Revision: HCFA-PM-94-1 (MB)
FEBRUARY 1994

State/Territory: Iowa

Citation

4.22 Third Party Liability

42 CFR 433.137

(a) The Medicaid agency meets all requirements of:
(1) 42 CFR 433.138 and 433.139.
(2) 42 CFR 433.145 through 433.148.
(3) 42 CFR 433.151 through 433.154.
(4) Sections 1902(a)(25)(H) and (I) of the Act.

1902(a)(25)(H) and (I)
42 U.S.C. 1396a(a)(25)

(5) The state has enacted laws to comply with 42.U.S.S. 1396a(a)(25) and the Consolidated Appropriations Act (CAA) of 2022

42 CPR 433.138(f)

(b) ATTACHMENT 4.22-A --
(1) Specifies the frequency with which the data exchanges required in §433.138(d)(l), (d)(3) and (d)(4) and the diagnosis and trauma code edits required in §433.138(e) are conducted;

42 CPR 433.138(g)(l)(ii)
(2)(ii)

(2) Describes the methods the agency uses for meeting the followup requirements contained in §433.138(g)(l)(i) and (g)(2)(i);

42 CFR 433.138(g)(3)(i)
and (iii)

(3) Describes the methods the agency uses for following up on information obtained through the State motor vehicle accident report file data exchange required under §433.138(d)(4)(ii) and specifies the time frames for incorporation into the eligibility case file and into its third party data base and third party recovery unit of all information obtained through the followup that identifies legally liable third party resources; and

42 CFR 433.138(g)(4)(i)
through (iii)

(4) Describes the methods the agency uses for following up on paid claims identified under §433.138(e) (methods include a procedure for periodically identifying those trauma codes that yield the highest third party collections and giving priority to following up on those codes) and specifies the time frames for incorporation into the eligibility case file and into its third party data base and third party recovery unit of all information obtained through the followup that identifies legally liable third party resources.