

SECTION 2
Early and Periodic Screening, Diagnostic and Treatment (EPSDT) Services

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1 EPSDT Services

The Early and Periodic Screening, Diagnostic and Treatment (EPSDT) program, formerly known as Child Health Evaluation and Care (CHEC), is federally mandated, provides comprehensive and preventive health care services for children, and is an integral part of the Medicaid program. Medicaid members who are enrolled in Traditional Medicaid age birth through 20 may receive EPSDT services. Individuals aged 19 through 20 who are enrolled in Non-Traditional Medicaid do not qualify for EPSDT services.

There are three main components to EPSDT: Prevention, Outreach, and Expanded Services and are provided at no cost to Medicaid eligible children.

Medicaid encourages families to obtain EPSDT Services for children enrolled in Traditional Medicaid.

1 - 1 Prevention and Outreach

The families of Medicaid eligible children are encouraged to seek early and repeated well-child health care visits for their children. These visits should begin as early as possible, ideally at birth, and continue through the child's 20th birthday.

The Utah Department of Health contracts with [Local Health Departments](#) (LHD) to provide outreach services to families.

Children born to women enrolled in Medicaid become eligible for a Targeted Case Management Service focused on child development. You may contact the LHD in your area if you feel a child enrolled in Medicaid should receive or would benefit from Targeted Case Management Services. Refer to the [Targeted Case Management-Early Childhood \(ages 0-4\) Manual](#) for additional information.

Services provided through the LHDs include:

- Information to all EPSDT-eligible individuals under age 20, including adults who are pregnant, of all the EPSDT services available, such as age appropriate screenings, well child visits, and immunizations
- Provide or arrange screening services
- Arrange (through referral) for corrective treatment as determined by EPSDT screenings
- Missed appointment follow-up
- Information about transportation assistance to and from EPSDT eligible appointments

1 - 2 Expanded Services

When a Medicaid eligible member requires medically necessary services, those services may be covered by Medicaid. Necessary health care, diagnostic services, treatment or other measures described in [Section 1905 \(a\) of the Social Security Act](#) to correct or ameliorate defects, physical or mental illness or conditions discovered by screening services are available based on medical necessity. Prior authorization may be required before providing services. More information on expanded services is provided throughout this manual.

Individuals aged 19 through 20 who are enrolled in Non-Traditional Medicaid do not qualify for expanded benefits.

1 - 3 Definitions

Federal definitions for the EPSDT program are:

Early means as soon as possible in the child's life.

Periodic means at intervals established for screening by medical, dental and other health care experts to assure that disease or disability has not appeared since the child's last evaluation. The types of procedures performed and their frequency will depend on the child's age and health history.

Screening is the use of quick, simple procedures carried out among large groups of children to sort out apparently well children from those who may have a disease or abnormality and need more definite study of a possible physical, emotional or developmental problem.

Diagnosis is the determination of the nature or cause of physical or mental disease or abnormality through combined use of health history, physical and developmental examinations and laboratory tests and x-rays.

Treatment means physician or dentist services or any other type of medical care and/or services recognized under state law to prevent, correct or ameliorate disease or abnormalities detected by screening and diagnostic procedures.

1 - 4 Referrals

Medicaid must track the number of children referred for follow-up services. If you discover a problem(s) or condition(s) that requires follow-up, provide an appropriate referral to the specialty provider.

2 Covered Services

EPSDT covered services include screening, preventive, outreach, and expanded services to include diagnostic and medically necessary treatment.

Medicaid recommends [Bright Futures](#), as developed by the American Academy of Pediatrics, as a screening tool for children

Screening (periodic comprehensive child health assessments) are regularly scheduled examinations and evaluations of the general physical and mental health, growth, development, and nutritional status of infants, children, and youth that include all of the following:

- Comprehensive health and developmental history
- Comprehensive unclothed physical examination
- Appropriate vision testing
- Appropriate laboratory tests
- Dental screening services furnished by direct referral to a dentist for children beginning at 3 years of age
- Health Education

Each of these screening services is described more fully in the following sources [Bright Futures](#) and [Periodicity Schedule](#) provided by the American Academy of Pediatrics (AAP). Recommended

[Immunization Schedule for Children and Adolescents](#) are provided by the Centers for Disease Control and Prevention.

Lead Toxicity Screening

The Centers for Disease Control and Prevention and the American Academy of Pediatrics recommend a lead risk assessment and a blood lead level test for all Medicaid eligible children between the ages of 6 and 72 months. All children ages 6 to 72 months of age are considered at risk for lead poisoning and must be screened. Refer to the [Utah Lead Coalition](#) for current criteria information.

3 Expanded Services

Expanded EPSDT services include vision, dental, hearing, mental health services and may require prior authorization by Medicaid.

3 - 1 Vision Services

Vision services include diagnosis and treatment for defects in vision, including eyeglasses. When needed, refer the child to the appropriate specialist.

3.1.1 Corrective Lenses

Medical necessity is required for corrective lens coverage. Medical necessity includes a change in prescription or replacement due to normal lens wear. Corrective lenses must be suitable for indoor or outdoor, day or night use.

Lenses covered include single vision, bifocal, trifocal, with or without slab-off prism, in clear glass or plastic. If the prescription changes, the same frame must be used if possible.

Separate charges for glasses fitting are not reimbursable when the provider is supplying the frame and lenses. Fitting fees are included in the reimbursement rate for the provided items.

3.1.2 Frames

Medicaid provides one standard frame, plastic or metal. Frames must be reusable and if the lens prescription changes, the same frame must be used when possible. Medicaid reimburses one pair of eyeglasses every 12-month period.

If a member requires lenticular lenses; deluxe frames will be allowed with prior authorization.

3.1.3 Repairs

Medicaid will reimburse for repair or replacement of a damaged lens or frame.

3.1.4 Eyeglasses Replacement

Replacement eyeglasses are allowed for eligible members once every 12-month period. Prior authorization is required to replace frames sooner than 12 months; replacement lenses are covered and do not require prior authorization. If the lenses alone need replacing, the provider must use existing frames.

Prior authorization may be issued for a new pair of eyeglasses, even though 12 months have not passed since a member's last pair was dispensed when one or more of the following reasons for medical necessity are met:

- There is a change in correction of 0.5 diopters or greater in either sphere or cylinder power in either eye
- A comprehensive or intermediate vision examination shows that a change in eyeglasses is medically necessary
- A change in the recipient's head size warrants a new pair of eyeglasses
- The recipient has had an allergic reaction to the previous pair of eyeglasses
- The original pair is lost, broken, or irreparably damaged; the dispensing provider must obtain a written statement explaining this from the recipient (or the recipient's caretaker) with the prior authorization request

3.1.5 Contact Lenses

Contact lenses require prior authorization.

- Contact lenses may be covered under the following circumstances:
 - Visual acuity cannot be corrected to 20/70 in the better eye with glasses
 - The refractive error is greater than $\pm 8D$
 - An unusual eye disease or disorder exists that is not correctable with glasses
 - To correct aphakia, keratoconus, nystagmus, or severe corneal distortion
 - Other special medical conditions that medically require a contact lens
- Fitting contact lenses includes determining correction measurements, writing the prescription, fitting and follow-up care necessary for proper wear of the contact lens
 - Medicaid will not reimburse any additional office visits for any of these services
- Soft contact lenses may be approved when medically necessary because of a condition described in "A" above and for either circumstance below:
 - Prescribed by an ophthalmologist or optometrist as a "bandage" to treat eye disease or injury
 - Prescribed for a member who is unable to wear hard contacts due to the shape or surface of the eye and who is unable to obtain the necessary correction with glasses
- Gas permeable contact lenses may be approved when a specific medical need exists that precludes the use of glasses

3.1.6 Low Vision Aids

Low vision aids or materials may be covered. These items require prior authorization. Contact lenses are not covered for moderate visual improvement and/or cosmetic purposes.

3.1.7 Member chooses non-covered services or upgrades

- With few exceptions, a provider may not bill a Medicaid member, as the Medicaid payment is considered payment in full. Exceptions may include a member request for service that is not medically necessary and therefore not covered. Examples of services considered not medically necessary: more expensive frames, tinted lenses, lenses of special design.
- For a provider to bill the member the following conditions must be met. (See [Section I: General Information](#), Exceptions to Prohibition on Billing Members for additional information)

- The provider has an established policy for billing all Medicaid members for services not covered by a third party (The charge cannot be billed only to Medicaid members)
- The member is advised prior to receiving a non-covered service that Medicaid will not pay for the service
- The member agrees to be personally responsible for the payment
- The agreement is made in writing between the provider and the member which details the service and the amount to be paid by the member
- Unless all four conditions are met, the provider may not bill the member for the non-covered service. Further, the provider may not “hold” the member's Medicaid card as guarantee of payment, nor may any other restrictions be placed upon the member.
- If providing upgraded services such as more expensive frames, tinted lenses, or lenses of special design, bill the covered code and charges on the first line. On the second line, bill the non-covered code, including the modifier “GX” (HCPCS “GX” modifier description: Notice of liability issued, voluntary under payer policy) and the charges on the second line. This indicates that the member has signed a memo of understanding of the payment responsibility for the upgrade(s). The code with the GX modifier will be non-payable. The memo of understanding must be kept in the provider’s medical record for the member.
- The amount paid by the member is calculated by taking the difference between the usual and customary charge for the more expensive item and the usual and customary charge for the covered item. For example, if the usual and customary charge for the basic frame were \$35 and the member wanted frames that were presently advertised for \$50, the member would be responsible to pay an additional \$15. Remember, because Medicaid pays \$27.61 for the \$35 basic frame, the provider accepts this as payment in full and cannot bill the member for the \$7.39 difference.

3.1.8 Non-covered Services

The following services are not covered by Medicaid:

- Additional glasses, such as reading glasses, safety glasses, distance glasses, or “spare glasses”
- Extended wear contact lenses
- Contact lenses for moderate visual improvement and/or cosmetic purposes
- Sunglasses, tints, or any other mechanism such as light-sensitive lenses that “darken” or photo grey lenses
- Oversized, exclusive, or specially designed lenses
- Special cataract lenses, unless medically necessary. Only clinical cataract lenses are covered.
- No-line bifocal lenses and no-line trifocal lenses
- Replacement of glasses that are broken or lost due to abuse and neglect of the member
- Repairs due to member neglect or abuse
- Medications dispensed in an office
- Screening examination to determine if member has an eye problem
- Corneal Topography
 - With a non-covered service (e.g. radial keratotomy, Lasix eye surgery)
 - As a screening examination
 - Separate from evaluation & management ophthalmological services
 - Optical Coherence Tomography (OCT) (An ultrasonic method to evaluate ocular structures which is considered investigational)

3 - 2 Dental Services

Every child should begin to receive oral health risk assessments by six months of age by a pediatrician or other qualified pediatric health care provider. Dental services for children, at a minimum, include preventive dental services such as preventive dental examinations, prophylaxis, topical fluoride applications, and appropriate prescriptions for fluoride supplements, fluoride treatments and sealants. In addition, the following services are included: relief of pain and infections, restoration of teeth and maintenance of oral health. Orthodontic Treatment is provided in cases of severe malocclusions and requires prior authorization.

See the [Dental, Oral Maxillofacial, and Orthodontia Services](#) and the [Coverage and Reimbursement Code Lookup](#) tool for additional coverage information.

Refer the child to a dentist as follows:

- Make the initial referral by six months of age, if determined necessary by a pediatrician, and yearly thereafter
- Make the referral if the child is at least four years and has not had a complete dental examination by a dentist in the past 12 months
- Make the referral at any age if the oral inspection reveals cavities, infection, or significant abnormality

3.2.1 Recommended Dental Services

Fluoride varnish reduces the incidence of dental caries. Fluoride varnish minimizes the risk of inadvertent fluoride consumption and is easy to use on very young children. It forms a deposit on the dental enamel that slowly releases a high concentration of fluoride ions into the dental enamel. It is effective in preventing tooth decay and remineralizes tooth damage caused by the decaying process. Fluoride varnish may be applied to a child's teeth at regular 4 to 6 month intervals starting with primary eruption and continuing through age 4.

3.2.2 Well-child (EPSDT) Procedure Codes for Fluoride Varnish

Medicaid will pay for application of dental fluoride varnish as an optional service for children birth through 4 years as part of a well-child exam. Claims for the application of dental varnish must be submitted using the appropriate CPT code (see section 4-2 for a list of the codes) for the corresponding visit and the CPT code 99188 to indicate the application of fluoride varnish during the visit. For more information, training, or technical advice on the application of the varnish, contact the Oral Health Program at the Utah Department of Health (801) 273-2995. For more information related to claims, payments, or billing codes contact Medicaid Information at (801) 538-6155.

Note: [Recommended Dental Periodicity Schedule](#), is a quick summary of EPSDT dental periodicity requirements. The schedule has been adopted from the Academy of Pediatric Dentistry's recommendations for dental services for the target population (age 0-21) of children. This schedule is provided as a tool and is not intended to replace material in this manual.

3-3 Audiology Services

Audiology services are a covered program for members eligible under EPSDT. Audiology services must have a physician referral, be pre-authorized (as applicable), and be provided by an audiologist. Physician oversight includes:

- Total medical care of each audiology patient is under the direction of a physician
- The provider reviews the plan of care and the results of treatment as often as the patient's condition requires
 - If in their professional judgment, no progress is shown, the provider is responsible for discontinuing treatment and notifying the physician of treatment discontinuance
- The expectation is that services are delivered in an efficient and economical manner and are safeguarded against unnecessary, unreasonable, or inappropriate use

Audiology services include preventive care, screening, evaluation, diagnostic testing, hearing aid evaluation, and prescription for a hearing aid, ear mold services, fitting, orientation and follow-up. A hearing aid battery provision is included in these services. Audiologic habilitation includes, but is not limited to speech, hearing, and gestural communication.

Medicaid reimburses two primary services and one subsequent service for Medicaid members: a diagnostic examination, an assessment for a hearing aid(s) and, when appropriate, a hearing aid or assistive listening device. Medicaid also reimburses repairs on hearing aids.

Diagnostic audiology evaluations require a written physician's order and include procedures that may be used for a hearing aid assessment and any other diagnostic tests appropriate for the specific diagnosis as ordered by the physician.

Hearing screening for newborns is a covered service. For more information on newborn hearing screening refer to [Utah Administrative Code R398-2, Newborn Hearing Screening](#) and the [Utah Department of Health Early Hearing Detection and Intervention Program](#). For specific code coverage refer to the [Coverage and Reimbursement Code Lookup](#).

3.3.1 Hearing Aids

Hearing aids require prior authorization. If a recommendation for a hearing aid assessment is made, a written physician's referral or request is required. If subsequent hearing testing shows a change in the hearing thresholds or the need for a new hearing aid, then medical clearance must be obtained before proceeding with the hearing aid refitting. The hearing aid may be provided by an audiologist or by a provider of hearing aid supplies. All services, including conformity evaluation and initial ear molds, are included in each rate to cover a period of 12 months.

- Hearing aids must be guaranteed by the manufacturer for a period of at least one year
- The initial ear mold, fitting of the hearing aid on the recipient, and necessary follow-up procedures (i.e. conformity evaluation, counseling, adjustments, testing batteries, etc.) are part of the global rate and will not be reimbursed separately
 - The global rate covers a period of twelve months
- If a follow-up examination results in a recommendation for a different model of hearing aid, the original aid must be exchanged for another aid within the 60 days allowed by retailers
 - No rental may be charged
- The provider must accept the return of a new hearing aid within 60 days if the physician or audiologist determines that the hearing aid does not meet specifications
- Services requested for patients who reside in an ICF/ID facility are the responsibility of the facility under "active treatment" regulation

- Exception: This does not include the provision of the hearing aid appliance which may be billed separately to Medicaid
- The physician's statement must be retained on file by the provider of the hearing aid for a period of three years
- Hearing aids may be replaced every five years when medically appropriate
 - Exceptions may be made for unusual circumstances, e.g., accident, surgery, or disease

3.3.2 Replacement

Hearing aid replacement is authorized when medically necessary at an interval of three years for EPSDT-eligible members. When requesting a replacement hearing aid, a new medical examination, referral letter, and audiology evaluation is required. Documentation showing the Manufacturer Suggested Retail Price (MSRP) must be submitted with the prior authorization request.

3.3.3 Repair

Hearing aid repairs and related services do not require prior authorization.

- Repairs over \$15.00 must be itemized
- Medicaid will only reimburse the actual cost of the parts
- Medicaid reimburses using code V5014 for hearing aid repairs
- If the repair is sent out of a vendor's facility for repair, the vendor will be reimbursed for the manufacturer's invoice plus an additional \$15
- When billing, attach a copy of the manufacturer's original invoice to the request
- If the repair is completed by the vendor directly, the vendor will be reimbursed for the vendor's invoice which must include the cost for time and parts, plus an additional \$15
- Hearing aid repairs are only available to EPSDT eligible members and pregnant women

3.3.4 Rental

Prior authorization is required for hearing aid rental. If a hearing aid must be sent away for repair Medicaid will pay for a rental hearing aid if a recipient requires a "loaner" hearing aid.

3.3.5 Assistive Listening Device

Assistive listening devices require prior authorization. The hearing loss criteria are the same as that for hearing aids. This device can be provided in lieu of a hearing aid for clients who are not capable of adjusting to a hearing aid. If the client meets the hearing loss criteria, the audiologist shall look at various facts including the client's ability to care for hearing aids, whether the client will wear the hearing aid, whether the client desires a hearing aid, and what are the expected results, in order to determine whether a hearing aid or an assistive listening device would be the most appropriate item, to meet the hearing needs of the client.

3.3.6 Dispensing Fees

With prior authorization, a dispensing fee can be billed once per hearing aid for the operational lifetime of that hearing aid.

Dispensing fee includes:

- Adjusting the hearing aid to the recipient, including necessary programming on digital and digitally programmable hearing aids
- Instructing and counseling the recipient on use and care of the hearing aid
- Fitting and modifications of the hearing aid
- Freight, postage, delivery of the hearing aid
- Maintenance, cleaning and servicing to be provided for the first year of ownership

3.3.7 Prior Authorization

To receive prior authorization all the following are required for EPSDT eligible members:

- A physician's order stating the patient has been medically cleared for hearing aid use
 - Retained in the patient's file
- The results of a comprehensive audiometric exam performed by the audiologist to identify the kind of hearing loss (i.e. conductive loss, sensorineural loss, or mixed loss), speech testing to include the speech reception thresholds and speech discrimination scores, and the pure-tone average
- The kind of hearing loss, conductive loss, sensory-neuro loss, or mixed
- The type of hearing aid requested; monaural or binaural, and the respective code
- An audiogram or form that reports the hearing evaluation test or decibel loss will include for both right and left ears: Hearing thresholds at 250, 500, 1000, 2000, 4000 and 8000 Hz
- Final unaltered purchase invoice of the hearing aid(s) requested
- The high frequency pure-tone average
- If the hearing test shows an average hearing loss in one ear of 30 dB or greater, based on a high frequency PTA specially calculated for frequencies 1000, 2000, and 4000 hertz for that ear, a monaural aid may be authorized
- Binaural hearing aids are reimbursed only under one of two circumstances:
 - Must be verified with an average hearing loss of 25 dBs, based on a high frequency PTA specially calculated for frequencies 1000, 2000, and 4000 in both ears
 - The recipient is blind, and a monaural hearing aid may be contraindicate

Note: A binaural hearing aid is one unit for billing purposes

Additional information for EPSDT Eligible Members (18 years and older):

- If the hearing test shows an average hearing loss in one ear of 35 dB or greater, based on the standard PTA (500, 1000, 2000 hertz) for that ear, a monaural aid may be authorized
- Binaural hearing aids are reimbursed only under one of two circumstances:
 - Must be verified with an average hearing loss of 30 dBs based on the standard PTA for both ears
 - The recipient is blind, and a monaural hearing aid may be contraindicated

3.3.8 Brain Stem Testing

When a child cannot be tested by normal audiometric means, generally an Audiological Brain Response (ABR) is administered. This test measures responses in the 2000-4000 Hertz range.

If the ABR results are abnormal or show no response, the results of an Otoacoustic Emissions test (Newborn hearing test) and a Visual Response Audiometry test (or other similar conditioned response

audiometry test) will be required to confirm the results of the ABR. All tests must confirm the need for amplification.

3.3.9 Newborn screening

Screening for newborn babies, as authorized by [Rule R398-2. Newborn Hearing Screening: Early Hearing Detection and Intervention \(EHDI\) Program.](#), will be reimbursed by the following means:

- If the hospital performing the newborn delivery is a DRG hospital, the auditory screening is included in the DRG and the audiologist is reimbursed by the hospital from the DRG funds paid by Medicaid
- If the hospital performing the newborn delivery is a non-DRG hospital or the delivery occurs in a nonhospital setting, the audiologists may bill Medicaid for the auditory screening
- If the screening does not take place at birth and the infant is screened at a subsequent date, the audiologist may bill Medicaid for the auditory screening

3 - 4 Speech – Language Pathology (SLP) Services

Services include examination, diagnosis, and treatment of speech/ communication disabilities and related factors of individuals with certain voice, speech, hearing, and language disorders. These services treat problems associated with accident, injury, illness, or birth defect. Nonorganic or organically based SLP articulatory deviations, voice disorders, language impairments, or dysfluencies may be included in the treatment plan in some specific instances.

SLP therapy evaluation should consider audiological issues and other physical (organic) conditions restricting proper speech and language development. These must be addressed in a comprehensive treatment plan which includes SLP therapy. SLP therapy without such a plan may be denied until a comprehensive plan is documented and submitted for review.

SLP therapy services must have a physician referral, be pre-authorized (as applicable), and be provided by a speech-language pathologist.

3.4.1 SLP Evaluation

EPSDT eligible members are allowed one speech evaluation per year.

3.4.2 Covered SLP Services

State funds other than Medicaid, support speech and language therapy through Early Intervention for ages 0 to 3 years.

The goal is to help parents prepare their child for preschool and kindergarten if there is a speech or language disorder present. The State Office of Education, not Medicaid, funds speech and language services provided in the education system for children from preschool (age 3 years) through grade 12.

- Services for children ages 2 years through 5 years are covered, if the child's speech or language deficit is at, or greater than one and one-half standard deviations below the mean as measured by an age appropriate standardized test for articulation, phonology, fluency or language OR if using percentile score is at or below the 7th percentile. One and one-half standard deviations below the mean equals a standard score of 78

- Services for children ages 6 years through 20 years are available through the educational system, but additional Medicaid services may be approved if the child's speech or language deficit is at, or greater than two standard deviations below the mean as measured by an age appropriate standardized test for articulation, phonology, fluency or language OR if using percentile score is at or below the 2nd percentile. Two standard deviations below the mean equals a standard score of 70
- Services for children under age 2 are not covered unless a specific medical diagnosis and the documentation supports the need and efficacy of early intervention for speech therapy. There must be a medical reason requiring such early intervention. The criteria found in the first bullet point (ages 2-5 years) applies if testing is possible
- Services for voice anomalies such as pitch, tone, or quality, are limited to velopharyngeal inadequacies due to cleft palate, submucous cleft palate, congenital short palate, palatopharyngeal paresis/paralysis, neuromuscular diseases (myasthenia gravis, multiple sclerosis, ALS, etc.)
- Services for voice disturbances related to vocal cord pathology or vocal cord dysfunctions are limited to 5 visits. This includes vocal cord nodules, polyps, web, mucosal edema, or granulomatosis or vocal cord dysfunctions of paralysis/paresis, hyper and hypokinesis, laryngeal dystonia, or paradoxical vocal fold dysfunction
- Therapeutic services for the use of a speech generating device are covered
- All therapeutic services are limited to a combined total of 24 sessions in a 6-month period

3.4.3 Plan of care required

A written plan of care established by the speech-language pathologist is required. The plan of care must include:

- Patient information and history
- Current medical findings
- Diagnosis
- Previous treatment (if applicable)
- Planned treatment
- Anticipated goals
- The type, amount, frequency and duration of the services to be rendered
- Scores of appropriate tests that measure the disability or dysfunction must be submitted with the plan of care annually

3.4.4 Speech Augmentative Communication Devices

Speech augmentative communication devices are covered in accordance with the [Coverage and Reimbursement Code Lookup](#).

3.4.5 Voice Prosthetics and Voice Amplifiers

Voice Prosthetics and Voice Amplifiers are covered in accordance with the [Coverage and Reimbursement Code Lookup](#).

A speech-language pathologist may provide necessary training for utilization of the device. The regular speech therapy codes must be used.

3.4.6 Medical Necessity

Under State law, speech-language services may not be considered medically necessary if an EPSDT eligible member can receive services funded by the State Office of Education.

3.4.7 Limitations

These services are limited as described below.

- Home health speech therapy, unless the recipient is unable to leave the home for outpatient speech therapy
- Communication disabilities solely associated with behavioral, learning, and/or psychological disorders, unless documented as part of a comprehensive medical treatment plan
- Treatment for clients who have reached maximum potential for improvement or who have achieved the stated goals, or now test above the stated threshold requirements for treatment
- Treatment for CVA or TBI which begins more than six months after onset

3.4.8 Non-Covered

The following services are not Medicaid benefits, except when related to accident, illness, birth defect, or injury:

- Recipients with no documented evidence of capability or measurable improvement
- Residents of an Intermediate Care Facility for Persons with Intellectual Disabilities (ICF/ID) (included in the per diem resident rate)
- Non-diagnostic, non-therapeutic, routine, repetitive or reinforcing procedures, such as practicing word drills or using a communication board, such as a PECS, or picture board or other procedures that may be carried out effectively by the patient, family, or care givers
- Continued training beyond the initial instruction to use a communication board, such as a PECS, or picture board
- Self-correcting dysfunctions that are within normal limits for the recipient's age. For example: slow speech development, developmental dysfluencies, or developmental articulation errors
- Dysfluencies such as stuttering or stammering or rhythm abnormalities
- Articulation problems, such as "lispings" or the inability to provide certain consonants

3-5 Mental Health Services

Services that support young children's healthy mental development can reduce the prevalence of developmental and behavioral disorders which have high costs and long-term consequences for health, education, child welfare, and juvenile justice systems. Broadly defined, screening is the process by which a large number of asymptomatic individuals are evaluated for the presence of a particular trait that may be indicative of a behavioral developmental issue.

Medicaid recommends [Bright Futures](#), as developed by the American Academy of Pediatrics, as a screening tool for children

Screening accompanied by referral and intervention protocols can play an important role in linking children with and at-risk for developmental problems with appropriate interventions.

Medicaid encourages providers to refer children with suspected mental health needs for mental health assessment.

Refer the child to the mental health provider listed on the Medicaid Identification Card. If no provider is listed on the Medicaid Card, refer the child to a Medicaid Mental Health Provider in the child's home area. Mental Health Services, at a minimum, include diagnosis and treatment for mental health conditions.

Refer to the [Rehabilitative Mental Health and Substance Use Disorder Services Manual](#) and the [Coverage and Reimbursement Code Lookup](#) tool for policy on covered mental health services.

3.5.1 Maternal Depression Screening

Maternal depression can have a strong impact on parenting and child outcomes, primary care health providers can contribute to their pediatric patients' health and support by screening and assisting mothers with referrals for depression.

Medicaid recommends [Bright Futures](#), as developed by the American Academy of Pediatrics, as a screening tool for children

Screening accompanied by referral and intervention protocols play an important role in linking depressed mothers with appropriate interventions. Medicaid encourages providers to refer depressed mothers with suspected mental health needs for mental health assessments.

Refer the child's mother to the mental health provider listed on the Medicaid Identification Card. If no provider is listed on the Medicaid Card, refer the child's mother to a Medicaid Mental Health Provider in the child's home area. Mental Health Services, at a minimum, include diagnosis and treatment for mental health conditions. Refer to the [Rehabilitative Mental Health and Substance Use Disorder Services Manual](#) and the [Coverage and Reimbursement Code Lookup](#) tool for policy on covered services.

3-6 Chiropractic Services

Coverage of chiropractic service is limited to spinal manipulation. Chiropractors performing manual manipulation of the spine may use manual devices, however, no additional payment is available for use of the device, nor does Medicaid recognize an extra charge for the device itself. No other diagnostic or therapeutic service furnished by a chiropractor or under the chiropractor's order is covered.

Specific coverage on CPT® or HCPCS® codes may be found in the Utah Medicaid [Coverage and Reimbursement Code Lookup](#).

3-7 Inpatient Intensive Physical Rehabilitation Services

EPSDT eligible members with chronic conditions may be considered for age appropriate developmental training.

3-8 Medical Supplies and Durable Medical Equipment (DME)

The EPSDT program may approve medically necessary medical supplies and DME for children enrolled in Traditional Medicaid and are age birth through twenty.

3-8.1 Donor Human Milk

Medicaid coverage for donor human milk applies to members residing in a home setting. The provider must be a donor human milk bank certified by the [Human Milk Bank Association of North America](#) and enrolled as a Utah Medicaid provider.

All the following criteria must be met:

- Member is Medicaid eligible and age birth through 11 months
- The requesting prescriber is the infant's treating practitioner
- Completed feeding trial
- The requesting prescriber has addressed with the parent or guardian the benefits and risks of using donated milk. Refer to the FDA for additional information on the [Use of Donor Human Milk](#)
- The prescriber has given the parent or guardian information concerning donor screening, pasteurization, milk storage, and transport of the donated milk
- An informed consent signed and dated by the parent or guardian, outlining the risks and benefits using banked donor human milk
- Prior Authorization obtained
 - The request must be resubmitted every 180 days
- To request a PA, the infant's treating physician will submit:
 - Request for [Prior Authorization Form](#)
 - [Donor Human Milk Request Form](#)
 - Documentation supporting the finding that donated human breast milk is medically necessary for the intended recipient and why the mother cannot supply the breast milk

3-8.2 Oral or Tube Supplemental Nutrition and Total Oral Nutrition:

Total oral nutrition and supplemental enteral nutrition (oral or tube) for EPSDT eligible members receiving less than 90% of their daily nutritional intake via tube feed is a covered benefit if the member is in one of the following categories and has one or more of the following medical conditions:

- The member's nutritional needs exceed the [Utah Women, Infants, and Children Program](#) (WIC) programs monthly allotment, OR
- The member's nutritional needs cannot be met by WIC, OR
- The member is ineligible for WIC (age 5 or older), OR
- The member is awaiting WIC AND
- The member has one or more of the following medical conditions:
 - Acquired Immune Deficiency Syndrome
 - Malnutrition/Malabsorption because of a stated primary diagnosed disease and be in a wasting state
 - Have a Weight for Length (WFL) <=5th percentile for 3 years of age or under
 - Body Mass Index (BMI) <=5th percentile (ages 4-17)
 - BMI <=18.5 percentile (ages 18-20)
 - BMI <=25 percentile with an unintentional weight loss of five percent in one month, seven and a half percent in three months, or 10 percent in six months
 - Metabolic Disorders requiring a specialized nutrition product
 - Cancer
 - Receiving chemotherapy and/or radiation therapy
 - Up to 3 months following completion of chemotherapy and/or radiation therapy

- Chronic Renal Failure
- Decubitus Pressure Ulcers
 - Stage three or greater
 - Stage two with documentation that member is malnourished
- Maintenance patient with an increase of less than 10 BMI percentile points or an increase of less than 2 BMI in the past year
- Failure to Thrive and calorie packing options not available or failed attempt and inadequate rate of growth or weight gain

3-8.3 Apnea Monitor

Infant apnea/bradycardia monitors are supplied under contract with [Apria Healthcare](#)® (1-888-492-7742). This is a carve-out service and applies to fee-for-service and managed care plan members.

3-8.4 Non-covered

- Enteral Formula is not covered for members under one year of age, as most enteral products are a breast milk substitutes
- Disposable incontinence supplies are not covered for normal infant use

3-9 Expanded Services: Other Necessary Health Care

Medicaid does not reimburse non-covered procedures. However, other necessary health care, diagnostic services, treatment and other measures described in [Section 1905 \(a\) of the Social Security Act](#) to correct or ameliorate defects, physical or mental illness, or conditions discovered by the screening services are available based on medical necessity. Such exceptions are considered through the prior authorization process.

Prior authorization confirms services requested are medically necessary, conform to commonly accepted medical standards, and less costly or more conservative alternative treatments have been considered.

Medicaid prior authorization requirements apply only for services to be provided for an EPSDT eligible member not enrolled in a managed care plan.

The prior authorization process described in this chapter applies for services that may be covered directly by Medicaid because the services are not included in a contract with a managed care plan. For more information about the Prior Authorization Process, please refer to [Section I: General Information](#), Chapter 10 Prior Authorization.

3-8.1 Prior Authorization

Coverage may be available for EPSDT eligible members when a service is not covered by Medicaid for an adult. To obtain prior authorization, the provider must complete a current copy of the appropriate prior authorization request form and submit it, with all required documentation, to the Prior Authorization Unit at the Division of Medicaid and Health Financing. The appropriate forms are found at [General PA Forms or Pharmacy Criteria Forms](#).

Prior authorization requests for EPSDT services must be in writing and include all applicable information listed below:

- Estimated cost for the service or item
- Photocopy of any durable medical equipment item(s) requested
- Current comprehensive evaluation of the child's condition, completed by the appropriate therapist, that includes the diagnosis, general medical history, therapy treatment history, age, height, weight, capabilities, prognosis, specific limitations, and the purpose for any durable medical equipment that is requested
- Letter from the physician describing medical necessity and including the diagnosis, the medical reason for the request, the medical condition that justifies the request, and the portion of the medical history that applies to the specific request
 - The letter must be patient specific, indicate the reasons the physician is recommending the service or equipment, and whether the service or equipment would contribute to preventing a future medical condition or hospitalization
- All providers involved in the diagnosis, evaluation or treatment of the patient, should communicate directly and work together as a team to evaluate the most appropriate services for the child

When prior authorization is required for a health care service, the provider must obtain approval from Medicaid before service is rendered to unless the program specific Section of the provider manual states that there are exceptions to obtaining authorization prior to service delivery. Medicaid can pay for services only if all conditions of coverage have been met, including but not limited to, the requirement for prior authorization. Failure to obtain prior authorization may result in a denial of payment. Providers are responsible for determining whether prior authorization is required.

When a prior authorization request is submitted without complete documentation, the request is returned without processing. Medicaid returns the request and indicates what additional documentation is required before the request can be reviewed to determine medical necessity. A returned request is not a denial and has not accrued hearing rights. When a prior authorization request is returned for lack of documentation, the provider is required to resubmit the entire request including the additional documentation. Upon receipt of the resubmitted request, Medicaid staff reviews the PA request to determine if the service is covered by Medicaid and if the service is medically necessary. The date in which a complete request, with all necessary supporting documentation, is received will be the date posted for the PA request.

When a prior authorization request is denied, Medicaid sends a written notice of decision to the member, and a copy to the provider. Either or both may appeal the denial.

Medicaid will make the determination of medical necessity on a case-by-case basis after considering input from the EPSDT committee.

Prior Authorization Submission Methods

FAX Requests:

FAX the PA request to the appropriate number listed on the applicable prior authorization request form. The prior authorization request forms are found at <https://medicaid.utah.gov/prior-authorization>, General PA Forms or Pharmacy Criteria Forms.

Mail PA requests to:

Medicaid Prior Authorization Unit
P. O. Box 143111
Salt Lake City, UT 84114-3111

Telephone Submission:

When policy permits, submit a request by calling:

(801) 538-6155 or

1(800) 662-9651

Select option 3, option 3 and then select the appropriate program.

Medicaid PA unit hours are:

M, T, W, F, 8:00 a.m. to 5:00 p.m.

Thursday 11:00 a.m. to 5:00 p.m.

EPSDT

4 Reimbursement

EPSDT screening fee includes payment for all components of the EPSDT Screening. Additional services, such as administration of immunizations, laboratory test and other diagnostic and treatment services, may be billed in addition to the EPSDT screening. Reimbursement for these services for a child enrolled in a managed care plan is based on the provider's agreement with the managed care plan. Reimbursement for oral health or dental services for a child enrolled in a dental managed care plan is based on the provider's agreement with the managed care plan.

4 - 1 Billing for EPSDT Exams

Submit claims for the EPSDT exam and any additional services to the EPSDT population the same as any other health care claim.

4 - 2 Instructions for Entering Procedure Code When Billing for a EPSDT Exam/Service

To report an EPSDT screening, enter the appropriate CPT procedure code (and modifier if needed) listed below. Refer to [Section I: General Information](#), Chapter 11 Billing Medicaid, for billing instructions.

Preventive Medicine Services

New Patient

99381 – Initial comprehensive preventive medicine evaluation and management of an individual including an age and gender appropriate history, examination, counseling/anticipatory guidance/risk factor reduction interventions, and the ordering of laboratory/diagnostic procedures, new patient; infant (age younger than 1 year)

99382 – Initial comprehensive preventive medicine evaluation and management of an individual including an age and gender appropriate history, examination, counseling/anticipatory guidance/risk factor reduction interventions, and the ordering of laboratory/diagnostic procedures, new patient; early childhood (age 1 through 4 years)

99383 – Initial comprehensive preventive medicine evaluation and management of an individual including an age and gender appropriate history, examination, counseling/anticipatory guidance/risk

factor reduction interventions, and the ordering of laboratory/diagnostic procedures, new patient; late childhood (age 5 through 11 years)

99384 – Initial comprehensive preventive medicine evaluation and management of an individual including an age and gender appropriate history, examination, counseling/anticipatory guidance/risk factor reduction interventions, and the ordering of laboratory/diagnostic procedures, new patient; adolescent (age 12 through 17 years)

99385 – Initial comprehensive preventive medicine evaluation and management of an individual including an age and gender appropriate history, examination, counseling/anticipatory guidance/risk factor reduction interventions, and the ordering of laboratory/diagnostic procedures, new patient; (18 through 20 years – EPSDT specific coverage)

Established Patient

99391 – Periodic comprehensive preventive medicine reevaluation and management of an individual including an age and gender appropriate history, examination, counseling/anticipatory guidance/risk factor reduction interventions, and the ordering of laboratory/diagnostic procedures, established patient; infant (age younger than 1 year)

99392 – Periodic comprehensive preventive medicine reevaluation and management of an individual including an age and gender appropriate history, examination, counseling/anticipatory guidance/risk factor reduction interventions, and the ordering of laboratory/diagnostic procedures, established patient; early childhood (age 1 through 4 years)

99393 – Periodic comprehensive preventive medicine reevaluation and management of an individual including an age and gender appropriate history, examination, counseling/anticipatory guidance/risk factor reduction interventions, and the ordering of laboratory/diagnostic procedures, established patient; late childhood (age 5 through 11 years)

99394 – Periodic comprehensive preventive medicine reevaluation and management of an individual including an age and gender appropriate history, examination, counseling/anticipatory guidance/risk factor reduction interventions, and the ordering of laboratory/diagnostic procedures, established patient; adolescent (age 12 through 17 years)

99395 – Periodic comprehensive preventive medicine reevaluation and management of an individual including an age and gender appropriate history, examination, counseling/anticipatory guidance/risk factor reduction interventions, and the ordering of laboratory/diagnostic procedures, established patient; (18 through 20 years – EPSDT specific coverage)

Other

99460 – initial hospital or birthing center care, per day, for evaluation and management of normal newborn infant

99461 – initial care, per day, for evaluation and management of normal newborn infant seen in other than hospital or birthing center

99462 - Subsequent hospital care, per day, for evaluation and management of normal newborn

99463 - initial hospital or birthing center care, per day, for evaluation and management of normal newborn infant admitted and discharged on the same day

While these CPT codes refer to a healthy child, we encourage you to use these codes each time you complete an EPSDT screening even if the child presents with a chronic illness and/or other health problems.

4 - 3 Children Enrolled in Managed Care Health Plans

Information on billing and prior authorization applies to children not enrolled in a managed care plan. To verify the child’s enrollment, use the [Eligibility Lookup Tool](#), EDI transaction ASC X12N, 270/271 Eligibility Inquiry/Response, *AccessNow*, or call Medicaid Information (801) 538-6155 to obtain the information.

Children enrolled in health plans must also receive EPSDT screening services. However, billing and authorization for expanded services must be obtained through the plan listed on the child’s card. Children enrolled in an oral health or dental managed care plan must receive EPSDT oral health services from a provider contracted with that plan. The plan is listed on the Medicaid card.

5 Local Health Departments (LHD)

<i>Bear River Health Department</i> 655 East 1300 North Logan, UT 84341-2570 Office: 435 792-6541 Office Fax: 435 792-6600	<i>Central Utah Health Department</i> 70 Westview Drive Richfield, UT 84701-1868 Office: 435 896-5451, ext. 322 Office Fax: 435 896-4353
<i>Davis County Health Department</i> 22 S. State Street Clearfield, UT 84015-1043 Office: 801 525-5202 Office Fax: 801 525-5210	<i>Salt Lake County Health Department</i> 2001 South State Street, S3-700 PO Box 144575, Salt Lake City, UT 84114-4575 Office: 385 468-4150 Office Fax: 385 468-4109
<i>San Juan Health Department</i> 196 East Center Blanding, UT 84511 Office: 435 678-2723 Office Fax: 435 678-3309	<i>Southeast Health Department</i> 28 South 100 East Price, UT 84501-3002 Office: 435 637-3671 Office Fax: 435 637-1933
<i>Southwest Health Department</i> 620 South 400 East #400 St. George, UT 84770 Office: 435 986-2588 Office Fax: 435 628-6425	<i>Summit County Health Department</i> 650 Round Valley Dr., Suite 100 Park City, UT 84060 Office: 435 333-1504 Office Fax: 435 333-1580
<i>Tri-County Health Department</i> 133 South 500 East Vernal, UT 840787-2728 Office: 435 247- Office Fax: 435 781-0536	<i>Utah County Health Department</i> 151 S University Ave. #1610 Provo, UT 84601 Office: 801 851-7050 Office Fax: 801 851-7055
<i>Wasatch County Health Department</i> 55 South 500 West Heber City, UT 84032-1918	<i>Weber Morgan Health Department</i> 477 23rd Street Ogden, UT 84401-1507

Office: 435 657-3257 Office Fax: 435 654-2705	Office: 801 399-7235 Office Fax: 801 399-7256
<u>Tooele County Health Department</u> 151 North Main Street Tooele, UT 84074-2141 Office: 435 277-2303	

6 Resource Table

<i>For information regarding:</i>	
Administrative Rules	Utah Administrative Code Table of Contents Dental, Oral and Maxillofacial Surgeons and Orthodontia. R414-49. Medicaid Policy for Experimental, Investigational or Unproven Medical Practices. R414-1A. Transplant Services Standards. R414-10A.
General information including: Billing Fee for Service and Managed Care Member Eligibility Prior Authorization Provider Participation	Section I: General Information Claims Managed Care: Accountable Care Organizations Utah Medicaid Prior Authorization <i>Administrative Rules</i> Eligibility Requirements. R414-302. Medicaid General Provisions. R414-301. Program Benefits and Date of Eligibility. R414-306. Utah Medicaid Program. R414-1.
Information including: Anesthesia Fee Resources Coverage and Reimbursement Resources Procedure codes with accompanying criteria and limitations National Correct Coding Initiative	Bureau of Coverage and Reimbursement Policy Coverage and Reimbursement Code Lookup The National Correct Coding Initiative in Medicaid
Information including policy and rule updates: Medicaid Information Bulletins (Issued Quarterly in January, April, July, and October) Medicaid Provider Manuals Utah State Bulletin (Issued on the 1 st and 15 th of each month)	Utah Medicaid Official Publications Utah State Bulletin
Patient (Member) Eligibility Lookup Tool	Eligibility Lookup Tool
Prior Authorization	Prior Authorization Form Utah Medicaid Prior Authorization
Provider Portal Access	Provider Portal Access
Provider Training	Utah Medicaid Provider Training
Other	Bright Futures Periodicity Schedule Immunization Schedule for Children and Adolescents

	Targeted Case Management-Early Childhood (ages 0-4) Manual Baby Your Baby CDC Vaccines for Children Program. Dental, Oral Maxillofacial, And Orthodontia Provider Manual Hospice Provider Manual Medicaid.gov Rehabilitative Mental Health And Substance Use Disorder Services Provider Manual RHC-FQHC Provider Manual Women, Infants and Children (WIC) Utah Lead Coalition Appendix A, Child Health Evaluation and Care Recommended Dental Periodicity Schedule
References including: Social Security Act Code of Federal Regulations	Section 1905 (a) of the Social Security Act Title 42 → Chapter IV → Subchapter C → Part 441 → Subpart B