# PRELIMINARY DRAFT

TEXAS LEGISLATIVE COUNCIL Government Code Chapter 540A 8/22/22

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2 meets the requirements of Subchapter B. "Medical transportation program" has the meaning 3 (4) 4 assigned by Section \_\_\_ [[[Section 531.02414]]]. (5) "Nonemergency transportation service" has 5 the meaning assigned by Section \_\_\_ [[Section 531.02414]]]. 6 7 (6) "Nonmedical transportation service" means: curb-to-curb transportation to or from a 8 (A)

(E)

any other entity the commission determines

and

9 medically necessary, nonemergency covered health care service in a 10 standard passenger vehicle that is scheduled not more than 48 hours 11 before the transportation occurs, that is provided to a recipient 12 enrolled in a Medicaid managed care plan offered by a Medicaid 13 managed care organization, and that the organization determines 14 meets the level of care that is medically appropriate for the 15 recipient, including transportation related to:

16 (i) discharging a recipient from a health 17 care facility;

18 (ii) receiving urgent care; and
19 (iii) obtaining pharmacy services

20 prescription drugs; and

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(B) any other transportation to or from a medically necessary, nonemergency covered health care service the commission considers appropriate to be provided by a transportation vendor, as determined by commission rule or policy.

25 (7) "Recipient" means a Medicaid recipient.

(8) "Transportation network company" has the meaningassigned by Section 2402.001, Occupations Code.

28 (9) "Transportation vendor" means an entity, including a transportation network company, that contracts with a 29 30 Medicaid managed care organization to provide nonmedical transportation services. (Gov. Code, Secs. 533.001(1), (5), (6), 31 533.00257(a)(1), (2), (2-a), 533.002571(a), 533.00258(a), 32 33 533.002581(a); New.)

### Source Law

Sec. 533.001. DEFINITIONS. In this chapter: "Commission" (1)means the Health and Human Services Commission or an agency operating part Medicaid managed care program, of the state as appropriate. "Managed care plan" means a plan under (5) which a person undertakes to provide, arrange for, pay for, or reimburse any part of the cost of any health care services. A part of the plan must consist of arranging for or providing health care services as distinguished from indemnification against the cost of those services on a prepaid basis through insurance or otherwise. The term includes a primary care case management provider network. The term does not include a plan that indemnifies a person for the cost of health care services through insurance. (6) "Recipient" means a recipient of Medicaid. Sec. 533.00257. DELIVERY OF MEDICAL TRANSPORTATION PROGRAM SERVICES THROUGH MANAGED TRANSPORTATION ORGANIZATION. (a) In this section: "Managed transportation organization" (1)means: (A) a rural or urban transit district created under Chapter 458, Transportation Code; (B) a public transportation provider defined by Section 461.002, Transportation Code; (C) a regional contracted broker defined by Section 531.02414; (D) a local private transportation approved by the commission to provide provider Medicaid nonemergency medical transportation services; or (E) any other entity the commission
 determines meets the requirements of this section.
 (2) "Medical transportation program" has the meaning assigned by Section 531.02414. (2-a) "Transportation network company" meaning assigned by Section 2402.001, has the Occupations Code. Sec. 533.002571. DELIVERY OF NONEMERGENCY TRANSPORTATION SERVICES TO CERTAIN MEDICAID RECIPIENTS THROUGH MEDICAID ORGANIZATION. (a) In this section: MANAGED CARE (1)"Nonemergency transportation service" has the meaning assigned by Section 531.02414. (2) "Nonmedical transportation service" and "transportation network company" have the meanings assigned by Section 533.00258. Sec. 533.00258. NONMEDICAL TRANSPORTATION SERVICES UNDER MEDICAID MANAGED CARE PROGRAM. (a) Τn this section: "Nonmedical transportation service" (1)means: (A) curb-to-curb transportation to or from a medically necessary, nonemergency covered health care service in a standard passenger vehicle that is scheduled not more than 48 hours before the transportation occurs, that is provided to a recipient enrolled in a managed care plan offered by a Medicaid

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managed care organization, and that the organization

1 determines meets the level of care that is medically 2 for the recipient, appropriate including 3 transportation related to: 4 (i) discharge of a recipient 5 6 7 and 8 (iii) obtaining pharmacy services and prescription drugs; and 9 (B) any other transportation to or medically necessary, nonemergency covered 10 11 from а 12 health service the commission care considers appropriate to be provided by a transportation vendor, 13 as determined by commission rule or policy. (2) "Transportation network company" has the meaning assigned by Section 2402.001, Occupations 14 15 16 17 Code. "Transportation 18 (3) vendor" means an entity, including a transportation network company, 19 20 that contracts with a Medicaid managed care 21 organization to provide nonmedical transportation 22 services. 23 Sec. 533.002581. DELIVERY OF NONMEDICAL 24 TRANSPORTATION SERVICES UNDER MEDICAID MANAGED CARE PROGRAM. (a) In this section, "nonmedical transportation service" and "transportation vendor" 25 26 27 have the meanings assigned by Section 533.00258. 28 Revisor's Note 533.001(1), Government 29 (1)Section Code, 30 defines "commission" for purposes of Chapter 533, 31 Government Code, as meaning the Health and Human Services Commission and certain other state agencies. 32 33 That definition applies to the law revised in this 34 chapter, which is derived from Chapter 533. Section 35 531.001(2), Government Code, which is revised as Section \_\_\_\_\_ of this subtitle, defines "commission" 36 for purposes of Subtitle I, Title 4, Government Code, 37 to mean only the Health and Human Services Commission. 38 39 The law revised in this chapter is derived from 40 Subtitle I, and the definition provided by Section 531.001(2) would apply to this chapter in the absence 41 42 of the definition provided by Section 533.001(1) that 43 more specifically applies to the law revised in this 44 chapter. The revised law defines "commission" to have 45 the more expansive meaning assigned by Section 533.001(1) for purposes of the law revised in this 46 chapter and, for clarity and the convenience of the 47

1 reader, adds that this definition is 2 "[n]otwithstanding Section \_\_\_\_\_ [[[Section 3 531.001(2)]]]."

4 533.001(2), Government (2) Section Code, defines "executive commissioner" for purposes of 5 Chapter 533, Government Code. The law revised in this 6 7 chapter is derived from Chapter 533, and the cited definition applies to the term as used in this chapter. 8 However, the revised law omits the definition because 9 the definition duplicates the definition for that term 10 in Section 531.001, Government Code, which is revised 11 in this subtitle as Section \_\_\_\_\_ and applies to this 12 subtitle, including to the law revised in this 13 14 chapter. The omitted law reads:

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(2) "Executive commissioner" means the executive commissioner of the Health and Human Services Commission.

18 (3) Sections 533.00257(a), 533.002571(a), 19 533.00258(a), and 533.002581(a), Government Code, 20 each provide definitions related to transportation 21 services under the Medicaid managed care program that apply to the law in each respective section. 22 The revised law applies the definitions to the entire 23 24 chapter because each defined term is either not used in 25 any provision other than a provision derived from the same source law section or, to the extent the term is 26 used in other provisions, the source law definitions 27 from which those provisions were derived define the 28 29 term in a substantively identical manner.

Section 533.00257(a)(1), Government Code, 30 (4) 31 defines a "managed transportation organization" as, 32 among other things, an "entity the commission 33 determines meets the requirements of this section," 34 meaning the substantive requirements of Section 533.00257, Government Code. The 35 substantive

requirements of that section are revised in this
 chapter as Subchapter B. The revised law is drafted
 accordingly.

4 Section 533.00257(a)(3), Government Code, (5) 5 defines "transportation service area provider" for purposes of Section 533.00257, Government Code. That 6 term was used only in Subsection (h) 7 of Section 8 533.00257, but that subsection expired August 31, 9 2015, in accordance with former Subsection (k) of that section, which also expired August 31, 2015. 10 The revised law omits the definition because the term is no 11 longer used in the section. The omitted law reads: 12

(3) "Transportation service provider" area means а for-profit or nonprofit entity or political subdivision that provides of this state demand curb-to-curb, response, nonemergency transportation under medical the transportation program.

20 SUBCHAPTER B. MEDICAL TRANSPORTATION PROGRAM SERVICES THROUGH
 21 MANAGED TRANSPORTATION DELIVERY MODEL

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# Revised Law

Sec. 540A.0051. DELIVERY OF MEDICAL TRANSPORTATION PROGRAM 23 24 SERVICES THROUGH MANAGED TRANSPORTATION ORGANIZATION. (a) The 25 commission may provide medical transportation program services on a regional basis through a managed transportation delivery model 26 27 using managed transportation organizations and providers, as appropriate, that: 28

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operate under a capitated rate system;

30 (2) assume financial responsibility under a full-risk
31 model;

32 (3) operate a call center;

33 (4) use fixed routes when available and appropriate; 34 and

35 (5) agree to provide data to the commission if the 36 commission determines that the data is required to receive federal 37 matching money.

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1 (b) The commission shall procure managed transportation 2 organizations under the medical transportation program through a 3 competitive bidding process for each managed transportation region 4 as determined by the commission.

5 (c) The commission may not delay providing medical 6 transportation program services through a managed transportation 7 delivery model in:

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(1) a county with a population of 750,000 or more:

9 (A) in which all or part of a municipality with a 10 population of one million or more is located; and

(B) that is located adjacent to a county with apopulation of two million or more; or

13 (2) a county with a population of at least 55,000 but 14 not more than 65,000 that is located adjacent to a county with a 15 population of at least 500,000 but not more than 1.5 million. (Gov. 16 Code, Secs. 533.00257(b), (c), (j).)

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### Source Law

(b) The commission may provide medical transportation program services on a regional basis through a managed transportation delivery model using managed transportation organizations and providers, as appropriate, that:

(1) operate under a capitated rate system;
 (2) assume financial responsibility under a full-risk model;

(3) operate a call center;

(4) use fixed routes when available and appropriate; and

(5) agree to provide data to the commission if the commission determines that the data is required to receive federal matching funds.

(c) The commission shall procure managed transportation organizations under the medical transportation program through a competitive bidding process for each managed transportation region as determined by the commission.

(j) Notwithstanding Subsection (i), the commission may not delay providing medical transportation program services through a managed transportation delivery model in:

(1) a county with a population of 750,000 or more:

(A) in which all or part of a municipality with a population of one million or more is located; and

(B) that is located adjacent to a county with a population of two million or more; or

(2) a county with a population of at least 55,000 but not more than 65,000 that is located

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adjacent to a county with a population of at least 500,000 but not more than 1.5 million.

### Revisor's Note

4 (1) Section 533.00257(b)(5), Government Code,
5 refers to the receipt of "federal matching funds." The
6 revised law substitutes "money" for "funds" because,
7 in context, the meaning is the same and "money" is the
8 more commonly used term.

533.00257(j), Government 9 (2) Section Code, prohibits the Health and Human Services Commission 10 11 from delaying the provision of medical transportation program services through a managed transportation 12 13 delivery model certain in counties, "[n]otwithstanding Subsection (i)" 14 of the same section. Section 533.00257(i), Government Code, was 15 repealed by Chapter 1235 (H.B. 1576), Acts of the 86th 16 Legislature, Regular Session, 2019, and the revised 17 18 law therefore omits the quoted phrase.

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### Revised Law

20 Sec. 540A.0052. MINIMUM QUALITY AND EFFICIENCY MEASURES. Except as provided by Sections 540A.0054, 540A.0057, and 540A.0058, 21 shall 22 the commission require that managed transportation 23 organizations and providers participating in the medical transportation program meet minimum quality and efficiency 24 25 measures the commission determines. (Gov. Code, Sec. 26 533.00257(q).)

### Source Law

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(g) Except as provided by Subsections (k) and (m), the commission shall require that managed transportation organizations and providers participating in the medical transportation program meet minimum quality and efficiency measures as determined by the commission.

### <u>Revised Law</u>

35 Sec. 540A.0053. MANAGED TRANSPORTATION ORGANIZATION: 36 CONTRACT WITH MEDICAL TRANSPORTATION PROVIDER. Except as provided 37 by Sections 540A.0054, 540A.0057, and 540A.0058, a managed

1 transportation organization that participates in the medical 2 transportation program must attempt to contract with medical 3 transportation providers that:

4 (1) are significant traditional providers, as the 5 executive commissioner defines by rule;

6 (2) meet the minimum quality and efficiency measures 7 required under Section 540A.0052 and other requirements that the 8 managed transportation organization may impose; and

9 (3) agree to accept the managed transportation 10 organization's prevailing contract rate. (Gov. Code, Sec. 11 533.00257(d).)

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### Source Law

13 Except as provided by Subsections (k) and (d) 14 (m), а managed transportation organization that participates in the medical transportation program 15 16 must attempt to contract with medical transportation 17 providers that: (1) 18 considered are significant 19 traditional providers, as defined by rule by the 20 executive commissioner; the 21 quality (2) meet minimum and efficiency measures required under Subsection (g) and 22 other requirements that may be imposed by the managed 23 24 transportation organization; and 25 (3) prevailing agree the to accept 26 managed transportation contract rate of the 27 organization. 28 Revised Law 29 Sec. 540A.0054. MANAGED TRANSPORTATION ORGANIZATION: 30 SUBCONTRACT WITH TRANSPORTATION NETWORK COMPANY. А managed 31 transportation organization may subcontract with a transportation

32 network company to provide services under this subchapter. A rule 33 or other requirement the executive commissioner adopts under this 34 subchapter or Section \_\_\_\_\_ [[[Section 531.02414]]] does not apply 35 to the subcontracted transportation network company or a motor 36 vehicle operator who is part of the company's network. (Gov. Code, 37 Sec. 533.00257(k) (part).)

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(k) A managed transportation organization may subcontract with a transportation network company to provide services under this section. A rule or other requirement adopted by the executive commissioner under this section or Section 531.02414 does not apply

Source Law

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to the subcontracted transportation network company or a motor vehicle operator who is part of the company's network. . . .

### Revisor's Note

5 Section 533.00257(k), Government Code, refers to services provided and a rule or requirement adopted 6 7 under "this section," meaning Section 533.00257, Government Code. The substantive provisions of 8 Section 533.00257 relating to the provision 9 of 10 services and adoption of rules and requirements are 11 revised as this subchapter. The revised law is drafted 12 accordingly. Similar changes are made throughout this 13 subchapter where the source law references services 14 provided under Section 533.00257.

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### Revised Law

16 Sec. 540A.0055. MANAGED TRANSPORTATION ORGANIZATION: To the extent allowed under federal law, a VEHICLE FLEETS. (a) 17 18 managed transportation organization may own, operate, and maintain a fleet of vehicles or contract with an entity that owns, operates, 19 20 and maintains a fleet of vehicles. The commission shall seek an 21 appropriate federal waiver or other authorization to implement this 2.2 subsection as necessary.

23 The commission shall consider a managed transportation (b) 24 organization's ownership, operation, and maintenance of a fleet of vehicles to be a related-party transaction for purposes of applying 25 experience rebates, administrative costs, and other administrative 26 27 controls the commission determines. (Gov. Code, Secs. 28 533.00257(e), (f).)

# Source Law

(e) To the extent allowed under federal law, a managed transportation organization may own, operate, and maintain a fleet of vehicles or contract with an entity that owns, operates, and maintains a fleet of vehicles. The commission shall seek appropriate federal waivers or other authorizations to implement this subsection as necessary.

(f) The commission shall consider the ownership, operation, and maintenance of a fleet of vehicles by a managed transportation organization to be a related-party transaction for purposes of applying experience rebates, administrative costs,

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and other administrative controls determined by the commission.

### Revised Law

4 Sec. 540A.0056. PERIODIC SCREENING OF TRANSPORTATION COMPANY OR MOTOR VEHICLE 5 NETWORK OPERATOR AUTHORIZED. The transportation 6 commission or а managed organization that 7 subcontracts with a transportation network company under Section 540A.0054 may require the transportation network company or a motor 8 9 vehicle operator who provides services under this subchapter to be periodically screened against the list of excluded individuals and 10 entities the Office of Inspector General of the United States 11 Department of Health and Human Services maintains. 12 (Gov. Code, Sec. 533.00257(1).) 13

### Source Law

(1) The commission or a managed transportation organization that subcontracts with a transportation network company under Subsection (k) may require the transportation network company or a motor vehicle operator who provides services under this section to be periodically screened against the list of excluded individuals and entities maintained by the Office of Inspector General of the United States Department of Health and Human Services.

#### Revisor's Note

25 Section 533.00257(1), Government Code, refers to 26 managed transportation organization that а 27 subcontracts with a transportation network company under Subsection (k), meaning Section 533.00257(k), 28 Government Code. 29 The portion of Section 533.00257(k) that authorizes subcontracting with a transportation 30 network company is revised in this chapter as Section 31 540A.0054. The revised law is drafted accordingly. 32

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### Revised Law

Sec. 540A.0057. ENROLLMENT AS MEDICAID PROVIDER BY CERTAIN 34 35 MOTOR VEHICLE OPERATORS NOT REQUIRED. The commission or a managed transportation organization that subcontracts with 36 а 37 transportation network company under Section 540A.0054 may not require a motor vehicle operator who is part of the subcontracted 38 transportation network company's network to enroll as a Medicaid 39

1 provider to provide services under this subchapter. (Gov. Code, 2 Sec. 533.00257(k) (part).)

### Source Law

(k) [A managed transportation organization may subcontract with a transportation network company to provide services under this section.] . . The commission or the managed transportation organization may not require a motor vehicle operator who is part of the subcontracted transportation network company's network to enroll as a Medicaid provider to provide services under this section.

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#### Revised Law

13 Sec. 540A.0058. DRIVER REQUIREMENTS FOR CERTAIN MOTOR 14 VEHICLE OPERATORS. Notwithstanding any other law, a motor vehicle 15 operator who is part of the network of a transportation network subcontracts 16 company that with а managed transportation 17 organization under Section 540A.0054 and who satisfies the driver 18 requirements in Section 2402.107, Occupations Code, is qualified to 19 provide services under this subchapter. The commission and the 20 managed transportation organization may not impose any additional 21 requirements on a motor vehicle operator who satisfies the driver 22 requirements in Section 2402.107, Occupations Code, to provide 23 services under this subchapter. (Gov. Code, Sec. 533.00257(m).)

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### Source Law

Notwithstanding any (m) other law, a motor vehicle operator who is part of the network of a transportation network company that subcontracts with transportation а managed organization under Subsection (k) and who satisfies the driver requirements in Section 2402.107, Occupations Code, is qualified to provide services under this section. The commission and the managed transportation organization not impose additional mav any requirements on a motor vehicle operator who satisfies 2402.107, driver requirements in Section the Occupations Code, to provide services under this section.

### Revisor's Note

Section 533.00257(m), Government Code, refers to 39 40 a transportation network company that subcontracts 41 a managed transportation organization under with 42 Subsection (k), meaning Section 533.00257(k), 43 Government Code. The revised law substitutes a

1 reference to Section 540A.0054 of this chapter for the 2 reference to Subsection (k) for the reason stated in 3 the revisor's note to Section 540A.0056 of this 4 chapter.

### Revised Law

Sec. 540A.0059. MOTOR 6 VEHICLE **OPERATOR:** VEHICLE 7 ACCESSIBILITY. For purposes of this subchapter and notwithstanding 8 Section 2402.111(a)(2)(A), Occupations Code, a motor vehicle 9 operator who provides a service under this subchapter may use a 10 wheelchair-accessible vehicle equipped with a lift or ramp that is capable of transporting a passenger using a fixed-frame wheelchair 11 12 in the cabin of the vehicle if the vehicle otherwise meets the requirements of Section 2402.111, Occupations Code. (Gov. Code, 13 Sec. 533.00257(n).) 14

#### Source Law

purposes (n) For of this section and notwithstanding 2402.111(a)(2)(A), Section operator Occupations Code, а motor vehicle who this provides services under section may use а wheelchair-accessible vehicle equipped with a lift or ramp that is capable of transporting passengers using a fixed-frame wheelchair in the cabin of the vehicle if the vehicle otherwise meets the requirements of Section 2402.111, Occupations Code.

SUBCHAPTER C. NONEMERGENCY TRANSPORTATION SERVICES THROUGH

MEDICAID MANAGED CARE ORGANIZATION

### Revised Law

DELIVERY OF NONEMERGENCY TRANSPORTATION 28 Sec. 540A.0101. SERVICES THROUGH MEDICAID MANAGED CARE ORGANIZATION. 29 (a) The commission shall require each Medicaid managed care organization to 30 31 arrange and provide nonemergency transportation services to a recipient enrolled in a Medicaid managed care plan offered by the 32 33 organization using the most cost-effective and cost-efficient 34 method of delivery, including by delivering nonmedical 35 transportation services through a transportation network company 36 or other transportation vendor as provided by Section 540A.0151, if shall available medically appropriate. 37 and The commission 38 supervise the provision of the services.

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(b) The commission may temporarily waive the applicability of Subsection (a) to a Medicaid managed care organization as necessary based on the results of a review conducted under Section [[[Section 533.007]]] and until enrollment of recipients in a Medicaid managed care plan offered by the organization is permitted under that section. (Gov. Code, Secs. 533.002571(b), (h).)

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### Source Law

The commission shall require each Medicaid (b) managed care organization to arrange and provide nonemergency transportation services to a recipient enrolled in a managed care plan offered by the organization using the most cost-effective and delivery, cost-efficient method of including by delivering nonmedical transportation services through company other transportation network а or provided by vendor transportation as Section 533.002581, if available and medically appropriate. The commission shall supervise the provision of the services.

(h) The commission may temporarily waive the applicability of Subsection (b) to a Medicaid managed care organization as necessary based on the results of a review conducted under Section 533.007 and until enrollment of recipients in a managed care plan offered by the organization is permitted under that section.

# Revisor's Note

Section 533.002571(b), Government Code, requires 29 30 the Health and Human Services Commission to require 31 each Medicaid managed care organization to deliver 32 nonmedical transportation services through а 33 transportation network company or "other 34 transportation vendor as provided by Section 35 533.002581," Government Code. The portion of Section a Medicaid managed care 36 533.002581 relating to organization delivering nonmedical transportation 37 38 services through a transportation vendor is revised in this chapter as Section 540A.0151. The revised law is 39 40 drafted accordingly.

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# Revised Law

Sec. 540A.0102. RULES FOR NONEMERGENCY TRANSPORTATION

SERVICES. Subject to Sections 540A.0103 and 540A.0105, the executive commissioner shall adopt rules as necessary to ensure the safe and efficient provision of nonemergency transportation ervices by a Medicaid managed care organization under this subchapter. (Gov. Code, Sec. 533.002571(c).)

#### Source Law

(c) Subject to Subsection (d), the executive commissioner shall adopt rules as necessary to ensure the safe and efficient provision of nonemergency transportation services by a Medicaid managed care organization under this section.

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#### Revisor's Note

Section 533.002571(c), Government Code, refers 13 14 to nonemergency transportation services provided by a 15 Medicaid managed care organization under "this 16 section," meaning Section 533.002571, Government 17 Code. The substantive provisions of Section 533.002571 relating to the provision of those services 18 19 by a Medicaid managed care organization are revised as 20 this subchapter. The revised law is drafted accordingly. Similar changes are made throughout this 21 22 subchapter where the source law references services provided under Section 533.002571. 23

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# Revised Law

25 Sec. 540A.0103. MEDICAID MANAGED CARE ORGANIZATION: SUBCONTRACT WITH TRANSPORTATION NETWORK COMPANY. 26 A Medicaid managed care organization may subcontract with a transportation 27 network company to provide nonemergency transportation services 28 29 under this subchapter. A rule or other requirement the executive commissioner adopts under Section 540A.0102 or \_\_\_\_\_ [[Section 30 31 531.02414]]] does not apply to the subcontracted transportation 32 network company or a motor vehicle operator who is part of the company's network. (Gov. Code, Sec. 533.002571(d) (part).) 33

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(d) A Medicaid managed care organization may subcontract with a transportation network company to provide nonemergency transportation services under

Source Law

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this section. A rule or other requirement adopted by the executive commissioner under Subsection (c) or Section 531.02414 does not apply to the subcontracted transportation network company or a motor vehicle operator who is part of the company's network. . .

# Revised Law

7 Sec. 540A.0104. PERIODIC SCREENING OF TRANSPORTATION 8 NETWORK COMPANY OR MOTOR VEHICLE OPERATOR AUTHORIZED. The 9 commission or а Medicaid managed care organization that subcontracts with a transportation network company under Section 10 11 540A.0103 may require the transportation network company or a motor 12 vehicle operator who provides services under this subchapter to be periodically screened against the list of excluded individuals and 13 entities the Office of Inspector General of the United States 14 15 Department of Health and Human Services maintains. (Gov. Code, 16 Sec. 533.002571(e).)

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# Source Law

(e) The commission or a Medicaid managed care organization that subcontracts with a transportation network company under Subsection (d) may require the transportation network company or a motor vehicle operator who provides services under this section to be periodically screened against the list of excluded individuals and entities maintained by the Office of Inspector General of the United States Department of Health and Human Services.

# Revisor's Note

28 Section 533.002571(e), Government Code, refers 29 Medicaid managed care to а organization that subcontracts with a transportation network company 30 under Subsection (d), meaning Section 533.002571(d), 31 32 Government Code. The portion of Section 533.002571(d) 33 that authorizes subcontracting with a transportation 34 network company is revised in this chapter as Section 540A.0103. The revised law is drafted accordingly. 35

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37 Sec. 540A.0105. ENROLLMENT AS MEDICAID PROVIDER BY CERTAIN 38 MOTOR VEHICLE OPERATORS NOT REQUIRED. The commission or a Medicaid 39 managed care organization that subcontracts with a transportation 40 network company under Section 540A.0103 may not require a motor

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1 vehicle operator who is part of the subcontracted transportation 2 network company's network to enroll as a Medicaid provider to 3 provide services under this subchapter. (Gov. Code, Sec. 4 533.002571(d) (part).)

#### Source Law

(d) [A Medicaid managed care organization may subcontract with a transportation network company to provide nonemergency transportation services under this section.] . . The commission or the Medicaid managed care organization may not require a motor vehicle operator who is part of the subcontracted transportation network company's network to enroll as a Medicaid provider to provide services under this section.

### Revised Law

Sec. 540A.0106. DRIVER REQUIREMENTS FOR 16 CERTAIN MOTOR 17 VEHICLE OPERATORS. Notwithstanding any other law, a motor vehicle 18 operator who is part of the network of a transportation network 19 company that subcontracts with a Medicaid managed care organization 20 under Section 540A.0103 and who satisfies the driver requirements 21 in Section 2402.107, Occupations Code, is qualified to provide 22 services under this subchapter. The commission and the Medicaid 23 organization may impose additional managed care not any 24 requirements on a motor vehicle operator who satisfies the driver requirements in Section 2402.107, Occupations Code, to provide 25 26 services under this subchapter. (Gov. Code, Sec. 533.002571(f).)

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Notwithstanding any other law, (f) a motor vehicle operator who is part of the network of a transportation network company that subcontracts with a Medicaid managed care organization under Subsection (d) and who satisfies the driver requirements in Section 2402.107, Occupations Code, is qualified to provide services under this section. The commission and the Medicaid managed care organization may not impose any additional requirements on a motor vehicle operator who satisfies the driver requirements in 2402.107, Occupations Section Code, provide to services under this section.

### <u>Revisor's Note</u>

Section 533.002571(f), Government Code, refers
to a transportation network company that subcontracts
with a Medicaid managed care organization under

1 Subsection (d), meaning Section 533.002571(d), 2 Government Code. The revised law substitutes a 3 reference to Section 540A.0103 of this chapter for the reference to Subsection (d) for the reason stated in 4 revisor's note to Section 540A.0104 of this 5 the 6 chapter.

### Revised Law

8 Sec. 540A.0107. MOTOR VEHICLE **OPERATOR:** VEHICLE 9 ACCESSIBILITY. For purposes of this subchapter and notwithstanding 10 Section 2402.111(a)(2)(A), Occupations Code, a motor vehicle 11 operator who provides a service under this subchapter may use a wheelchair-accessible vehicle equipped with a lift or ramp that is 12 13 capable of transporting a passenger using a fixed-frame wheelchair in the cabin of the vehicle if the vehicle otherwise meets the 14 requirements of Section 2402.111, Occupations Code. (Gov. Code, 15 16 Sec. 533.002571(q).)

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purposes of this section and (g) For notwithstanding Section 2402.111(a)(2)(A), Code, vehicle Occupations а motor operator who services this provides under section may use а wheelchair-accessible vehicle equipped with a lift or ramp that is capable of transporting passengers using a fixed-frame wheelchair in the cabin of the vehicle if the vehicle otherwise the requirements of meets Section 2402.111, Occupations Code.

27 SUBCHAPTER D. NONMEDICAL TRANSPORTATION SERVICES THROUGH MEDICAID

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# Revised Law

MANAGED CARE ORGANIZATION

Sec. 540A.0151. DELIVERY OF NONMEDICAL TRANSPORTATION 30 SERVICES THROUGH MEDICAID MANAGED CARE ORGANIZATION. 31 (a) The commission shall require each Medicaid managed care organization to 32 33 arrange for the provision of nonmedical transportation services to 34 a recipient enrolled in a Medicaid managed care plan offered by the 35 organization.

36 (b) A Medicaid managed care organization may contract with a
 37 transportation vendor or other third party to arrange for the
 38 provision of nonmedical transportation services. If a Medicaid

1 managed care organization contracts with a third party that is not a 2 transportation vendor to arrange for the provision of nonmedical 3 transportation services, the third party shall contract with a 4 transportation vendor to deliver the nonmedical transportation 5 services.

6 (c) A Medicaid managed care organization that contracts 7 with a transportation vendor or other third party to arrange for the 8 provision of nonmedical transportation services shall ensure the 9 effective sharing and integration of service coordination, service 10 authorization, and utilization management data between the managed 11 care organization and the transportation vendor or third party.

(d) The commission 12 may waive the applicability of 13 Subsection (a) to a Medicaid managed care organization for not more 14 than three months as necessary based on the results of a review 15 conducted under Section \_\_\_\_\_ [[Section 533.007]]] and until 16 enrollment of recipients in a Medicaid managed care plan offered by 17 the organization is permitted under that section. (Gov. Code, Secs. 18 533.002581(c), (d), (e), (h).)

### Source Law

(c) Beginning not later than September 1, 2020, the commission shall require each Medicaid managed care organization to arrange for the provision of nonmedical transportation services to recipients enrolled in a managed care plan offered by the organization.

(d) A Medicaid managed care organization may contract with a transportation vendor or other third party to arrange for the provision of nonmedical transportation services. If a Medicaid managed care organization contracts with a third party that is not a transportation vendor to arrange for the provision of nonmedical transportation services, the third party shall contract with a transportation vendor to deliver the nonmedical transportation services.

(e) A Medicaid managed care organization that contracts with a transportation vendor or other third party to arrange for the provision of nonmedical transportation services shall ensure the effective sharing and integration of service coordination, service authorization, and utilization management data between the managed care organization and the transportation vendor or third party.

The commission may waive the applicability tion (c) to a Medicaid managed care 43 (h) 44 of Subsection (c) organization for not more than three months 45 as necessary based on the results of a review conducted 46 until 47 Section 533.007 and enrollment under of

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1 recipients in a managed care plan offered by the organization is permitted under that section. 2 3 Revisor's Note Section 533.002581(c), Government Code, directs 4 5 the Health and Human Services Commission, "[b]eginning not later than September 1, 2020," to require each 6 7 Medicaid managed care organization to carry out certain duties. The revised law omits the quoted 8 9 language as executed. 10 Revised Law Sec. 540A.0152. RULES NONMEDICAL FOR TRANSPORTATION 11 SERVICES. 12 (a) The executive commissioner shall adopt rules 13 regarding the manner in which nonmedical transportation services may be arranged and provided. 14 (b) require a 15 The rules must Medicaid managed care organization to create a process to: 16 verify that a passenger is eligible to receive 17 (1)18 nonmedical transportation services; 19 (2) ensure that nonmedical transportation services 20 are provided only to and from covered health care services in areas 21 in which a transportation network company operates; and 22 (3) the timely delivery of nonmedical ensure transportation services to a recipient, including by setting 23 24 reasonable service response goals. 25 (c) The rules must require a transportation vendor to, before permitting a motor vehicle operator to provide nonmedical 26 27 transportation services: 28 (1)confirm that the operator: 29 is at least 18 years of age; (A) 30 (B) maintains a valid driver's license issued by 31 this state, another state, or the District of Columbia; and 32 (C) possesses proof of registration and 33 automobile financial responsibility for each motor vehicle to be used to provide nonmedical transportation services; 34 conduct, or cause to be conducted, a local, state, 35 (2)

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and national criminal background check for the operator that 1 2 includes the use of: 3 (A) commercial multistate and а 4 multijurisdiction criminal records locator or other similar 5 commercial nationwide database; and (B) the national sex offender public website the 6 7 United States Department of Justice or a successor agency 8 maintains; 9 confirm that any vehicle to be used to provide (3) nonmedical transportation services: 10 meets the applicable requirements of Chapter 11 (A) 12 548, Transportation Code; and except as provided by Section 540A.0156, has 13 (B) 14 at least four doors; and (4) obtain and review the operator's driving record. 15 The rules may not permit a motor vehicle operator to 16 (d) 17 provide nonmedical transportation services if the operator: 18 (1) has been convicted in the three-year period 19 preceding the issue date of the driving record obtained under Subsection (c)(4) of: 20 21 (A) more than three offenses the Department of Public Safety classifies as moving violations; or 22 23 (B) one or more of the following offenses: 24 (i) fleeing or attempting to elude a police 25 officer under Section 545.421, Transportation Code; 26 (ii) reckless driving under Section 545.401, Transportation Code; 27 (iii) driving without a valid 28 driver's license under Section 521.025, Transportation Code; or 29 30 (iv) driving with an invalid driver's license under Section 521.457, Transportation Code; 31 32 (2) has been convicted in the preceding seven-year period of any of the following: 33 34 driving while intoxicated under (A) Section

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1 49.04 or 49.045, Penal Code; 2 (B) use of a motor vehicle to commit a felony; 3 (C) a felony crime involving property damage; 4 (D) fraud; theft; 5 (E) 6 (F) an act of violence; or 7 (G) an act of terrorism; or 8 (3)is found to be registered in the national sex 9 offender public website the United States Department of Justice or a successor agency maintains. (Gov. Code, Secs. 533.00258(b), (c), 10 11 (e), (f).) 12 Source Law 13 (b) The executive commissioner shall adopt 14 rules regarding the manner in which nonmedical 15 transportation services may be arranged and provided. 16 (c) The rules must require a Medicaid managed care organization to create a process to: 17 (1) 18 verify that a passenger is eligible to 19 receive nonmedical transportation services; 20 (2) ensure that nonmedical transportation 21 services are provided only to and from covered health 22 care services in areas in which a transportation 23 network company operates; and 24 (3) the timely delivery ensure of 25 nonmedical transportation services to a recipient, 26 including by setting reasonable service response 27 goals. 28 The rules must require a transportation (e) 29 vendor to, before permitting a motor vehicle operator 30 to provide nonmedical transportation services: 31 confirm that the operator: (1)32 (A) is at least 18 years of age; 33 (B) maintains а valid driver's license issued by this state, another state, or the 34 35 District of Columbia; and 36 possesses proof of registration (C) 37 and automobile financial responsibility for each motor 38 vehicle to be used to provide nonmedical 39 transportation services; (2) conduct, or cause to be conducted, a local, state, and national criminal background check 40 41 42 for the operator that includes the use of: 43 and (A) а commercial multistate 44 multijurisdiction criminal records locator or other 45 similar commercial nationwide database; and (B) 46 the national sex offender public 47 website maintained by the United States Department of Justice or a successor agency; 48 49 confirm that any vehicle to be used to (3)50 provide nonmedical transportation services: 51 applicable (A) meets the 52 requirements of Chapter 548, Transportation Code; and 53 except as provided by Subsection (B) 54 (j), has at least four doors; and

1 (4)obtain and review the operator's 2 driving record. 3 (f) The rules may not permit a motor vehicle provide 4 operator nonmedical transportation to 5 services if the operator: 6 7 (1) has been convicted in the three-year period preceding the issue date of the driving record 8 obtained under Subsection (e)(4) of: 9 (A) more than three offenses the Department 10 classified by of Public Safety as 11 moving violations; or 12 (B) one or more of the following 13 offenses: 14 (i) fleeing or attempting to 15 officer elude a police under Section 545.421, 16 Transportation Code; reckless 17 (ii) driving under Section 545.401, Transportation Code; 18 (iii) driving without a valid driver's license under Section 521.025, Transportation 19 20 21 Code; or 22 (iv) driving with an invalid 23 driver's license under Section 521.457, Transportation 24 Code; 25 (2) has been convicted in the preceding seven-year period of any of the following: 26 27 (A) driving while intoxicated under Section 49.04 or 49.045, Penal Code; 28 29 (B) use of a motor vehicle to commit a 30 felony; 31 (C) a felony crime involving property 32 damage; 33 (D) fraud; 34 (E) theft; 35 an act of violence; or (F) 36 an act of terrorism; or (G) 37 (3) is found to be registered in the national sex offender public website maintained by the 38 39 United States Department of Justice or a successor 40 agency. 41 Revisor's Note 42 Section 533.00258(d), Government Code, prohibits certain rules the executive commissioner of the Health 43 44 and Human Services Commission adopts from imposing managed 45 certain Medicaid penalties on care organizations before September 1, 2020. 46 The revised 47 law omits that subsection as executed. The omitted law 48 reads: (d) Before September 1, 2020, and subject to Section 533.002581(h), a rule Before September 1, 49 50 51 adopted in accordance with Subsection 52 (c)(3) may not impose a penalty on a Medicaid managed care organization that 53 contracts with a transportation vendor under this section if the vendor is unable to provide nonmedical transportation 54 55 56 57 services to a recipient after the Medicaid 58 care organization has managed made а 59 specific request for those services.

1	<u>Revised Law</u>
2	Sec. 540A.0153. PERIODIC SCREENING OF TRANSPORTATION
3	VENDOR OR MOTOR VEHICLE OPERATOR AUTHORIZED. The commission or a
4	Medicaid managed care organization that contracts with a
5	transportation vendor may require the transportation vendor or a
6	motor vehicle operator who provides services under this subchapter
7	to be periodically screened against the list of excluded
8	individuals and entities the Office of Inspector General of the
9	United States Department of Health and Human Services maintains.
10	(Gov. Code, Sec. 533.00258(h).)
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12 13 14 15 16 17 18 19	(h) The commission or a Medicaid managed care organization that contracts with a transportation vendor may require the transportation vendor or a motor vehicle operator who provides services under this section to be periodically screened against the list of excluded individuals and entities maintained by the Office of Inspector General of the United States Department of Health and Human Services.
20	<u>Revisor's Note</u>
21	Section 533.00258(h), Government Code, refers to
22	the imposition of requirements on transportation
23	vendors or motor vehicle operators who provide
24	nonmedical transportation services under "this
25	section," meaning Section 533.00258, Government Code.
26	The substantive provisions of Section 533.00258
27	relating to the provision of nonmedical transportation
28	services are revised in this subchapter. This
29	subchapter also includes the revision of provisions
30	derived from Section 533.002581, Government Code,
31	which relates the same type of services. Because the
32	entire subchapter relates to those services, the
33	revised law substitutes a reference to the subchapter
34	for the reference to Section 533.00258.
35	Revised Law
36	Sec. 540A.0154. ENROLLMENT AS MEDICAID PROVIDER BY, OR
37	CREDENTIALING OF, MOTOR VEHICLE OPERATOR NOT REQUIRED. (a) The

1 commission or a Medicaid managed care organization may not require 2 a motor vehicle operator to enroll as a Medicaid provider to provide 3 nonmedical transportation services.

4 (b) The commission may not require a Medicaid managed care 5 organization to credential a motor vehicle operator to provide 6 nonmedical transportation services, and the organization may not 7 require the credentialing of a motor vehicle operator to provide 8 those services. (Gov. Code, Secs. 533.00258(g), 533.002581(f).)

### Source Law

[Sec. 533.00258] (g) The commission may not require: a motor vehicle operator to enroll as a (1)Medicaid provider nonmedical to provide transportation services; or a Medicaid managed care organization (2) to credential a motor vehicle operator to provide nonmedical transportation services. [Sec. 533.002581] (f) A Medicaid managed care organization may not require: a motor vehicle operator to enroll as a (1)Medicaid provider to provide nonmedical transportation services; or

(2) the credentialing of a motor vehicle operator to provide nonmedical transportation services.

### Revised Law

Sec. 540A.0155. DRIVER REQUIREMENTS FOR CERTAIN 28 MOTOR 29 VEHICLE OPERATORS. Notwithstanding any other law, a motor vehicle 30 operator who is part of a transportation network company's network and who satisfies the driver requirements in Section 2402.107, 31 32 Occupations Code, is qualified to provide nonmedical 33 transportation services. The commission and a Medicaid managed care 34 organization may not impose any additional requirements on a motor 35 vehicle operator who satisfies the driver requirements in Section 2402.107, Occupations Code, to provide nonmedical transportation 36 services. (Gov. Code, Sec. 533.00258(i).) 37

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(i) Notwithstanding any other law, a motor
vehicle operator who is part of a transportation
network company's network and who satisfies the driver
requirements in Section 2402.107, Occupations Code, is
qualified to provide nonmedical transportation
services. The commission and a Medicaid managed care

not impose additional organization may any requirements on a motor vehicle operator who satisfies requirements in Section 2402.107, the driver Code, provide to nonmedical Occupations transportation services.

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# Revised Law

7 Sec. 540A.0156. MOTOR VEHICLE OPERATOR: VEHICLE 8 ACCESSIBILITY. For purposes of this subchapter and notwithstanding 9 Section 2402.111(a)(2)(A), Occupations Code, a motor vehicle operator who provides a service under this subchapter may use a 10 wheelchair-accessible vehicle equipped with a lift or ramp that is 11 12 capable of transporting a passenger using a fixed-frame wheelchair in the cabin of the vehicle if the vehicle otherwise meets the 13 requirements of Section 2402.111, Occupations Code. (Gov. Code, 14 Secs. 533.00258(j), 533.002581(g).) 15

### Source Law

[Sec. 533.00258]

(j) For purposes of this section and notwithstanding Section 2402.111(a)(2)(A), Occupations Code, a motor vehicle operator who provides services under this section may use a wheelchair-accessible vehicle equipped with a lift or ramp that is capable of transporting passengers using a fixed-frame wheelchair in the cabin of the vehicle if the vehicle otherwise meets the requirements of Section 2402.111, Occupations Code.

27 [Sec. 533.002581]

(g) For purposes of this section and notwithstanding Section 2402.111(a)(2)(A), a motor vehicle operator Occupations Code, who provides services under this section may use a wheelchair-accessible vehicle equipped with a lift or under this section ramp that is capable of transporting passengers using a fixed-frame wheelchair in the cabin of the vehicle if the vehicle otherwise meets the requirements of Section 2402.111, Occupations Code.