Bill No. <u>CS/HBs 1927 & 961, 1st Eng.</u>

Amendment No. ____

| | CHAMBER ACTION |
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| | Senate <u>House</u> |
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| 11 | Senators Casas and Klein moved the following amendment: |
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| 13 | Senate Amendment (with title amendment) |
| 14 | On page 10, between lines 26 and 27, |
| 15 | |
| 16 | insert: |
| 17 | Section 9. Subsections (4) and (7) of section 409.910, |
| 18 | Florida Statutes, 1998 Supplement, are amended to read: |
| 19 | 409.910 Responsibility for payments on behalf of |
| 20 | Medicaid-eligible persons when other parties are liable |
| 21 | (4) After the department has provided medical |
| 22 | assistance under the Medicaid program, it shall seek recovery |
| 23 | of reimbursement from third-party benefits to the limit of |
| 24 | legal liability and for the full amount of third-party |
| 25 | benefits, but not in excess of the amount of medical |
| 26 | assistance paid by Medicaid, as to: |
| 27 | (a) Claims for which the department has a waiver |
| 28 | pursuant to federal law; or |
| 29 | (b) Situations in which the department learns of the |
| 30 | existence of a liable third party or in which third-party |
| 31 | benefits are discovered or become available after medical |
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Bill No. CS/HBs 1927 & 961, 1st Eng. Amendment No. ____

assistance has been provided by Medicaid. Nothing in this 1 subsection shall limit the authority of the state or any 2 3 agency thereof to bring or maintain actions seeking recoveries 4 in excess of the amount paid as Medicaid benefits under alternative theories of liability in conjunction with an 5 6 action filed pursuant to this section. 7 (7) The department shall recover the full amount of all medical assistance provided by Medicaid on behalf of the 8 9 recipient to the full extent of third-party benefits. 10 (a) Recovery of such benefits shall be collected directly from: 11 12 1. Any third party; 13 2. The recipient or legal representative, if he or she 14 has received third-party benefits; 15 3. The provider of a recipient's medical services if 16 third-party benefits have been recovered by the provider; 17 notwithstanding any provision of this section, to the contrary, however, no provider shall be required to refund or 18 pay to the department any amount in excess of the actual 19 20 third-party benefits received by the provider from a 21 third-party payor for medical services provided to the 22 recipient; or 4. Any person who has received the third-party 23 24 benefits. 25 (b) Upon receipt of any recovery or other collection pursuant to this section, the department shall distribute the 26 27 amount collected as follows: 28 To itself, an amount equal to the state Medicaid 1. expenditures for the recipient plus any incentive payment made 29 30 in accordance with paragraph (14)(a). To the Federal Government, the federal share of the 31 2. 2 2:14 PM 04/26/99 h1927c1c-3910b

Bill No. <u>CS/HBs 1927 & 961, 1st Eng.</u> Amendment No. ____

state Medicaid expenditures minus any incentive payment made 1 2 in accordance with paragraph (14)(a) and federal law, and 3 minus any other amount permitted by federal law to be 4 deducted. 5 To the recipient, after deducting any known amounts 3. 6 owed to the department for any related medical assistance or 7 to health care providers, any remaining amount. This amount shall be treated as income or resources in determining 8 9 eligibility for Medicaid. 10 11 The provisions of this subsection do not apply to any proceeds 12 received by the state, or any agency thereof, pursuant to a 13 final order, judgment, or settlement agreement, in any matter 14 in which the state asserts claims brought on its own behalf, 15 and not as a subrogee of a recipient, or under other theories 16 of liability. The provisions of this subsection do not apply 17 to any proceeds received by the state, or an agency thereof, pursuant to a final order, judgment, or settlement agreement, 18 in any matter in which the state asserted both claims as a 19 subrogee and additional claims, except as to those sums 20 21 specifically identified in the final order, judgment, or settlement agreement as reimbursements to the recipient as 22 expenditures for the named recipient on the subrogation claim. 23 24 Section 10. The amendments to section 409.910, Florida 25 Statutes, 1998 Supplement, made by this act are intended to clarify existing law and are remedial in nature. As such, 26 27 they are specifically made retroactive to October 1, 1990, and 28 shall apply to all causes of action arising on or after 29 October 1, 1990. 30 31 (Redesignate subsequent sections.)

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Bill No. <u>CS/HBs 1927 & 961, 1st Eng.</u> Amendment No. ____

And the title is amended as follows: On page 2, line 8, after the first semicolon insert: amending s. 409.910, F.S.; clarifying that the state may recover and retain damages in excess of Medicaid payments made under certain circumstances; providing for retroactive application;