for Matching Costs Not Otherwise Matchable . . . . .	1115(a)(2)
Cost-Sharing Limitations . . . . .	1916(f)
Medicare Buy-in Requirements . . . . .	1905(p)(4)
Spousal Impoverishment Protections . . . . .	1924(a)(4)
TMA (Transitional Medicaid Assistance) . . . . .	1925(c)(1)
Selective Contracting Waiver . . . . .	1915(b)(4); 1923(a)(4)
Services . . . . .	See Benefits
SIEVS (State Income and Eligibility Verification System) . . . . .	1137; 1902(a)(46); 1903(a)(4)
Simplicity of Administration . . . . .	1902(a)(19)
Single State Agency . . . . .	1902(a)(5)
SLMBs Specified Low-Income Medicare Beneficiaries:	
Defined . . . . .	1902(a)(10)(E)(i)
Exemption from 133% Income Limit . . . . .	1903(f)(4)
Medicare Premium Defined . . . . .	1905(p)(3)(A)(ii)
Outreach . . . . .	1144(a)
Spend-Down:	
In General . . . . .	Matter in 1902(a)(17) after (D)
Medically Needy . . . . .	1903(f)(2)(A)
Optional Premium . . . . .	1903(f)(2)(B)
“209 (b)” States . . . . .	1902(f)
Spousal Impoverishment . . . . .	1902(a)(51); 1924
Standards for Income and Resources . . . . .	1902(a)(17)
State . . . . .	1101(a)(1)
State Medicaid Plan:	
Compliance with Federal Requirements . . . . .	1904
Federal Requirements . . . . .	1902
State Share:	
In General . . . . .	1903(a); 1905(b); 1101(a)(8)(B)
Intergovernmental Transfer (IGT) . . . . .	1903(w)(6)
Local Share . . . . .	1902(a)(2)
State Survey Agency . . . . .	1902(a)(33)(B); 1919(g)(1)
Statewide:	
Requirement . . . . .	1902(a)(1)
Waiver . . . . .	1115; 1915(a), (b), (c), (d), (e), (g); 1929(l); 1930(g)(2); 1932(a)(1)(A); 1934(g)(1)
Substance Abuse Treatment . . . . .	last sentence of 1905(a)
Survey and Certification:	
Disclosure of Survey Findings . . . . .	1902(a)(36)
Facilities other than Nursing Facilities . . . . .	1902(a)(33)(B)
Nursing Facilities . . . . .	1919(g)
State Survey Agency . . . . .	1864(a); 1902(a)(9)
Suter v. Artist M . . . . .	1123, 1130A
Swing Beds . . . . .	1913
TANF (Temporary Assistance to Needy Families) . . . . .	Title IV-A; 1931(a)
Taxes . . . . .	1902(t); see Provider Taxes
TB-Related Services . . . . .	1902(a)(10)(A)(ii)(XII); 1902(a)(10) in subdivision (XIII) after (G); 1902(z)

Territories:	
Defined . . . . .	1108(c)(1)
Exemption from Requirements . . . . .	1902(j); 1903(u)(4); 1905(p)(4); 1924(a)(4)(B); 1925(c)(2)
Limit on Federal Matching . . . . .	1108(f), (g)
Matching Rates . . . . .	1905(b) in the matter at (2)
Third-Party Liability (TPL):	
In General . . . . .	1902(a)(25); 1902(g); 1903(d)(2)(B)
Assignment of Rights to Payment . . . . .	1912(a)(1)(A), (C)
Insurer Exclusionary Clauses . . . . .	1903(o)
“Wrap-Around” Coverage . . . . .	1925(a)(4)(B), (b)(4)(C)
Tobacco Settlement . . . . .	1903(d)(3)(B); 1903(i)(19)
Transfer of Assets:	
Prohibition . . . . .	1902(a)(18); 1917(c)
Transfer to Community Spouse . . . . .	1902(a)(51); 1924(f)
Transitional Medical Assistance (TMA):	
Child or Spousal Support . . . . .	1931(c)(1); 408(a)(11)(B)
Working Families . . . . .	1902(a)(52); 1902(e)(1); 1925; 1931(c)(2); 408(a)(11)(A)
“2176” Waivers . . . . .	See HCBS Waivers
“209(b) States” . . . . .	1902(f)
Trusts . . . . .	1902(a)(18); 1917(b); 1924(b)(2)(B)
Uniform Reporting . . . . .	1902(a)(40); 1121
UPIN (Unique Physician Identification Number) . . . . .	1902(a)(58)
UPL (Upper Payment Limit) . . . . .	1902(a)(30)(A)
Utilization Control:	
In General . . . . .	1902(a)(30); 1902(a)(33)(A); See also Drug Utilization Review (DUR), PRO
Hospitals . . . . .	1903(g)(1); 1903(i)(4)
ICFs/MR . . . . .	1902(a)(31); 1903(g)(1)
Mental Hospitals . . . . .	1902(a)(26); 1903(g)(1)
Penalties . . . . .	1903(g)
Vaccines for Children (VFC) Program . . . . .	1902(a)(62); 1928; 1902(a)(11)(B)(iii)
Validation Surveys . . . . .	See “Look Behind” Surveys
Veteran’s Administration Drug Discount . . . . .	1927(a)(6)
Veteran’s Pension . . . . .	1902(r)(1)(B)
Voluntary Contributions . . . . .	See Provider-Related Donations
Waivers:	
Cost-Sharing Nominality . . . . .	1916(a)(3), (b)(3)
Demonstration . . . . .	1115
Freedom of Choice . . . . .	1915(b)
Home- and Community-Based Services . . . . .	1915(c), (d), (e)
Limit on Cost-Sharing . . . . .	1916(f)
Model . . . . .	1915(c)(10)
Nursing Facility Staffing Standards . . . . .	1919(b)(4)(C)
PACE . . . . .	1934(g)
Provider Taxes . . . . .	1903(w)(3)(E)
WIC (Special Supplemental Food Program for Women, Infants and Children):	
Coordination . . . . .	1902(a)(11)(B)(iii)
Outreach . . . . .	1902(a)(53)
Presumptive Eligibility . . . . .	1920(b)(2)(D)(ii)(I); 1920A(b)(3)(A)(i)(I)
Working Disabled:	
Qualified Disabled and Working Individual (QDWIs) . . . . .	1902(a)(10)(E)(ii); 1905(s); 1916(d)
SSI (Supplemental Security Income) Eligibles . . . . .	1902(a)(10)(A)(i)(I)

Qualified Severely Impaired Individual . . . . .	1902(a)(10)(A)(i)(II); 1905(q); 1619
Balanced Budget Act (BBA) Group . . . . .	1902(a)(10)(A)(ii)(XIII)
Ticket to Work Act Group . . . . .	1902(a)(10)(A)(ii)(XV); 1916(g)
Working Individuals with Medically Improved Disability . . . . .	1902(a)(10)(A)(ii)(XVI); 1916(g)
Poverty-related Individuals with Disabilities . . . . .	1902(a)(10)(A)(ii)(X); 1902(m)
“Wrap Around” Coverage . . . . .	1925(a)(4)(B), (b)(4)(C)

## Social Security Act Section

## U.S. Code Section

1901 . . . . .	42 U.S.C. 1396
1902 . . . . .	42 U.S.C. 1396a
1903 . . . . .	42 U.S.C. 1396b
1904 . . . . .	42 U.S.C. 1396c
1905 . . . . .	42 U.S.C. 1396d
1906 . . . . .	42 U.S.C. 1396e
1907 . . . . .	42 U.S.C. 1396f
1908 . . . . .	42 U.S.C. 1396g
1908A . . . . .	42 U.S.C. 1396g(1)
1910 . . . . .	42 U.S.C. 1396i
1911 . . . . .	42 U.S.C. 1396j
1912 . . . . .	42 U.S.C. 1396k
1913 . . . . .	42 U.S.C. 1396l
1914 . . . . .	42 U.S.C. 1396m
1915 . . . . .	42 U.S.C. 1396n
1916 . . . . .	42 U.S.C. 1396o
1917 . . . . .	42 U.S.C. 1396p
1918 . . . . .	42 U.S.C. 1396q
1919 . . . . .	42 U.S.C. 1396r
1920 . . . . .	42 U.S.C. 1396r-1
1920A . . . . .	42 U.S.C. 1396r-1a
1920B . . . . .	42 U.S.C. 1396r-1b
1921 . . . . .	42 U.S.C. 1396r-2
1922 . . . . .	42 U.S.C. 1396r-3
1923 . . . . .	42 U.S.C. 1396r-4
1924 . . . . .	42 U.S.C. 1396r-5
1925 . . . . .	42 U.S.C. 1396r-6
1927 . . . . .	42 U.S.C. 1396r-8
1928 . . . . .	42 U.S.C. 1396s
1929 . . . . .	42 U.S.C. 1396t
1930 . . . . .	42 U.S.C. 1396u
1931 . . . . .	42 U.S.C. 1396u-1
1932 . . . . .	42 U.S.C. 1396u-2
1933 . . . . .	42 U.S.C. 1396u-3