# TABLE OF CONTENTS CHAPTER 45 NURSE-FAMILY PARTNERSHIP

RULE	TITLE	PAGE
560-X-4501	Nurse-Family Partnership – General	1
560-X-4502	Recipient Eligibility	1
560-X-4503	Provider Requirements for Participation	1
560-X-4504	Provider Termination and/or Change of Ownership	2
560-X-4505	Covered Services	2
560-X-4506	NFP Visits	3
560-X-4507	NFP Records	3
560-X-4508	Billing Nurse-Family Partnership Services by Providers	4

# Rule No. 560-X-45-.01 Nurse-Family Partnership – General

Nurse-Family Partnership (NFP) nurse visiting services are available to eligible pregnant Medicaid recipients. These services include care coordination, assessments and screenings, case management, and preventative health education and counseling. NFP is a nationally recognized evidence-based model that has demonstrated improved health outcomes and is maintained by the National Service Organization (NSO). These improved outcomes can ultimately help reduce health care costs over the mother and child's lifespans. NFP nurse visiting services are:

- (1) Tailored to each woman's needs.
- (2) Delivered in the home setting, via telehealth, or in an alternative community setting as indicated by client need.
- (3) Provides case management activities for the woman through the prenatal and postpartum periods and through the infant's second birthday.

**Author:** John Majors, Associate Director, Maternity and Family Planning **Statutory Authority:** Title XIX, Social Security Act; 42 C.F.R. Section 440.169(b); and State Plan.

**History: New Rule:** Emergency Rule filed and effective April 22, 2022. **Amended**: Filed June 21, 2022; Effective August 14, 2022.

## Rule No. 560-X-45-.02 Recipient Eligibility

NFP services are available for Medicaid eligible persons who:

- (1) Are referred to a qualified, Agency enrolled, NFP provider by the recipient's assigned Alabama Coordinated Health Network (ACHN), and
- (2) Meet the NFP model eligibility requirements as established by the NSO and outlined in the Alabama Medicaid Provider Billing Manual.

**Author:** John Majors, Associate Director, Maternity and Family Planning **Statutory Authority:** Title XIX, Social Security Act; 42 C.F.R. Section 440.169(b); and State Plan.

**History: New Rule:** Emergency Rule filed and effective April 22, 2022. **Amended**: Filed June 21, 2022; Effective August 14, 2022.

### Rule No. 560-X-45-.03 Provider Requirements for Participation

Billing providers must be NSO network partners approved to implement the NFP Program within a specific region(s) with a current Annual Fidelity Support Letter on file with the Agency.

**Author:** John Majors, Associate Director, Maternity and Family Planning **Statutory Authority:** Title XIX, Social Security Act; 42 C.F.R. Section 440.169(b); and State Plan.

**History:** New Rule: Emergency Rule filed and effective April 22, 2022. Amended: Filed June 21, 2022; Effective August 14, 2022.

## Rule No. 560-X-45-.04 Provider Termination and/or Change of Ownership

- (1) A participating NFP provider has the right to withdraw from the Medicaid program after submitting written notice to Medicaid of its intent at least thirty (30) days in advance.
- (2) The State may terminate the NFP provider's participation in the Medicaid program if they lose NSO certification for any reason, and in cases involving fraud or willful or grossly negligent non-compliance.
- (3) Medicaid must be notified in writing within thirty (30) days of the date of agency owner and/or name change. The existing contract will be terminated, and a new contract must be signed to continue participation in the Medicaid program.

**Author:** John Majors, Associate Director, Maternity and Family Planning **Statutory Authority:** Title XIX, Social Security Act; 42 C.F.R. Section 440.169(b); and State Plan.

**History:** New Rule: Emergency Rule filed and effective April 22, 2022. Amended: Filed June 21, 2022; Effective August 14, 2022.

#### Rule No. 560-X-45-.05 Covered Services

NFP services can be provided through the prenatal and postpartum periods (Maternal Only Phase) and up until the infant's second birthday (Maternal/Infant Phase). Case Management Activities for both phases must include:

- (1) Comprehensive assessment and periodic reassessment of individual needs to determine the need for any medical, educational, social, and/or other services. Each assessment must include:
  - (a) assessing client history;
- (b) identifying the individual's needs and completing related documentation; and
- (c) gathering information from other sources such as family members, medical providers, social workers, and educators (if necessary) to form a complete assessment of the eligible individual.
- (2) Development (and periodic revision) of a specific care plan that is based on the information collected through the assessment that:
- (a) specifies the goals and actions to address the medical, educational, social, and/or other services needed by the individual;
- (b) includes activities such as ensuring the active participation of the eligible individual and working with the individual (or the individual's authorized health care decision maker) and others to develop those goals; and
- (c) identifies a course of action to respond to the assessed needs of the eligible individual.
- (3) Referral and related activities (such as scheduling appointments for the individual) to help the eligible individual obtain needed services including activities that help link the individual with medical, educational, and social providers or other programs and services that are capable of providing needed services to address identified needs and achieve goals specified in the care plan.

- (4) Monitoring and follow-up activities and contacts that are necessary to ensure the care plan is implemented and adequately addresses the eligible individual's needs. These activities may be with the individual, family members, service providers, or other entities or individuals and conducted as frequently as necessary. Monitoring and follow-up activities include making necessary adjustments in the care plan and service arrangements with providers. Monitoring must be conducted at least one annual monitoring, to determine whether the following conditions are met:
  - (a) services are being furnished in accordance with the individual's care plan;
  - (b) services in the care plan are adequate; and
- (c) changes in the needs or status of the individual are reflected in the care plan.

**Author:** John Majors, Associate Director, Maternity and Family Planning **Statutory Authority:** Title XIX, Social Security Act; 42 C.F.R. Section 440.169(d); and State Plan.

**History: New Rule:** Emergency Rule filed and effective April 22, 2022. **Amended**: Filed June 21, 2022; Effective August 14, 2022.

#### **Rule No. 560-X-45-.06 NFP Visits**

- (1) A qualified NFP visit is a contact with the recipient in-person either at their home or other location of the recipient's choosing or via telehealth when appropriate.
- (2) Monthly documentation of active recipient participation and provider engagement is required.

**Author:** John Majors, Associate Director, Maternity and Family Planning **Statutory Authority:** Title XIX, Social Security Act; 42 C.F.R. Section 440.169; and State Plan.

**History: New Rule:** Emergency Rule filed and effective April 22, 2022. **Amended**: Filed June 21, 2022; Effective August 14, 2022.

#### Rule No. 560-X-45-.07 NFP Records

- (1) The NFP provider shall make available to the Alabama Medicaid Agency, at no charge, all information describing services provided to eligible recipients and shall permit access to all records and facilities for the purpose of claims audit, program monitoring, and utilization review by duly authorized representatives of Federal and State agencies. Complete and accurate records (including, but not limited to, medical, psychiatric, and fiscal records) which fully disclose the extent of the service shall be maintained by the NFP. Said records shall be retained for the period of time required by State and Federal laws.
- (2) In addition to all NSO mandated data elements, NFP records must contain documentation of:
  - (a) name of recipient;
  - (b) a recipient Medicaid ID;
  - (c) the NFP Client ID;
  - (d) dates of services;
  - (e) name of provider agency and person providing services;

- (f) nature, start and end time, extent or units of services provided;
- (g) place(s) of service; and
- (h) weeks of gestation or weeks postpartum at time of visit.

**Author:** John Majors, Associate Director, Maternity and Family Planning **Statutory Authority:** Title XIX, Social Security Act; 42 C.F.R. Part 433; and State Plan. **History:** New Rule: Emergency Rule filed and effective April 22, 2022. **Amended**: Filed June 21, 2022; Effective August 14, 2022.

### Rule No. 560-X-45-.08 Billing of NFP Services by Providers

- (1) NFP Providers may submit a claim to Medicaid once each month. At least one qualifying visit must occur prior to the submission of the claim.
- (2) The NFP provider agrees to accept as payment in full the amount paid for covered NFP services.
- (3) Medicaid will not reimburse for any direct care services (i.e. wound care, medication administration, etc.) rendered by an NFP provider.

**Author:** John Majors, Associate Director, Maternity and Family Planning **Statutory Authority:** Title XIX, Social Security Act; 42 C.F.R. Section 447.54; and State Plan.

**History: New Rule:** Emergency Rule filed and effective April 22, 2022. **Amended**: Filed June 21, 2022; Effective August 14, 2022.