SENATE BILL No. 465

DIGEST OF INTRODUCED BILL

Citations Affected: IC 5-1-16-1; IC 6-1.1-18.5-10; IC 10-13-3-36; IC 12-7-2; IC 12-9-2-6; IC 12-10; IC 12-11; IC 12-12.7-2; IC 12-13; IC 12-14; IC 12-15; IC 12-17; IC 12-17.2-2-4; IC 12-17.6-3-5; IC 12-19-1-18; IC 12-20-6-1; IC 12-23-9; IC 12-25-1-1; IC 12-26-11-1; IC 12-28; IC 12-29-1.

Synopsis: FSSA matters. Makes multiple changes to the administration of the office of the secretary of family and social services. Repeals the step ahead comprehensive early childhood grant program. Makes changes in the manner that voter registration applications and declinations can be transferred. Removes language that provided an incentive payment to the offices of prosecuting attorneys for the investigation or prosecution of food stamp fraud. Repeals language concerning: (1) civil penalties for Medicaid fraud; and (2) public records reports of Medicaid recipients. Makes technical and conforming changes.

Effective: July 1, 2015.

Miller Patricia

January 14, 2015, read first time and referred to Committee on Health & Provider Services.



First Regular Session 119th General Assembly (2015)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in this style type. Also, the word NEW will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in this style type or this style type reconciles conflicts between statutes enacted by the 2014 Regular Session and 2014 Second Regular Technical Session of the General Assembly.

SENATE BILL No. 465

A BILL FOR AN ACT to amend the Indiana Code concerning human services.

Be it enacted by the General Assembly of the State of Indiana:

1	SECTION 1. IC 5-1-16-1, AS AMENDED BY P.L.99-2007,
2	SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
3	JULY 1, 2015]: Sec. 1. As used in this chapter:
4	"Authority" refers to the Indiana finance authority.

"Authority" refers to the Indiana finance authority.

"Bonds" includes bonds, refunding bonds, notes, interim certificates, bond anticipation notes, and other evidences of indebtedness of the authority, issued under this chapter.

"Building" or "buildings" or similar words mean any building or part of a building or addition to a building for health care purposes. The term includes the site for the building (if a site is to be acquired), equipment, heating facilities, sewage disposal facilities, landscaping, walks, drives, parking facilities, and other structures, facilities, appurtenances, materials, and supplies that may be considered necessary to render a building suitable for use and occupancy for health care purposes.

"Cost" includes the following:



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1	(1) The cost and the incidental and related costs of the
2	acquisition, repair, restoration, reconditioning, refinancing, or
3	installation of health facility property.
4	(2) The cost of any property interest in health facility property,
5	including an option to purchase a leasehold interest.
6	(3) The cost of constructing health facility property, or an addition
7	to health facility property, acquiring health facility property, or
8	remodeling health facility property.
9	(4) The cost of architectural, engineering, legal, trustee,
10	underwriting, and related services; the cost of the preparation of
11	plans, specifications, studies, surveys, and estimates of cost and
12	of revenue; and all other expenses necessary or incident to
13	planning, providing, or determining the need for or the feasibility
14	and practicability of health facility property.
15	(5) The cost of financing charges, including premiums or
16	prepayment penalties and interest accrued during the construction
17	of health facility property or before the acquisition and
18	installation or refinancing of such health facility property for up
19	to two (2) years after such construction, acquisition, and
20	installation or refinancing and startup costs related to health
21	facility property for up to two (2) years after such construction,
22	acquisition, and installation or refinancing.
23	(6) The costs paid or incurred in connection with the financing of
23 24 25	health facility property, including out-of-pocket expenses, the cost
25	of any policy of insurance; the cost of printing, engraving, and
26	reproduction services; and the cost of the initial or acceptance fee
27	of any trustee or paying agent.
28	(7) The costs of the authority, incurred in connection with
29	providing health facility property, including reasonable sums to
30	reimburse the authority for time spent by its agents or employees
31	in providing and financing health facility property.
32	(8) The cost paid or incurred for the administration of any
33	program for the purchase or lease of or the making of loans for
34	health facility property, by the authority and any program for the
35	sale or lease of or making of loans for health facility property to
36	any participating provider.
37	"County" means any county in the state that owns and operates a
38	county hospital.
39	"Health facility property" means any tangible or intangible property
10	or asset owned or used by a participating provider and which:

(1) is determined by the authority to be necessary or helpful,

directly or indirectly, to provide:



1	(A) health care;
2	(B) medical research;
3	(C) training or teaching of health care personnel;
4	(D) habilitation, rehabilitation, or therapeutic services; or
5	(E) any related supporting services;
6	regardless of whether such property is in existence at the time of,
7	or is to be provided after the making of, such finding;
8	(2) is a residential facility for:
9	(A) individuals with a physical, mental, or emotional
10	disability;
11	(B) individuals with a physical or mental illness; or
12	(C) the elderly; or
13	(3) is a licensed child caring institution providing residential care
14	described in IC 12-7-2-29(1) or corresponding provisions of the
15	laws of the state in which the property is located.
16	"Health facility" means any facility or building that is:
17	(1) owned or used by a participating provider;
18	(2) located:
19	(A) in Indiana; or
20	(B) outside Indiana, if the participating provider that operates
21	the facility or building, or an affiliate of the participating
22 23	provider, also operates a substantial health facility or facilities,
23	as determined by the authority, in Indiana; and
24	(3) utilized, directly or indirectly:
25	(A) in:
26	(i) health care;
27	(ii) habilitation, rehabilitation, or therapeutic services;
28	(iii) medical research;
29	(iv) the training or teaching of health care personnel; or
30	(v) any related supporting services;
31	(B) to provide a residential facility for:
32	(i) individuals with a physical, mental, or emotional
33	disability;
34	(ii) individuals with a physical or mental illness; or
35	(iii) the elderly; or
36	(C) as a child caring institution and provides residential care
37	described in IC 12-7-2-29(1) or corresponding provisions of
38	the laws of the state in which the facility or building is located.
39	"Net revenues" means the revenues of a hospital remaining after
40	provision for proper and reasonable expenses of operation, repair,
41	replacement, and maintenance of the hospital.
42	"Participating provider" means a person, corporation, municipal



1	corporation, political subdivision, or other entity, public or private,
2	which:
3	(1) is located in Indiana or outside Indiana;
4	(2) contracts with the authority for the financing or refinancing of,
5	or the lease or other acquisition of, health facility property that is
6	located:
7	(A) in Indiana; or
8	(B) outside Indiana, if the financing, refinancing, lease, or
9	other acquisition also includes a substantial component, as
10	determined by the authority, for the benefit of a health facility
1	or facilities located in Indiana;
12	(3) is:
13	(A) licensed under IC 12-25, IC 16-21, IC 16-28, or
14	corresponding laws of the state in which the property is
15	located;
16	(B) a regional blood center;
17	(C) a community mental health center or community mental
18	retardation intellectual disability and other developmental
19	disabilities center (as defined in IC 12-7-2-38 and
20	IC 12-7-2-39 or corresponding provisions of laws of the state
21	in which the property is located);
22	(D) an entity that:
23 24	(i) contracts with the division of disability and rehabilitative
24	services or the division of mental health and addiction to
25	provide the program described in IC 12-11-1.1-1(e) or
26	IC 12-22-2; or
27	(ii) provides a similar program under the laws of the state in
28	which the entity is located;
29	(E) a vocational rehabilitation center established under
30	IC 12-12-1-4.1(a)(1) or corresponding provisions of the laws
31	of the state in which the property is located;
32	(F) the owner or operator of a facility that is utilized, directly
33	or indirectly, to provide health care, habilitation, rehabilitation,
34	therapeutic services, medical research, the training or teaching
35	of health care personnel, or any related supporting services, or
36	of a residential facility for individuals with a physical, mental,
37	or emotional disability, individuals with a physical or mental
38	illness, or the elderly;
39	(G) a licensed child caring institution providing residential
10	care described in IC 12-7-2-29(1) or corresponding provisions
11	of the laws of the state in which the property is located;
12	(H) an integrated health care system between or among



1	providers, a health care purchasing alliance, a health insurer
2	or third party administrator that is a participant in an integrated
3	health care system, a health maintenance or preferred provider
4	organization, or a foundation that supports a health care
5	provider; or
6	(I) an individual, a business entity, or a governmental entity
7	that owns an equity or membership interest in any of the
8	organizations described in clauses (A) through (H); and
9	(4) in the case of a person, corporation, municipal corporation,
10	political subdivision, or other entity located outside Indiana, is
11	owned or controlled by, under common control with, affiliated
12	with, or part of an obligated group that includes an entity that
13	provides one (1) or more of the following services or facilities in
14	Indiana:
15	(A) A facility that provides:
16	(i) health care;
17	(ii) habilitation, rehabilitation, or therapeutic services;
18	(iii) medical research;
19	(iv) training or teaching of health care personnel; or
20	(v) any related supporting services.
	(B) A residential facility for:
21 22 23	(i) individuals with a physical, mental, or emotional
23	disability;
24	(ii) individuals with a physical or mental illness; or
25	(iii) the elderly.
26	(C) A child caring institution providing residential care
27	described in IC 12-7-2-29(1).
28	"Regional blood center" means a nonprofit corporation or
29	corporation created under 36 U.S.C. 1 that:
30	(1) is:
31	(A) accredited by the American Association of Blood Banks;
32	or
33	(B) registered or licensed by the Food and Drug
34	Administration of the Department of Health and Human
35	Services; and
36	(2) owns and operates a health facility that is primarily engaged
37	in:
38	(A) drawing, testing, processing, and storing human blood and
39	providing blood units or components to hospitals; or
40	(B) harvesting, testing, typing, processing, and storing human
41	body tissue and providing this tissue to hospitals.
42	SECTION 2. IC 6-1.1-18.5-10, AS AMENDED BY P.L.112-2012,



1	SECTION 37, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
2	JULY 1, 2015]: Sec. 10. (a) The ad valorem property tax levy limits
3	imposed by section 3 of this chapter do not apply to ad valorem
4	property taxes imposed by a civil taxing unit to be used to fund:
5	(1) community mental health centers under:
6	(A) IC 12-29-2-1.2, for only those civil taxing units that
7	authorized financial assistance under IC 12-29-1 before 2002
8	for a community mental health center as long as the tax levy
9	under this section does not exceed the levy authorized in 2002;
10	(B) IC 12-29-2-2 through IC 12-29-2-5; and
11	(C) IC 12-29-2-13; or
12	(2) community mental retardation intellectual disability and
13	other developmental disabilities centers under IC 12-29-1-1;
14	to the extent that those property taxes are attributable to any increase
15	in the assessed value of the civil taxing unit's taxable property caused
16	by a general reassessment of real property under IC 6-1.1-4-4 or a
17	reassessment of real property under a reassessment plan prepared under
18	IC 6-1.1-4-4.2 that took effect after February 28, 1979.
19	(b) For purposes of computing the ad valorem property tax levy
20	limits imposed on a civil taxing unit by section 3 of this chapter, the
21	civil taxing unit's ad valorem property tax levy for a particular calendar
22	year does not include that part of the levy described in subsection (a).
23	(c) This subsection applies to property taxes first due and payable
24	after December 31, 2008. Notwithstanding subsections (a) and (b) or
25	any other law, any property taxes imposed by a civil taxing unit that are
26	exempted by this section from the ad valorem property tax levy limits
27	imposed by section 3 of this chapter may not increase annually by a
28	percentage greater than the result of:
29	(1) the assessed value growth quotient determined under section
30	2 of this chapter; minus
31	(2) one (1).
32	(d) For a county that:
33	(1) did not impose an ad valorem property tax levy in 2008 for the
34	county general fund to provide financial assistance under
35	IC 12-29-1 (community mental retardation intellectual disability
36	and other developmental disabilities center) or IC 12-29-2
37	(community mental health center); and
38	(2) determines for 2009 or a later calendar year to impose a levy
39	as described in subdivision (1);
40	the ad valorem property tax levy limits imposed under section 3 of this
41	chapter do not apply to the part of the county's general fund levy that
42	is used in the first calendar year for which a determination is made



1	under subdivision (2) to provide financial assistance under IC 12-29-1
2	or IC 12-29-2. The department of local government finance shall
3	review a county's proposed budget that is submitted under IC 12-29-1-1
4	or IC 12-29-2-1.2 and make a final determination of the amount to
5	which the levy limits do not apply under this subsection for the firs
6	calendar year for which a determination is made under subdivision (2)
7	(e) The ad valorem property tax levy limits imposed under section
8	3 of this chapter do not apply to the county's general fund levy in the
9	amount determined by the department of local government finance
10	under subsection (d) in each calendar year following the calendar year
11	for which the determination under subsection (b) is made.
12	SECTION 3. IC 10-13-3-36, AS AMENDED BY P.L.121-2009
13	SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
14	JULY 1, 2015]: Sec. 36. (a) The department may not charge a fee for
15	responding to a request for the release of a limited criminal history
16	record if the request is made by a nonprofit organization:
17	(1) that has been in existence for at least ten (10) years; and
18	(2) that:
19	(A) has a primary purpose of providing an individua
20	relationship for a child with an adult volunteer if the reques
21	is made as part of a background investigation of a prospective
22	adult volunteer for the organization;
23	(B) is a home health agency licensed under IC 16-27-1;
24	(C) is a community mental retardation intellectual disability
25	and other developmental disabilities center (as defined in
26	IC 12-7-2-39);
27	(D) is a supervised group living facility licensed under
28	IC 12-28-5;
29	(E) is an area agency on aging designated under IC 12-10-1;
30	(F) is a community action agency (as defined in
31	IC 12-14-23-2);
32	(G) is the owner or operator of a hospice program licensed
33	under IC 16-25-3; or
34	(H) is a community mental health center (as defined in
35	IC 12-7-2-38).
36	(b) Except as provided in subsection (d), the department may no
37	charge a fee for responding to a request for the release of a limited
38	criminal history record made by the department of child services or the
39	division of family resources if the request is made as part of a
40	background investigation of an applicant for a license under IC 12-17.2
41	or IC 31-27.

(c) The department may not charge a fee for responding to a request



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- for the release of a limited criminal history if the request is made by a school corporation, special education cooperative, or nonpublic school (as defined in IC 20-18-2-12) as part of a background investigation of a prospective or current employee or a prospective or current adult volunteer for the school corporation, special education cooperative, or nonpublic school.
- (d) As used in this subsection, "state agency" means an authority, a board, a branch, a commission, a committee, a department, a division, or another instrumentality of state government, including the executive and judicial branches of state government, the principal secretary of the senate, the principal clerk of the house of representatives, the executive director of the legislative services agency, a state elected official's office, or a body corporate and politic, but does not include a state educational institution. The department may not charge a fee for responding to a request for the release of a limited criminal history if the request is made:
 - (1) by a state agency; and

- (2) through the computer gateway that is administered by the office of technology established by IC 4-13.1-2-1.
- (e) The department may not charge a fee for responding to a request for the release of a limited criminal history record made by the Indiana professional licensing agency established by IC 25-1-5-3 if the request is:
 - (1) made through the computer gateway that is administered by the office of technology; and
 - (2) part of a background investigation of a practitioner or an individual who has applied for a license issued by a board (as defined in IC 25-1-9-1).
- (f) The department may not charge a church or religious society a fee for responding to a request for the release of a limited criminal history record if:
 - (1) the church or religious society is a religious organization exempt from federal income taxation under Section 501 of the Internal Revenue Code;
 - (2) the request is made as part of a background investigation of a prospective or current employee or a prospective or current adult volunteer; and
 - (3) the employee or volunteer works in a nonprofit program or ministry of the church or religious society, including a child care ministry registered under IC 12-17.2-6.
- (g) The department may not charge the school of education of a public or private postsecondary educational institution a fee for



1	responding to a request for the release of a limited criminal history
2	record if the request is made as part of a background investigation o
3	a student before or after the student begins the student's field or
4	classroom experience. However, the department may charge the
5	student a fee for responding to a request for the release of a limited
6	criminal history record.
7	SECTION 4. IC 12-7-2-6 IS REPEALED [EFFECTIVE JULY 1
8	2015]. Sec. 6: "AFDC" refers to the Aid to Families with Dependen
9	Children program.
10	SECTION 5. IC 12-7-2-39, AS AMENDED BY P.L.141-2006
11	SECTION 15, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
12	JULY 1, 2015]: Sec. 39. "Community mental retardation intellectua
13	disability and other developmental disabilities centers", for purposes
14	of IC 12-29 (except as provided in IC 12-29-3-6), means a program of
15	services that meets the following conditions:
16	(1) Is approved by the division of disability and rehabilitative
17	services.
18	(2) Is organized for the purpose of providing multiple services for
19	persons with developmental disabilities.
20	(3) Is operated by one (1) of the following or any combination of
21	the following:
22	(A) A city, a town, a county, or another political subdivision
23	of Indiana.
24	(B) An agency of the state.
25	(C) An agency of the United States.
26	(D) A political subdivision of another state.
27	(E) A hospital owned or operated by a unit of governmen
28	described in clauses (A) through (D).
29	(F) A building authority organized for the purpose o
30	constructing facilities to be leased to units of government.
31	(G) A corporation incorporated under IC 23-7-1.1 (before its
32	repeal August 1, 1991) or IC 23-17.
33	(H) A nonprofit corporation incorporated in another state.
34	(I) A university or college.
35	(4) Is accredited for the services provided by one (1) of the
36	following organizations:
37	(A) The Commission on Accreditation of Rehabilitation
38	Facilities (CARF), or its successor.
39	(B) The Council on Quality and Leadership in Supports for
40	People with Disabilities, or its successor.
41	(C) The Joint Commission on Accreditation of Healthcare
42	Organizations (JCAHO), or its successor.



1	(D) The National Commission on Quality Assurance, or its
2	successor.
3	(E) An independent national accreditation organization
4	approved by the secretary.
5	SECTION 6. IC 12-7-2-77.1 IS ADDED TO THE INDIANA CODE
6	AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
7	1, 2015]: Sec. 77.1. "Endangered adult medical alert" means an
8	alert indicating that law enforcement officials are searching for a
9	missing endangered adult.
10	SECTION 7. IC 12-7-2-87.8 IS AMENDED TO READ AS
11	FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 87.8. "Food retailer",
12	for purposes of IC 12-13-14, has the meaning set forth in
13	IC 12-13-14-1. IC 12-13-14-1(f).
14	SECTION 8. IC 12-7-2-127.5 IS AMENDED TO READ AS
15	FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 127.5. "Medicaid
16	inpatient utilization rate", for purposes of IC 12-15-16-6, IC 12-15-16
17	and IC 12-15-17-1, has the meaning set forth in IC 12-15-16-6(b).
18	IC 12-15-16-2(a).
19	SECTION 9. IC 12-7-2-130 IS AMENDED TO READ AS
20	FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 130. "Mental illness"
21	means the following:
22	(1) For purposes of IC 12-23-5, IC 12-24, and IC 12-26, a
23	psychiatric disorder that:
24	(A) substantially disturbs an individual's thinking, feeling, or
25	behavior; and
26	(B) impairs the individual's ability to function.
27	The term includes mental retardation, intellectual disability,
28	alcoholism, and addiction to narcotics or dangerous drugs.
29	(2) For purposes of IC 12-28-4 and IC 12-28-5, a psychiatric
30	disorder that:
31	(A) substantially disturbs an individual's thinking, feeling, or
32	behavior; and
33	(B) impairs the individual's ability to function.
34	The term does not include developmental disability.
35	SECTION 10. IC 12-7-2-131.3, AS ADDED BY P.L.140-2005,
36	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
37	JULY 1, 2015]: Sec. 131.3. "Missing endangered adult", for purposes
38	of IC 12-10-18, means an individual at least eighteen (18) years of age
39	who is reported missing to a law enforcement agency and is, or is
40	believed to be:
41	(1) a temporary or permanent resident of Indiana;
42	(2) at a location that cannot be determined by an individual



1	familiar with the missing individual; and
2	(3) incapable of returning to the missing individual's residence
3	without assistance by reason of:
4	(A) mental illness;
5	(B) mental retardation; intellectual disability;
6	(C) dementia; or
7	(D) another physical or mental incapacity of managing or
8	directing the management of the individual's property or
9	providing or directing the provision of self-care.
10	SECTION 11. IC 12-7-2-136, AS AMENDED BY P.L.99-2007
11	SECTION 47, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
12	JULY 1, 2015]: Sec. 136. "Patient" means the following:
13	(1) For purposes of IC 12-24-1-4, an individual who is admitted
14	to a state institution for observation, diagnosis, or treatment.
15	(2) For purposes of IC 12-24-7, the meaning set forth in
16	IC 12-24-7-1.
17	(3) For purposes of IC 12-24-6, IC 12-24-13, IC 12-24-14, and
18	IC 12-24-15, an individual with a mental illness, an individual
19	who appears to have a mental illness, or an individual with menta
20	retardation an intellectual disability who is:
21	(A) in or under the supervision and control of a state
22	institution; or
23	(B) because of mental illness, under the supervision and
24	control of a circuit, superior, or juvenile court.
25	(4) For purposes of IC 12-24-17, the meaning set forth in
26	IC 12-24-17-2.
27	(5) For purposes of IC 12-27, an individual receiving menta
28	health services or developmental training. The term includes a
29	client of a service provider.
30	SECTION 12. IC 12-7-2-150 IS AMENDED TO READ AS
31	FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 150. "Psychiatric
32	disorder", for purposes of section 130(2) of this chapter, means a
33	mental disorder or disease. The term does not include the following:
34	(1) Mental retardation. Intellectual disability.
35	(2) A developmental disability.
36	(3) Alcoholism.
37	(4) Addiction to narcotic or dangerous drugs.
38	SECTION 13. IC 12-7-2-174.8 IS REPEALED [EFFECTIVE JULY
39	1, 2015]. Sec. 174.8. "Endangered adult medical alert" means an aler
40	indicating that law enforcement officials are searching for a missing
41	endangered adult.
42	SECTION 14 IC 12-7-2-175 IS AMENDED TO READ AS



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1	FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 175. "Service
2	provider", for purposes of IC 12-27, means any of the following:
3	(1) A state institution.
4	(2) A private psychiatric hospital licensed under IC 12-25.
5	(3) A community mental health center.
6	(4) A community mental retardation intellectual disability and
7	other developmental disabilities center.
8	(5) A service provider certified by the division of mental health
9	and addiction to provide substance abuse treatment programs.
10	(6) A service provider or program receiving money from or
11	through a division.
12	(7) Any other service provider, hospital, clinic, program, agency,
13	or private practitioner if the individual receiving mental health
14	services or developmental training was admitted without the
15	individual's consent.
16	(8) A managed care provider (as defined in IC 12-7-2-127(b)).
17	IC 12-7-2-127).
18	SECTION 15. IC 12-7-2-178.9 IS ADDED TO THE INDIANA
19	CODE AS A NEW SECTION TO READ AS FOLLOWS
20	[EFFECTIVE JULY 1, 2015]: Sec. 178.9. "SNAP" refers to the
21	federal Supplemental Nutrition Assistance Program under 7 U.S.C.
22	2011 et seq.
23	SECTION 16. IC 12-7-2-186, AS AMENDED BY P.L.160-2012,
24	SECTION 15, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
25	JULY 1, 2015]: Sec. 186. "State plan", for purposes of:
26	(1) IC 12-8-6.5, refers to the state Medicaid plan for the Medicaid
26 27	(1) IC 12-8-6.5, refers to the state Medicaid plan for the Medicaid program; and
26 27 28	(1) IC 12-8-6.5, refers to the state Medicaid plan for the Medicaid program; and(2) IC 12-12-8, has the meaning set forth in IC 12-12-8-3.8.
26 27 28 29	 (1) IC 12-8-6.5, refers to the state Medicaid plan for the Medicaid program; and (2) IC 12-12-8, has the meaning set forth in IC 12-12-8-3.8. SECTION 17. IC 12-9-2-6, AS AMENDED BY P.L.99-2007,
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shall submit the contract to the attorney general for approval as to form

(c) A contract under this section must do the following:



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and legality.

1 2	(1) Specify the services to be provided and the client populations to whom services must be provided.
	•
3 4	(2) Specify that the definition of developmental disability set forth
5	in IC 12-7-2-61 must be used to determine the eligibility of an individual for reimbursement of the center by the division for the
6	center's services for individuals with a developmental disability.
7	The division shall reimburse the centers at rates established by
8	rule.
9	
10	(3) Provide for a reduction in funding for failure to comply with terms of the contract.
11	SECTION 18. IC 12-10-3-2 IS AMENDED TO READ AS
12	FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 2. (a) Except as
13	
13 14	provided in subsection (b), as used in this chapter, "endangered adult" means an individual who is:
15	(1) at least eighteen (18) years of age;
16	(2) incapable by reason of mental illness, mental retardation,
17	intellectual disability, dementia, habitual drunkenness, excessive
18	use of drugs, or other physical or mental incapacity of managing
19	or directing the management of the individual's property or
20	providing or directing the provision of self-care; and
21	(3) harmed or threatened with harm as a result of:
22	(A) neglect;
23	(B) battery; or
24	(C) exploitation of the individual's personal services or
25	property.
26	(b) For purposes of IC 12-10-3-17, IC 35-42-2-1, and
27	IC 35-46-1-13, "endangered adult" means an individual who is:
28	(1) at least eighteen (18) years of age;
29	(2) incapable by reason of mental illness, mental retardation,
30	intellectual disability, dementia, or other physical or mental
31	incapacity of managing or directing the management of the
32	individual's property or providing or directing the provision of
33	self-care; and
34	(3) harmed or threatened with harm as a result of:
35	(A) neglect; or
36	(B) battery.
37	(c) An individual is not an endangered adult solely:
38	(1) for the reason that the individual is being provided spiritual
39	treatment in accordance with a recognized religious method of
40	healing instead of specified medical treatment if the individual
41	would not be considered to be an endangered adult if the
42	individual were receiving the medical treatment; or



1	(2) on the basis of being physically unable to provide self care
2	when appropriate care is being provided.
3	SECTION 19. IC 12-10-6-2.1, AS AMENDED BY P.L.6-2012,
4	SECTION 89, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
5	JULY 1, 2015]: Sec. 2.1. (a) An individual who is incapable of residing
6	in the individual's own home may apply for residential care assistance
7	under this section. The determination of eligibility for residential care
8	assistance is the responsibility of the division. Except as provided in
9	subsection (h), an individual is eligible for residential care assistance
10	if the division determines that the individual:
11	(1) is a recipient of Medicaid or the federal Supplemental Security
12	Income program;
13	(2) is incapable of residing in the individual's own home because
14	of dementia, mental illness, or a physical disability;
15	(3) requires a degree of care less than that provided by a health
16	care facility licensed under IC 16-28;
17	(4) can be adequately cared for in a residential care setting; and
18	(5) has not made any asset transfer prohibited under the state plan
19	or in 42 U.S.C. 1396p(c) in order to be eligible for Medicaid.
20	(b) Individuals with mental retardation an intellectual disability
21	may not be admitted to a home or facility that provides residential care
22	under this section.
23	(c) A service coordinator employed by the division may:
24	(1) evaluate a person seeking admission to a home or facility
25	under subsection (a); or
26	(2) evaluate a person who has been admitted to a home or facility
27	under subsection (a), including a review of the existing
28	evaluations in the person's record at the home or facility.
29	If the service coordinator determines the person evaluated under this
30	subsection has mental retardation, an intellectual disability, the
31	service coordinator may recommend an alternative placement for the
32	person.
33	(d) Except as provided in section 5 of this chapter, residential care
34	consists of only room, board, and laundry, along with minimal
35	administrative direction. The recipient may retain from the recipient's
36	income a monthly personal allowance of fifty-two dollars (\$52). This
37	amount is exempt from income eligibility consideration by the division
38	and may be exclusively used by the recipient for the recipient's
39	personal needs. However, if the recipient's income is less than the
40	amount of the personal allowance, the division shall pay to the
41	recipient the difference between the amount of the personal allowance

and the recipient's income. A reserve or an accumulated balance from



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such a source, together with other sources, may not be allowed to exceed the state's resource allowance allowed for adults eligible for state supplemental assistance or Medicaid as established by the rules of the office of Medicaid policy and planning.
(e) In addition to the amount that may be retained as a personal
allowance under this section, an individual shall be allowed to retain
an amount equal to the individual's state and local income tax liability.
The amount that may be retained during a month may not exceed
one-third $(1/3)$ of the individual's state and local income tax liability for
the calendar quarter in which that month occurs. This amount is
exempt from income eligibility consideration by the division. The
amount retained shall be used by the individual to pay any state or local
income taxes owed.
(f) In addition to the amounts that may be retained under
subsections (d) and (e), an eligible individual may retain a Holocaust
victim's settlement payment. The payment is exempt from income
eligibility consideration by the division.
(g) The personal allowance for one (1) month for an individual
described in subsection (a) is the amount that an individual would be
entitled to retain under subsection (d) plus an amount equal to one-half
(1/2) of the remainder of:
(1) gross earned income for that month; minus
(2) the sum of:
(A) sixteen dollars (\$16); plus
(B) the amount withheld from the person's paycheck for that
month for payment of state income tax, federal income tax,

(C) transportation expenses for that month; plus

Act (26 U.S.C. 3101 et seq.); plus

(D) any mandatory expenses required by the employer as a condition of employment.

and the tax prescribed by the federal Insurance Contribution

- (h) An individual who, before September 1, 1983, has been admitted to a home or facility that provides residential care under this section is eligible for residential care in the home or facility.
- (i) The director of the division may contract with the division of mental health and addiction or the division of disability and rehabilitative services to purchase services for individuals with a mental illness or a developmental disability by providing money to supplement the appropriation for community based residential care programs established under IC 12-22-2 or community based residential programs established under IC 12-11-1.1-1.
 - (j) A person with a mental illness may not be placed in a Christian



1	Science facility listed and certified by the Commission for			
2	Accreditation of Christian Science Nursing Organizations/Facilities,			
3	Inc., unless the facility is licensed under IC 16-28.			
4	SECTION 20. IC 12-10-11.5-5 IS AMENDED TO READ AS			
5	FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 5. The state shall			
6	provide access to the following long term care services that are			
7	appropriate and needed for an individual who is eligible for these			
8	services under this chapter:			
9	(1) Any home and community based service that is available			
10	through:			
11	(A) the community and home options to institutional care for			
12	the elderly and disabled program; or			
13	(B) any state Medicaid waiver.			
14	(2) Personal care services.			
15	(3) Self-directed care.			
16	(4) Assisted living.			
17	(5) Adult foster family care.			
18	(6) Adult day care services.			
19	(7) The provision of durable medical equipment or devices.			
20	(8) Housing modifications.			
21	(9) Adaptive medical equipment and devices.			
22	(10) Adaptive nonmedical equipment and devices.			
23	(11) Any other service that is necessary to maintain an individual			
24	in a home and community based setting.			
25	SECTION 21. IC 12-11-1.1-1, AS AMENDED BY P.L.130-2013,			
26	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE			
27	JULY 1, 2015]: Sec. 1. (a) The bureau of developmental disabilities			
28	services is established within the division.			
29	(b) The bureau shall plan, coordinate, and administer the provision			
30	of individualized, integrated community based services for individuals			
31	with a developmental disability and their families, within the limits of			
32	available resources. The planning and delivery of services must be			
33	based on future plans of the individual with a developmental disability			
34	rather than on traditional determinations of eligibility for discrete			
35	services, with an emphasis on the preferences of the individual with a			
36	developmental disability and that individual's family.			
37	(c) Services for individuals with a developmental disability must be			
38	services that meet the following conditions:			
39	(1) Are provided under public supervision.			
40	(2) Are designed to meet the developmental needs of individuals			

with a developmental disability.
(3) Meet all required state and federal standards.



1	(4) Are provided by qualified personnel.
2	(5) To the extent appropriate, are provided in home and
3	community based settings in which individuals without
4	disabilities participate.
5	(6) Are provided in conformity with a service plan developed
6	under IC 12-11-2.1-2.
7	(d) The bureau shall approve entities to provide community based
8	services and supports as follows:
9	(1) Beginning July 1, 2011, the bureau shall ensure that an entity
0	approved to provide day services, identified day habilitation,
1	including facility based or community based habilitation,
2	prevocational services, or employment services under home and
3	community based services waivers is accredited by an approved
4	national accrediting body described in subsection (j).
5	(2) Beginning July 1, 2012, the bureau shall ensure that an entity
6	approved to provide residential habilitation and support services
7	under home and community based services waivers is accredited
8	by an approved national accrediting body. However, if an entity
9	is accredited to provide home and community based services
20	under subdivision (1) other than residential habilitation and
21	support services, the bureau may extend the time that the entity
22 23 24 25	has to comply with this subdivision until the earlier of the
.3	following:
24	(A) The completion of the entity's next scheduled accreditation
2.5	survey.
26	(B) July 1, 2015.
27	(e) Subject to subsection (k), the bureau shall initially approve,
28	reapprove, and monitor community based residential, habilitation, and
.9	employment service providers that provide alternatives to placement of
0	individuals with a developmental disability in state institutions and
1	health facilities licensed under IC 16-28 for individuals with a
2	developmental disability. The services must simulate, to the extent
3	feasible, patterns and conditions of everyday life that are as close as
4	possible to normal. the conditions in which individuals without
5	disabilities participate. The community based service categories
6	include the following:
7	(1) Supervised group living programs, which serve at least four
8	(4) individuals and not more than eight (8) individuals, are funded
9	by Medicaid, and are licensed by the community residential
0	facilities council. division.
-1	(2) Supported living service arrangements to meet the unique
-2	needs of individuals in integrated settings. Supported living



service arrangements providing residential services may not serve more than four (4) unrelated individuals in any one (1) setting. However, a program that: (A) is in existence on January 1, 2013, as a supervised group living program described in subdivision (1); and (B) has more than four (4) individuals residing as part of the program; may convert to a supported living service arrangement under this subdivision and continue to provide services to up to the same number of individuals in the supported living setting. (f) To the extent that services described in subsection (e) are available and meet the individual's needs, an individual is entitled to receive services in the least restrictive environment possible. (g) Community based services under subsection (e)(1) or (e)(2) must consider the needs of and provide choices and options for: (1) individuals with a developmental disability; and (2) families of individuals with a developmental disability. (h) The bureau shall administer a system of service coordination to carry out this chapter. (i) The bureau may issue orders under IC 4-21.5-3-6 against a provider that violates rules issued by the bureau for programs in which the provider is providing services in accordance with section 11 of this chapter. (j) For purposes of subsections (d) and (k), "approved national accrediting body" means any of the following: (1) The Commission on Accreditation of Rehabilitation Facilities (CARF), or its successor. (2) The Council on Quality and Leadership In Supports for People with Disabilities, or its successor. (4) The National Committee for Quality Assurance; or its successor: (5) (4) The ISO-9001 human services QA system. (6) (5) The Council on Accreditation, or its successor. (7) (6) An independent national accreditation organization approved by the secretary. (k) An entity that is accredited by an approved national accrediting body is not subject to reapproval surveys or routine monitoring surveys by the division, bureau, or bureau of quality improvemen		
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and complaint investigations of an entity accredited by an approved national accrediting body.

SECTION 22. IC 12-11-1.1-3 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 3. The division may contract with:

- (1) community mental retardation intellectual disability and other developmental disabilities centers;
- (2) corporations; or
- (3) individuals;

that are approved by the division to provide the services described in this chapter.

SECTION 23. IC 12-11-8-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 1. As used in this chapter, "autism" means a neurological disorder that is described in the Diagnostic and Statistical Manual of Mental Disorders, Fourth Fifth Edition, Washington, D.C., American Psychiatric Association, 1994, pages 70 and 71. 2013.

SECTION 24. IC 12-11-8-2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 2. The Developmental Training Center at Indiana University in Bloomington shall operate an autism resource center to be known as the institute Indiana resource center for autism.

SECTION 25. IC 12-11-8-3, AS AMENDED BY P.L.99-2007, SECTION 85, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 3. (a) The institute Indiana resource center for autism in cooperation with the appropriate state agencies shall do the following:

- (1) Provide informational services about autism.
- (2) Provide an information system for services provided to individuals with autism and their families by federal, state, local, and private agencies.
- (3) Develop a data base from information received by the division, the division of mental health and addiction, the department of education, and the state department of health relative to the services provided to individuals with autism and their families.
- (4) Offer training and technical assistance to providers of services and families of individuals with autism.
- (5) Research methods for assessing, planning, implementing, and evaluating programs for individuals with autism and their families.
- (6) Develop model curricula and resource materials for providers



1	of services and families of individuals with autism.
2	(7) Conduct one (1) time every three (3) years a statewide needs
3	assessment study designed to determine the following:
4	(A) The status of services provided to individuals with autism
5	and their families.
6	(B) The need for additional or alternative services for
7	individuals with autism and their families.
8	(b) The institute Indiana resource center for autism shall delive
9	to the general assembly in an electronic format under IC 5-14-6 the
10	results of the needs assessment study required by subsection (a)(7)
l 1	before December 1 of each year in which the study is conducted.
12	SECTION 26. IC 12-12.7-2-3, AS ADDED BY P.L.93-2006
13	SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
14	JULY 1, 2015]: Sec. 3. (a) As used in this chapter, "early intervention
15	services" means developmental services that meet the following
16	conditions:
17	(1) Are provided under public supervision.
18	(2) Are designed to meet the developmental needs of infants and
19	toddlers with disabilities in at least one (1) of the areas specified
20	in section $4(a)(1)$ of this chapter.
21	(3) Meet all required state and federal standards.
22	(4) Are provided by qualified personnel, including the following
23	(A) Early childhood special educators, early childhood
24 25	educators, and special educators.
25	(B) Speech and language pathologists and audiologists.
26	(C) Occupational therapists.
27	(D) Physical therapists.
28	(E) Psychologists.
29	(F) Social workers.
30	(G) Nurses.
31	(H) Nutritionists.
32	(I) Family therapists.
33	(J) Orientation and mobility specialists.
34	(K) Pediatricians and other physicians.
35	(5) To the maximum extent appropriate, are provided in natura
36	environments, including the home and community settings ir
37	which children without disabilities participate.
38	(6) Are provided in conformity with an individualized family
39	service plan adopted in accordance with 20 U.S.C. 1435. 20
10	U.S.C. 1436.
11	(b) The term includes the following services:
12	(1) Family training, counseling, and home visits.



1	(2) Special instruction.
2	(3) Speech and language pathology, audiology, and sign language
3	and cued language services.
4	(4) Occupational therapy.
5	(5) Physical therapy.
6	(6) Psychological services.
7	(7) Service coordination services.
8	(8) Medical services only for diagnostic, evaluation, or
9	consultation purposes.
10	(9) Early identification, screening, and assessment services.
11	(10) Other health services necessary for an infant or a toddler to
12	benefit from the services.
13	(11) Vision services.
14	(12) Supportive technology services.
15	(13) Transportation and related costs that are necessary to enable
16	an infant or a toddler and the infant's or toddler's family to receive
17	early intervention services.
18	SECTION 27. IC 12-12.7-2-5, AS ADDED BY P.L.93-2006,
19	SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
20	JULY 1, 2015]: Sec. 5. The purposes of this chapter are as follows:
21	(1) To enhance the development and minimize the potential for
22	developmental delay of infants and toddlers with disabilities.
23	(2) To reduce educational costs to the state by minimizing the
24	need for special education and related services after infants and
25	toddlers with disabilities reach school age.
26	(3) To minimize the likelihood of institutionalization and
27	maximize the potential for independent living of individuals with
28	disabilities.
29	(4) To enhance the capacity of families to meet the special needs
30	of infants and toddlers with disabilities.
31	(5) To comply with 20 U.S.C. 1431 through 1445. 1444.
32	SECTION 28. IC 12-12.7-2-6, AS ADDED BY P.L.93-2006,
33	SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
34	JULY 1, 2015]: Sec. 6. (a) The division shall do the following:
35	(1) Carry out the general administration and supervision of
36	programs and activities receiving assistance under this chapter,
37	monitor programs and activities implemented by the state,
38	regardless of whether the programs and activities are receiving
39	assistance under this chapter, and ensure that the state complies
40	with 20 U.S.C. 1431 through 1445 1444 in implementing this
41	chapter.
42	(2) Identify and coordinate all available resources from federal,



1	state, local, and private sources, including public and private
2	insurance coverage and using use all existing applicable resources
3	to the full extent of the resources.
4	(3) Develop procedures to ensure that early intervention services
5	are provided to infants and toddlers with disabilities and their
6	families in a timely manner pending the resolution of disputes
7	among public agencies and providers.
8	(4) Resolve disputes within an agency or between agencies.
9	(5) Enter into formal interagency agreements that define the
10	financial responsibility of each agency for paying for early
11	intervention services consistent with Indiana law and procedures
12	for resolving disputes, including all additional components
13	necessary to ensure meaningful cooperation and coordination.
14	(6) Develop and implement utilization review procedures for
15	services provided under this chapter.
16	(b) The state shall designate an individual or entity responsible for
17	assigning financial responsibility among appropriate agencies under
18	this chapter.
19	SECTION 29. IC 12-12.7-2-15, AS ADDED BY P.L.93-2006,
20	SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
21	JULY 1, 2015]: Sec. 15. The council shall do the following:
22	(1) Advise and assist the division in the performance of the
23	responsibilities set forth in section 6 of this chapter, particularly
24	the following:
25	(A) Identification of sources of fiscal and other support for
26	services for early intervention programs.
27	(B) Use of existing resources to the full extent in
28	implementing early intervention programs.
29	(C) Assignment of financial responsibility to the appropriate
30	agency.
31	(D) Promotion of interagency agreements.
32	(E) Development and implementation of utilization review
33	procedures.
34	(2) Advise and assist the division in the preparation of
35	applications required under 20 U.S.C. 1431 through 1445. 1444.
36	(3) Prepare and submit an annual report to the governor, the
37	general assembly, and the United States Secretary of Education by
38	November 1 of each year concerning the status of early
39	intervention programs for infants and toddlers with disabilities
40	and their families. A report submitted under this subdivision to
41	the general assembly must be in an electronic format under



IC 5-14-6.

	23
1	(4) Periodically request from the agencies responsible for
2	providing early childhood intervention services for infants and
3	toddlers with disabilities and preschool special education
4	programs written reports concerning the implementation of each
5	agency's respective programs.
6	(5) Make recommendations to the various agencies concerning
7	improvements to each agency's delivery of services.
8	(6) Otherwise comply with 20 U.S.C. 1441.
9	SECTION 30. IC 12-12.7-2-17, AS AMENDED BY P.L.229-2011,
10	SECTION 120, IS AMENDED TO READ AS FOLLOWS
11	[EFFECTIVE JULY 1, 2015]: Sec. 17. (a) As used in this section, "per
12	unit of treatment" means an increment of fifteen (15) minutes for
13	services provided to an individual.

(b) A family shall participate in the cost of programs and services provided under this chapter to the extent allowed by federal law according to the following cost participation schedule:

17	Perce	ntage of	Copayment	Maximum
18	Feder	al Income	Per Unit of	Monthly
19	Pover	ty Level	Treatment	Cost Share
20	At	But Not		
21	Least	More Than		
22	0%	250%	\$ 0	\$ 0
23	251%	350%	\$ 0.75	\$ 48
24	351%	450%	\$ 1.50	\$ 96
25	451%	550%	\$ 3.75	\$ 240
26	551%	650%	\$ 6.25	\$ 400
27	651%	750%	\$ 13	\$ 800
28	751%	850%	\$ 19	\$ 1,200
29	851%		\$ 25	\$ 1,600

(c) A cost participation plan used by the division for families to participate in the cost of the programs and services provided under this chapter:

- (1) must:
 - (A) be based on income and ability to pay;
 - (B) provide for a review of a family's cost participation amount:
 - (i) annually; and
 - (ii) within thirty (30) days after the family reports a reduction in income; and
 - (C) allow the division to waive a required copayment if other medical expenses or personal care needs expenses for any member of the family reduce the level of income the family



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1	has available to pay copayments under this section;
2	(2) may allow a family to voluntarily contribute payments that
3	exceed the family's required cost participation amount;
4	(3) must require the family to allow the division access to all
5	health care coverage information that the family has concerning
6	the infant or toddler who is to receive services;
7	(4) must require families to consent to may allow the division
8	billing to bill third party payors for early intervention services
9	provided if the family has given the division written consent to
10	bill third party payors;
11	(5) may allow the division to waive the billing to third party
12	payors if the family is able to demonstrate financial or personal
13	hardship on the part of the family member; and
14	(6) must require the division to waive the family's monthly
15	copayments in any month for those services for which it receives
16	payment from the family's health insurance coverage.
17	(d) Funds received through a cost participation plan under this
18	section must be used to fund programs described in section 18 of this
19	chapter.
20	SECTION 31. IC 12-12.7-2-18, AS ADDED BY P.L.93-2006,
21	SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
22	JULY 1, 2015]: Sec. 18. Upon the recommendations of the council, the
23	division shall adopt rules under IC 4-22-2 providing for a statewide
24	system of coordinated, comprehensive, multidisciplinary, interagency
25	programs that provide appropriate early intervention services to all
26	infants and toddlers with disabilities and their families to the extent
27	required under 20 U.S.C. 1431 through 1445. 1444.
28	SECTION 32. IC 12-12.7-2-20, AS ADDED BY P.L.93-2006,
29	SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
30	JULY 1, 2015]: Sec. 20. To the extent required in 20 U.S.C. 1431
31	through 1445, 1444, the statewide system must include the following:
32	(1) A definition of the term "developmentally delayed" to be used
33	in carrying out the programs under this chapter.
34	(2) The timetables necessary for ensuring that the appropriate
35	early intervention services are available to all infants and toddlers
36	with disabilities before the beginning of the fifth year of the state's
37	participation under 20 U.S.C. 1431 through 1445. 1444.
38	(3) A timely, comprehensive, multidisciplinary evaluation of the
39	functioning of each infant and toddler with disabilities in Indiana
10	and the needs of the families, to appropriately assist in the
1 1	development of the infant and toddler with disabilities program.

(4) For each infant and toddler with disabilities in Indiana, an



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1	individualized family service plan in accordance with 20 U.S.C
2	1436, including case management services consistent with the
3	individualized family service plan.
4	(5) A comprehensive system for identifying infants and toddlers
5	with disabilities, including a system for making referrals to
6	service providers that:
7	(A) includes time lines; and
8	(B) provides for the participation by primary referral sources
9	(6) A public awareness program.
10	(7) A central directory that includes early intervention services
11	resources, experts, and research and demonstration projects being
12	conducted.
13	(8) A comprehensive system of personnel development.
14	(9) A policy pertaining to contracting or making other
15	arrangements with service providers to provide early intervention
16	services in Indiana, consistent with 20 U.S.C. 1431 through 1445
17	1444 and including the contents of the application used and the
18	conditions of the contract or other arrangements.
19	(10) A procedure for securing timely reimbursement of funds
20	used under this chapter in accordance with 20 U.S.C. 1440(a).
21	(11) Procedural safeguards with respect to programs under this
22	chapter as required under 20 U.S.C. 1439.
23	(12) Policies and procedures relating to the establishment and
24	maintenance of standards to ensure that personnel necessary to
25	carry out this chapter are appropriately and adequately prepared
26	and trained, including the following:
27	(A) The establishment and maintenance of standards that are
28	consistent with any state approved or recognized certification
29	licensing, registration, or other comparable requirements tha
30	apply to the area in which the personnel are providing early
31	intervention services.
32	(B) To the extent the standards are not based on the highes
33	requirements in Indiana applicable to the specific profession
34	or discipline, the steps the state is taking to require the
35	retraining or hiring of personnel that meet appropriate
36	professional requirements in Indiana.
37	(13) A system for compiling data on the following:
38	(A) The number of infants and toddlers with disabilities and
39	their families in Indiana in need of appropriate early
40	intervention services, which may be based on a sampling of
41	data.



2015

(B) The number of infants, toddlers, and families of infants

1	and toddlers served.
2	(C) The types of services provided, which may be based on a
3	sampling of data.
4	(D) Other information required under 20 U.S.C. 1431 through
5	1445. 1444.
6	SECTION 33. IC 12-13-5-1, AS AMENDED BY P.L.145-2006,
7	SECTION 75, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
8	JULY 1, 2015]: Sec. 1. The division shall administer or supervise the
9	public welfare activities of the state. The division has the following
10	powers and duties:
11	(1) The administration of old age assistance, aid to dependent
12	children, TANF, and assistance to the needy blind and persons
13	with disabilities, excluding assistance to children with special
14	health care needs.
15	(2) The administration of the licensing and inspection under
16	IC 12-17.2.
17	(3) The provision of services to county governments, including
18	the following:
19	(A) Organizing and supervising county offices for the effective
20	administration of public welfare functions.
21	(B) Compiling statistics and necessary information concerning
22	public welfare problems throughout Indiana.
23	(C) Researching and encouraging research into crime,
24	delinquency, physical and mental disability, and the cause of
25	dependency.
26	(4) Prescribing the form of, printing, and supplying to the county
27	offices blanks for applications, reports, affidavits, and other forms
28	the division considers necessary and advisable.
29	(5) Cooperating with the federal Social Security Administration
30	and with any other agency of the federal government in any
31	reasonable manner necessary and in conformity with IC 12-13
32	through IC 12-19 to qualify for federal aid for assistance to
33	persons who are entitled to assistance under the federal Social
34	Security Act. The responsibilities include the following:
35	(A) Making reports in the form and containing the information
36	that the federal Social Security Administration Board or any
37	other agency of the federal government requires.
38	(B) Complying with the requirements that a board or agency
39	finds necessary to assure the correctness and verification of
40	reports.
41	(6) Appointing from eligible lists established by the state
42	personnel board employees of the division necessary to effectively



1	carry out IC 12-13 through IC 12-19. The division may not
2	appoint a person who is not a citizen of the United States and who
3	has not been a resident of Indiana for at least one (1) year
4	immediately preceding the person's appointment unless a
5	qualified person cannot be found in Indiana for a position as a
6	result of holding an open competitive examination.
7	(7) Assisting the office of Medicaid policy and planning in fixing
8	fees to be paid to ophthalmologists and optometrists for the
9	examination of applicants for and recipients of assistance as
10	needy blind persons.
11	(8) When requested, assisting other departments, agencies,
12	divisions, and institutions of the state and federal government in
13	performing services consistent with this article.
14	(9) Acting as the agent of the federal government for the
15	following:
16	(A) In welfare matters of mutual concern under IC 12-13
17	through IC 12-19, except for responsibilities of the department
18	of child services under IC 31-25-2.
19	(B) In the administration of federal money granted to Indiana
20	in aiding welfare functions of the state government.
21	(10) Administering additional public welfare functions vested in
22	the division by law and providing for the progressive codification
23	of the laws the division is required to administer.
24	(11) Supervising day care centers.
25	(12) Compiling information and statistics concerning the ethnicity
26	and gender of a program or service recipient.
27	SECTION 34. IC 12-13-6-1, AS AMENDED BY P.L.234-2005,
28	SECTION 23, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
29	JULY 1, 2015]: Sec. 1. The following bureaus are established within
30	the division:
31	(1) A bureau of child development. care.
32	(2) A bureau of economic independence.
33	SECTION 35. IC 12-13-7-2, AS AMENDED BY P.L.234-2005,
34	SECTION 25, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
35	JULY 1, 2015]: Sec. 2. The division is the single state agency
36	responsible for administering the following:
37	(1) The Child Care and Development Block Grant under 42
38	U.S.C. 9858 et seq. The division shall apply to the United States
39	Department of Health and Human Services for a grant under the
40	Child Care Development Block Grant.
41	(2) The federal Food Stamp Program under 7 U.S.C. 2011 et seq.
42	SNAP.



SECTION 36. IC 12-13-7-6 IS AMENDED TO READ AS
FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 6. (a) The food stamp
bureau shall provide an incentive payment to the offices of prosecuting
attorneys for the investigation or prosecution of food stamp fraud under
the federal Food Stamp Program (7 U.S.C. 2011 et seq.), as provided
by 7 CFR 277.15.

- (b) The incentive payments shall be made by the auditor of state upon request of the food stamp bureau. Payments must be deposited in the county treasury for distribution on a quarterly basis and in equal shares to the following:
 - (1) The county general fund.

- (2) The operating budget of the offices of prosecuting attorneys.
- (c) Notwithstanding IC 36-2-5-2 and IC 36-3-6, distribution of the money from the county treasury shall be made without first obtaining an appropriation from the county fiscal body. The amount that a county receives and the terms under which the incentive payments are made must be consistent with the federal law and regulations governing the federal Food Stamp Program (7 U.S.C. 2011 et seq.).
- (d) The director of the division shall adopt rules under IC 4-22-2 necessary to administer and supervise the federal Food Stamp Program in Indiana. SNAP.

SECTION 37. IC 12-13-14-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 1. (a) As used in this chapter, "automated teller machine" means an electronic hardware device owned or operated by or on behalf of a financial institution or retailer that is capable of dispensing currency and responding to balance inquiries through the use of a magnetic stripe card issued by or on behalf of the division for distribution of assistance through an EBT system as described in this chapter.

- (b) As used in this chapter, "commission" refers to the electronic benefits transfer commission established by this chapter.
- (c) As used in this chapter, "Department" refers to the United States Department of Health and Human Services.
- (d) As used in this chapter, "EBT program" means an electronic benefits transfer program.
- (e) As used in this chapter, "financial institution" means a bank, trust company, savings institution, credit union, or any other organization:
 - (1) whose principal business activity is providing banking or financial services to the public; and
 - (2) that is organized, supervised, and authorized to do business in Indiana under IC 28 or Title 12 of the United States Code.



1	(f) As used in this chapter, "food retailer" means a retailer that:
2	(1) sells food items to consumers; and
3	(2) has been authorized under 7 CFR 278 to participate in the
4	food stamp program. SNAP.
5	(g) As used in this chapter, "person" includes any individual or
6	entity described in IC 6-2.5-1-3.
7	(h) As used in this chapter, "point of sale terminal" means an
8	electronic hardware device that is:
9	(1) used at a retailer's place of business where consumers pay for
10	goods or services; and
11	(2) capable of:
12	(A) initiating a request for authorization of a purchase of
13	tangible personal property;
14	(B) disbursing currency from an account;
15	(C) initiating a balance inquiry for an account; or
16	(D) distributing assistance through an EBT system as
17	described in this chapter.
18	(i) As used in this chapter, "primary business" means more than fifty
19	percent (50%) of the gross retail income (as defined in IC 6-2.5-1-5)
20	attributable to the location or premises where the business is located.
21	(j) As used in this chapter, "retailer" means a person that, in the
22 23 24 25	ordinary course of business:
23	(1) sells or transfers tangible personal property; or
24	(2) provides or performs services for compensation;
	to consumers.
26	(k) As used in this chapter, "Secretary" refers to the Secretary of the
27	United States Department of Agriculture.
28	SECTION 38. IC 12-13-14-2 IS AMENDED TO READ AS
29	FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 2. The division may do
30	the following:
31	(1) Under:
32	(A) 7 U.S.C. 2016(I); and
33	(B) 7 CFR 272, 274, 276, 277, and 278;
34	make an application for approval from the Secretary for
35	implementation by the division of an EBT program in Indiana for
36	food stamp SNAP assistance.
37	(2) If required at any time by federal law or regulation, make an
38	application for approval from the Department for implementation
39	by the division of an EBT program in Indiana for assistance under
10	the Title IV-A assistance program as provided in 42 U.S.C. 601
11	et seq.
12	(3) After receiving approval from the Secretary and, if required,



1	the Department, implement a fully functional and operating EBT
2	program under this chapter to provide an alternative method of
3	delivering:
4	(A) food stamp SNAP assistance; and
5	(B) assistance under the Title IV-A assistance program in
6	Indiana.
7	(4) Contract with vendors for supplies and services to implement
8	an EBT program according to IC 5-22-17.
9	(5) Adopt rules under IC 4-22-2 to implement the EBT program.
10	SECTION 39. IC 12-13-14-3, AS AMENDED BY P.L.1-2009,
11	SECTION 101, IS AMENDED TO READ AS FOLLOWS
12	[EFFECTIVE JULY 1, 2015]: Sec. 3. (a) The electronic benefits
13	transfer commission is established.
14	(b) The commission consists of eight (8) members appointed by the
15	secretary of family and social services as follows:
16	(1) Two (2) employees of the office of the secretary of family and
17	social services.
18	(2) Two (2) members of the Indiana Grocers and Convenience
19	Store Association, nominated by the chief executive officer of the
20	Indiana Grocers and Convenience Store Association for
21	consideration by the secretary of family and social services.
22	(3) Two (2) members of the Indiana Bankers Association,
23	nominated by the chief executive officer of the Indiana Bankers
24	Association for consideration by the office of the secretary of
25	family and social services.
26	(4) Two (2) persons representing recipients of food stamp SNAP
27	benefits or Aid to Families with Dependent Children (AFDC)
28	TANF benefits. One (1) person shall be nominated by the Indiana
29	Food and Nutrition Network, and one (1) person shall be
30	nominated by the Indiana Coalition for Human Services for
31	consideration by the secretary of family and social services.
32	(c) The terms of office shall be for three (3) years. The members
33	serve at the will of the secretary of family and social services. A
34	vacancy on the commission shall be filled by the secretary of family
35	and social services in the same manner the original appointment was
36	made.
37	(d) The secretary of family and social services shall appoint the
38	initial chairperson from among the members of the commission. The
39	commission shall meet on the call of the chairperson. When the
40	chairperson's term expires, the commission shall elect a new
41	chairperson from among the membership of the commission.
42	(e) The division shall provide staff needed for the commission to



1	operate under this chapter.
2	(f) The commission members are not eligible for per diem
3	reimbursement or reimbursement for expenses incurred for travel to
4	and from commission meetings.
5	SECTION 40. IC 12-14-1.5-6, AS AMENDED BY P.L.258-2013,
6	SECTION 87, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
7	JULY 1, 2015]: Sec. 6. A county director or designated employee may
8	use any of the following methods to transmit voter registration
9	applications or declinations under section 4 of this chapter:
10	(1) Hand delivery to the circuit court clerk or board of
11	registration.
12	(2) Delivery by the United States Postal Service, using first class
13	mail.
14	(3) Electronic transfer, after approval by the co-directors of
15	the election division.
16	SECTION 41. IC 12-14-25-5 IS AMENDED TO READ AS
17	FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 5. A designated
18	employee may use any of the following methods to transmit voter
19	registration applications or declinations under section 3 or 4 of this
20	chapter:
21	(1) Hand delivery to the circuit court clerk or board of
22	registration.
23	(2) Certified mail, return receipt requested. Delivery by the
24	United States Postal Service, using first class mail.
25	(3) Electronic transfer, after approval by the co-directors of
26	the election division.
27	SECTION 42. IC 12-14-29-6, AS AMENDED BY P.L.184-2014,
28	SECTION 9, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
29	JULY 1, 2015]: Sec. 6. A court may modify or revoke an order issued
30	under this chapter concerning a federal Supplemental Nutrition
31	Assistance Program SNAP eligible individual or a TANF eligible
32	individual at any time.
33	SECTION 43. IC 12-14-29-7, AS AMENDED BY P.L.158-2014,
34	SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
35	JULY 1, 2015]: Sec. 7. A court shall immediately notify the division of
36	family resources local office:
37	(1) upon the court's finding of probable cause that an individual
38	has committed a felony offense during the period in which the
39	individual is eligible for TANF or the federal Supplemental
40	Nutrition Assistance Program; SNAP; or
41	(2) when an individual has been terminated from:
42	(A) a reentry court program;
T 🚄	(11) a recinity court program,



1	(B) an evidence-based mental health and addiction forensic
2	treatment services program administered or coordinated by a
3	provider certified by the division of mental health and
4	addiction to provide mental health or addiction treatment as
5	part of the person's probation or community corrections; or
6	(C) the Marion County superior court pilot project described
7	in IC 11-12-3.8-6;
8	during the period in which the individual is eligible for TANF or
9	the federal Supplemental Nutrition Assistance Program. SNAP.
10	SECTION 44. IC 12-15-1-15 IS AMENDED TO READ AS
11	FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 15. (a) The office shall
12	administer the program of assignment, enforcement, and collection of
13	rights of payments for medical care that is provided for under 42 U.S.C.
14	1396k.
15	(b) The office may enter into contracts to administer the program
16	described in subsection (a).
17	(c) The administrator of the office of the secretary shall adopt rules
18	under IC 4-22-2 to implement this section.
19	SECTION 45. IC 12-15-2-1 IS AMENDED TO READ AS
20	FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 1. As used in this
21	chapter, "federal income poverty level" means the nonfarm income
22	official poverty line as determined annually by the federal Office of
23	Management and Budget. poverty guidelines updated periodically in
24	the Federal Register by the United States Department of Health
25	and Human Services under 42 U.S.C. 9902(2).
26	SECTION 46. IC 12-15-2-3.5, AS ADDED BY P.L.278-2013,
27	SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
28	JULY 1, 2015]: Sec. 3.5. An individual:
29	(1) who is:
30	(A) at least sixty-five (65) years of age; or
31	(B) disabled, as determined by the Supplemental Security
32	Income program; and
33	(2) whose income and resources do not exceed those levels
34	established by the Supplemental Security Income program;
35	is eligible to receive Medicaid assistance if the individual's family
36	income does not exceed one hundred percent (100%) of the federal
37	income poverty level for the same size family, using income counting
38	standards and criteria established by the federal Social Security
39	Administration.
40	SECTION 47. IC 12-15-2.5-3, AS AMENDED BY P.L.1-2007,
41	SECTION 121, IS AMENDED TO READ AS FOLLOWS

[EFFECTIVE JULY 1, 2015]: Sec. 3. A person who is in the United



42

1	States without permission of the United States Citizenship and
2	Immigration Services is not entitled to receive assistance under this
3	article except for emergency services that are allowed under 42
4	CFR 440.250 and 42 CFR 440.255.
5	SECTION 48. IC 12-15-23-8 IS REPEALED [EFFECTIVE JULY
6	1, 2015]. Sec. 8. (a) Subject to subsection (b), if the court finds in favor
7	of the attorney general in a civil action brought by the attorney general
8	under section 7 of this chapter, the court may do the following:
9	(1) Award damages against the provider of not more than three
0	(3) times the amount paid to the provider in excess of the amount
1	that was legally due.
2	(2) Assess a civil penalty against the provider of not more than
3	five hundred dollars (\$500) for each instance of overpayment
4	found by the court.
5	(3) Order the provider to reimburse the attorney general for the
6	reasonable costs of the attorney general's investigation and
7	enforcement action.
8	(4) Take any combination of the actions described in subdivisions
9	(1), (2), and (3).
20	(b) The court may only take action under subsection (a)(2) and
21	(a)(3) if the provider knew or had reason to know that an item or a
22	service was not provided as claimed.
23	SECTION 49. IC 12-15-27-4 IS REPEALED [EFFECTIVE JULY
24	1, 2015]. Sec. 4. (a) The office shall keep a file that contains a report
25	showing the name and identification number of each recipient and the
26	amount of medical assistance received each month under the Medicaid
27	program.
28	(b) The report under subsection (a) is a public record open to public
.9	inspection at all times during the regular office hours of the office.
0	(c) A person who desires to examine a record, other than in
1	pursuance of official duties as provided under Medicaid, must sign a
2	written request to examine the record. The request must contain an
3	agreement on the part of the signer that the signer will not utilize
4	information gained from the information for religious, commercial, or
5	political purposes
6	SECTION 50. IC 12-15-35-28, AS AMENDED BY P.L.53-2014,
7	SECTION 105, IS AMENDED TO READ AS FOLLOWS
8	[EFFECTIVE JULY 1, 2015]: Sec. 28. (a) The board has the following
9	duties:
0	(1) The adoption of rules to earry out this chapter, in accordance
-1	with the provisions of IC 4-22-2 and subject to any office
-2	approval that is required by the federal Omnibus Budget



1	Reconciliation Act of 1990 under Public Law 101-508 and its
2	implementing regulations.
3	(2) (1) The implementation of a Medicaid retrospective and
4	prospective DUR program as outlined in this chapter, including
5	the approval of software programs to be used by the pharmacis
6	for prospective DUR and recommendations concerning the
7	provisions of the contractual agreement between the state and any
8	other entity that will be processing and reviewing Medicaid drug
9	claims and profiles for the DUR program under this chapter.
10	(3) (2) The development and application of the predetermined
11	criteria and standards for appropriate prescribing to be used in
12	retrospective and prospective DUR to ensure that such criteria
13	and standards for appropriate prescribing are based on the
14	compendia and developed with professional input with provisions
15	for timely revisions and assessments as necessary.
16	(4) (3) The development, selection, application, and assessmen
17	of interventions for physicians, pharmacists, and patients that are
18	educational and not punitive in nature.
19	(5) (4) The publication of an annual report that must be subject to
20	public comment before issuance to the federal Department of
21	Health and Human Services and to the Indiana legislative council
22	by December 1 of each year. The report issued to the legislative
23	council must be in an electronic format under IC 5-14-6.
24	(6) (5) The development of a working agreement for the board to
25	clarify the areas of responsibility with related boards or agencies
26	including the following:
27	(A) The Indiana board of pharmacy.
28	(B) The medical licensing board of Indiana.
29	(C) The SURS staff.
30	(7) (6) The establishment of a grievance and appeals process for
31	physicians or pharmacists under this chapter.
32	(8) (7) The publication and dissemination of educationa
33	information to physicians and pharmacists regarding the board
34	and the DUR program, including information on the following:
35	(A) Identifying and reducing the frequency of patterns of
36	fraud, abuse, gross overuse, or inappropriate or medically
37	unnecessary care among physicians, pharmacists, and
38	recipients.
39	(B) Potential or actual severe or adverse reactions to drugs.
40	(C) Therapeutic appropriateness.
41	(D) Overutilization or underutilization.
42	(E) Appropriate use of generic drugs.



1	(F) Therapeutic duplication.
2	(G) Drug-disease contraindications.
3	(H) Drug-drug interactions.
4	(I) Incorrect drug dosage and duration of drug treatment.
5	(J) Drug allergy interactions.
6	(K) Clinical abuse and misuse.
7	(9) (8) The adoption and implementation of procedures designed
8	to ensure the confidentiality of any information collected, stored,
9	retrieved, assessed, or analyzed by the board, staff to the board, or
10	contractors to the DUR program that identifies individual
11	physicians, pharmacists, or recipients.
12	(10) (9) The implementation of additional drug utilization review
13	with respect to drugs dispensed to residents of nursing facilities
14	shall not be required if the nursing facility is in compliance with
15	the drug regimen procedures under 410 IAC 16.2-3.1 and 42 CFR
16	483.60.
17	(11) (10) The research, development, and approval of a preferred
18	drug list for:
19	(A) Medicaid's fee for service program;
20	(B) Medicaid's primary care case management program;
21	(C) Medicaid's risk based managed care program, if the office
22	provides a prescription drug benefit and subject to IC 12-15-5;
23	and
24	(D) the children's health insurance program under IC 12-17.6;
25	in consultation with the therapeutics committee.
26	(12) (11) The approval of the review and maintenance of the
27	preferred drug list at least two (2) times per year.
28	(13) (12) The preparation and submission of a report concerning
29	the preferred drug list at least one (1) time per year to the interim
30	study committee on public health, behavioral health, and human
31	services established by IC 2-5-1.3-4 in an electronic format under
32	IC 5-14-6.
33	(14) (13) The collection of data reflecting prescribing patterns
34	related to treatment of children diagnosed with attention deficit
35	disorder or attention deficit hyperactivity disorder.
36	(15) (14) Advising the Indiana comprehensive health insurance
37	association established by IC 27-8-10-2.1 concerning
38	implementation of chronic disease management and
39	pharmaceutical management programs under IC 27-8-10-3.5.
40	(b) The board shall use the clinical expertise of the therapeutics
41	committee in developing a preferred drug list. The board shall also
42	consider expert testimony in the development of a preferred drug list.



1	(c) in researching and developing a preferred drug list under
2	subsection (a)(11), (a)(12), the board shall do the following:
3	(1) Use literature abstracting technology.
4 5	(2) Use commonly accepted guidance principles of disease
6	management.
7	(3) Develop therapeutic classifications for the preferred drug list.
	(4) Give primary consideration to the clinical efficacy or
8 9	appropriateness of a particular drug in treating a specific medical condition.
10	
11	(5) Include in any cost effectiveness considerations the cost
12	implications of other components of the state's Medicaid program and other state funded programs.
13	1 6
14	(d) Prior authorization is required for coverage under a program
15	described in subsection (a)(11) of a drug that is not included on the preferred drug list.
16	(e) The board shall determine whether to include a single source
17	covered outpatient drug that is newly approved by the federal Food and
18	Drug Administration on the preferred drug list not later than sixty (60)
19	days after the date on which the manufacturer notifies the board in
20	writing of the drug's approval. However, if the board determines that
21	there is inadequate information about the drug available to the board
22	to make a determination, the board may have an additional sixty (60)
23	days to make a determination from the date that the board receives
24	adequate information to perform the board's review. Prior authorization
25	may not be automatically required for a single source drug that is newly
26	approved by the federal Food and Drug Administration, and that is:
27	(1) in a therapeutic classification:
28	(A) that has not been reviewed by the board; and
29	(B) for which prior authorization is not required; or
30	(2) the sole drug in a new therapeutic classification that has not
31	been reviewed by the board.
32	(f) The board may not exclude a drug from the preferred drug list
33	based solely on price.
34	(g) The following requirements apply to a preferred drug list
35	developed under subsection (a)(11):
36	(1) Except as provided by IC 12-15-35.5-3(b) and
37	IC 12-15-35.5-3(c), the office or the board may require prior
38	authorization for a drug that is included on the preferred drug list
39	under the following circumstances:
40	(A) To override a prospective drug utilization review alert.
41	(B) To permit reimbursement for a medically necessary brand
42	name drug that is subject to generic substitution under



1	IC 16-42-22-10.
2	(C) To prevent fraud, abuse, waste, overutilization, or
3	inappropriate utilization.
4	(D) To permit implementation of a disease management
5	program.
6	(E) To implement other initiatives permitted by state or federal
7	law.
8	(2) All drugs described in IC 12-15-35.5-3(b) must be included on
9	the preferred drug list.
0	(3) The office may add a drug that has been approved by the
1	federal Food and Drug Administration to the preferred drug list
2	without prior approval from the board.
3	(4) The board may add a drug that has been approved by the
4	federal Food and Drug Administration to the preferred drug list.
5	(h) At least one (1) time each year, the board shall provide a report
6	to the interim study committee on public health, behavioral health, and
7	human services established by IC 2-5-1.3-4 in an electronic format
8	under IC 5-14-6. The report must contain the following information:
9	(1) The cost of administering the preferred drug list.
0.	(2) Any increase in Medicaid physician, laboratory, or hospital
21	costs or in other state funded programs as a result of the preferred
22	drug list.
22 23 24 25	(3) The impact of the preferred drug list on the ability of a
4	Medicaid recipient to obtain prescription drugs.
25	(4) The number of times prior authorization was requested, and
6	the number of times prior authorization was:
27	(A) approved; and
28	(B) disapproved.
9	(i) The board shall provide the first report required under subsection
0	(h) not later than six (6) months after the board submits an initial
1	preferred drug list to the office.
2	SECTION 51. IC 12-15-35.5-7, AS AMENDED BY P.L.229-2011,
3	SECTION 145, IS AMENDED TO READ AS FOLLOWS
4	[EFFECTIVE JULY 1, 2015]: Sec. 7. (a) Subject to subsections (b) and
5	(c), the office may place limits on quantities dispensed or the frequency
6	of refills for any covered drug as required by law or for the purpose of:
7	(1) preventing fraud, abuse, or waste;
8	(2) preventing overutilization, inappropriate utilization, or
9	inappropriate prescription practices that are contrary to:
0	(A) clinical quality and patient safety; and
-1	(B) accepted clinical practice for the diagnosis and treatment
-2	of mental illness and the considerations specified in subsection



1	(h); or
2	(3) implementing a disease management program.
3	(b) Before implementing a limit described in subsection (a), the
4	office shall:
5	(1) consider quality of care and the best interests of Medicaid
6	recipients;
7	(2) seek the advice of the drug utilization review board,
8	established by IC 12-15-35-19, at a public meeting of the board;
9	and
10	(3) publish a provider bulletin that complies with the
11	requirements of IC 12-15-13-6.
12	(c) Subject to subsection (d), the board may establish and the office
13	
14	may implement a restriction on a drug described in section 3(b) of this chapter if:
15	(1) the board determines that data provided by the office indicates
16	that a situation described in $\frac{1}{12}$ $\frac{12-15-35-28(a)(8)(A)}{12-15-35-28(a)(8)(A)}$
17	
18	IC 12-15-35-28(a)(7)(A) through IC 12-15-35-28(a)(8)(K)
19	IC 12-15-35-28(a)(7)(K) requires an intervention to:
20	(A) prevent fraud, abuse, or waste;
21	(B) prevent overutilization, inappropriate utilization, or
22	inappropriate prescription practices that are contrary to:
23	(i) clinical quality and patient safety; and
23 24	(ii) accepted clinical practice for the diagnosis and treatment
	of mental illness; or
25	(C) implement a disease management program; and
26	(2) the board approves and the office implements an educational
27	intervention program for providers to address the situation.
28	(d) A restriction established under subsection (c) for any drug
29	described in section 3(b) of this chapter:
30	(1) must comply with the procedures described in
31	IC 12-15-35-35;
32	(2) may include requiring a recipient to be assigned to one (1)
33	practitioner and one (1) pharmacy provider for purposes of
34	receiving mental health medications;
35	(3) may not lessen the quality of care; and
36	(4) must be in the best interest of Medicaid recipients.
37	(e) Implementation of a restriction established under subsection (c)
38	must provide for the dispensing of a temporary supply of the drug for
39	a prescription not to exceed seven (7) business days, if additional time
40	is required to review the request for override of the restriction. This
41	subsection does not apply if the federal Food and Drug Administration
42	has issued a boxed warning under 21 CFR 201.57(e) that applies to the



1	drug and is applicable to the patient.
2	(f) Before implementing a restriction established under subsection
3	(c), the office shall:
4	(1) seek the advice of the mental health Medicaid quality advisory
5	committee established by IC 12-15-35-51; and
6	(2) publish a provider bulletin that complies with the
7	requirements of IC 12-15-13-6.
8	(g) Subsections (c) through (f):
9	(1) apply only to drugs described in section 3(b) of this chapter;
10	and
11	(2) do not apply to a restriction on a drug described in section
12	3(b) of this chapter that was approved by the board and
13	implemented by the office before April 1, 2003.
14	(h) Restrictions referred to in subsection (c) to prevent
15	overutilization, inappropriate utilization, or inappropriate prescription
16	practices that are contrary to accepted clinical practices may include
17	the implementation of the following:
18	(1) Encouraging dosages that enhance recipient adherence to a
19	drug regimen.
20	(2) Encouraging monotherapy with limitations on the number of
21	drugs from a specific drug class that a recipient may be taking at
22	any one (1) time when there is no documentation of the severity
23	and intensity of the target symptoms.
24	(3) Limiting the total number of scheduled psychiatric
25	medications that a recipient may be taking at any one (1) time,
26	when such limit is based on:
27	(A) established best practices; or
28	(B) guidelines implemented by the division of mental health
29	and addiction for mental health state operated facilities.
30	(4) Encouraging, in accordance with IC 16-42-22-10, generic
31	substitution when such a substitution would result in a net cost
32	savings to the Medicaid program.
33	(i) Restrictions under subsection (h) may be overridden through the
34	prior authorization review process in cases in which the prescriber
35	demonstrates medical necessity for the prescribed medication.
36	SECTION 52. IC 12-17-12-21 IS REPEALED [EFFECTIVE
37	JULY 1, 2015]. Sec. 21. During 1992 a committee of the general
38	assembly shall review the need to continue the school age child care
39	program. The committee shall submit the committee's
40	recommendations to the general assembly before October 15, 1992.
41	SECTION 53. IC 12-17-19 IS REPEALED [EFFECTIVE JULY
42	1, 2015]. (Step Ahead Comprehensive Early Childhood Grant



1	Program).
2	SECTION 54. IC 12-17.2-2-4 IS AMENDED TO READ AS
3	FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 4. (a) The division shall
4	adopt rules under IC 4-22-2 concerning the licensing and inspection of
5	child care centers and child care homes after consultation with the
6	following:
7	(1) State department of health.
8	(2) Fire prevention and building safety commission.
9	(3) The board.
0	(b) The rules adopted under subsection (a) shall be applied by the
1	division and state fire marshal in the licensing and inspection of
2	applicants for a license and licensees under this article.
3	SECTION 55. IC 12-17.6-3-5 IS AMENDED TO READ AS
4	FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 5. A child may, in any
5	manner determined by the office, apply at an enrollment center as
6	provided in IC 12-15-4-1 to receive health care services from the
7	program if the child meets the eligibility requirements of section 2 of
8	this chapter.
9	SECTION 56. IC 12-19-1-18, AS AMENDED BY P.L.44-2009,
20	SECTION 25, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
21	JULY 1, 2015]: Sec. 18. (a) After petition to and with the approval of
22	the judge of a circuit court of the county where an applicant for or
23	recipient of public assistance resides (or, if a superior court has probate
24	jurisdiction in the county, the superior court that has probate
2.5	jurisdiction where the recipient of public assistance resides), a county
26	office may take the actions described in subsection (b) if:
27	(1) an applicant for public assistance is physically or mentally
28	incapable of completing an application for assistance; or
.9	(2) a recipient of public assistance:
0	(A) is incapable of managing the recipient's affairs; or
1	(B) refuses to:
2	(i) take care of the recipient's money properly; or
3	(ii) comply with the director of the division's rules and
4	policies.
5	(b) If the conditions of subsection (a) are satisfied, the county office
6	may designate a responsible person to do the following:
7	(1) Act for the applicant or recipient.
8	(2) Receive on behalf of the recipient the assistance the recipient
9	is eligible to receive under any of the following:
0	(A) This chapter.
1	(B) IC 12-10-6.
2	(C) IC 12-14-1 through IC 12-14-9.5. IC 12-14-3.
_	(C) 1C 12-14-1 unough 1C 12-14-7.3. 1C 12-14-3.



1	(D) IC 12-14-5 through IC 12-14-8.
2	(D) (E) IC 12-14-13 through IC 12-14-19.
3	(E) (F) IC 12-15.
4	(F) (G) IC 16-35-2.
5	(c) A fee for services provided under this section may be paid to the
6	responsible person in an amount not to exceed ten dollars (\$10) each
7	month. The fee may be allowed:
8	(1) in the monthly assistance award; or
9	(2) by vendor payment if the fee would cause the amount of
10	assistance to be increased beyond the maximum amount permitted
11	by statute.
12	SECTION 57. IC 12-20-6-1, AS AMENDED BY P.L.73-2005,
13	SECTION 29, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
14	JULY 1, 2015]: Sec. 1. (a) A township trustee may not extend aid to an
15	individual or a household unless an application and affidavit setting
16	forth the personal condition of the individual or household has been
17	filed with the trustee within one hundred eighty (180) days before the
18	date aid is extended.
19	(b) An individual filing an application and affidavit on behalf of a
20	household must provide the names of all household members and any
21	information necessary for determining the household's eligibility for
22	township assistance. The application must be on the form prescribed by
23	the state board of accounts.
24	(c) An applicant for utility assistance under IC 12-20-16-3(a) must
25	comply with IC 12-20-16-3(d).
26	(d) The township trustee may not extend additional or continuing
27	aid to an individual or a household unless the individual or household
28	files an affidavit with the request for assistance affirming how, if at all,
29	the personal condition of the individual or the household has changed
30	from that set forth in the individual's or household's most recent
31	application.
32	(e) The township trustee shall assist an applicant for township
33	assistance in completing a township assistance application if the
34	
	applicant:
35	(1) has a mental or physical disability, including mental
36	retardation, an intellectual disability, cerebral palsy, blindness,
37	or paralysis;
38	(2) has dyslexia; or
39	(3) cannot read or write the English language.
40	SECTION 58. IC 12-23-9-6 IS AMENDED TO READ AS
41	FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 6. (a) The administrator
42	in charge of a certified treatment facility may determine who shall be



1	admitted for treatment.
2	(b) If an individual is refused admission, the administrator shall
3	refer the individual to another approved public treatment facility for
4	treatment if possible and appropriate.
5	(c) The administrator's determinations under this section are subject
6	to rules adopted under IC 12-23-1-6(6). IC 12-23-1-6(7).
7	SECTION 59. IC 12-23-9-7 IS AMENDED TO READ AS
8	FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 7. If a patient receiving
9	inpatient care leaves a certified treatment facility, the patient shall be
10	encouraged to consent to appropriate outpatient or intermediate
11	treatment. If the administrator in charge of the treatment facility
12	believes that the patient is an alcoholic who requires help, the bureau
13	may assist the patient in obtaining supportive services and residential
14	facilities. (as defined in IC 12-7-2-165).
15	SECTION 60. IC 12-25-1-1 IS AMENDED TO READ AS
16	FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 1. A private institution
17	for the treatment and care of individuals with psychiatric disorders
18	developmental disabilities, or convulsive disturbances or other
19	abnormal mental conditions must meet the following conditions:
20	(1) Employ physicians holding an unlimited license to practice
21	medicine available for medical care that individuals may
22	reasonably be expected to need.
23	(2) Have the facilities and accommodations that the individuals
24	may reasonably be expected to need.
25	SECTION 61. IC 12-26-11-1 IS AMENDED TO READ AS
26	FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 1. The superintendent
27	of a facility to which an individual was committed under IC 12-26-6 or
28	IC 12-26-7 or to which the individual's commitment was transferred
29	under this chapter, may transfer the commitment of the individual to:
30	(1) a state institution;
31	(2) a community mental health center;
32	(3) a community mental retardation intellectual disability and
33	other developmental disabilities center;
34	(4) a federal facility;
35	(5) a psychiatric unit of a hospital licensed under IC 16-21;
36	(6) a private psychiatric facility licensed under IC 12-25;
37	(7) a community residential program for the developmentally
38	disabled described in IC 12-11-1.1-1(e)(1) or
39	IC 12-11-1.1-1(e)(2); or
40	(8) an intermediate care facility for the mentally retarded
41	(ICF/MR) that is licensed under IC 16-28 and is not owned by the
42	state;



if the transfer is likely to be in the best interest of the individual or other patients.

SECTION 62. IC 12-28-1-6, AS AMENDED BY P.L.99-2007, SECTION 133, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 6. (a) The Indiana protection and advocacy services commission is established. The commission is composed of thirteen (13) members who represent or who are knowledgeable about the needs of individuals served by the commission, including mental retardation, intellectual disabilities, cerebral palsy, epilepsy, autism, and mental illness to be appointed as follows:

- (1) Four (4) members to be appointed by the governor.
- (2) Nine (9) members to be appointed by a majority vote of commission members.
- (b) An official or employee of a branch of state government that delivers services to individuals with a developmental disability, with a mental illness, or seeking or receiving vocational rehabilitation services is not eligible for membership on the commission.
- (c) One (1) member of the senate appointed by the president pro tempore of the senate and one (1) member of the house of representatives appointed by the speaker of the house of representatives serve in an advisory nonvoting capacity to the commission.

SECTION 63. IC 12-28-4-3, AS AMENDED BY P.L.99-2007, SECTION 138, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 3. Residential facilities for individuals with a developmental disability must have sufficient qualified training and habilitation support staff so that the residential facility, regardless of organization or design, has appropriately qualified and adequately trained staff (not necessarily qualified mental retardation intellectual disability professionals (as defined in 42 CFR 442.401)) 42 CFR 483.430)) to conduct the activities of daily living, self-help, and social skills that are minimally required based on each recipient's needs and, if appropriate, for federal financial participation under the Medicaid program.

SECTION 64. IC 12-28-5-10, AS AMENDED BY P.L.6-2012, SECTION 99, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 10. The division of disability and rehabilitative services shall do the following:

(1) Determine the current and projected needs of each geographic area of Indiana for residential services for individuals with a developmental disability and, beginning July 1, 2012, annually report the findings to the division of disability and rehabilitative



1	services advisory council established by IC 12-9-4-2.
2	(2) Determine how the provision of developmental or vocational
3	services for residents in these geographic areas affects the
4	availability of developmental or vocational services to individuals
5	with a developmental disability living in their own homes and
6	beginning July 1, 2012, report the findings to the division of
7	disability and rehabilitative services advisory council established
8	by IC 12-9-4-2.
9	(3) Develop standards for licensure of supervised group living
10	facilities regarding the following:
11	(A) A sanitary and safe environment for residents and
12	employees.
13	(B) Classification of supervised group living facilities.
14	(C) Any other matters that will ensure that the residents wil
15	receive a residential environment.
16	(4) Develop standards for the approval of entities providing
17	supported living services.
18	SECTION 65. IC 12-28-5-12, AS AMENDED BY P.L.229-2011
19	SECTION 151, IS AMENDED TO READ AS FOLLOWS
20	[EFFECTIVE JULY 1, 2015]: Sec. 12. (a) The division may license
21	only those supervised group living facilities that:
22	(1) meet the standards established under section 10 of this
23	chapter; and
24	(2) are necessary to provide adequate services to individuals with
25	a developmental disability in that geographic area.
26	(b) Notwithstanding 431 IAC 1.1-3-7(c) and 431 IAC 1.1-3-7(d)
27	460 IAC 9-3-7(c) and 460 IAC 9-3-7(d), the division shall license one
28	(1) supervised group living facility that is located less than one
29	thousand (1,000) feet from another supervised group living facility or
30	a sheltered workshop under the following conditions:
31	(1) Both of the supervised group living facilities meet al
32	standards for licensure as provided in section 10(3) of this
33	chapter.
34	(2) Both of the supervised group living facilities are built on land
35	that is owned by one (1) private entity.
36	(3) The supervised group living facilities provides job
37	opportunities for residents of the supervised group living
38	facilities, as appropriate.
39	(c) The division may approve an entity to provide supported living
40	services only if the entity meets the standards established under section
41	10 of this chapter.

SECTION 66. IC 12-29-1-1, AS AMENDED BY P.L.182-2009(ss),



42

- SECTION 299, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 1. (a) The county executive of a county may authorize the furnishing of financial assistance to a community mental retardation intellectual disability and other developmental disabilities center that is located or will be located in the county.
- (b) Assistance authorized under this section shall be used for the following purposes:
 - (1) Constructing a center.
 - (2) Operating a center.

- (c) Upon request of the county executive, the county fiscal body may appropriate annually from the county's general fund the money to provide financial assistance for the purposes described in subsection (b). The appropriation may not exceed the amount that could be collected from an annual tax levy of not more than three and thirty-three hundredths cents (\$0.0333) on each one hundred dollars (\$100) of taxable property within the county.
- (d) For purposes of this subsection, "first calendar year" refers to the first calendar year after 2008 in which the county imposes an ad valorem property tax levy for the county general fund to provide financial assistance under this chapter. If a county did not provide financial assistance under this chapter in 2008, the county for a following calendar year:
 - (1) may propose a financial assistance budget; and
 - (2) shall refer its proposed financial assistance budget for the first calendar year to the department of local government finance before the tax levy is advertised.

The ad valorem property tax levy to fund the budget for the first calendar year is subject to review and approval under IC 6-1.1-18.5-10.

- SECTION 67. IC 12-29-1-2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 2. (a) If a community mental retardation intellectual disability and other developmental disabilities center is organized to provide services to at least two (2) counties, the county executive of each county may authorize the furnishing of financial assistance for the purposes described in section 1(b) of this chapter.
- (b) Upon the request of the county executive of the county, the county fiscal body of each county may appropriate annually from the county's general fund the money to provide financial assistance for the purposes described in section 1(b) of this chapter. The appropriation of each county may not exceed the amount that could be collected from an annual tax levy of three and thirty-three hundredths cents (\$0.0333)



1	on each one hundred dollars (\$100) of taxable property within the
2	county.
3	SECTION 68. IC 12-29-1-3 IS AMENDED TO READ AS
4	FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 3. (a) The county
5	executive of each county whose residents may receive services from a
6	community mental retardation intellectual disability and other
7	developmental disabilities center may authorize the furnishing of a
8	share of financial assistance for the purposes described in section 1(b)
9	of this chapter if the following conditions are met:
10	(1) The facilities for the center are located in a state adjacent to
11	Indiana.
12	(2) The center is organized to provide services to Indiana
13	residents.
14	(b) Upon the request of the county executive of a county, the county
15	fiscal body of the county may appropriate annually from the county's
16	general fund the money to provide financial assistance for the purposes
17	described in section 1(b) of this chapter. The appropriations of the
18	county may not exceed the amount that could be collected from an
19	annual tax levy of three and thirty-three hundredths cents (\$0.0333) on
20	each one hundred dollars (\$100) of taxable property within the county.
21	SECTION 69. IC 12-29-1-4 IS AMENDED TO READ AS
22	FOLLOWS [EFFECTIVE JULY 1, 2015]: Sec. 4. (a) Bonds of a
23	county may be issued for the construction and equipment or the
24	improvement of a building to house a community mental retardation
25	intellectual disability and other developmental disabilities center.
26	(b) If services are provided to at least two (2) counties:
27	(1) bonds of the counties involved may be issued to pay the
28	proportionate cost of the project in the proportion determined and
29	agreed upon by the fiscal bodies of the counties involved; or
30	(2) bonds of one (1) county may be issued and the remaining
31	counties may annually appropriate to the county issuing the bonds
32	amounts to be applied to the payment of the bonds and interest on
33	the bonds in the proportion agreed upon by the county fiscal
34	bodies of the counties involved.
35	SECTION 70. IC 12-29-1-7, AS AMENDED BY P.L.141-2006,
36	SECTION 78, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
37	JULY 1, 2015]: Sec. 7. (a) On the first Monday in October, the county
38	auditor shall certify to:
39	(1) the division of disability and rehabilitative services, for a

community mental retardation intellectual disability and other

(2) the president of the board of directors of each center;

developmental disabilities center; and



40

the amount of money that will be provided to the center under this
chapter.
(b) The county payment to the center shall be paid by the county
treasurer to the treasurer of each center's board of directors in the
following manner:
(1) One-half (1/2) of the county payment to the center shall be
made on the second Monday in July.
(2) One-half (1/2) of the county payment to the center shall be
made on the second Monday in December.
(c) Payments by the county fiscal body are in place of grants from
agencies supported within the county solely by county tax money.

