

S.F. No. 562 and H.F. No. 919, which had been referred to the Chief Clerk for comparison, were examined and found to be not identical.

The following document shows the differences between S.F. No. 562, the first engrossment, and H.F. No. 919, the first engrossment.

March 20, 2017

Patrick D. Murphy  
Chief Clerk, House of Representatives

### **Explanation of Comparison Reports**

When a Senate File is received from the Senate, it is given its first reading and must be referred to the appropriate standing committee or division under Rule 1.11.

But if the House File companion of that Senate File has already been reported out of Committee and given its second reading and is on the General Register, the Senate File must be referred to the Chief Clerk for comparison pursuant to Rule 1.15.

The Chief Clerk reports whether the bills were found to be identical or not identical. Once the bills have been compared and the differences have been reported, the Senate File is given its second reading and is substituted for the House File. The House File is then considered withdrawn.

Pursuant to rule 3.33, if the bills are not identical and the chief author of the bill wishes to use the House language, the chief author must give notice of their intent to substitute the House language when the bill is placed on the Calendar for the Day or the Fiscal Calendar. If the chief author of the bill wishes to keep the Senate language, no action is required.

1.1 A bill for an act  
 1.2 relating to human services; modifying certain provisions governing autism early  
 1.3 intensive intervention benefit; amending Minnesota Statutes 2016, section  
 1.4 256B.0949.

1.5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

1.6 Section 1. Minnesota Statutes 2016, section 256B.0949, is amended to read:

1.7 **256B.0949 AUTISM EARLY INTENSIVE DEVELOPMENTAL AND**  
 1.8 **BEHAVIORAL INTERVENTION BENEFIT.**

1.9 Subdivision 1. **Purpose.** This section ~~creates a new benefit~~ authorizes the early intensive  
 1.10 developmental and behavioral intervention (EIDBI) benefit to provide early intensive  
 1.11 intervention to a child person with an autism spectrum disorder diagnosis or a related  
 1.12 condition. This benefit must provide coverage for diagnosis a comprehensive,  
 1.13 multidisciplinary assessment evaluation, ongoing progress evaluation monitoring, and  
 1.14 medically necessary early intensive treatment of autism spectrum disorder or a related  
 1.15 condition. Nothing in this section shall preclude coverage for other medical assistance  
 1.16 benefits based on a person's diagnosis of an autism spectrum disorder or a related condition,  
 1.17 including, but not limited to, coverage under section 256B.0943 of children's therapeutic  
 1.18 services and supports.

1.19 Subd. 2. **Definitions.** (a) ~~For the purposes of this section, The terms defined used in this~~  
 1.20 ~~subdivision section have the meanings given in this subdivision.~~

1.21 (b) ~~"Autism spectrum disorder diagnosis" is defined by diagnostic code 299 in the current~~  
 1.22 ~~version of the Diagnostic and Statistical Manual of Mental Disorders (DSM).~~

2.1 (b) "Agency" means the legal entity that is enrolled with Minnesota health care programs  
 2.2 as a medical assistance provider according to Minnesota Rules, part 9505.0195, to provide  
 2.3 EIDBI services and that has the legal responsibility to ensure that its employees or contractors  
 2.4 carry out the responsibilities defined in this section. Agency includes a licensed individual  
 2.5 professional who practices independently and acts as an agency.

2.6 (c) "Autism spectrum disorder or a related condition" or "ASD or a related condition"  
 2.7 means either autism spectrum disorder (ASD) as defined in the current version of the  
 2.8 Diagnostic and Statistical Manual of Mental Disorders (DSM) or a condition that is found  
 2.9 to be closely related to ASD, as identified under the current version of the DSM, and meets  
 2.10 all of the following criteria:

2.11 (1) is severe and chronic;

2.12 (2) results in impairment of adaptive behavior and function similar to that of a person  
 2.13 with ASD;

2.14 (3) requires treatment or services similar to those required for a person with ASD; and

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2.12 (2) results in impairment of adaptive behavior and function similar to that of a person  
 2.13 with ASD;

2.14 (3) requires treatment or services similar to those required for a person with ASD; and

2.15 (4) results in substantial functional limitations in three core developmental deficits of  
 2.16 ASD: social interaction; nonverbal or social communication; and restrictive, repetitive  
 2.17 behaviors or hyperreactivity or hyporeactivity to sensory input; and may include deficits or  
 2.18 a high level of support in one or more of the following domains:

2.19 (i) self-regulation;  
 2.20 (ii) self-care;  
 2.21 (iii) behavioral challenges;  
 2.22 (iv) expressive communication;  
 2.23 (v) receptive communication;  
 2.24 (vi) cognitive functioning; or  
 2.25 (vii) safety.

2.26 ~~(d)~~ (d) "Child Person" means a person under ~~the age of 18~~ 21 years of age.

2.27 (e) "Clinical supervision" means the overall responsibility for the control and direction  
 2.28 of EIDBI service delivery, including individual treatment planning, staff supervision,  
 2.29 individual treatment plan progress monitoring, and treatment review for each person. Clinical  
 2.30 supervision is provided by a qualified supervising professional (QSP) who takes full  
 2.31 professional responsibility for the service provided by each supervisee.

3.1 ~~(f)~~ (f) "Commissioner" means the commissioner of human services, unless otherwise  
 3.2 specified.

3.3 (g) "Comprehensive multidisciplinary evaluation" or "CMDE" means a comprehensive  
 3.4 evaluation of a person to determine medical necessity for EIDBI services based on the  
 3.5 requirements in subdivision 5.

3.6 (h) "Department" means the Department of Human Services, unless otherwise specified.

3.7 ~~(i)~~ (i) "Early intensive developmental and behavioral intervention benefit" or "EIDBI  
 3.8 benefit" means ~~autism treatment options~~ a variety of individualized, intensive treatment  
 3.9 modalities approved by the commissioner that are based in behavioral and developmental  
 3.10 science, which may include modalities such as applied behavior analysis, developmental  
 3.11 treatment approaches, and naturalistic and parent training models consistent with best  
 3.12 practices on effectiveness.

3.13 ~~(j)~~ (j) "Generalizable goals" means results or gains that are observed during a variety of  
 3.14 activities over time with different people, such as providers, family members, other adults,  
 3.15 and ~~children~~ people, and in different environments including, but not limited to, clinics,  
 3.16 homes, schools, and the community.

3.17 (k) "Incident" means when any of the following occur:  
 3.18 (1) an illness, accident, or injury that requires first aid treatment;  
 3.19 (2) a bump or blow to the head; or

2.15 (4) results in substantial functional limitations in three core developmental deficits of  
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3.20 (3) an unusual or unexpected event that jeopardizes the safety of a person or staff,  
 3.21 including a person leaving the agency unattended.

3.22 (l) "Individual treatment plan" or "ITP" means the person-centered, individualized written  
 3.23 plan of care that integrates and coordinates person and family information from the CMDE  
 3.24 for a person who meets medical necessity for the EIDBI benefit. An individual treatment  
 3.25 plan must meet the standards in subdivision 6.

3.26 (m) "Legal representative" means the parent of a child who is under 18 years of age, a  
 3.27 court-appointed guardian, or other representative with legal authority to make decisions  
 3.28 about service for a person. For the purpose of this subdivision, "other representative with  
 3.29 legal authority to make decisions" includes a health care agent or an attorney-in-fact  
 3.30 authorized through a health care directive or power of attorney.

3.31 (g) (n) "Mental health professional" has the meaning given in section 245.4871,  
 3.32 subdivision 27, clauses (1) to (6).

4.1 (o) "Person-centered" means a service that both responds to the identified needs, interests,  
 4.2 values, preferences, and desired outcomes of the person or the person's legal representative  
 4.3 and respects the person's history, dignity, and cultural background and allows inclusion and  
 4.4 participation in the person's community.

4.5 (p) "Qualified EIDBI provider" means a person who is a QSP or a level I, level II, or  
 4.6 level III treatment provider.

4.7 Subd. 3. ~~Initial EIDBI eligibility. This benefit~~ An EIDBI service is available to a child  
 4.8 person enrolled in medical assistance who:

4.9 (1) ~~has an autism spectrum disorder a diagnosis of ASD or a related condition that meets~~  
 4.10 ~~the criteria of subdivision 4; and~~

4.11 (2) ~~has had a diagnostic assessment described in subdivision 5, which recommends early~~  
 4.12 ~~intensive intervention services; and~~

4.13 (3) (2) ~~meets the criteria for medically necessary autism early intensive intervention~~  
 4.14 ~~services for the EIDBI benefit.~~

4.15 Subd. 3a. **Culturally and linguistically appropriate requirement.** The person's and  
 4.16 family's primary spoken language and culture, values, goals, and preferences must be  
 4.17 reflected throughout the covered services. The CMDE provider and QSP must determine  
 4.18 how to adapt the evaluation, treatment recommendations, and individual treatment plan to  
 4.19 the person's and family's culture, values, and language preferences. A provider must have  
 4.20 a limited English proficiency (LEP) plan in compliance with title VI of the Civil Rights Act  
 4.21 of 1964, United States Code, title 42, section 2000d to 2000d-7.

4.22 Subd. 4. **Diagnosis.** (a) A diagnosis of ASD or a related condition must:

4.23 (1) be based upon current DSM criteria including direct observations of the child person  
 4.24 and reports information from parents the person's legal representative or primary caregivers;  
 4.25 and

3.20 (3) an unusual or unexpected event that jeopardizes the safety of a person or staff,  
 3.21 including a person leaving the agency unattended.

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4.23 (1) be based upon current DSM criteria including direct observations of the child person  
 4.24 and reports information from parents the person's legal representative or primary caregivers;  
 4.25 and

4.26 (2) be completed by either (i) a licensed physician or advanced practice registered nurse  
 4.27 or (ii) a mental health professional; and

4.28 (3) meet the requirements of Minnesota Rules, part 9505.0372, subpart 1, items B and  
 4.29 C.

4.30 (b) Additional ~~diagnostic~~ assessment information may be considered to complete a  
 4.31 diagnostic assessment including from specialized tests administered through special education  
 4.32 evaluations and licensed school personnel, and from professionals licensed in the fields of  
 5.1 medicine, speech and language, psychology, occupational therapy, and physical therapy.  
 5.2 A diagnostic assessment may include treatment recommendations.

5.3 Subd. 5. ~~Diagnostic assessment~~ **Comprehensive multidisciplinary evaluation. The**  
 5.4 ~~following~~ (a) A CMDE must be completed to determine medical necessity of EIDBI services.  
 5.5 For the commissioner to authorize EIDBI services, the CMDE provider must submit the  
 5.6 CMDE to the commissioner and the person or the person's legal representative as determined  
 5.7 by the commissioner. Information and assessments must be performed, reviewed, and relied  
 5.8 upon for the eligibility determination, treatment and services recommendations, and treatment  
 5.9 plan development for the ~~child~~ person.

5.10 (b) The CMDE must:

5.11 (1) include an assessment of the ~~child's~~ person's developmental skills, functional behavior,  
 5.12 needs, and capacities based on direct observation of the ~~child~~ person which must be  
 5.13 administered by a ~~licensed mental health professional~~ CMDE provider, must include medical  
 5.14 or assessment information from the ~~child's~~ person's physician or advanced practice registered  
 5.15 nurse, and may also include ~~observations~~ input from family members, school personnel,  
 5.16 child care providers, or other caregivers, as well as any medical or assessment information  
 5.17 from other licensed professionals such as rehabilitation or habilitation therapists, licensed  
 5.18 school personnel, or mental health professionals; ~~and~~

5.19 (2) an assessment of parental or caregiver capacity to participate in therapy including  
 5.20 the type and level of parental or caregiver involvement and training recommended.

5.21 (2) include and document the person's legal representative's or primary caregiver's  
 5.22 preferences for involvement in the person's treatment; and

5.23 (3) provide information about the range of current EIDBI treatment modalities recognized  
 5.24 by the commissioner.

5.25 Subd. 5a. **Comprehensive multidisciplinary evaluation provider qualification. A**  
 5.26 CMDE provider must:

5.27 (1) be a licensed physician, advanced practice registered nurse, a mental health  
 5.28 professional, or a mental health practitioner who meets the requirements of a clinical trainee  
 5.29 as defined in Minnesota Rules, part 9505.0371, subpart 5, item C;

5.30 (2) have at least 2,000 hours of clinical experience in the evaluation and treatment of  
 5.31 people with ASD or a related condition or equivalent documented coursework at the graduate

4.26 (2) be completed by either (i) a licensed physician or advanced practice registered nurse  
 4.27 or (ii) a mental health professional; and

4.28 (3) meet the requirements of Minnesota Rules, part 9505.0372, subpart 1, items B and  
 4.29 C.

4.30 (b) Additional ~~diagnostic~~ assessment information may be considered to complete a  
 4.31 diagnostic assessment including from specialized tests administered through special education  
 4.32 evaluations and licensed school personnel, and from professionals licensed in the fields of  
 5.1 medicine, speech and language, psychology, occupational therapy, and physical therapy.  
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5.3 Subd. 5. ~~Diagnostic assessment~~ **Comprehensive multidisciplinary evaluation. The**  
 5.4 ~~following~~ (a) A CMDE must be completed to determine medical necessity of EIDBI services.  
 5.5 For the commissioner to authorize EIDBI services, the CMDE provider must submit the  
 5.6 CMDE to the commissioner and the person or the person's legal representative as determined  
 5.7 by the commissioner. Information and assessments must be performed, reviewed, and relied  
 5.8 upon for the eligibility determination, treatment and services recommendations, and treatment  
 5.9 plan development for the ~~child~~ person.

5.10 (b) The CMDE must:

5.11 (1) include an assessment of the ~~child's~~ person's developmental skills, functional behavior,  
 5.12 needs, and capacities based on direct observation of the ~~child~~ person which must be  
 5.13 administered by a ~~licensed mental health professional~~ CMDE provider, must include medical  
 5.14 or assessment information from the ~~child's~~ person's physician or advanced practice registered  
 5.15 nurse, and may also include ~~observations~~ input from family members, school personnel,  
 5.16 child care providers, or other caregivers, as well as any medical or assessment information  
 5.17 from other licensed professionals such as rehabilitation or habilitation therapists, licensed  
 5.18 school personnel, or mental health professionals; ~~and~~

5.19 (2) an assessment of parental or caregiver capacity to participate in therapy including  
 5.20 the type and level of parental or caregiver involvement and training recommended.

5.21 (2) include and document the person's legal representative's or primary caregiver's  
 5.22 preferences for involvement in the person's treatment; and

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 5.24 by the commissioner.

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 5.28 professional, or a mental health practitioner who meets the requirements of a clinical trainee  
 5.29 as defined in Minnesota Rules, part 9505.0371, subpart 5, item C;

5.30 (2) have at least 2,000 hours of clinical experience in the evaluation and treatment of  
 5.31 people with ASD or a related condition or equivalent documented coursework at the graduate

5.32 level by an accredited university in the following content areas: ASD or a related condition  
5.33 diagnosis, ASD or a related condition treatment strategies, and child development; and

6.1 (3) be able to diagnose, evaluate, or provide treatment within the provider's scope of  
6.2 practice and professional license.

6.3 Subd. 6. **Individual treatment plan.** (a) The QSP, level I treatment provider, or level  
6.4 II treatment provider who integrates and coordinates person and family information from  
6.5 the CMDE and ITP progress monitoring process to develop the ITP must develop and  
6.6 monitor the ITP.

6.7 (b) Each ~~child's treatment plan~~ person's ITP must be:

6.8 (1) culturally and linguistically appropriate, as required under subdivision 3a,  
6.9 individualized, and person-centered; and

6.10 ~~(1) based on the diagnostic assessment diagnosis and CMDE information specified~~  
6.11 ~~in subdivisions 4 and 5;~~

6.12 ~~(2) coordinated with medically necessary occupational, physical, and speech and language~~  
6.13 ~~therapies, special education, and other services the child and family are receiving;~~

6.14 ~~(3) family-centered;~~

6.15 ~~(4) culturally sensitive; and~~

6.16 ~~(5) individualized based on the child's developmental status and the child's and family's~~  
6.17 ~~identified needs.~~

6.18 ~~(b) (c) The ~~treatment plan~~ ITP must specify the:~~

6.19 ~~(1) child's goals which are developmentally appropriate, functional, and generalizable;~~

6.20 ~~(2) treatment modality;~~

6.21 ~~(3) treatment intensity;~~

6.22 ~~(4) setting; and~~

6.23 ~~(5) level and type of parental or caregiver involvement.~~

6.24 (1) the medically necessary treatment and service;

6.25 (2) the treatment modality that shall be used to meet the goals and objectives, including:

6.26 (i) baseline measures and projected dates of accomplishment;

6.27 (ii) the frequency, intensity, location, and duration of each service provided;

6.28 (iii) the level of legal representative or primary caregiver training and counseling;

7.1 (iv) any change or modification to the physical and social environments necessary to  
7.2 provide a service;

7.3 (v) significant changes in the person's condition or family circumstance;

7.4 (vi) any specialized equipment or material required;

5.32 level by an accredited university in the following content areas: ASD or a related condition  
5.33 diagnosis, ASD or a related condition treatment strategies, and child development; and

6.1 (3) be able to diagnose, evaluate, or provide treatment within the provider's scope of  
6.2 practice and professional license.

6.3 Subd. 6. **Individual treatment plan.** (a) The QSP, level I treatment provider, or level  
6.4 II treatment provider who integrates and coordinates person and family information from  
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6.7 (b) Each ~~child's treatment plan~~ person's ITP must be:

6.8 (1) culturally and linguistically appropriate, as required under subdivision 3a,  
6.9 individualized, and person-centered; and

6.10 ~~(1) based on the diagnostic assessment diagnosis and CMDE information specified~~  
6.11 ~~in subdivisions 4 and 5;~~

6.12 ~~(2) coordinated with medically necessary occupational, physical, and speech and language~~  
6.13 ~~therapies, special education, and other services the child and family are receiving;~~

6.14 ~~(3) family-centered;~~

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6.18 ~~(b) (c) The ~~treatment plan~~ ITP must specify the:~~

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6.20 ~~(2) treatment modality;~~

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6.22 ~~(4) setting; and~~

6.23 ~~(5) level and type of parental or caregiver involvement.~~

6.24 (1) the medically necessary treatment and service;

6.25 (2) the treatment modality that shall be used to meet the goals and objectives, including:

6.26 (i) baseline measures and projected dates of accomplishment;

6.27 (ii) the frequency, intensity, location, and duration of each service provided;

6.28 (iii) the level of legal representative or primary caregiver training and counseling;

7.1 (iv) any change or modification to the physical and social environments necessary to  
7.2 provide a service;

7.3 (v) significant changes in the person's condition or family circumstance;

7.4 (vi) any specialized equipment or material required;

7.5 (vii) techniques that support and are consistent with the person's communication mode  
 7.6 and learning style;

7.7 (viii) the name of the QSP; and

7.8 (ix) progress monitoring results and goal mastery data; and

7.9 (3) the discharge criteria that shall be used and a defined transition plan that meets the  
 7.10 requirement of paragraph (g).

7.11 ~~(e)~~ (d) Implementation of the treatment ITP must be supervised by a professional with  
 7.12 expertise and training in autism and child development who is a licensed physician, advanced  
 7.13 practice registered nurse, or mental health professional QSP.

7.14 ~~(d)~~ (e) The treatment plan ITP must be submitted to the commissioner and the person  
 7.15 or the person's legal representative for approval in a manner determined by the commissioner  
 7.16 for this purpose.

7.17 ~~(e) Services authorized must be consistent with the child's approved treatment plan.~~

7.18 (f) Services A service included in the treatment plan ITP must meet all applicable  
 7.19 requirements for medical necessity and coverage.

7.20 (g) To terminate service, the provider must send notice of termination to the person or  
 7.21 the person's legal representative. The transition period begins when the person or the person's  
 7.22 legal representative receives notice of termination from the EIDBI service and ends when  
 7.23 the EIDBI service is terminated. Up to 30 days of continued service is allowed during the  
 7.24 transition period. Services during the transition period shall be consistent with the ITP. The  
 7.25 transition plan shall include:

7.26 (1) protocols for changing service when medically necessary;

7.27 (2) how the transition will occur;

7.28 (3) the time allowed to make the transition; and

7.29 (4) a description of how the person or the person's legal representative will be informed  
 7.30 of and involved in the transition.

8.1 **Subd. 7. Ongoing eligibility Individual treatment plan progress monitoring.** (a) An  
 8.2 independent ITP progress evaluation conducted by a licensed mental health professional  
 8.3 with expertise and training in autism spectrum disorder and child development monitoring  
 8.4 must be completed submitted after each six months of treatment, or more frequently as  
 8.5 determined by the commissioner CMDE provider or QSP, to determine if progress is being  
 8.6 made toward achieving targeted functional and generalizable goals and meeting functional  
 8.7 goals contained specified in the treatment plan ITP. Based on the results of ITP progress  
 8.8 monitoring, the ITP must be adjusted as needed and must document that the EIDBI service  
 8.9 continues to be medically necessary for the person or the person is referred to other services.

8.10 (b) The ITP progress evaluation monitoring must include:

8.11 ~~(1) the treating provider's report;~~

7.5 (vii) techniques that support and are consistent with the person's communication mode  
 7.6 and learning style;

7.7 (viii) the name of the QSP; and

7.8 (ix) progress monitoring results and goal mastery data; and

7.9 (3) the discharge criteria that shall be used and a defined transition plan that meets the  
 7.10 requirement of paragraph (g).

7.11 ~~(e)~~ (d) Implementation of the treatment ITP must be supervised by a professional with  
 7.12 expertise and training in autism and child development who is a licensed physician, advanced  
 7.13 practice registered nurse, or mental health professional QSP.

7.14 ~~(d)~~ (e) The treatment plan ITP must be submitted to the commissioner and the person  
 7.15 or the person's legal representative for approval in a manner determined by the commissioner  
 7.16 for this purpose.

7.17 ~~(e) Services authorized must be consistent with the child's approved treatment plan.~~

7.18 (f) Services A service included in the treatment plan ITP must meet all applicable  
 7.19 requirements for medical necessity and coverage.

7.20 (g) To terminate service, the provider must send notice of termination to the person or  
 7.21 the person's legal representative. The transition period begins when the person or the person's  
 7.22 legal representative receives notice of termination from the EIDBI service and ends when  
 7.23 the EIDBI service is terminated. Up to 30 days of continued service is allowed during the  
 7.24 transition period. Services during the transition period shall be consistent with the ITP. The  
 7.25 transition plan shall include:

7.26 (1) protocols for changing service when medically necessary;

7.27 (2) how the transition will occur;

7.28 (3) the time allowed to make the transition; and

7.29 (4) a description of how the person or the person's legal representative will be informed  
 7.30 of and involved in the transition.

8.1 **Subd. 7. Ongoing eligibility Individual treatment plan progress monitoring.** (a) An  
 8.2 independent ITP progress evaluation conducted by a licensed mental health professional  
 8.3 with expertise and training in autism spectrum disorder and child development monitoring  
 8.4 must be completed submitted after each six months of treatment, or more frequently as  
 8.5 determined by the commissioner CMDE provider or QSP, to determine if progress is being  
 8.6 made toward achieving targeted functional and generalizable goals and meeting functional  
 8.7 goals contained specified in the treatment plan ITP. Based on the results of ITP progress  
 8.8 monitoring, the ITP must be adjusted as needed and must document that the EIDBI service  
 8.9 continues to be medically necessary for the person or the person is referred to other services.

8.10 (b) The ITP progress evaluation monitoring must include:

8.11 ~~(1) the treating provider's report;~~

- 8.12 ~~(2) parental or caregiver~~ (1) input from the person's legal representative or the person's
- 8.13 primary caregiver;
- 8.14 ~~(2) an independent~~ observation of the ~~child which can be person~~ that is performed
- 8.15 by ~~the child's~~ the QSP, level I treatment provider, or level II treatment provider and may
- 8.16 include input from licensed special education staff or other licensed health care provider;
- 8.17 (3) documentation of the person's current level of performance on primary treatment
- 8.18 goal domains including when a goal or objective is achieved, changed, or discontinued;
- 8.19 (4) any significant change in the person's condition or family circumstances;
- 8.20 ~~(4)~~ (5) any treatment plan ~~modifications~~ modification and the rationale for any change
- 8.21 made, including treatment modality, intensity, frequency, and duration; and
- 8.22 ~~(5)~~ (6) recommendations for continued treatment services.
- 8.23 (c) The ITP progress ~~evaluations~~ monitoring must be submitted to the commissioner ~~in~~
- 8.24 ~~a manner~~ and the person or the person's legal representative in a manner determined by the
- 8.25 commissioner for ~~this purpose~~ the reauthorization of EIDBI services.
- 8.26 (d) A ~~child~~ person who continues to ~~achieve generalizable goals and~~ make reasonable
- 8.27 progress toward treatment goals as specified in the treatment plan ITP is eligible to continue
- 8.28 receiving ~~this benefit~~ EIDBI services.
- 8.29 (e) A ~~child's~~ person's treatment shall continue during the ITP progress evaluation
- 8.30 monitoring using the process determined under ~~subdivision 8, clause (8)~~ this subdivision.
- 8.31 Treatment may continue during an appeal pursuant to section 256.045.

9.1 Subd. 8. **Refining the benefit with stakeholders.** The commissioner must ~~develop the~~

9.2 ~~implementation~~ refine the details of the benefit in consultation with stakeholders and consider

9.3 recommendations from ~~the Health Services Advisory Council,~~ the Department of Human

9.4 Services ~~Autism Spectrum Disorder Early Intensive Developmental and Behavioral~~

9.5 Intervention Advisory Council, the ~~Legislative Autism Spectrum Disorder Task Force~~ early

9.6 intensive developmental and behavioral intervention learning collaborative, and the

9.7 ~~Interagency Task Force of the~~ Departments of Health, Education, Employment and Economic

9.8 Development, and Human Services. ~~The commissioner must release these details for a~~

9.9 ~~30-day public comment period prior to submission to the federal government for approval.~~

9.10 The ~~implementation~~ details must include, but are not limited to, the following components:

- 9.11 (1) a definition of the qualifications, standards, and roles of the treatment team, including
- 9.12 recommendations after stakeholder consultation on whether board-certified behavior analysts
- 9.13 and other ~~types of~~ professionals certified in other treatment approaches recognized by the
- 9.14 department or trained in ~~autism spectrum disorder~~ ASD or a related condition and child
- 9.15 development should be added as ~~mental health or other~~ professionals for treatment qualified
- 9.16 to provide EIDBI clinical supervision or other functions under medical assistance;
- 9.17 (2) ~~development of initial;~~ refinement of uniform parameters for ~~comprehensive~~
- 9.18 ~~multidisciplinary diagnostic assessment information~~ CMDE and ~~progress evaluation~~ ongoing
- 9.19 ITP progress monitoring standards;

- 8.12 ~~(2) parental or caregiver~~ (1) input from the person's legal representative or the person's
- 8.13 primary caregiver;
- 8.14 ~~(2) an independent~~ observation of the ~~child which can be person~~ that is performed
- 8.15 by ~~the child's~~ the QSP, level I treatment provider, or level II treatment provider and may
- 8.16 include input from licensed special education staff or other licensed health care provider;
- 8.17 (3) documentation of the person's current level of performance on primary treatment
- 8.18 goal domains including when a goal or objective is achieved, changed, or discontinued;
- 8.19 (4) any significant change in the person's condition or family circumstances;
- 8.20 ~~(4)~~ (5) any treatment plan ~~modifications~~ modification and the rationale for any change
- 8.21 made, including treatment modality, intensity, frequency, and duration; and
- 8.22 ~~(5)~~ (6) recommendations for continued treatment services.
- 8.23 (c) The ITP progress ~~evaluations~~ monitoring must be submitted to the commissioner ~~in~~
- 8.24 ~~a manner~~ and the person or the person's legal representative in a manner determined by the
- 8.25 commissioner for ~~this purpose~~ the reauthorization of EIDBI services.
- 8.26 (d) A ~~child~~ person who continues to ~~achieve generalizable goals and~~ make reasonable
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- 9.14 department or trained in ~~autism spectrum disorder~~ ASD or a related condition and child
- 9.15 development should be added as ~~mental health or other~~ professionals for treatment qualified
- 9.16 to provide EIDBI clinical supervision or other functions under medical assistance;
- 9.17 (2) ~~development of initial;~~ refinement of uniform parameters for ~~comprehensive~~
- 9.18 ~~multidisciplinary diagnostic assessment information~~ CMDE and ~~progress evaluation~~ ongoing
- 9.19 ITP progress monitoring standards;



9.20 (3) the design of an effective and consistent process for assessing parent the person's  
 9.21 and the person's legal representative's and caregiver capacity the person's caregiver's  
 9.22 preferences and options to participate in the child's person's early intervention treatment  
 9.23 and efficacy of methods of involving the parents to involve and educate the person's legal  
 9.24 representative and caregivers caregiver in the treatment of the child person;

9.25 (4) formulation of a collaborative process in which professionals have opportunities to  
 9.26 collectively inform a comprehensive, multidisciplinary diagnostic assessment provider  
 9.27 standards and qualifications; standards for CMDE; medical necessity determination; efficacy  
 9.28 of treatment apparatus, including modality, intensity, frequency, and duration; and progress  
 9.29 evaluation ITP progress monitoring processes and standards to support quality improvement  
 9.30 of early intensive intervention EIDBI services;

9.31 (5) coordination of this benefit and its interaction with other services provided by the  
 9.32 Departments of Human Services, Health, Employment and Economic Development, and  
 9.33 Education;

10.1 (6) evaluation, on an ongoing basis, of research regarding the program EIDBI services  
 10.2 outcomes and efficacy of treatment modalities provided to children people under this benefit;  
 10.3 and

10.4 (7) as provided under subdivision 17, determination of the availability of licensed  
 10.5 physicians, nurse practitioners, and mental health professionals qualified EIDBI providers  
 10.6 with necessary expertise and training in autism spectrum disorder ASD or a related condition  
 10.7 throughout the state to assess whether there are sufficient professionals to require involvement  
 10.8 of both a physician or nurse practitioner and a mental health professional to provide timely  
 10.9 access and prevent delay in the diagnosis CMDE and treatment of young children, so as to  
 10.10 implement subdivision 4, and to ensure treatment is effective, timely, and accessible; and  
 10.11 a person with ASD or a related condition.

10.12 (8) development of the process for the progress evaluation that will be used to determine  
 10.13 the ongoing eligibility, including necessary documentation, timelines, and responsibilities  
 10.14 of all parties.

10.15 Subd. 9. **Revision of treatment options.** (a) The commissioner may revise covered  
 10.16 treatment options as needed based on outcome data and other evidence. EIDBI treatment  
 10.17 modalities approved by the department must:

10.18 (1) cause no harm to the person or the person's family;

10.19 (2) be individualized and person-centered;

10.20 (3) be developmentally appropriate and highly structured, with well-defined goals and  
 10.21 objectives that provide a strategic direction for treatment;

10.22 (4) be based in recognized principles of developmental and behavioral science;

10.23 (5) utilize sound practices that are replicable across providers and maintain the fidelity  
 10.24 of the specific modality;

10.25 (6) demonstrate an evidentiary basis;

9.20 (3) the design of an effective and consistent process for assessing parent the person's  
 9.21 and the person's legal representative's and caregiver capacity the person's caregiver's  
 9.22 preferences and options to participate in the child's person's early intervention treatment  
 9.23 and efficacy of methods of involving the parents to involve and educate the person's legal  
 9.24 representative and caregivers caregiver in the treatment of the child person;

9.25 (4) formulation of a collaborative process in which professionals have opportunities to  
 9.26 collectively inform a comprehensive, multidisciplinary diagnostic assessment provider  
 9.27 standards and qualifications; standards for CMDE; medical necessity determination; efficacy  
 9.28 of treatment apparatus, including modality, intensity, frequency, and duration; and progress  
 9.29 evaluation ITP progress monitoring processes and standards to support quality improvement  
 9.30 of early intensive intervention EIDBI services;

9.31 (5) coordination of this benefit and its interaction with other services provided by the  
 9.32 Departments of Human Services, Health, Employment and Economic Development, and  
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 10.2 outcomes and efficacy of treatment modalities provided to children people under this benefit;  
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 10.9 access and prevent delay in the diagnosis CMDE and treatment of young children, so as to  
 10.10 implement subdivision 4, and to ensure treatment is effective, timely, and accessible; and  
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10.20 (3) be developmentally appropriate and highly structured, with well-defined goals and  
 10.21 objectives that provide a strategic direction for treatment;

10.22 (4) be based in recognized principles of developmental and behavioral science;

10.23 (5) utilize sound practices that are replicable across providers and maintain the fidelity  
 10.24 of the specific modality;

10.26 (7) have goals and objectives that are measurable, achievable, and be regularly evaluated  
10.27 and adjusted to ensure that adequate progress is being made;

10.28 (8) be provided intensively with a high staff-to-person ratio; and

10.29 (9) include participation by the person and the person's legal representative in decision  
10.30 making, knowledge building and capacity building, and developing and implementing the  
10.31 person's ITP.

11.1 (b) ~~Before the changes~~ revisions in department recognized treatment modalities become  
11.2 effective, the commissioner must provide public notice of the changes, the reasons for the  
11.3 change, and a 30-day public comment period to those who request notice through an  
11.4 electronic list accessible to the public on the department's Web site.

11.5 Subd. 10. **Coordination between agencies and other benefits.** (a) The commissioners  
11.6 of human services and education must develop the capacity to coordinate services and  
11.7 information including diagnostic, functional, developmental, medical, and educational  
11.8 assessments; service delivery; and progress evaluations across health and education sectors.

11.9 (b) An EIDBI service provided under this section is not intended to replace a service  
11.10 provided in school or other settings. A person's ITP must document that EIDBI services  
11.11 coordinate with, but do not include or replace, special education and related services defined  
11.12 in the person's individualized education plan (IEP), or individualized family service plan  
11.13 (IFSP), when the service is available under the Individuals with Disabilities Education  
11.14 Improvement Act of 2004, United States Code, title 20, chapter 33, through a local education  
11.15 agency. This provision does not preclude EIDBI treatment during school hours. A program  
11.16 for birth to three years of age and additional resources must also coordinate with EIDBI  
11.17 services. A resource for a person over 18 years of age must also be coordinated with EIDBI  
11.18 services under this section.

11.19 (c) The commissioner shall integrate medical authorization procedures for an EIDBI  
11.20 service with authorization procedures for other health and mental health services and home  
11.21 and community-based services to ensure that the person receives services that are the most  
11.22 appropriate and effective in meeting the person's needs.

11.23 Subd. 11. **Federal approval of the autism EIDBI benefit.** (a) This section shall apply  
11.24 to state plan services under title XIX of the Social Security Act when federal approval is  
11.25 granted under a 1915(i) waiver or other authority which allows children eligible for medical  
11.26 assistance through the TEFRA option under section 256B.055, subdivision 12, to qualify  
11.27 and includes children eligible for medical assistance in families over 150 percent of the  
11.28 federal poverty guidelines.

11.29 (b) The commissioner may use the federal authority for a Medicaid state plan amendment  
11.30 under Early and Periodic Screening Diagnosis and Treatment (EPSDT), United States Code,  
11.31 title 42, section 1396D(R)(5), or other Medicaid provision for any aspect or type of treatment  
11.32 covered in this section if new federal guidance is helpful in achieving one or more of the  
11.33 purposes of this section in a cost-effective manner. Notwithstanding subdivisions 2 and 3,  
11.34 any treatment services submitted for federal approval under EPSDT shall include appropriate

10.25 (6) demonstrate an evidentiary basis;

10.26 (7) have goals and objectives that are measurable, achievable, and be regularly evaluated  
10.27 and adjusted to ensure that adequate progress is being made;

10.28 (8) be provided intensively with a high staff-to-person ratio; and

10.29 (9) include participation by the person and the person's legal representative in decision  
10.30 making, knowledge building and capacity building, and developing and implementing the  
10.31 person's ITP.

11.1 (b) ~~Before the changes~~ revisions in department recognized treatment modalities become  
11.2 effective, the commissioner must provide public notice of the changes, the reasons for the  
11.3 change, and a 30-day public comment period to those who request notice through an  
11.4 electronic list accessible to the public on the department's Web site.

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11.6 of human services and education must develop the capacity to coordinate services and  
11.7 information including diagnostic, functional, developmental, medical, and educational  
11.8 assessments; service delivery; and progress evaluations across health and education sectors.

11.9 (b) An EIDBI service provided under this section is not intended to replace a service  
11.10 provided in school or other settings. A person's ITP must document that EIDBI services  
11.11 coordinate with, but do not include or replace, special education and related services defined  
11.12 in the person's individualized education plan (IEP), or individualized family service plan  
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11.16 for birth to three years of age and additional resources must also coordinate with EIDBI  
11.17 services. A resource for a person over 18 years of age must also be coordinated with EIDBI  
11.18 services under this section.

11.19 (c) The commissioner shall integrate medical authorization procedures for an EIDBI  
11.20 service with authorization procedures for other health and mental health services and home  
11.21 and community-based services to ensure that the person receives services that are the most  
11.22 appropriate and effective in meeting the person's needs.

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11.32 covered in this section if new federal guidance is helpful in achieving one or more of the  
11.33 purposes of this section in a cost-effective manner. Notwithstanding subdivisions 2 and 3,

12.1 medical criteria to qualify for the service and shall cover children through ~~age 20~~ years of  
 12.2 age.

12.3 Subd. 12. **Autism EIDBI benefit; training provided.** After approval of the ~~autism-early~~  
 12.4 ~~intensive intervention~~ EIDBI benefit under this section by the Centers for Medicare and  
 12.5 Medicaid Services, the commissioner shall provide statewide training on the benefit for  
 12.6 culturally and linguistically diverse communities. Training for ~~autism-service~~ EIDBI  
 12.7 providers on culturally appropriate practices must be online, accessible, and available in  
 12.8 multiple languages. The training for families, lead agencies, advocates, and other interested  
 12.9 parties must provide information about the EIDBI benefit and how to access it.

12.10 Subd. 13. **Covered services.** (a) The services described in paragraphs (b) to (i) are  
 12.11 eligible for reimbursement by medical assistance under this section. Services must be  
 12.12 provided by a qualified EIDBI provider and supervised by a QSP. An EIDBI service must  
 12.13 address the person's medically necessary treatment goals and must be targeted to develop,  
 12.14 enhance, or maintain the individual developmental skills of a person with ASD or a related  
 12.15 condition to improve functional communication, social or interpersonal interaction, behavioral  
 12.16 challenges and self-regulation, cognition, learning and play, ~~and~~ self-care and safety.

12.17 (b) EIDBI modalities include, but are not limited to:

12.18 (1) applied behavior analysis (ABA);

12.19 (2) developmental individual-difference relationship-based model (DIR/Floortime);

12.20 (3) early start Denver model (ESDM);

12.21 (4) PLAY project; or

12.22 (5) relationship development intervention (RDI).

12.23 (c) An EIDBI provider may use one or more of the EIDBI modalities in paragraph (b),  
 12.24 clauses (1) to (5), as the primary modality for treatment as a covered service, or several  
 12.25 EIDBI modalities in combination as the primary modality of treatment, as approved by the  
 12.26 commissioner. An EIDBI provider that identifies and provides assurance of qualifications  
 12.27 for a single specific treatment modality must document the required qualifications to meet  
 12.28 fidelity to the specific model. Additional EIDBI modalities not listed in paragraph (b) may  
 12.29 be covered upon approval by the commissioner.

12.30 (d) CMDE is a comprehensive evaluation of the person's developmental status to  
 12.31 determine medical necessity for EIDBI services and meets the requirements of subdivision  
 12.32 5. The services must be provided by a qualified CMDE provider.

13.1 (e) EIDBI intervention observation and direction is the clinical direction and oversight  
 13.2 of EIDBI services by the QSP, level I treatment provider, or level II treatment provider,  
 13.3 including developmental and behavioral techniques, progress measurement, data collection,  
 13.4 function of behaviors, and generalization of acquired skills for the direct benefit of a person.  
 13.5 EIDBI intervention observation and direction informs any modification of the methods to

11.34 any treatment services submitted for federal approval under EPSDT shall include appropriate  
 12.1 medical criteria to qualify for the service and shall cover children through ~~age 20~~ years of  
 12.2 age.

12.3 Subd. 12. **Autism EIDBI benefit; training provided.** After approval of the ~~autism-early~~  
 12.4 ~~intensive intervention~~ EIDBI benefit under this section by the Centers for Medicare and  
 12.5 Medicaid Services, the commissioner shall provide statewide training on the benefit for  
 12.6 culturally and linguistically diverse communities. Training for ~~autism-service~~ EIDBI  
 12.7 providers on culturally appropriate practices must be online, accessible, and available in  
 12.8 multiple languages. The training for families, lead agencies, advocates, and other interested  
 12.9 parties must provide information about the EIDBI benefit and how to access it.

12.10 Subd. 13. **Covered services.** (a) The services described in paragraphs (b) to (i) are  
 12.11 eligible for reimbursement by medical assistance under this section. Services must be  
 12.12 provided by a qualified EIDBI provider and supervised by a QSP. An EIDBI service must  
 12.13 address the person's medically necessary treatment goals and must be targeted to develop,  
 12.14 enhance, or maintain the individual developmental skills of a person with ASD or a related  
 12.15 condition to improve functional communication, social or interpersonal interaction, behavioral  
 12.16 challenges and self-regulation, cognition, learning and play, self-care and safety.

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12.18 (1) applied behavior analysis (ABA);

12.19 (2) developmental individual-difference relationship-based model (DIR/Floortime);

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12.21 (4) PLAY project; or

12.22 (5) relationship development intervention (RDI).

12.23 (c) An EIDBI provider may use one or more of the EIDBI modalities in paragraph (b),  
 12.24 clauses (1) to (5), as the primary modality for treatment as a covered service, or several  
 12.25 EIDBI modalities in combination as the primary modality of treatment, as approved by the  
 12.26 commissioner. An EIDBI provider that identifies and provides assurance of qualifications  
 12.27 for a single specific treatment modality must document the required qualifications to meet  
 12.28 fidelity to the specific model. Additional EIDBI modalities not listed in paragraph (b) may  
 12.29 be covered upon approval by the commissioner.

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 12.31 determine medical necessity for EIDBI services and meets the requirements of subdivision  
 12.32 5. The services must be provided by a qualified CMDE provider.

13.1 (e) EIDBI intervention observation and direction is the clinical direction and oversight  
 13.2 of EIDBI services by the QSP, level I treatment provider, or level II treatment provider,  
 13.3 including developmental and behavioral techniques, progress measurement, data collection,  
 13.4 function of behaviors, and generalization of acquired skills for the direct benefit of a person.  
 13.5 EIDBI intervention observation and direction informs any modification of the methods to

13.6 support the outcomes in the ITP. EIDBI intervention observation and direction provides a  
 13.7 real-time response to EIDBI interventions to maximize the benefit to the person.

13.8 (f) ITP development and ITP progress monitoring is development of the initial, annual,  
 13.9 and progress monitoring of an ITP. ITP development and ITP progress monitoring  
 13.10 documents, provides oversight and ongoing evaluation of a person's treatment and progress  
 13.11 on targeted goals and objectives, and integrates and coordinates the person's and the person's  
 13.12 legal representative's information from the CMDE and ITP progress monitoring. This service  
 13.13 must be reviewed and completed by the QSP, and may include input from a level I treatment  
 13.14 provider or a level II treatment provider.

13.15 (g) Family caregiver training and counseling is specialized training and education for a  
 13.16 family or primary caregiver to understand the person's developmental status and help with  
 13.17 the person's needs and development. This service must be provided by the QSP, level I  
 13.18 treatment provider, or level II treatment provider.

13.19 (h) A coordinated care conference is a voluntary face-to-face meeting with the person  
 13.20 and the person's family to review the CMDE or ITP progress monitoring and to integrate  
 13.21 and coordinate services across providers and service-delivery systems to develop the ITP.  
 13.22 This service must be provided by the QSP and may include the CMDE provider or a level  
 13.23 I treatment provider or a level II treatment provider.

13.24 (i) Travel time is allowable billing for traveling to and from the person's home, school,  
 13.25 a community setting, or place of service outside of an EIDBI center, clinic, or office from  
 13.26 a specified location to provide face-to-face EIDBI intervention, observation and direction,  
 13.27 or family caregiver training and counseling. The person's ITP must specify the reasons the  
 13.28 provider must travel to the person.

13.29 (j) Medical assistance covers medically necessary EIDBI services and consultations  
 13.30 delivered by a licensed health care provider via telemedicine, as defined under section  
 13.31 256B.0625, subdivision 3b, in the same manner as if the service or consultation was delivered  
 13.32 in person. Medical assistance coverage is limited to three telemedicine services per person  
 13.33 per calendar week.

13.34 Subd. 14. **Person's rights.** A person or the person's legal representative has the right to:

14.1 (1) protection as defined under the health care bill of rights under section 144.651;

14.2 (2) designate an advocate to be present in all aspects of the person's and person's family's  
 14.3 services at the request of the person or the person's legal representative;

14.4 (3) be informed of the agency policy on assigning staff to a person;

14.5 (4) be informed of the opportunity to observe the person while receiving services;

14.6 (5) be informed of services in a manner that respects and takes into consideration the  
 14.7 person's and the person's legal representative's culture, values, and preferences in accordance  
 14.8 with subdivision 3a;

13.6 support the outcomes in the ITP. EIDBI intervention observation and direction provides a  
 13.7 real-time response to EIDBI interventions to maximize the benefit to the person.

13.8 (f) ITP development and ITP progress monitoring is development of the initial, annual,  
 13.9 and progress monitoring of an ITP. ITP development and ITP progress monitoring  
 13.10 documents, provides oversight and ongoing evaluation of a person's treatment and progress  
 13.11 on targeted goals and objectives, and integrates and coordinates the person's and the person's  
 13.12 legal representative's information from the CMDE and ITP progress monitoring. This service  
 13.13 must be reviewed and completed by the QSP, and may include input from a level I treatment  
 13.14 provider or a level II treatment provider.

13.15 (g) Family caregiver training and counseling is specialized training and education for a  
 13.16 family or primary caregiver to understand the person's developmental status and help with  
 13.17 the person's needs and development. This service must be provided by the QSP, level I  
 13.18 treatment provider, or level II treatment provider.

13.19 (h) A coordinated care conference is a voluntary face-to-face meeting with the person  
 13.20 and the person's family to review the CMDE or ITP progress monitoring and to integrate  
 13.21 and coordinate services across providers and service-delivery systems to develop the ITP.  
 13.22 This service must be provided by the QSP and may include the CMDE provider or a level  
 13.23 I treatment provider or a level II treatment provider.

13.24 (i) Travel time is allowable billing for traveling to and from the person's home, school,  
 13.25 a community setting, or place of service outside of an EIDBI center, clinic, or office from  
 13.26 a specified location to provide face-to-face EIDBI intervention, observation and direction,  
 13.27 or family caregiver training and counseling. The person's ITP must specify the reasons the  
 13.28 provider must travel to the person.

13.29 (j) Medical assistance covers medically necessary EIDBI services and consultations  
 13.30 delivered by a licensed health care provider via telemedicine, as defined under section  
 13.31 256B.0625, subdivision 3b, in the same manner as if the service or consultation was delivered  
 13.32 in person. Medical assistance coverage is limited to three telemedicine services per person  
 13.33 per calendar week.

13.34 Subd. 14. **Person's rights.** A person or the person's legal representative has the right to:

14.1 (1) protection as defined under the health care bill of rights under section 144.651;

14.2 (2) designate an advocate to be present in all aspects of the person's and person's family's  
 14.3 services at the request of the person or the person's legal representative;

14.4 (3) be informed of the agency policy on assigning staff to a person;

14.5 (4) be informed of the opportunity to observe the person while receiving services;

14.6 (5) be informed of services in a manner that respects and takes into consideration the  
 14.7 person's and the person's legal representative's culture, values, and preferences in accordance  
 14.8 with subdivision 3a;

14.9 (6) be free from seclusion and restraint, except for emergency use of manual restraint  
 14.10 in emergencies as defined in section 245D.02, subdivision 8a;

14.9 (6) be free from seclusion and restraint, except for emergency use of manual restraint  
 14.10 in emergencies as defined in section 245D.02, subdivision 8a;  
 14.11 (7) be under the supervision of a responsible adult at all times;  
 14.12 (8) be notified by the agency within 24 hours if an incident occurs or the person is injured  
 14.13 while receiving services, including what occurred and how agency staff responded to the  
 14.14 incident;  
 14.15 (9) request a voluntary coordinated care conference; and  
 14.16 (10) request a CMDE provider of the person's or the person's legal representative's  
 14.17 choice.  
 14.18 Subd. 15. **EIDBI provider qualifications.** (a) A QSP must be employed by an agency  
 14.19 and be:  
 14.20 (1) a licensed mental health professional who has at least 2,000 hours of supervised  
 14.21 clinical experience or training in examining or treating people with ASD or a related condition  
 14.22 or equivalent documented coursework at the graduate level by an accredited university in  
 14.23 ASD diagnostics, ASD developmental and behavioral treatment strategies, and typical child  
 14.24 development; or  
 14.25 (2) a developmental or behavioral pediatrician who has at least 2,000 hours of supervised  
 14.26 clinical experience or training in examining or treating people with ASD or a related condition  
 14.27 or equivalent documented coursework at the graduate level by an accredited university in  
 14.28 the areas of ASD diagnostics, ASD developmental and behavioral treatment strategies, and  
 14.29 typical child development.  
 14.30 (b) A level I treatment provider must be employed by an agency and:  
 15.1 (1) have at least 2,000 hours of supervised clinical experience or training in examining  
 15.2 or treating people with ASD or a related condition or equivalent documented coursework  
 15.3 at the graduate level by an accredited university in ASD diagnostics, ASD developmental  
 15.4 and behavioral treatment strategies, and typical child development or an equivalent  
 15.5 combination of documented coursework or hours of experience; and  
 15.6 (2) have or be at least one of the following;  
 15.7 (i) a master's degree in behavioral health or child development or related fields including,  
 15.8 but not limited to, mental health, special education, social work, psychology, speech  
 15.9 pathology, or occupational therapy from an accredited college or university;  
 15.10 (ii) a bachelor's degree in a behavioral health, child development, or related field  
 15.11 including, but not limited to, mental health, special education, social work, psychology,  
 15.12 speech pathology, or occupational therapy, from an accredited college or university, and  
 15.13 advanced certification in a treatment modality recognized by the department;  
 15.14 (iii) a board-certified behavior analyst; or

14.11 (7) be under the supervision of a responsible adult at all times;  
 14.12 (8) be notified by the agency within 24 hours if an incident occurs or the person is injured  
 14.13 while receiving services, including what occurred and how agency staff responded to the  
 14.14 incident;  
 14.15 (9) request a voluntary coordinated care conference; and  
 14.16 (10) request a CMDE provider of the person's or the person's legal representative's  
 14.17 choice.  
 14.18 Subd. 15. **EIDBI provider qualifications.** (a) A QSP must be employed by an agency  
 14.19 and be:  
 14.20 (1) a licensed mental health professional who has at least 2,000 hours of supervised  
 14.21 clinical experience or training in examining or treating people with ASD or a related condition  
 14.22 or equivalent documented coursework at the graduate level by an accredited university in  
 14.23 ASD diagnostics, ASD developmental and behavioral treatment strategies, and typical child  
 14.24 development; or  
 14.25 (2) a developmental or behavioral pediatrician who has at least 2,000 hours of supervised  
 14.26 clinical experience or training in examining or treating people with ASD or a related condition  
 14.27 or equivalent documented coursework at the graduate level by an accredited university in  
 14.28 the areas of ASD diagnostics, ASD developmental and behavioral treatment strategies, and  
 14.29 typical child development.  
 14.30 (b) A level I treatment provider must be employed by an agency and:  
 15.1 (1) have at least 2,000 hours of supervised clinical experience or training in examining  
 15.2 or treating people with ASD or a related condition or equivalent documented coursework  
 15.3 at the graduate level by an accredited university in ASD diagnostics, ASD developmental  
 15.4 and behavioral treatment strategies, and typical child development or an equivalent  
 15.5 combination of documented coursework or hours of experience; and  
 15.6 (2) have or be at least one of the following;  
 15.7 (i) a master's degree in behavioral health or child development or related fields including,  
 15.8 but not limited to, mental health, special education, social work, psychology, speech  
 15.9 pathology, or occupational therapy from an accredited college or university;  
 15.10 (ii) a bachelor's degree in a behavioral health, child development, or related field  
 15.11 including, but not limited to, mental health, special education, social work, psychology,  
 15.12 speech pathology, or occupational therapy, from an accredited college or university, and  
 15.13 advanced certification in a treatment modality recognized by the department;  
 15.14 (iii) a board-certified behavior analyst; or  
 15.15 (iv) a board-certified assistant behavior analyst with 4,000 hours of supervised clinical  
 15.16 experience that meets all registration, supervision, and continuing education requirements  
 15.17 of the certification.

15.15 (iv) a board-certified assistant behavior analyst with 4,000 hours of supervised clinical  
 15.16 experience that meets all registration, supervision, and continuing education requirements  
 15.17 of the certification.

15.18 (c) A level II treatment provider must be employed by an agency and must be:

15.19 (1) a person who has a bachelor's degree from an accredited college or university in a  
 15.20 behavioral or child development science or related field including, but not limited to, mental  
 15.21 health, special education, social work, psychology, speech pathology, or occupational  
 15.22 therapy; and meet at least one of the following:

15.23 (i) has at least 1,000 hours of supervised clinical experience or training in examining or  
 15.24 treating people with ASD or a related condition or equivalent documented coursework at  
 15.25 the graduate level by an accredited university in ASD diagnostics, ASD developmental and  
 15.26 behavioral treatment strategies, and typical child development or a combination of  
 15.27 coursework or hours of experience;

15.28 (ii) certification as a board-certified assistant behavior analyst from the Behavior Analyst  
 15.29 Certification Board;

15.30 (iii) is a registered behavior technician as defined by the Behavior Analyst Certification  
 15.31 Board; or

16.1 (iv) is certified in one of the other treatment modalities recognized by the department;  
 16.2 or

16.3 (2) a person who has:

16.4 (i) an associate's degree in a behavioral or child development science or related field  
 16.5 including, but not limited to, mental health, special education, social work, psychology,  
 16.6 speech pathology, or occupational therapy from an accredited college or university; and

16.7 (ii) at least 2,000 hours of supervised clinical experience in delivering treatment to people  
 16.8 with ASD or a related condition. Hours worked as a mental health behavioral aide or level  
 16.9 III treatment provider may be included in the required hours of experience; or

16.10 (3) a person who has at least 4,000 hours of supervised clinical experience in delivering  
 16.11 treatment to people with ASD or a related condition. Hours worked as a mental health  
 16.12 behavioral aide or level III treatment provider may be included in the required hours of  
 16.13 experience; or

16.14 (4) a person who is a graduate student in a behavioral science, child development science,  
 16.15 or related field and is receiving clinical supervision by a QSP affiliated with an agency to  
 16.16 meet the clinical training requirements for experience and training with people with ASD  
 16.17 or a related condition; or

16.18 (5) a person who is at least 18 years of age and who:

16.19 (i) is fluent in a non-English language;

16.20 (ii) completed the level III EIDBI training requirements; and

15.18 (c) A level II treatment provider must be employed by an agency and must be:

15.19 (1) a person who has a bachelor's degree from an accredited college or university in a  
 15.20 behavioral or child development science or related field including, but not limited to, mental  
 15.21 health, special education, social work, psychology, speech pathology, or occupational  
 15.22 therapy; and meet at least one of the following:

15.23 (i) has at least 1,000 hours of supervised clinical experience or training in examining or  
 15.24 treating people with ASD or a related condition or equivalent documented coursework at  
 15.25 the graduate level by an accredited university in ASD diagnostics, ASD developmental and  
 15.26 behavioral treatment strategies, and typical child development or a combination of  
 15.27 coursework or hours of experience;

15.28 (ii) certification as a board-certified assistant behavior analyst from the Behavior Analyst  
 15.29 Certification Board;

15.30 (iii) is a registered behavior technician as defined by the Behavior Analyst Certification  
 15.31 Board; or

16.1 (iv) is certified in one of the other treatment modalities recognized by the department;  
 16.2 or

16.3 (2) a person who has:

16.4 (i) an associate's degree in a behavioral or child development science or related field  
 16.5 including, but not limited to, mental health, special education, social work, psychology,  
 16.6 speech pathology, or occupational therapy from an accredited college or university; and

16.7 (ii) at least 2,000 hours of supervised clinical experience in delivering treatment to people  
 16.8 with ASD or a related condition. Hours worked as a mental health behavioral aide or level  
 16.9 III treatment provider may be included in the required hours of experience; or

16.10 (3) a person who has at least 4,000 hours of supervised clinical experience in delivering  
 16.11 treatment to people with ASD or a related condition. Hours worked as a mental health  
 16.12 behavioral aide or level III treatment provider may be included in the required hours of  
 16.13 experience; or

16.14 (4) a person who is a graduate student in a behavioral science, child development science,  
 16.15 or related field and is receiving clinical supervision by a QSP affiliated with an agency to  
 16.16 meet the clinical training requirements for experience and training with people with ASD  
 16.17 or a related condition; or

16.18 (5) a person who is at least 18 years of age and who:

16.19 (i) is fluent in a non-English language;

16.20 (ii) completed the level III EIDBI training requirements; and

16.21 (iii) receives observation and direction from a QSP or level I treatment provider at least  
 16.22 once a week until the person meets 1,000 hours of supervised clinical experience.

16.21 (iii) receives observation and direction from a QSP or level I treatment provider at least  
 16.22 once a week until the person meets 1,000 hours of supervised clinical experience.

16.23 (d) A level III treatment provider must be employed by an agency, have completed the  
 16.24 level III training requirement, be at least 18 years of age, and have at least one of the  
 16.25 following:

16.26 (1) a high school diploma or general equivalency diploma (GED);

16.27 (2) fluency in a non-English language; or

16.28 (3) one year of experience as a primary personal care assistant, community health worker,  
 16.29 waiver service provider, or special education assistant to a person with ASD or a related  
 16.30 condition within the previous five years.

17.1 Subd. 16. Agency duties. (a) An agency delivering an EIDBI service under this section  
 17.2 must:

17.3 (1) enroll as a medical assistance Minnesota health care program provider according to  
 17.4 Minnesota Rules, part 9505.0195, and section 256B.04, subdivision 21, and meet all  
 17.5 applicable provider standards and requirements;

17.6 (2) demonstrate compliance with federal and state laws for EIDBI service;

17.7 (3) verify and maintain records of a service provided to the person or the person's legal  
 17.8 representative as required under Minnesota Rules, parts 9505.2175 and 9505.2197;

17.9 (4) demonstrate that while enrolled or seeking enrollment as a Minnesota health care  
 17.10 program provider the agency did not have a lead agency contract or provider agreement  
 17.11 discontinued because of a conviction of fraud; or did not have an owner, board member, or  
 17.12 manager fail a state or federal criminal background check or appear on the list of excluded  
 17.13 individuals or entities maintained by the federal Department of Human Services Office of  
 17.14 Inspector General;

17.15 (5) have established business practices including written policies and procedures, internal  
 17.16 controls, and a system that demonstrates the organization's ability to deliver quality EIDBI  
 17.17 services;

17.18 (6) have an office located in Minnesota;

17.19 (7) conduct a criminal background check on an individual who has direct contact with  
 17.20 the person or the person's legal representative;

17.21 (8) report maltreatment according to sections 626.556 and 626.557;

17.22 (9) comply with any data requests consistent with the Minnesota Government Data  
 17.23 Practices Act, sections 256B.064 and 256B.27;

17.24 (10) provide training for all agency staff on the requirements and responsibilities listed  
 17.25 in the Maltreatment of Minors Act, section 626.556, and the Vulnerable Adult Protection

16.23 (d) A level III treatment provider must be employed by an agency, have completed the  
 16.24 level III training requirement, be at least 18 years of age, and have at least one of the  
 16.25 following:

16.26 (1) a high school diploma or general equivalency diploma (GED);

16.27 (2) fluency in a non-English language; or

16.28 (3) one year of experience as a primary personal care assistant, community health worker,  
 16.29 waiver service provider, or special education assistant to a person with ASD or a related  
 16.30 condition within the previous five years.

17.1 Subd. 16. Agency duties. (a) An agency delivering an EIDBI service under this section  
 17.2 must:

17.3 (1) enroll as a medical assistance Minnesota health care program provider according to  
 17.4 Minnesota Rules, part 9505.0195, and section 256B.04, subdivision 21, and meet all  
 17.5 applicable provider standards and requirements;

17.6 (2) demonstrate compliance with federal and state laws for EIDBI service;

17.7 (3) verify and maintain records of a service provided to the person or the person's legal  
 17.8 representative as required under Minnesota Rules, parts 9505.2175 and 9505.2197;

17.9 (4) demonstrate that while enrolled or seeking enrollment as a Minnesota health care  
 17.10 program provider the agency did not have a lead agency contract or provider agreement  
 17.11 discontinued because of a conviction of fraud; or did not have an owner, board member, or  
 17.12 manager fail a state or federal criminal background check or appear on the list of excluded  
 17.13 individuals or entities maintained by the federal Department of Human Services Office of  
 17.14 Inspector General;

17.15 (5) have established business practices including written policies and procedures, internal  
 17.16 controls, and a system that demonstrates the organization's ability to deliver quality EIDBI  
 17.17 services;

17.18 (6) have an office located in Minnesota;

17.19 (7) conduct a criminal background check on an individual who has direct contact with  
 17.20 the person or the person's legal representative;

17.21 (8) report maltreatment according to sections 626.556 and 626.557;

17.22 (9) comply with any data requests consistent with the Minnesota Government Data  
 17.23 Practices Act, sections 256B.064 and 256B.27;

17.24 (10) provide training for all agency staff on the requirements and responsibilities listed  
 17.25 in the Maltreatment of Minors Act, section 626.556, and the Vulnerable Adult Protection  
 17.26 Act, section 626.557, including mandated and voluntary reporting, nonretaliation, and the  
 17.27 agency's policy for all staff on how to report suspected abuse and neglect;

17.28 (11) have a written policy to resolve issues collaboratively with the person and the  
 17.29 person's legal representative when possible. The policy must include a timeline for when

17.26 Act, section 626.557, including mandated and voluntary reporting, nonretaliation, and the  
 17.27 agency's policy for all staff on how to report suspected abuse and neglect;

17.28 (11) have a written policy to resolve issues collaboratively with the person and the  
 17.29 person's legal representative when possible. The policy must include a timeline for when  
 17.30 the person and the person's legal representative will be notified about issues that arise in  
 17.31 the provision of services;

18.1 (12) provide the person's legal representative with prompt notification if the person is  
 18.2 injured while being served by the agency. An incident report must be completed by the  
 18.3 agency staff member in charge of the person. A copy of all incident and injury reports must  
 18.4 remain on file at the agency for at least five years from the report of the incident; and

18.5 (13) before starting a service, provide the person or the person's legal representative a  
 18.6 description of the treatment modality that the person shall receive, including the staffing  
 18.7 certification levels and training of the staff who shall provide a treatment.

18.8 (b) When delivering the ITP, and annually thereafter, an agency must provide the person  
 18.9 or the person's legal representative with:

18.10 (1) a written copy and a verbal explanation of the person's or person's legal  
 18.11 representative's rights and the agency's responsibilities;

18.12 (2) document in the person's file the date that the person or the person's legal  
 18.13 representative received a copy and explanation of the person's or person's legal  
 18.14 representative's rights and the agency's responsibilities; and

18.15 (3) reasonable accommodations to provide the information in another format or language  
 18.16 as needed to facilitate understanding of the person's or person's legal representative's rights  
 18.17 and the agency's responsibilities.

18.18 Subd. 17. **Provider shortage; authority for exceptions.** (a) In consultation with the  
 18.19 Early Intensive Developmental and Behavioral Intervention Advisory Council and  
 18.20 stakeholders, including agencies, professionals, parents of people with ASD or a related  
 18.21 condition, and advocacy organizations, the commissioner shall determine if a shortage of  
 18.22 EIDBI providers exists. For the purposes of this subdivision, "shortage of EIDBI providers"  
 18.23 means a lack of availability of providers who meet the EIDBI provider qualification  
 18.24 requirements under subdivision 15 that results in the delay of access to timely services under  
 18.25 this section, or that significantly impairs the ability of a provider agency to have sufficient  
 18.26 providers to meet the requirements of this section. The commissioner shall consider  
 18.27 geographic factors when determining the prevalence of a shortage. The commissioner may  
 18.28 determine that a shortage exists only in a specific region of the state, multiple regions of  
 18.29 the state, or statewide. The commissioner shall also consider the availability of various types  
 18.30 of treatment modalities covered under this section.

18.31 (b) The commissioner, in consultation with the Early Intensive Developmental and  
 18.32 Behavioral Intervention Advisory Council and stakeholders, must establish processes and  
 18.33 criteria for granting an exception under this paragraph. The commissioner may grant an  
 18.34 exception only if the exception would not compromise a person's safety and not diminish

17.30 the person and the person's legal representative will be notified about issues that arise in  
 17.31 the provision of services;

18.1 (12) provide the person's legal representative with prompt notification if the person is  
 18.2 injured while being served by the agency. An incident report must be completed by the  
 18.3 agency staff member in charge of the person. A copy of all incident and injury reports must  
 18.4 remain on file at the agency for at least five years from the report of the incident; and

18.5 (13) before starting a service, provide the person or the person's legal representative a  
 18.6 description of the treatment modality that the person shall receive, including the staffing  
 18.7 certification levels and training of the staff who shall provide a treatment.

18.8 (b) When delivering the ITP, and annually thereafter, an agency must provide the person  
 18.9 or the person's legal representative with:

18.10 (1) a written copy and a verbal explanation of the person's or person's legal  
 18.11 representative's rights and the agency's responsibilities;

18.12 (2) document in the person's file the date that the person or the person's legal  
 18.13 representative received a copy and explanation of the person's or person's legal  
 18.14 representative's rights and the agency's responsibilities; and

18.15 (3) reasonable accommodations to provide the information in another format or language  
 18.16 as needed to facilitate understanding of the person's or person's legal representative's rights  
 18.17 and the agency's responsibilities.

18.18 Subd. 17. **Provider shortage; authority for exceptions.** (a) In consultation with the  
 18.19 Early Intensive Developmental and Behavioral Intervention Advisory Council and  
 18.20 stakeholders, including agencies, professionals, parents of people with ASD or a related  
 18.21 condition, and advocacy organizations, the commissioner shall determine if a shortage of  
 18.22 EIDBI providers exists. For the purposes of this subdivision, "shortage of EIDBI providers"  
 18.23 means a lack of availability of providers who meet the EIDBI provider qualification  
 18.24 requirements under subdivision 15 that results in the delay of access to timely services under  
 18.25 this section, or that significantly impairs the ability of a provider agency to have sufficient  
 18.26 providers to meet the requirements of this section. The commissioner shall consider  
 18.27 geographic factors when determining the prevalence of a shortage. The commissioner may  
 18.28 determine that a shortage exists only in a specific region of the state, multiple regions of  
 18.29 the state, or statewide. The commissioner shall also consider the availability of various types  
 18.30 of treatment modalities covered under this section.

18.31 (b) The commissioner, in consultation with the Early Intensive Developmental and  
 18.32 Behavioral Intervention Advisory Council and stakeholders, must establish processes and  
 18.33 criteria for granting an exception under this paragraph. The commissioner may grant an  
 18.34 exception only if the exception would not compromise a person's safety and not diminish  
 19.1 the effectiveness of the treatment. The commissioner may establish an expiration date for  
 19.2 an exception granted under this paragraph. The commissioner may grant an exception for  
 19.3 the following:

19.4 (1) EIDBI provider qualifications under this section;



19.1 the effectiveness of the treatment. The commissioner may establish an expiration date for  
 19.2 an exception granted under this paragraph. The commissioner may grant an exception for  
 19.3 the following:

19.4 (1) EIDBI provider qualifications under this section;

19.5 (2) medical assistance provider enrollment requirements under section 256B.04,  
 19.6 subdivision 21; or

19.7 (3) EIDBI provider or agency standards or requirements.

19.8 (c) If the commissioner, in consultation with the Early Intensive Developmental and  
 19.9 Behavioral Intervention Advisory Council and stakeholders, determines that a shortage no  
 19.10 longer exists, the commissioner must submit a notice that a shortage no longer exists to the  
 19.11 chairs and ranking minority members of the senate and the house of representatives  
 19.12 committees with jurisdiction over health and human services. The commissioner must post  
 19.13 the notice for public comment for 30 days. The commissioner shall consider public comments  
 19.14 before submitting to the legislature a request to end the shortage declaration. The  
 19.15 commissioner shall annually provide an update on the status of the provider shortage and  
 19.16 exceptions granted to the chairs and ranking minority members of the senate and house of  
 19.17 representatives committees with jurisdiction over health and human services. The  
 19.18 commissioner shall not declare the shortage of EIDBI providers ended without direction  
 19.19 from the legislature to declare it ended.

19.20 **EFFECTIVE DATE.** Subdivisions 15 and 17 are effective the day following final  
 19.21 enactment. Subdivisions 1 to 9, 13, 14, and 16 are effective July 1, 2017.

19.5 (2) medical assistance provider enrollment requirements under section 256B.04,  
 19.6 subdivision 21; or

19.7 (3) EIDBI provider or agency standards or requirements.

19.8 (c) If the commissioner, in consultation with the Early Intensive Developmental and  
 19.9 Behavioral Intervention Advisory Council and stakeholders, determines that a shortage no  
 19.10 longer exists, the commissioner must submit a notice that a shortage no longer exists to the  
 19.11 chairs and ranking minority members of the senate and the house of representatives  
 19.12 committees with jurisdiction over health and human services. The commissioner must post  
 19.13 the notice for public comment for 30 days. The commissioner shall consider public comments  
 19.14 before submitting to the legislature a request to end the shortage declaration. The  
 19.15 commissioner shall annually provide an update on the status of the provider shortage and  
 19.16 exceptions granted to the chairs and ranking minority members of the senate and house of  
 19.17 representatives committees with jurisdiction over health and human services. The  
 19.18 commissioner shall not declare the shortage of EIDBI providers ended without direction  
 19.19 from the legislature to declare it ended.

19.20 **EFFECTIVE DATE.** Subdivisions 15 and 17 are effective the day following final  
 19.21 enactment. Subdivisions 1 to 9, 13, 14, and 16 are effective July 1, 2017.