1 A bill to be entitled 2 An act relating to the Program of All-Inclusive Care 3 for the Elderly; creating s. 430.84, F.S.; providing definitions; authorizing the Agency for Health Care 4 5 Administration, in consultation with the Department of 6 Elderly Affairs, to approve entities applying to 7 deliver PACE services in the state; providing 8 specified application requirements for such 9 prospective PACE organizations; requiring existing PACE organizations to meet specified requirements 10 11 under certain circumstances; requiring prospective 12 PACE organizations to submit a complete application to the agency and the Centers for Medicare and Medicaid 13 14 Services within a specified period; providing requirements for PACE program funding and participant 15 enrollment; requiring that PACE organizations meet 16 17 certain federal quality and performance standards; requiring that the agency oversee and monitor the PACE 18 19 program and organizations; amending s. 409.981, F.S.; revising provisions relating to eligible long-term 20 21 care plans to conform to changes made by the act; 22 providing eligibility requirements for prospective 23 PACE participants; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Page 1 of 7

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26 27 Section 1. Section 430.84, Florida Statutes, is created to 28 read: 29 430.84 Program of All-Inclusive Care for the Elderly. 30 DEFINITIONS.—As used in this section, the term: "Agency" means the Agency for Health Care 31 (a) 32 Administration. 33 "Applicant" means an entity that has filed an (b) application with the agency for consideration as a Program of 34 35 All-Inclusive Care for the Elderly (PACE) organization. "CMS" means the Centers for Medicare and Medicaid 36 37 Services within the United States Department of Health and Human 38 Services. 39 "Department" means the Department of Elderly Affairs. (d) (e) "PACE organization" means an entity under contract 40 41 with the agency to deliver PACE services. 42 "Participant" means an individual receiving services 43 from a PACE organization who has been determined by the 44 department to need the level of care required under the state 45 Medicaid plan for coverage of nursing facility services. 46 (2) PROGRAM CREATION.—The agency, in consultation with the department, may approve entities that have submitted 47 48 applications required by the CMS to the agency for review and 49 consideration which contain the data and information required in 50 subsection (3) to provide benefits pursuant to the PACE program

Page 2 of 7

as established in 42 U.S.C. s. 1395eee and in accordance with the requirements set forth in this section.

- (3) PACE ORGANIZATION SELECTION.—The agency, in consultation with the department, shall, on a continuous basis, review and consider applications required by the CMS for PACE that have been submitted to the agency by entities seeking initial, state approval to become PACE organizations. Notice of such applications shall be published in the Florida Administrative Register.
- (a) A prospective PACE organization shall submit application documents to the agency before requesting program funding. Application documents submitted to and reviewed by the agency, in consultation with the department, must include all of the following:
- 1. Evidence that the applicant has the ability to meet all of the applicable federal regulations and requirements, established by the CMS, for participation as a PACE organization by the proposed implementation date.
- 2. Market studies, including an estimate of the number of potential participants and the geographic service area in which the applicant proposes to serve.
- 3. A business plan of operation, including pro forma financial statements and projections, based on the proposed implementation date.
 - (b) Each applicant must propose to serve a unique and

Page 3 of 7

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defined geographic service area without duplication of services or target populations. No more than one PACE organization may be authorized to provide services within any unique and defined geographic service area.

- (c) An existing PACE organization seeking authority to serve an additional geographic service area not previously authorized by the agency or Legislature, shall meet the requirements set forth in paragraphs (a) and (b).
- (d) Any prospective PACE organization that is granted initial, state approval by the agency, in consultation with the department, shall submit its complete federal PACE application, in accordance with the application process and guidelines established by the CMS, to the agency and the CMS within 12 months after the date of initial, state approval, or such approval is void.
 - (4) FUNDING AND ENROLLMENT.-

(a) PACE organizations shall enroll participants at such levels as funded by the General Appropriations Act which shall reflect a reasonable growth of capacity sufficient to meet the needs of the community and shall be consistent with the proforma or other projections submitted pursuant to paragraph (3)(a), or projections of PACE census and demand growth that are periodically submitted by PACE organizations. The agency, in consultation with the department and the Social Services
Estimating Conference, shall submit a report to the Legislature

Page 4 of 7

requesting the amount of funding necessary for prospective PACE participants to have access to PACE services as a program service option in all authorized geographic service areas.

- (b) Funds may be used within any PACE organization's authorized geographic service area regardless of county lines.
- (c) The department shall notify individuals who are determined to need the level of care required under the state

 Medicaid plan for coverage of nursing facility services that the PACE program is a service plan option and that enrollment in the PACE program is voluntary.
- (d) The agency shall notify individuals who are determined eligible for managed long-term care that the PACE program is available as a choice of a managed care plan pursuant to s.

 409.969 in statewide Medicaid managed care regions wherein a PACE organization operates.
- (5) ACCOUNTABILITY.—All PACE organizations must meet specific quality and performance standards established by the CMS for the PACE program. The agency shall oversee and monitor the PACE program and organizations based upon data and reports periodically submitted by PACE organizations to the agency and the CMS. A PACE organization is exempt from the requirements of chapter 641.
- Section 2. Subsection (4) of section 409.981, Florida Statutes, is amended to read:
 - 409.981 Eligible long-term care plans.-

Page 5 of 7

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(4) PROGRAM OF ALL-INCLUSIVE CARE FOR THE ELDERLY.—

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(a) Participation by the Program of All-inclusive Care for the Elderly (PACE) shall be pursuant to a contract with the agency and not subject to the procurement requirements or regional plan number limits of this section. PACE <u>organizations</u> shall plans may continue to provide services to <u>participants</u> individuals at such levels and enrollment caps as authorized by the General Appropriations Act as provided in s. 430.84.

A prospective participant who applies for the PACE program and has been determined by the Comprehensive Assessment and Review for Long-Term Care Services (CARES) program to be medically eligible, but has not been determined financially eligible for Medicaid by the Department of Children and Families, or has been determined financially eligible for Medicaid by the Department of Children and Families, but has not been determined medically eligible by the CARES program, may be enrolled in the PACE program if contractors elect to provide services to PACE program applicants pending final determination of eligibility. The CARES program shall determine each applicant's medical eligibility within 21 days after receiving the complete application packet. The Department of Children and Families shall determine each applicant's financial eligibility according to federal and state requirements. If the applicant is determined eligible, the Agency for Health Care Administration shall pay the contractor that provided the services the

Page 6 of 7

applicable Medicaid rate retroactive to the first day of the
month following the CARES program eligibility determination. If
the applicant is not eligible for the PACE program with Medicaid
as the payor, the contractor may continue to provide services as
a private-pay PACE participant or terminate services and seek
reimbursement from the applicant.

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Section 3. This act shall take effect July 1, 2019.

Page 7 of 7

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