

DEPARTMENT OF HEALTH & HUMAN SERVICES
Centers for Medicare & Medicaid Services
Jacob K. Javits Federal Building
26 Federal Plaza
Room 37-100
New York, New York 10278-0063



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PAM NIVEL CENTRAL

September 6, 2012

Walter R. Dobek-Barreiro, Acting Executive Director
Puerto Rico Medicaid Program
Puerto Rico Department of Health
P.O. Box 70184
San Juan, Puerto Rico 00935-8184

Dear Mr. Dobek-Barreiro:

We have completed our review of Puerto Rico State Plan Amendment submittal 12-002, "Requirements for Third Parties Liability to provide coverage, eligibility and claims data to the Medicaid Program" (Supplement to Attachment 4.22) and find it acceptable for incorporation into Puerto Rico's Medicaid Plan, effective April 1, 2012). Enclosed please find copies of State Plan Amendment 12-002 and Form CMS-179.

Please note that as discussed, we have replaced the original pages submitted with the pages submitted to our office via e-mail on July 24, 2012.

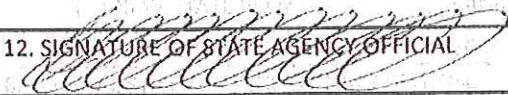
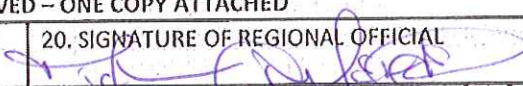
If you have any questions or wish to discuss this further, please contact Patricia Ryan of my staff at 212-616-2436.

Sincerely,

A handwritten signature in blue ink, appearing to read "Michael Melendez". The signature is fluid and cursive, with a long horizontal stroke at the end.

Michael Melendez
Associate Regional Administrator
Division of Medicaid and Children's Health

Enclosures

TRANSMITTAL AND NOTICE OF APPROVAL OF STATE PLAN MATERIAL FOR: CENTER FOR MEDICARE & MEDICAID SERVICES		1. TRANSMITTAL NUMBER 1 2 0 0 2	2. STATE Puerto Rico
TO: REGIONAL ADMINISTRATOR CENTERS FOR MEDICARE & MEDICAID SERVICES DEPARTMENT OF HEALTH AND HUMAN SERVICES		3. PROGRAM IDENTIFICATION: TITLE XIX OF THE SOCIAL SECURITY ACT (MEDICAID) TITLE XIX OF THE SOCIAL SECURITY ACT (MEDICAID)	
5. TYPE OF PLAN MATERIAL (Check One) <input type="checkbox"/> NEW STATE PLAN <input type="checkbox"/> AMENDMENT TO CONSIDERED AS NEW PLAN <input checked="" type="checkbox"/> AMENDMENT		COMPLETE BLOCKS 6 THRU 10 IF THIS IS AN AMENDMENT (Separate transmittal for each amendment)	
6. FEDERAL STATUTE/REGULATION CITATION Section 1902(a)(25)(I)	7. FEDERAL BUDGET IMPACT a. FFY 2011 \$ 0 b. FFY 2012 \$ 0		
8. PAGE NUMBER OF THE PLAN SECTION OR ATTACHEMENT Supplement to Attachment 4.22 SEE REMARKS BELOW	9. PAGE NUMBER OF THE SUPERSEDED PLAN SECTION OR ATTACHMENT (If Applicable)		
10. SUBJECT OF AMENDMENT Requirements for Third Parties Liability to provide coverage, eligibility, and claims data to the Medicaid Program.			
11. GOVERNOR'S REVIEW (Check One) <input type="checkbox"/> GOVERNOR'S OFFICE REPORTED NO COMMENT <input checked="" type="checkbox"/> OTHER, AS SPECIFIED <input type="checkbox"/> COMMENTS OF GOVERNOR'S OFFICE ENCLOSED <input type="checkbox"/> NO REPLY RECEIVED WITHIN 45 DAYS OF SUBMITTAL			
12. SIGNATURE OF STATE AGENCY OFFICIAL 	16. RETURN TO PUERTO RICO MEDICAID PROGRAM PUERTO RICO DEPARTMENT OF HEALTH PO BOX 70184 SAN JUAN PR 00936-8184		
13. TYPE NAME Walter R. Dobek-Barreiro			
14. TITLE ACTING EXECUTIVE DIRECTOR			
15. DATE SUBMITTED June 25, 2012			
FOR REGIONAL OFFICE USE ONLY			
17. DATE RECEIVED	18. DATE APPROVED <div style="text-align: right; font-size: 1.2em; font-weight: bold;">SEP 06 2012</div>		
PLAN APPROVED - ONE COPY ATTACHED			
19. EFFECTIVE DATE OF APPROVED MATERIAL April 1, 2012	20. SIGNATURE OF REGIONAL OFFICIAL 		
21. TYPED NAME Michael Melendez	21. TITLE Associate Regional Administrator Division of Medicaid and State Operations		
23. REMARKS ** By means of this SPA, Puerto Rico has used the preprint provided by CMS on December 15, 2006 to comply with the requirements of Section 6035 of the Deficit Reduction Act. This provision amended Section 1902(a)(25) of the Social Security Act enhancing States' ability to identify and to obtain payment from third party resources that are legally responsible to pay claims primary to Medicaid.			

OFFICIAL

SUPPLEMENT TO ATTACHMENT 4.22

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State/Territory: Commonwealth of Puerto Rico

STATE LAWS REQUIRING THIRD PARTIES TO PROVIDE
COVERAGE ELIGIBILITY AND CLAIMS DATA

1902(A)(25)(I) The State has in effect laws that require third parties to comply with the provisions, including those which require third parties to provide the State with coverage, eligibility and claims data, of 1902(a)(25)(I) of the Social Security Act.

TN# 12-002

Effective Date: APR 0 1 2012
Approval Date: SEP 0 6 2012