256B.073 ELECTRONIC VISIT VERIFICATION.

Subdivision 1. **Documentation; establishment.** The commissioner of human services shall establish implementation requirements and standards for electronic visit verification to comply with the 21st Century Cures Act, Public Law 114-255. Within available appropriations, the commissioner shall take steps to comply with the electronic visit verification requirements in the 21st Century Cures Act, Public Law 114-255.

- Subd. 2. **Definitions.** (a) For purposes of this section, the terms in this subdivision have the meanings given them.
 - (b) "Electronic visit verification" means the electronic documentation of the:
 - (1) type of service performed;
 - (2) individual receiving the service;
 - (3) date of the service;
 - (4) location of the service delivery;
 - (5) individual providing the service; and
 - (6) time the service begins and ends.
- (c) "Electronic visit verification system" means a system that provides electronic verification of services that complies with the 21st Century Cures Act, Public Law 114-255, and the requirements of subdivision 3
 - (d) "Service" means one of the following:
- (1) personal care assistance services as defined in section 256B.0625, subdivision 19a, and provided according to section 256B.0659;
 - (2) community first services and supports under section 256B.85;
 - (3) home health services under section 256B.0625, subdivision 6a; or
- (4) other medical supplies and equipment or home and community-based services that are required to be electronically verified by the 21st Century Cures Act, Public Law 114-255.
- Subd. 3. **Requirements.** (a) In developing implementation requirements for electronic visit verification, the commissioner shall ensure that the requirements:
 - (1) are minimally administratively and financially burdensome to a provider;
- (2) are minimally burdensome to the service recipient and the least disruptive to the service recipient in receiving and maintaining allowed services;
 - (3) consider existing best practices and use of electronic visit verification;
 - (4) are conducted according to all state and federal laws;
- (5) are effective methods for preventing fraud when balanced against the requirements of clauses (1) and (2); and

- (6) are consistent with the Department of Human Services' policies related to covered services, flexibility of service use, and quality assurance.
- (b) The commissioner shall make training available to providers on the electronic visit verification system requirements.
- (c) The commissioner shall establish baseline measurements related to preventing fraud and establish measures to determine the effect of electronic visit verification requirements on program integrity.
- (d) The commissioner shall make a state-selected electronic visit verification system available to providers of services.
- Subd. 4. **Provider requirements.** (a) A provider of services may select any electronic visit verification system that meets the requirements established by the commissioner.
- (b) All electronic visit verification systems used by providers to comply with the requirements established by the commissioner must provide data to the commissioner in a format and at a frequency to be established by the commissioner.
- (c) Providers must implement the electronic visit verification systems required under this section by a date established by the commissioner to be set after the state-selected electronic visit verification systems for personal care services and home health services are in production. For purposes of this paragraph, "personal care services" and "home health services" have the meanings given in United States Code, title 42, section 1396b(1)(5). Reimbursement rates for providers must not be reduced as a result of federal action to reduce the federal medical assistance percentage under the 21st Century Cures Act, Public Law 114-255.

History: 1Sp2017 c 6 art 3 s 49; 1Sp2019 c 9 art 5 s 82,93