

## New York

1

1. Frequency of Data Exchanges**433.138(d)(1) State Wage Information Collection Agency (SWICA) and SSA Wage and Earnings File.**

Matches with the SWICA in NYS are performed daily and quarterly. Matches with SSA Wage and Earnings files occur monthly.

**433.138(d)(3) State Title IV-A Agency.**

In New York State, all potentially employable recipients are matched with an employee file from the Department of Labor. Since these recipients and their resources are carried on a single eligibility file, a data exchange is not needed.

**433.138(d)(4)(i) State Worker's Compensation.**

A match with Worker's Compensation is performed on an annual basis.

**433.138(d)(4)(ii) Department of Motor Vehicle Accident File.**

This is conducted on an annual basis.

**433.138(e) Diagnosis and Trauma Code Edit**

The Department uses diagnosis and trauma codes and provider entered accident indicator codes on a monthly basis to determine the legal liability of third parties.

TN #90-19Supersedes TN #87-49Approval Date January 26, 1995Effective Date April 1, 1990

## New York

2

**Follow-up Requirements****433.138(g)(1)(i) SWICA, SSA Wage and Earning Files and Title IV-A Data Exchanges.**

Districts are required to follow-up on information obtained during initial application and redetermination so that it can be used for claims processing and/or recoveries within 60 days of the district first becoming aware of it.

**433.138(g)(2)(i) Health Insurance Information and Worker's Compensation.**

The Department has issued an Administrative Directive to all local district eligibility and Third Party Workers that establishes procedures for identifying third party resources and requires entering the information on the data base within 60 days so it can be used for claims processing.

**433.138(d)(4)(ii) Department of Motor Vehicle.**

If the match identifies a Medicaid recipient who was involved in an auto accident, a questionnaire is sent to the recipient to determine if any medical services were necessary as a result of the accident. Questions are also asked about insurance coverage.

If a positive response is received, it is sent to the local district which has fiscal responsibility for the recipient. The local district is instructed to investigate the potential liability and pursue recoveries when necessary. If medical services are still being provided as a result of the accident, the coverage is added to MMIS to affect claims processing.

**433.138(e) Diagnosis and Trauma Code Follow-up.**

The Department has been editing claims using diagnosis and trauma codes as well as provider entered accident indicator codes since MMIS was implemented. Through this experience, which has included extensive analysis by local district staff, the Department has developed an efficient program to pursue potential liability for accident/casualty cases.

TN #90-19Supersedes TN #87-49Approval Date January 26, 1995Effective Date April 1, 1990

## New York

3

**433.138(e) Diagnosis and Trauma Code Follow-up (cont.)**

On a monthly basis, claims that meet the criteria using trauma diagnosis codes and accident indicators are selected and are used to generate questionnaires to both the recipient and the medical provider for further information concerning the accident. If the questionnaires are not returned, a follow-up letter is sent to the provider and/or recipient. If either questionnaire is returned indicating the potential for a third party to pay for medical expenses, the questionnaire is forwarded to the local district that has fiscal responsibility for the recipient. After the local district has investigated the potential resource a lien is filed if a third party is found to be liable. In any event the Department is to be notified of the outcome of the local district investigation.

The information will only be added to the data base where a provision for medical coverage is involved and it is expected that the recipient will require additional medical services past the date of accident.

TN #90-19Supersedes TN #87-49Approval Date January 26, 1995Effective Date April 1, 1990