DEPARTMENT OF HEALTH & HUMAN SERVICES Centers for Medicare & Medicaid Services Atlanta Regional Office 61 Forsyth Street, Suite 4T20 Atlanta, Georgia 30303



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MAR 16 2017

Department of Health & Human Services OFFICE OF THE DIRECTOR

# DIVISION OF MEDICAID & CHILDREN'S HEALTH OPERATIONS

March 13, 2017

Mr. Christian L. Soura, Director SC Department of Health and Human Services Post Office Box 8206 Columbia, South Carolina 29202-8206

Attention: Sheila Chavis

RE: Title XIX State Plan Amendment, SC 16-0002

Dear Mr. Soura:

We have reviewed the proposed State Plan Amendment, SC 16-0002, which was submitted to the Atlanta Regional Office originally on March 31, 2016. This state plan amendment adds community integration service and therapeutic child care services to the South Carolina rehabilitati /e services benefit.

Based on the information provided, the Medicaid State Plan Amendment SC 16-0002 was approved on March 10, 2017. The effective date of this amendment is July 1, 2016. We are enclosing the approved HCFA-179 and the plan pages.

If you have any additional questions or need further assistance, please contact Maria Di ake at (404) 562-3697 or Maria.Drake@cms.hhs.gov.

Sincerely,

Jackie Glaze

Associate Regional Administrator

Jachie Glass

Division of Medicaid & Children's Health Operations

Enclosures

DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH CARE FINANCING ADMINISTRATION		FORM APPROVED
TRANSMITTAL AND NOTICE OF APPROVAL OF	1. TRANSMITTAL NUMBER:	OMB NO. 0938-0193 2. STATE
STATE PLAN MATERIAL	16-0002	South Carolina
DEFERRED I SAFET TAKE RESERVANT		
FOR: HEALTH CARE FINANCING ADMINISTRATION	3. PROGRAM IDENTIFICATION: TIT SOCIAL SECURITY ACT (MEDICA	
TO: REGIONAL ADMINISTRATOR	4. PROPOSED EFFECTIVE DATE	
HEALTH CARE FINANCING ADMINISTRATION	July 1, 2016	
DEPARTMENT OF HEALTH AND HUMAN SERVICES		
5. TYPE OF PLAN MATERIAL (Check One):		
☐ NEW STATE PLAN ☐ AMENDMENT TO BE	CONSIDERED AS NEW PLAN	
COMPLETE BLOCKS 6 THRU 10 IF THIS IS AN AME	NDMENT (Separate Transmittal for each	amendment)
6. FEDERAL STATUTE/REGULATION CITATION:	7. FEDERAL BUDGET IMPACT:	Territorio de la companya del la companya de la companya del la companya de la co
42 CFR 440.130—New Services and License Requirements	a. FFY 2016 \$ 0 (RBHS Carv	
Social Security Action Section 1932(a)(5)(D)—RBHS into Managed	b. FFY 2017 \$ 0 be zero doll	ars for FFY 16/17)
Care		
8. PAGE NUMBER OF THE PLAN SECTION OR ATTACHMENT:	9. PAGE NUMBER OF THE SUPERSE	TOUD DI AN SECTION
o, most of the leave sport of all monthly.	OR ATTACHMENT (If Applicable):	DEDITAR SECTION
Attachment 3.1-A Limitation Supplement pages 6b, 6c.5 thru 6c.19,	Attachment 3.1-A Limitation Supplement	it pages 6b, 6c.5 thru
6c.21, 6c.22, 6c.23, 6c.24, 6c.25, 6c.26, 6c.27, 6c.28 (New Page)	6c.19, 6c.21, 6c.22, 6c.23, 6c.24, 6c.25,	
Attachment 3.1-F page 13	Attachment 3.1-F page 13	
10 CUTS TO CT OF A STREET OF THE CASE OF T		and the state of t
10. SUBJECT OF AMENDMENT: This State Plan amendment will mod	lify the RBHS policy to more clearly requir	e compliance with SC
health practice acts; establish specified, targeted treatment services for ad who have experienced trauma, neglect, and abuse; and include the Rehab	inits with serious and persistent mental film	esses and pre-k children
behavioral health services, and its providers in the Coordinated Care bene	efit provided by SCDIHE' contracted Man	ssociated outpatient
11. GOVERNOR'S REVIEW (Check One):	on provided by SODERIES CONGRECCE WAN	aged Care Organizations.
☐ GOVERNOR'S OFFICE REPORTED NO COMMENT	☑ OTHER, AS SPEC	OFIED:
COMMENTS OF GOVERNOR'S OFFICE ENCLOSED	Mr. Soura was design	
☐ NO REPLY RECEIVED WITHIN 45 DAYS OF SUBMITTAL	to review and approv	e all State Plans
		MANAGEMENT OF THE OWN CONTINUES AND
12. SIGNATURE OF STATE AGENCY OFFICIAL:	16. RETURN TO:	
	South Carolina Department of Health and	T7
13. TYPED NAME:	Post Office Box 8205	riuman bervices
Christian L. Soura	Columbia, SC 29202-8206	
14. TITLE:		
Director  15. DATE SUBMITTED:		
March 31, 2016		
FOR REGIONAL OF	SICE USE ONLY	
17. DATE RECEIVED: 03/31/16	18. DATE APPROVED: 03/10/17	The second of th
(3/21)13	03/10/17	
PLAN APPROVED – ONE		
19. EFFECTIVE DATE OF APPROVED MATERIAL:	20. SIGNATURE OF REGIONAL OFFICE	IAL:
07/01/16	Ja chie Slass	
21. TYPED NAME: Jackie Glaze	22. TATLE: Associate Regional Administ	
23. REMARKS:	Division of Medicaid & Chile	iren Health Opns
my armene area by		

CMS-PM-1012 Date:	•
State:	

ATTACHMENT 3.1-F Page 13

State:	OMB No.:0938-933 South Carolina	3
_		
Citation	Condition or Requirement	
9	The state assures that beneficiary requests for disenrollment (wit and without cause) will be permitted in accordance with 42 CFR 438.56	
	4. Describe any additional circumstances of "cause" for disenrollment (if a	any).
(6)	The State does not use any additional circumstances of "cause" for disenrollment other than those detailed in 42 CFR 438.56(c).	
	K. <u>Information requirements for beneficiaries</u>	
	Place a check mark to affirm state compliance.	
1932(a)(5) 42 CFR 438.50 42 CFR 438.10	$\frac{}{438.10}$ The state assures that its state plan program is in compliance with 42 CFR 438.10(i) for information requirements specific to MCOs and PCCM program operated under section 1932(a)(1)(A)(i) state plan amendments. (Place a checkmark to affirm state compliance.)	18
1932(a)(5)(D) 1905(t)	L. List all services that are excluded for each model (MCO & PCCM)	
	PCCM excluded services: None MCO excluded services:  Institutional Long Term Care Facilities/Nursing (after the first ninety (90 continuous days post- admission) Non-Ambulance Transportation Glasses, contacts and fitting fees Dental Services Targeted Case Management Services Pregnancy Prevention Services – Targeted Populations MAPPS Family Planning Services Organ Transplantation Non mental health services provided by a School District Services provided by the Department of Disabilities and Special Needs Services provided in Developmental Evaluation Centers Services provided in free standing psychiatric hospital services Psychiatric Residential Treatment Facility Services	0)
1932 (a)(1)(A)(ii)	M. Selective contracting under a 1932 state plan option	
	To respond to items #1 and #2, place a check mark. The third item requires a narrative.	brief
	<ol> <li>The state will _/will not √ intentionally limit the number of enti- contracts under a 1932 state plan option.</li> </ol>	ties it

TN No. SC 16-0002 Supersedes TN No.: SC 12-021

Approval Date: <u>03/10/17</u>

Effective Date: 07/01/16

#### 13d. REHABILITATIVE SERVICES

Rehabilitative services are available only to Medicaid beneficiaries who meet the medical necessity criteria as outlined in the policy manual for these services. Medical necessity criteria may differ between individual services. Except where indicated, all services apply to both adults and children. The Division of Medicaid covers all medically necessary services for EPSDT-eligible beneficiaries ages birth to twenty-one (21) in accordance with 1905(a) of the Act, without regard to service limitations. Rehabilitative services are provided to, or directed exclusively toward, mental health and/or substance use disorder treatment for the Medicaid eligible beneficiary. Services are provided by qualified service providers for the purpose of ameliorating disabilities, improving the beneficiary's ability to function independently, and restoring maximum functioning through the use of diagnostic and restorative services.

a) Staff Qualifications

Rehabilitative services are medical or remedial services that have been recommended by a physician or other licensed practitioner of the healing arts (LPHA) within the scope of their practice, under South Carolina State Law and as may be further determined by the South Carolina Department of Health and Human Services (SCDHHS) for maximum reduction of physical or mental disability and restoration of a beneficiary to their best possible functional level. Services are provided by qualified clinical professionals and paraprofessionals as listed in the Staff Qualifications chart. Services are authorized by LPHA staff: Physician, Psychiatrist, Psychologist, Physician's Assistant, Registered Nurse with a Master's degree in Psychiatric Nursing, Advanced Practice Registered Nurse, Independent Social Worker - Clinical Practice, Marriage and Family Therapist, Licensed Master Social Worker (see Medicaid RBHS staff qualification table for guidance on provider type for this credential), Licensed Professional Counselor and Licensed Psycho-Educational Specialist.

b) <u>Service Limitations</u>

Service limitations on scope, amount, duration, frequency, location of service, and/or other specific criteria described in coverage policies may be exceeded as medically necessary for all services. The provider must submit documentation that addresses the need for additional services. The Medicaid beneficiary must meet the medical necessity criteria for receipt of each requested service. The beneficiary must be reassessed to determine medical necessity before prior approval.

c) Freedom of Choice for the Beneficiaries

Medicaid beneficiaries will have free choice of any qualified licensed, unlicensed and paraprofessional Medicaid providers. The provider must assure that the provision of services will not restrict the beneficiary's freedom of choice and it is not in violation of section 1902(a)(23) of the Social Security Act.

d) Provider Qualifications

To participate in the South Carolina Medicaid Program, applicants or providers must meet appropriate federal and state requirements, outlined in the SCDHHS provider enrollment policy and the following:

- Complete an online provider enrollment application and agreement and submit necessary supporting documentation. Only state agencies are required to sign a contractual agreement in addition to the provider enrollment agreement. Accept the terms and conditions of the online application by electronic signature.
- If required by the services they will be providing,
  - i. be licensed by the appropriate licensing body,
  - ii. certified by the standard-setting agency,
  - iii. and continuously meet these requirements.
- Unlicensed and Paraprofessionals are not enrolled providers with a provider number;
   they work under the supervision of an enrolled provider.
- Obtain a National Provider Identifier (NPI) and share it with SCDHHS. Refer to <a href="http://nppes.cms.hhs.gov">http://nppes.cms.hhs.gov</a> for additional information about obtaining an NPI.

11. Community Integration Service (CIS): The purpose of this face-to-face service is to treat serious and persistent mental health disorder(s) and/or co-occurring substance use disorders. —This service assists beneficiaries to achieve identified psychosocial rehabilitative goals in a supportive and structured environment. CIS is a program designed to help beneficiaries regain their best personal functional level using interventions that are strength-based and focus on promoting recovery.

#### CIS assists in:

- The restoration of social skills (e.g., expressive skills, receptive behaviors, interactive behaviors, social intelligence)
- The restoration of adaptive skills (e.g., accessing and managing resources related to self-care and community tenure)
- The enhancement of communication and problem solving skills (e.g., conflict resolution, sound decision-making, critical thinking)
- Monitoring of changes in psychiatric symptoms/or functioning (e.g., identifying changes in mood, behavior, cognition, and urges)

CIS is designed to prevent inpatient hospitalizations, emergency department visits and social isolation, increasing the beneficiary's stability in home and community environments.

Providers are encouraged to utilize evidence-based best practice models. Practitioners providing this service are expected to maintain knowledge and skills regarding current research trends in best/evidence based models and practices for psychosocial rehabilitation.

CIS is available for a period of five or more hours per day, at least five days per week and it may be provided on weekends or in the evening. The service is provided with a staff to beneficiary ratio of 1:8. Utilization of the service must be based on medical necessity. The activities included in CIS must be included in the beneficiary's individualized plan of care and intended to achieve the beneficiary's psychosocial rehabilitative goals.

## a) Limitation of Service:

CIS may not be provided on the same day as group Psychosocial Rehabilitative Services.

# Staff Providing Services:

CIS is provided by qualified staff under the supervision of qualified clinical professionals as specified under the "Staff Qualifications" section of the Provider Manual. Staff providing the service must have at least a bachelor's degree.

Provider types which constitute qualified staff are:

- Physician
- Psychiatrist
- Physician's Assistant
- Advanced Practice Registered Nurse

- Licensed Psychologist
- Licensed Psychoeducational Specialist
- Licensed Independent Social Worker-Clinical Practice
- Licensed Master Social Worker
- Licensed Marriage and Family Therapist
- Licensed Professional Counselor
- Behavior Analyst
- Certified Substance Abuse Professional
- · Clinical Chaplain
- Mental Health Professional
- Substance Abuse Professional
- Licensed Bachelor of Social Work
- Licensed Registered Nurse

## 12. Therapeutic Child Care (TCC) Service:

The purpose of this face-to-face service is to treat mental health disorders related to trauma, neglect, and/or abuse. TCC promotes or enhances appropriate developmental functioning which fosters social and emotional self-regulatory competence. The service is intended to restore functioning that the beneficiary either had or would have achieved if normal development had not been impaired by risk factors of trauma exposure and/or mental health disorders. TCC is a child-focused, family-centered intervention which targets the relationship between the child and the primary caregiver. Grounded in attachment theory, components of the service include Evidence Based Practices (EBPs) that are relationship-based, developmentally appropriate and trauma informed. TCC is provided for the direct benefit of the Medicaid eligible individual.

#### TCC assists in restoring:

- Age-appropriate social and emotional skills (e.g., emotion regulation and appropriate social interaction)
- Secure attachments to caregivers (e.g., engage in verbal and nonverbal emotional exchange with their primary caregiver; learn to communicate their needs in a way which fosters security and balance; comfort with seeking support and nurturing from caregiver)
- Appropriate boundaries (e.g., observing limits, gaining self-control to regulate behavior, increasing safety and sense of control)
- Parallel work with the primary caregiver is an essential component of this service. A minimum of one hour per week must be spent with the primary caregiver that includes parent-child interaction to encourage language and play, interpretation of child's behavior and reinforcement of a primary caregiver's appropriate actions and interactions.

TCC must be provided by qualified providers with a minimum staff to beneficiary ratio of 1:6. Utilization of the service must be based on medical necessity. The activities included in the TCC must be included in the beneficiary's individualized plan of care and intended to achieve the beneficiary's developmental, social and emotional competency goals.

- a) <u>Limitation of Services:</u>

  TCC may not be provided on the same day as group Psychosocial Rehabilitative Services.
- b) Staff Providing Services:

  TCC is provided by qualified staff under the supervision of qualified clinical staff as defined in the "Staff Qualifications" section of the Provider Manual. Staff providing the service must have at least a bachelor's degree.

Provider types which constitute qualified staff are:

- Physician
- Psychiatrist
- Physician's Assistant
- Advanced Practice Registered Nurse
- Licensed Psychologist
- Licensed Psychoeducational Specialist
- Licensed Independent Social Worker-Clinical Practice
- Licensed Master Social Worker
- Licensed Marriage and Family Therapist
- Licensed Professional Counselor
- Behavior Analyst
- Certified Substance Abuse Professional
- Clinical Chaplain
- Mental Health Professional
- Substance Abuse Professional
- Licensed Bachelor of Social Work
- Licensed Registered Nurse
- Child Service Professional

- Psychosocial Rehabilitation Services (PRS): The purpose of this face-to-face service is to assist beneficiaries in the restoration of skills needed to promote and sustain independence and stability in their living, learning, social and working environments. PRS is designed to assist the individual with compensating for or eliminating functional deficits and interpersonal and/or environmental barriers associated with their challenges. This service includes activities that are necessary to achieve goals in the plan of care in the areas of 1) skills enhancement related to life in the community and to increasing the beneficiary's ability to manage their illness, to improve their quality of life and to live as actively and independently in the community as possible 2) understanding the practice of healthy living habits and self-care skills, 3) enhancing the beneficiary's self-management and communication skills, cognitive functioning and ability to develop and maintain environmental supports; and 4) consumer empowerment that improves the beneficiary's basic decision making and problem solving capabilities. Services are rendered individually and in a group setting. The group sessions support the beneficiary in the sharing of life experiences, and practicing these behaviors while in a supportive treatment relationship/environment.
  - a) Limitation of Services:
    Whether provided individually or in a group session, PRS is billed in 15-minute units with a limit of 24 units per day. There may be clinical exceptions to the service limits when the number of units or encounters allowed may not be sufficient to meet the complex and intensive needs of a beneficiary. On these occasions, requests for frequencies beyond the service limits may be submitted directly to the South Carolina Department of Health and Human Services (SCDHHS) for approval.
  - b) Staff Providing Services:
    PRS is provided by qualified staff, under the supervision of qualified clinical professionals as specified under the "Staff Qualifications" section. Staff providing the service must have, at a minimum, a high school diploma or GED. (See pages 6c.20-6c.26).
- 14. Behavior Modification (B-Mod): The purpose of this face-to-face service is to provide the beneficiary with in vivo redirection and modeling of appropriate behaviors in order to enhance his/her functioning within his home or community. The individual's plan of care should determine the focus of this service.
  - a) Limitation of Services:

    B-Mod is billed in 15-minute units with a limit of 32 units per day. There may be clinical exceptions to the service limits when the number of units or encounters allowed may not be sufficient to meet the complex and intensive needs of a beneficiary. On these occasions, requests for frequencies beyond the service limits may be submitted directly to the South Carolina Department of Health and Human Services (SCDHHS) for approval.

- b) <u>Staff Providing Services:</u>
  B-Mod is provided by qualified staff, under the supervision, of qualified clinical staff as defined in the "Staff Qualifications" section. Staff providing the service must have, at a minimum, a high school diploma or GED. (See pages 6c.20-6c.26).
- Family Support (FS): The purpose of this face-to-face or telephonic service is to enable the family/caregiver (parent, guardian, custodian or persons serving in a caregiver role) to serve as a knowledgeable member of the beneficiary's treatment team and to develop and/or improve the ability of families/caregivers to appropriately care for the beneficiary. FS does not treat the family or family members other than the identified beneficiary. FS is not for the purpose of history taking or coordination of care. This service includes the following discrete services when they are relevant to the goal in the individualized plan of care: providing guidance to the family/caregiver on navigating systems that support individuals with mental health and/or substance use disorder needs, such as mental health and/or substance use disorder advocacy groups and support networks; fostering empowerment of family/caregiver by offering supportive guidance for families with mental health and/or substance use disorder needs and encouraging participation in peer/parent support and self-help groups; and modeling these skills for parent/guardian/caregivers. The Family Support service does not include respite care or child care services.
  - a) Limitation of Services:
    FS is billed in 15-minute units with a limit of 32 units per day. There may be clinical exceptions to the service limits when the number of units or encounters allowed may not be sufficient to meet the complex and intensive needs of a beneficiary. On these occasions, requests for frequencies beyond the service limits may be submitted directly to the South Carolina Department of Health and Human Services (SCDHHS) for approval
  - b) Staff Providing Services:
    FS is provided by, or under the supervision of qualified professionals as specified under the "Staff Qualifications" section. Staff providing the service must have, at a minimum, a high school diploma or GED. (See pages 6c.20-6c.26).
- Peer Support Service (PSS): The purpose of this service is to allow people with similar life experiences to share their understanding to assist beneficiaries in their recovery from mental health and/or substance use disorders. This service is person centered with a recovery focus and allows beneficiaries the opportunity to direct their own recovery and advocacy process. The Peer Support Specialist will utilize her/his own experience and training to assist the beneficiary in understanding how to manage her/his illness in their daily lives by helping them to identify key resources, listening and encouraging beneficiaries to cope with barriers, working towards their goals, providing insight, and sharing information on services and empowering the beneficiary to make healthy decisions. The unique relationship between the Peer Support Specialist and the beneficiary fosters understanding and trust in beneficiaries who otherwise would be alienated from treatment. The beneficiary's plan of care determines the focus of this service. Peer Support Service is provided by a Peer Support Specialist under the supervision of a qualified clinical professional, as specified under the Staff Qualifications section. The degree of supervision will be contingent upon the qualifications, competencies and experience of the peer support provider.

a) Limitation of Services:

Page 6c.10

PSS is billed in 15- minute units with a limit of 16 units per day. There may be clinical exceptions to the service limits when the number of units or encounters allowed may not be sufficient to meet the complex and intensive needs of a beneficiary. On these occasions, requests for frequencies beyond the service limits may be submitted directly to the South Carolina Department of Health and Human Services (SCDHHS) for approval.

b) Staff Providing Services:
The Peer Support Specialist must possess, at a minimum, a high school diploma or GED, and he/she must have successfully completed and passed a certification training program, and he/she must be a current or former beneficiary of mental health and/or substance use disorder services. (See pages 6c.20-6c.26).

g) Substance Use Disorder Treatment Services
SCDHHS and the South Carolina Department of Alcohol and Other Drug
Abuse Services (DAODAS) have implemented a statewide system to
coordinate substance abuse treatment services that are critical to
serving eligible Medicaid beneficiaries. The purpose of these services
is to provide interventions for the treatment and management of
substance abuse and addictive disorders in an outpatient or residential
treatment setting. Services must have a rehabilitative and recovery
focus aimed at managing acute intoxication and withdrawal. Services are
designed to promote skills for beneficiaries identified as having a
substance abuse disorder. Services can also address, if present, a cooccurring mental health disorder.

a) Medical Necessity

The beneficiary must meet the diagnostic criteria for a substance use disorder or co-occurring substance use and mental health disorders as defined by the current edition of the DSM or ICD to establish medical necessity for treatment services. The beneficiary must be assessed to establish medical necessity for the treatment of services. SCDHHS has adopted the American Society of Addiction Medicine's (ASAM-PPC-2R) Patient Placement Criteria for the Treatment of Substance-Related Disorders as the basis for a beneficiary's placement in the appropriate levels of care with documentation reflecting applicable medical necessity on each of the ASAM Dimensions. Treatment is based on the severity of the beneficiary's illness and his/her response to

# 1. Substance Use Disorder Discrete Services

A. Alcohol and Drug Screening (ADS) and Brief Intervention Services Alcohol and Drug Screening (ADS) is designed to identify beneficiaries who are at risk of development of a substance use problem. The assessment will allow early identification of a substance use disorder and facilitate appropriate referral for a focused assessment and/or treatment. Services can also address, if present, a co-occurring mental health disorder.

ADS are billed as an encounter and the encounter range is 15-30 minutes. Only one encounter code is allowed per day and twelve encounters are allowed a year. There may be clinical exceptions to the service limits when the number of units or encounters allowed may not be sufficient to meet the complex and intensive needs of a beneficiary. On these occasions, requests for frequencies beyond the service limits may be submitted directly to the South Carolina Department of Health and Human Services (SCDHHS) for approval.

Staff Providing Services:

ADS may be provided by qualified clinical professionals as defined in the "Staff Qualifications" section of this manual, who have been specifically trained to review the screening tool and make a clinically appropriate referral. (See pages 6c.20-6c.26).

B. Alcohol and Drug Assessment (ADA)
The purpose of this face-to-face assessment is to determine the need for alcohol and drug and/or rehabilitative services, to establish or confirm a diagnosis, to provide the basis for development of an effective, comprehensive individual plan of care based upon the beneficiary's strengths and deficits, or to assess progress in and the need for continued treatment. This assessment includes a comprehensive bio-psychosocial interview and review of relevant psychological, medical, and education records. A follow-up assessment occurs after an initial assessment to reevaluate the status of the beneficiary, identify any changes in behavior and/or condition, and to monitor and ensure appropriateness of the treatment.

a) Limitation of Services:

ADA is billed as an encounter and can range from 60 to 90 minutes. One encounter is allowed every six months. There may be clinical exceptions to the service limits when the number of units or encounters allowed may not be sufficient to meet the complex and intensive needs of a beneficiary. On these occasions, requests for frequencies beyond the service limits may be submitted directly to the South Carolina Department of Health and Human Services (SCDHHS) for approval.

b) Staff Providing Services:

ADA must be provided by qualified clinical professionals as defined in the "Staff Qualifications" section of this manual, who have been specifically trained to provide and review the assessment tool and make a clinically appropriate referral. (See pages 6c.20-6c.26).

C. Alcohol and Drug/Substance Abuse Counseling (SAC):

The purpose of this face-to-face intervention is to assist beneficiaries in their recovery process. The counseling is focused on acknowledging the consequences of continued maladaptive behaviors, identifying triggers for those behaviors, and developing alternative coping strategies and skill sets. This service provides reinforcement of the beneficiary's ability to function without the use of substances. This service addresses goals identified in the plan of care that involve the beneficiary relearning basic coping Mechanisms, understanding related psychological problems that

trigger addictive behavior, and encouraging the beneficiary to develop healthy boundaries. Services can be rendered individually or in a group setting. The intended outcome of the group is to share similar experiences, learn coping skills, manage maladaptive behaviors, understand and reduce substance use triggers, and assist in resolving identified problems.

- a) Limitation of Services:

  SAC is billed in a 15-minute unit with a limit of 32 units per week. Group counseling is billed as an encounter and the encounter range is 60 minutes with a limit of 3 encounters per week. There may be clinical exceptions to the service limits when the number of units or encounters allowed may not be sufficient to meet the complex and intensive needs of a beneficiary. On these occasions, requests for frequencies beyond the service limits may be submitted directly to the South Carolina Department of Health and Human Services (SCDHHS) for approval.
- b) <u>Staff Providing Services:</u>
  SAC must be provided by a qualified clinical professional or under the supervision of a qualified clinical professional as defined in the ''Staff Qualifications'' section. (See pages 6c.20-6c.26).
- D. Skills Training (ST) and Development Services for Children
  The purpose of this service is to provide activities that will
  restore or enhance targeted behaviors, improve the child's
  ability to function in his or her living, learning, and social
  environments. The service is intended to restore functioning
  that the beneficiary either had or would have achieved if normal
  development had not been impaired by risk-factors of substance
  use disorder, or co-occurring substance use and mental health
  disorders. Skills Training and Development focuses on enhancing
  healthy behaviors to reduce disability. Interventions are
  planned in such a way that they are constantly supporting,
  guiding, and reinforcing the beneficiary's ability to learn and
  utilize life skills.
  - a) Limitation of Services:
    Skills training and development is billed in 15-minute units with a limit of 32 units per day. There may be clinical exceptions to the service limits when the number of units or encounters allowed may not be sufficient to meet the complex and intensive needs of a beneficiary. On these occasions, requests for frequencies beyond the service limits may be submitted directly to the South Carolina Department of Health and Human Services (SCDHHS) for approval.
  - b) Staff Providing Services:
    Services are provided by qualified clinical professionals and paraprofessionals within their scope of practice as listed in the Staff Qualifications chart.

- E. Psychological Testing and Reporting (PTR)

  The purpose of the service is to evaluate the beneficiary's intellectual, emotional, and behavioral status. Testing may include measures of intellectual and cognitive abilities, neuropsychological status, attitudes, emotions, motivations, and personality characteristics, as well as the use of other non-experimental methods of evaluation. The professional provides the administering of the test and technical aspects of the test. This service is rendered face-to-face with the Medicaid-eligible beneficiary.
  - a) Limitation of Services:

    PTR is billed as an encounter with a range of 60 minutes with a limit of 10 units billed a week. Twenty (20) units can be billed in a year. There may be clinical exceptions to the service limits when the number of units or encounters allowed may not be sufficient to meet the complex and intensive needs of a beneficiary. On these occasions, requests for frequencies beyond the service limits may be submitted directly to the South Carolina Department of Health and Human Services (SCDHHS) for approval.
  - b) Staff Providing Services:
    PTR must be provided by a Licensed Psychologist operating within their scope of practice, as allowed by state law, and who is specifically trained to render and summarize the assessment tool and make a clinically appropriate referral. (See pages 6c.20-6c.26).
- F. Alcohol and Drug Assessment Nursing Services (ADN)
  Delivery of this service involves a face-to-face interaction
  between a qualified health care professional and the beneficiary
  to assess the beneficiary's status, and to provide a diagnostic
  evaluation and screening as a mechanism to provide referral for
  substance abuse treatment services. This service may also
  include monitoring medical treatment, medication and provide a
  physical assessment of the beneficiary to determine the level of
  substance use dependency and/or the readiness for treatment.
  This assessment may also be used as a component of the process
  to establish medical necessity for the provision of substance
  abuse treatment services. The state's claims processing system
  does not allow duplication of payment for the services under
  Rehabilitative Services and Physician Services, if furnished on
  the same day.
  - a) Limitation of Services:

    ADN is billed in 15-minute units with a limit of 22 units per 12 months. There may be clinical exceptions to the service limits when the number of units or encounters allowed may not be sufficient to meet the complex and intensive needs of a beneficiary. On these occasions, requests for frequencies beyond the service limits may be submitted directly to the South Carolina Department of Health and Human Services (SCDHHS) for approval.
  - b) Staff Providing Services:
    ADN must be provided by Physicians, Physician Assistants (PA), and Advanced Practical Registered Nurse (APRN),
    Licensed Practical Nurse, or Registered Nurse Practitioners operating within their scope of practice, as allowed by state law. (See pages 6c.20-6c.26).

G. Evaluation and Management of Medical Services (EAM)

The purpose of the service is to allow a health care professional to provide a medical assessment of the beneficiary and make decisions for treatment and/or referral for services. The service is delivered face to face, which includes time spent performing an examination to obtain the beneficiary's medical history. The state's claims processing system does not allow duplication of payment for the services under Rehabilitative Services and Physician Services, if furnished on the same day.

a) Limitation of Services:

E & M services are billed as an encounter with a range of 15 and 30 minutes with a limit of one encounter per day. There may be clinical exceptions to the service limits when the number of units or encounters allowed may not be sufficient to meet the complex and intensive needs of a beneficiary. On these occasions, requests for frequencies beyond the service limits may be submitted directly to the South Carolina Department of Health and Human Services (SCDHHS) for approval.

b) Staff Providing services:

E & M services are provided by Physicians, Physician Assistants (PA), or Advanced Practice Registered Nurses (APRN) operating within their scope of practice, as allowed by state law. (See pages 6c.20-6c.26).

H. <u>Medication Administration (MA)</u>
The purpose of this service is to allow a health care professional to administer an injection to the honofit

professional to administer an injection to the beneficiary. The medical record must substantiate the medical necessity for this treatment. The state's claims processing system does not allow duplication of payment for the services under Rehabilitative Services and Physician Services, if furnished on the same day.

a) Limitation of Services:

MA is billed as an encounter and is billed with the injectable medication code once a month. There may be clinical exceptions to the service limits when the number of units or encounters allowed may not be sufficient to meet the complex and intensive needs of a beneficiary. On these occasions, requests for frequencies beyond the service limits may be submitted directly to the South Carolina Department of Health and Human Services (SCDHHS) for approval.

b) <u>Staff Providing Services:</u>
MA must be provided by Physicians, Physician Assistants (PA), Advanced Practice Registered Nurses (APRN), Licensed Practical Nurses, or Licensed Registered Nurses operating within their scope of practice, as allowed by state law. (See pages 6c.20-6c.26).

I. <u>Vivitral Imjection (VI)</u>
This code is the specific Injectable Medication, provided by a qualified health care professional with a medical prescription. The purpose of this monthly treatment is to restore, or improve a beneficiary's behavior or substance use disorder and to decrease the craving for alcohol use. Physician Services does not reimburse for the drug Vivitral, therefore it will not be a duplication of payment.

A) Limitation of Services:

VI is billed as an encounter with a limit of one encounter per month. There may be clinical exceptions to the service limits when the number of units or encounters allowed may not be sufficient to meet the complex and intensive needs of a beneficiary. On these occasions, requests for frequencies beyond the service limits may be submitted directly to the South Carolina Department of Health and Human Services (SCDHHS) for approval.

b) <u>Staff Providing Services:</u>
VI must be provided by Physicians, Physician Assistants (PA), Advanced Practice Registered Nurses (APRN), Licensed Practical Nurses, or Licensed Registered Nurses operating within their scope of practice, as allowed by state law. (See pages 6c.20-6c.26).

# 2. Substance Abuse Outpatient Treatment Program

· General Criteria

Treatment includes an array of services delivered in a community-based setting consistent with the beneficiary's treatment needs. The treatment must be rehabilitative and recovery focused and designed to promote coping skills to manage substance abuse symptoms and behaviors. The duration of treatment varies with the severity of the beneficiary's illness and response to treatment. The frequency and intensity of the services must reflect the needs of the beneficiary and must address the objectives of the beneficiary's plan of care.

- General Medical Necessity Criteria
  All Medicaid beneficiaries eligible for these services must have
  a diagnosis of a substance use disorder, and/or co-occurring
  substance use and mental health disorders. Each level of
  treatment must follow the ASAM-PPC-2R criteria for services.
  Beneficiaries will meet medical necessity for this service.
- Services are delivered on an individual or group basis. Each program has a list of specific program components that provide an array of substance use, or co-occurring substance use and mental health discrete services. One or more of these services must be provided before starting a program to identify needed services: Diagnostic Assessments, Psychological Assessment, Alcohol and Drug Assessment, Alcohol and Drug Assessment Nursing.

  When the beneficiary meets the medical necessity criteria for services, an Individual Plan of Care is developed to identify the beneficiary's treatment goals. If medical necessity is met, all applicable rehabilitative services that the beneficiary is determined to need, are provided.

Individual components of the services include counseling, focused therapeutic interventions, emotional and behavioral management, problem solving, social and interpersonal skills, and daily and independent living skills in order to improve functional stability to adapt to community living.

A. Alcohol and/or Drug Services - Intensive Outpatient Treatment Program (IOP): Level II.1

IOP services are provided in the community to beneficiaries who are in need of more than discrete outpatient treatment services or as an alternative to residential treatment. The appropriate level of care takes into consideration the beneficiary's cognitive and emotional experiences that have contributed to substance abuse or dependency. IOP allows the beneficiary opportunities to practice new coping skills and strategies learned in treatment, while still within a supportive treatment relationship and environment.

- a) The treatment program is comprised of the following services:
  Individual, Family, Group, Multiple-Family Group
  Psychotherapy, AOD/Substance Abuse Counseling, Peer Support Services, PRS, Family Support, Medication Management are included within the program.
- b) Limitation of Services:

  IOP provides 9 to 19 hours of programming per week based on the beneficiary's Individual Plan of Care. The 19 hours can be exceeded via transfer to another level of service when services provided at this level have been insufficient to address the beneficiary's needs, and the beneficiary meets the ASAM criteria for another level of service. The program is billed as an hourly inclusive rate. The service rate includes reimbursement for assessment, counseling, crisis intervention, medication management, and therapies.
- c) Staff Providing Services:

  IOP is provided by qualified clinical professionals and paraprofessionals within their scope of practice as listed in the Staff Qualifications chart (See pages 6c.20-6c.26).
- B. Alcohol and/or Drug Treatment Day Treatment/Partial Hospitalization: Level II.5

The treatment program is a structured and supervised intense treatment program that provides frequent monitoring/management of the beneficiary's medical and emotional concerns in order to avoid hospitalization. The program has access to psychiatric, medical, and laboratory services. Intensive services at this level of care provide additional clinical support in a community setting.

- The treatment program is comprised of the following services:
  Individual, Family, Group, Multiple-Family Group
  Psychotherapy, AOD/Substance Abuse Counseling, Peer Support Services, PRS, Family Support, and Medication Management are included within the program.
- b) Limitation of Services:

  Day Treatment/Partial Hospitalization provides a minimum of 20 hours of programming per week based on the beneficiary's Individual Plan of Care. The program is billed as an hourly inclusive rate. Transfer to a another level of service may be warranted when services provided at this level have been insufficient to address the beneficiary's needs, and the beneficiary meets the ASAM criteria for another level of service. The service rate includes reimbursement for assessment, counseling, crisis intervention, medication management, and therapies.

c) <u>Staff Providing Services:</u>
Day Treatment/Partial Hospitalization is provided by qualified clinical professionals and paraprofessionals within their scope of practice as listed in the Staff Qualifications chart. (See pages 6c.20-6c.26)

#### 3. RESIDENTIAL SUBSTANCE ABUSE TREATMENT

#### · General Criteria

Residential Substance Abuse Treatment Services include an array of services consistent with the beneficiary's assessed treatment needs, with a rehabilitative and recovery focus designed to promote coping skills and manage substance abuse symptoms and behaviors in a residential setting. Services include physician monitoring, nursing care, and observation as needed, based on clinical judgment. Services are delivered in a residential setting with 16 beds or less.

· General Medical Necessity Criteria

All Medicaid beneficiaries eligible for these services must have a diagnosis of a substance use disorder, and/or co-occurring substance use and mental health disorders. Each level of treatment must follow the ASAM criteria for services. Beneficiaries will meet the medical necessity for this service. Transfer to a another level of service may be warranted when services provided at this level have been insufficient to address the beneficiary's needs, and the beneficiary meets the ASAM criteria for another level of service.

## · General Covered Services

Each program has a list of specific program components that provide an array of discrete rehabilitative behavioral health services. One or more of these services must be provided before starting a program to identify needed services: Diagnostic Assessments, Psychological Assessment, Alcohol and Drug Assessment, Alcohol and Drug Screening, or Alcohol and Drug Assessment Nursing. When the beneficiary has qualified for services, an Individual Plan of Care is developed to identify the beneficiary's treatment goals. If medical necessity is met, all applicable rehabilitative behavioral health services may be provided.

Individual components of the services include counseling, focused therapeutic interventions, emotional and behavioral management, problem solving, social and interpersonal skills, and daily and independent living skills in order to improve functional stability to adapt to community living.

#### Ganaral Non-Covered Services

Medicaid will not reimburse for the following:

- 1) room and board services, including custodial care;
- 2) educational, vocational and job training services;
- 3) habilitation services;
- 4) services to inmates in public institutions as defined in 42 CFR §435.1010;
- 5) services to individuals residing in institutions for mental diseases as described in 42 CFR§435.1010;
- 6) recreational and social activities; and
- services that must be covered elsewhere in the state Medicaid plan.

SUPERSEDES: SC 13-004

A. Alcohol and/or Drug Sub-Acute Detox - Clinically Managed Residential Detoxification - Level III.2-D

The treatment program relies on established clinical protocols and 24-hour medical supervision for beneficiaries who are intoxicated or experiencing withdrawal. The Registered Nurse or Licensed Practical Nurse staff will administer the Clinical Institute Withdrawal Assessment of Alcohol Assessment (CIWA-Ar) for intoxicated beneficiaries and medical supervision for the management of substance use or alcohol withdrawal. The program also provides emergency medical services, laboratory work as needed and medication ordered by a Physician or an Advanced Practice Licensed Nurse. A physical examination is completed within 24 to 48 hours after admission.

- a) The Treatment program is comprised of the following services: Individual, Family, Group, Multiple-Family Group Psychotherapy, AOD/Substance Abuse Counseling, Peer Support Services, PRS, Family Support, and Medication Management are included within the program.
- b) Limitation of Services:
  Adult beneficiaries experiencing intoxication and/or withdrawal and symptoms sufficient to warrant 24-hour support. Treatment typically lasts 3-5 days, and duration of treatment varies with the severity of the beneficiary's illness and response to treatment. The 5 days can be exceeded by continued receipt of the service based on medical necessity, and/or transfer to a another level of service when services provided at this level have been insufficient to address the beneficiary's needs, and the beneficiary meets the ASAM criteria for another level of service. The program is billed at a per diem rate.
- c) <u>Staff Providing Services</u>: Services are provided by qualified medical and clinical professionals and paraprofessionals within their scope of practice as listed in the Staff Qualifications chart (See pages 6c.20-6c.26)
- B. Alcohol and/or Drug Acute Detox Medically Monitored Residential Detoxification Services Level III.7-D

  The treatment program consists of 24-hours of medical supervision and treatment, observation, laboratory screening, and medication orders as needed for beneficiaries who are intoxicated or experiencing withdrawal in a residential setting. The Registered Nurse or Licensed Practical Nurse will administer an initial alcohol and drug assessment. At this level of care, a physician is available 24 hours per day and is available to assess the beneficiary within 24 hours of admission (or sooner, if medically necessary). The physician must be available to provide onsite monitoring of care and further evaluation on a daily basis. Primary emphasis is placed on ensuring that the beneficiary is medically stable (including the initiation and tapering of medications used for the treatment of substance use withdrawal); assessing for adequate bio-psychosocial stability; intervening immediately to establish bio-psychosocial stability; and facilitating effective linkage to other appropriate residential and outpatient services.

a) The treatment program is comprised of the following services:
AOD Assessment Nursing Services, Individual, Family, Group,
Multiple-Family Group Psychotherapy, AOD/Substance Abuse
Counseling, Peer Support Services, PRS, Family Support, and
Medication Management are included within the program.

b) Limitation of Services:
Adult beneficiaries. Treatment typically lasts 3-5 days, and duration of treatment varies with the severity of the beneficiary's illness and response to treatment. The 5 days may be exceeded by continued receipt of the service based on medical necessity, and/or transfer to a another level of service when services provided at this level have been insufficient to address the beneficiary's needs, and the beneficiary meets the ASAM criteria for another level of service. The program is billed at a per diem rate.

# The following guidelines are used to determine length of stay:

- Withdrawal signs and symptoms are sufficiently resolved to be safely managed at a less intensive level of care, or
- Withdrawal signs and symptoms have failed to respond to treatment and have intensified.
- c) <u>Staff Providing Services:</u>
  Services are provided by qualified medical clinical professionals and paraprofessionals within their scope of practice as listed in the Staff Qualifications section. (See pages 6c.20-6c.26)
- C. Behavioral Health Long Term Residential Treatment Program Clinically Managed High-Intensity Residential Treatment: Level III.5-R

The treatment program is designed to promote abstinence from substances and antisocial behavior and to effect an overall change in the lifestyle, attitude and values of persons who have significant social and psychological problems. This service provides comprehensive, multi-faceted treatment to beneficiaries who have multiple deficits and psychological problems (including serious and persistent mental disorders) in a residential setting. The Registered Nurse and Licensed Practical Nurse provides 24-hour observation, monitoring and treatment. The program provides laboratory work as needed, physical examination within 24 hours after admission or sooner, and medication orders by a Physician or an Advanced Practice Registered Nurse. Priority admission is provided to pregnant women, whose stay may be longer due to complications of substance use disorder or co-occurring mental health disorder.

a) The treatment program provides the following services:
AOD Assessment Nursing Services, Individual, Family, Group,
Multiple-Family Group Psychotherapy, AOD/Substance Abuse
Counseling, Peer Support Services, PRS, Family Support, and
Medication Management are included in the program.

- b) Limitation of Services:
  Adult beneficiaries. The treatment program provides a minimum of five hours of clinical services a day. The program is billed at a per diem rate. The average length of stay is three months. Transfer to a another level of service may be warranted when services provided at this level have been insufficient to address the beneficiary's needs, and the beneficiary meets the ASAM criteria for another level of service.
- c) <u>Staff Providing Services:</u>
  Services are provided by qualified medical and clinical professionals and paraprofessionals within their scope of practice as listed in the Staff Qualifications section (See pages 6c.20-6c.26)
- D. Behavioral Health Short Term Residential Treatment Program Medically Monitored Intensive Residential Treatment: Level III.7-R

The treatment program provides a planned regimen of professionally directed services that are appropriate for beneficiaries whose sub-acute, biomedical and emotional, behavioral or cognitive problems are so severe that residential care is required. The beneficiaries of this service have functional deficits affecting the ability to manage intoxication/withdrawal, bio-medical symptoms and/or emotional instability, medical, behavioral or cognitive conditions that interfere with or distract from recovery efforts. The program also provides 24-hour medical observation, monitoring, and treatment, emergency medical services, laboratory work, medication order by a Physician or an Advanced Practice Registered Nurse, physical examination within 24 hours after admission and provide face-to-face evaluations at least once a week. A Registered nurse or Licensed Practical Nurse will be responsible for overseeing the monitoring of the beneficiary's progress and medication administration.

a) The treatment program comprises the following services:
Individual, Family, Group, Multiple-Family Psychotherapy,
AOD/Substance Abuse Counseling, Peer Support Services, PRS,
Family Support, and Medication Management are included within
the program.

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b) Limitation of Services:
The duration of treatment varies with the severity of the beneficiary's illness, and response to treatment. The treatment program provides a minimum of five hours of clinical services a day. The average length of stay is 30 days. The program is billed at a per diem rate. Transfer to a another level of service may be warranted when services provided at this level have been insufficient to address the beneficiary's needs, and the beneficiary meets the ASAM criteria for another level. The beneficiary must be discharged from Level III.7. R by the physician or reviewed by the physician before the beneficiary is transferred to a lesser level of care within the same treatment system.

c) <u>Staff Providing Services:</u>
Services are provided by qualified medical and clinical professionals and paraprofessionals within their scope of practice as listed in the Staff Qualifications section. (See pages 6c.20-6c.26)

E. Behavioral Health Short Term Residential Treatment Program-Medically Monitored Righ-Intensity Residential Treatment Services: - Level III.7-RA

The treatment program is designed to provide a regimen of 24 hour medical monitoring, addiction treatment, and evaluations in a residential setting. The program functions under a defined set of policies, procedures and clinical protocols and are appropriate for children and adolescent beneficiaries up to age 21, whose sub-acute biomedical and emotional, behavioral or cognitive problems are so severe that they require residential treatment. The program also provides 24-hour medical observation, monitoring, and treatment, laboratory screening, medication order by a qualified health care professional, physical examination within 24 hours after admission and provide face-to-face evaluations at least once a week. A registered nurse is responsible for monitoring of the beneficiary's progress and medication administration.

a) The Treatment program comprises the following services:
AOD Assessment Nursing Services, Individual, Family, Group,
Multiple-Family Psychotherapy, AOD/Substance Abuse
Counseling, Peer Support Services, PRS, Family Support, and
Medication Management are included in the program.

b) Limitation of Services:
The treatment program can provide at a minimum of five hours of clinical services a day. The average length of treatment may last up to six months. The program is billed at a per diem rate. Transfer to a another level of service may be warranted when services provided at this level have been insufficient to address the beneficiary's needs, and the beneficiary meets the ASAM criteria for another level.

The beneficiary may be admitted directly to Level III.7.RA or transferred from a less intensive level of care as symptoms become more severe; or the beneficiary may be transferred from a Level IV program when that level of intensity is no longer required.

c) <u>Staff Providing Services</u>: Services are provided by qualified medical and clinical professionals and paraprofessionals within their scope of practice as listed in the Staff Qualifications section (see pages 6c.20-6c.26)

### Staff Qualifications

Providers of service must fulfill the requirements for South Carolina licensure/certification and appropriate standards of conduct by means of evaluation, education, examination, and disciplinary action regarding the laws and standards of their profession as promulgated by the South Carolina Code of Laws and established and enforced by the South Carolina Department of Labor Licensing and Regulation. Professionals, who have received appropriate education, experience and have passed prerequisite examinations as required by the applicable state laws and licensing/certification board and additional requirements as may be further established by DHHS, may be qualified to provide mental health and/or substance use disorder services. The presence of licensure/certification means the established licensing board in accordance with SC Code of Laws has granted the authorization to practice in the state. Licensed professionals must maintain a current license and/or certification from the appropriate authority to practice in the State of South Carolina and must be operating within their scope of practice.

The following professionals possessing the required education and experience are considered clinical professionals/paraprofessionals and may provide Medicaid mental health and/or substance use disorder services in accordance with SC State Law:

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PROFESSIONALS					The state of the s
Psychiatrist	Doctor of medicine or osteopathy and has completed a residency in psychiatry	Licensed by SC Board of Medical Examiners	None required	40-47-5 Et seq.	Ali Services, except PSS
Physician	Doctor of medicine or osteopathy	Licensed by SC Board of Medical Examiners	None required	40-47	All Services, except PRS, PT
Pharmacist	Doctor of Pharmacy degree from an accredited school, college, or department of pharmacy as determined by the Board, or has received the Foreign Pharmacy Graduate Equivalency Certification issued by the National Association of Boards of Pharmacy (NAEP)	Licensed by SC Board of Pharmacy	Mone required	40-43-10 Bt seq.	M
Physician Assistant (PA)	Completion of an educational program for physician assistants approved by the Commission on Accredited Allied Health Education Programs	Licensed by SC Board of Medical Examiners	Physician with permanent SC license, physically present at least 75% of the time the PA is providing services.	40-47-905	All Services, except PSS, PT
Advanced Practice Registered Nurse (APRN)	Doctoral, post-nursing master's certificate, or a minimum of a master's degree that includes advanced education composed of didactic and supervised clinical practice in a specific area of advanced practice registered nursing	Licensed by SC Board of Nursing; must maintain national certification, as recognized by the board, in an advanced practice registered nursing specialty	A supervising physician who provides consultation and operates within approved written protocols	40-33-10 Et seg.	All Services, except PSS, PT
eychologist?	Doctoral degree in psychology	Licensed by SC Board of Psychology Examiners	None required	40-55-20 Et seq.	All Services except ADM, MM, PSS

Title of Professional	Level of Education/Degree/or Experience Required	License or Certification Required	Supervision	State or Licensure Law	Services Able to Provide
Licensed Psycho- Educational Specialist	Hold a Master's degree plus thirty hours or Master's degree or specialist degree that includes sixty hours or ninety quarter hours or a Doctoral degree in psychology. Complete 3 graduate classes in psychopathology (abnormal psychology, abnormal behavior and etiology dynamics). Complete 3 graduate classes diagnostic psychopathy and serve as a certified school psychologist for 2 years in a school and be certified by SCDE as a school psychologist for 2 school psychologist level II or III. Must have a passing score (600 or above) on the ETS School Psychology exam (Praxis). Also must be licensed by the SC Board of Examiners for Licensure of Professional Counselors, Marriage and Family Therapists and Psycho-Educational Specialists.	Licensed by SC Board of Examiners for Licensure or Professional Counselors, Marriage and Family Therapists and Psycho- Educational Specialists	None Required	40-75-8 Et Seq.	ADA, ADS, BMod, BMS, CIS, CM, DA, FS, GP, IP, MFCP, PTR, PRS, SPD, SAC, ST, TCC SUD Level of Treatment: II.I, II.5 III.7-D, III.5-R, III.7-R, III.7-R, III.7-RA

Title of Professional	Level of Education/Degree/or Experience Required	License or Certification Required	Supervision	State or Licensure Law	Services Able to Provide
Licensed Independent Social Worker- Clinical Practice (LISW-CP)	Master's or Doctoral degree from a Board-approved social work program.	Licensed by SC Board of Social Work Examiners	None Regulred	40-63-5 Rt.	ADA, ADS, BMOd, BHS, CIS, CM, DA, FS, FP, GP, IP, MFGP, PTR, PRS, SPD, SAC, ST, TCC SUD Lavel of Treatment: II.15, III.2-D, IIII.7-R, III.7-R, III.7-R, III.7-R, III.7-R,
Licensed Masters Social Worker (LMSW)	Master's or a doctoral degree from a social work program, accredited by the Council on Social Work Education and one year of experience working with the population to be served.	Licensed by SC Board of Social Work Examiners	None Requirad	40-63-5 ET Seg.	ADA, ADS, BMod, BHS, CIS, CM, DA, FS, FP, GP, IP. MFGF, PTR, FRS, SFD, SAC, ST, TCC SUD Level of Treatment: II.5, III.2-D, III.2-D, III.7-R, III.7-R, III.7-R,

Title of Professional	Level of Education/Degree/or Experience Required	License or Cartification Required	Supervision	State or Licensure Law	Sarvices Able to Frovide
Licensed Marriage and Family Therapist (LMPT)	A minimum of 48 graduate semester hours or 72 quarter hours in marriage and family therapy along with an earned master's degree, specialist's degree or doctoral degree. Each course must be a minimum of at least a 3 semester hour graduate level course with a minimum of 45 classroom hours of 4.5 quarter hours; one course cannot be used to satisfy two different categories.	Licensed by SC Board of Examiners for Licensure of Professional Counselors, Marriage and Family Therapists and Psycho- Educational Specialists	None Reguired	40-75-5 Et geg.	ADA, ADS, BMOd, BHS, CIS, CM, DA, FS, FP, GP, IP, MFGP, PTR, PRS, SPD, SAC, ST,TCC SUD Level of Treatment: II.I, III.5, III.2-D, III.5-R, III.5-R, III.7-RA
Licensed Professional Counselor (LPC)	A minimum of 48 graduate semester hours during a master's degree or higher degree program and have been awarded a graduate degree as provide in the regulations, or a postdegree program accredited by the commission on Accreditation for Marriage and Femily Therapy Education or a regionally accredited institution of high learning subsequent to receiving the graduate degree.	Licensed by SC Board of Examiners for Licensure of Professional Counselors, Marriage and Family Therapist and Psycho- Educational Specialists	None Required	40-75-5 Et seq.	ADA, ADS, BMod, BMod, BHS, CIS, CM, DA, FS, PP, GP, IP, MFGP, PTR, PRS, SPD, SAC, ST, TCC SUD Level of Treatment: II.I, II.5, III.2-D, III.7-R, III.7-R, III.7-R, III.7-RA

Title of Professional	Level of Education/Degree/or Exparience Required	License or Centification Required	Supervisio n	State or Licensure Law	Services Sble to Provide
Behavior Analyst	Must possess at least a Master's degree, have 225 classroom hours of specific graduate-level coursework, meet experience requirements, and pass the Behavior Analysis Certification Examination	Behavior Analyst Certification Board	None Required	N/A	ADA, ADS, BMOd, BHS. CM, DA**. FS, FP*, GP*, IP*. HFGP*, FTE. TCC. CLS, PRS, SPD, SAC. ST, SUD Level of Treatment: LI.I, II.5, LII.7-D, LII.7-D, LII.7-R, LII.7-R,
Certified Substance Abuse Professional	Master's degree in counseling, social work, family therapy, nursing, psychology, or other human services field, plus 250 hours of approved training related to the core functions and certification as an addictions specialist	SC Association of Alcoholism and Drug Abuse Counselors Certification Commission and/or NAADAC Association for Addiction Professionals	None required	40-75-300	ADA, ADS BMod, BHS, CM, DA**, PS, FP*, GP*, IP*, MFGP*, PTR, TCC, CIS, PRS, SPD, SAC,ST, SUD Level of Tisetment: II.I, II.5, III.2-D, III.5-R, III.7-R, III.7-NA
Clinical Chaplain	Master of Divinity from an accredited theological seminary and have two years of pastoral experience as a priest, minister, or rabbi and one year of clinical pastoral education that includes a provision for supervised clinical services and one year of experience working with the population to be served	Documentation of training and experience	None required	40-75-290	ADA, ADE BMod, BHS, CM, DA**, FS, FP*, GP*, IP*,MFGP*, PTR, TCC, CLS, PRS, SPD, SAC,ST, SUD Level of Trestment: II.I, II.5, III.2-D, III.5-R, III.7-R, III.7-R, III.7-R,

Title of Professional	Leval of Education/Degree/or Experience Required	License er Certification Required	Supervision	State or Licensure Law	Services Able to Provide
Mental Health Professional (MHP)	Master's or doctoral degree from a program that is primarily psychological in nature (e.g., counseling, guidance, or social science equivalent) from an accredited university or college and one year of experience working with the population to be served	DHHS-approved credentialing program	None required	40-75-290	ADA, ADS, BMOd, BHS, CM, DM**, FB, FP*, GF*, IP*, MFGP*, FTR, TCC, CIS, PRS, SPD, SAC, ST, SUD Level of Treatment: II.I, II.5, III.2-D, III.7-D, III.5-R, III.7-R, III.7-RA
Substance Abuse Professional (SAP)	Bachelor's degree in a health or human services related field and certification as a certified addiction counselor or in the process of becoming SCAADAC credentialed or be certified by SCAADAC	SC Association of Alcoholism and Drug Abuse Counselors Certification Commission	Under the supervision of a master's level clinical professional or licensed practitioner of the healing arts (LPHA)	40-75-300	ADA, ADS EMDE. BHS, CM, FS, TCC, CIS, PRS, SAC, ST,
Licensed Bachelor of Social Work (LESW)	Bachelor's degree in social work. Baccalaureate social work is practiced only in organized settings such as social, medical, or governmental agencies and may not be practiced independently or privately.)	Licensed by SC Board of Social Work Examiners	Under the supervision of a master's level clinical professional or licensed practitioner of the healing arts (LPHA)	40-63-5 Et seq.	ADA, ADS BMod, BMS, CN, FS, TCC, CLS, PRS, SAC, ST, SED
Behavior Analyst	A board certified associate behavior analyst must have at least a bachelor's degree, have 135 classroom hours of specific coursework, meet experience requirements, and pass the Associate Behavior Analyst Certification Examination.	Behavior Analyst Certification Board	Under the supervision of a master's level clinical professional or licensed practitioner of the healing arts (LPHA)	N/A	ADA, ADS BMDG, BHS, CM, FS, TCC, CIS, PRS, SAC, ST,
Licensed Registered Nurse (RN)	At a minimum, an associate's degree in nursing from a Board-approved nursing education program and one year of experience working with the population to be served	Licensed by SC Board of Nursing	Under the supervision of an APRN or licensed physician.	40-33-10 Et seq.	ADA, AIN BMod, F5,MM, TCC. CIS, PRS, MA, ST,

Title of Professional	Level of Education/Degree/or Experience Required	License or Certification Required	Supervision	State or Licensure Law	Services Abls to Provide	
Licensed Practical Nurse (LFN)  Murse (LFN)  Completion of an accredite program of nursing approve by the Board of Nursing an one year of experience working with the population to be served High school diploma or GED equivalent.		Licensed by SC Board of Nursing	Under the supervision of an APRN, RN, licensed physician, or other practitioner authorized by law to supervise LPN practice.	40-33-10 Et seq.	ADS, ADN BMGd, FS, MM, TCC, CIS, PRS, MA, ST,	
PARAPROFESSION	NALS				And the second s	
Child Service Professional	Bachelor's degree from an accredited university or college in psychology, social work, early childhood education, child development or a related field or bachelor's degree in another field and has a minimum of 45 documented training hours related to child development and children's mental health issues and treatment.	None Required	Under the supervision of a master's level clinical professional or licensed practitioner of the healing arts (LPHA)	W/A	B-Mod, BHS, CM, FS, TCC, CIS, PRS, SAC, ST, ADA, APS, (Assist with developing the SPD)	
Mental Health Specialist	At a minimum, a high school diploma or GED equivalent and have three years of documented direct care experience working with the identified target population or completion of an approved 30 hour training and certification program	DHHS-approved Certification program	Under the supervision of a master's level clinical professional or licensed practitioner of the healing arts (LPHA)	N/A	PRS, BMod, PS, ST	
Substance buse pecialist	At a minimum, a high school diploma or GED equivalent and have three years of documented direct care experience working with the identified target population or completion of an approved training and certification program		Under the supervision of a master's level clinical professional or licensed practitioner of the healing arts (LPHA)	N/A	PRS, BMod, FS, ST	

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Title of Professional	Level of Education/Degree/or Experience Required	License or Certification Required	Supervision	State or Licensure Law	Services Able to Provide
Peer Support Specialist	High school diploma or GED equivalent peer support providers must successfully complete a pre-certification program that consists of 40 hours of training. The curriculum must include the following topics: recovery goal setting; wellness recovery plans, problem solving; person centered services; and advocacy. Additionally, peer support providers must complete a minimum of 20 hours of continuing education training annually, of which at least 12 hours must be face-to-face training.	Certification as a Peer Support Specialist	Under the supervision of a master's level clinical professional or licensed practitioner of the healing arts (LPHA)	N/A	PSS
PARAPROPESSION	ALS				
Child Service Professional	Bachelor's degree from an accredited university or college in psychology, social work, early childhood education, child development or a related field or bachelor's degree in another field and has a minimum of 45 documented training hours related to child development and children's mental health issues and treatment	None required	Under the supervision of a master's level clinical professional or licensed practitioner of the healing arts (LPHA)	N/A	B-Mod, BHS, CM, FS, TCC, PRS, Sac ST, ADA, ADS (Assist with developing the SPD)

\*Private Service Providers (non-governmental) who are not licensed at the independent level must have a current supervision contract approved by their respective state licensing board. \*\*Private Service Providers must be licensed at the independent level in order to conduct a diagnostic assessment

#### <u>Supervision Requirements</u>

Rehabilitative behavioral health services provided by licensed/certified professionals must follow supervision requirements as required by SC State Law for each respective profession. Rehabilitative behavioral health services provided by any para-professionals must be supervised by a master's level clinical professional or licensed practitioner of the healing arts (LPHA). Any Master's level clinical professional performing a service that requires a masters degree, not licensed at the independent level must be supervised by an LPHA licensed at the independent level. Substance Abuse Professionals who are in the process of becoming credentialed must be supervised by a Certified Substance Abuse Professional or LPHA.

The following licensed professionals are considered a LPHA: psychiatrist, physician, psychologist, physician's assistant, advanced practice registered nurse, registered nurse with a Master's degree in psychiatric nursing, licensed independent social worker - clinical practice, licensed master social worker, licensed marriage and family therapist, licensed psycho-educational specialist and licensed professional counselor.

Service	Abbr.	Service	Abbr.	Service	Abbr
Alcohol and Drug Assessment	ADA	Family Psychotherapy	FP	Peer Support Service	pgs
Alcohol and Drug Assessment Nursing	ADN	Group Psychotherapy	GP	Psychosocial Rehabilitative Service	PRS
Alcohol and Drug Screening	ADS	Vivitrol Injection	VI	Psychological Testing and Evaluation	PT
Behavior Modification	B-Mod	Individual Psychotherapy	IP	Psychological Testing & Reporting	FIR
Behavioral Health Screening	BHS	Medication Administration	MA	Service Plan Development	SPD
Crisis Management	CM	Multiple-Family Group Psychotherapy	MFGP	Substance Abuse Counseling	SAC
Psychiatric Diagnostic Assessment	DA	Medication Management	MM	Skills Training and Development	Sm
Family Support	FS		**************************************		

Substance Abuse Outpatient Treatment Services

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Name of Treatment Service	Level of Service
Alcohol and/or Drug Services Intensive	Level II.I
Outpatient Treatment	
Alcohol and/or Drug Treatment Day	Level II.5
Treatment/Partial Hospitalization	

Substance Abuse Residential Treatment Services

Name of Treatment Service	Level of Service
Alcohol and/or Drug Services-Sub-acute Detox Residential-Clinically Managed Residential Detoxification	Level III.2-D
Alcohol and/or Drug Services-Acute Detox Residential-Medical Monitored Residential Detoxification	Level III.7-D
Behavioral Health-Long Term Residential Treatment Program-Clinically Managed High- Intensity Residential Treatment	Level III.5.R
Behavioral Health-Short Term Residential Treatment Program-Medically Monitored Intensity Residential Treatment	Level III.7-R
Behavioral Health-Short Term Residential Treatment Program-Medically Monitored High-Intensity Treatment	Level III.7-RA

#### REHABILITATIVE SERVICE FOR PRIMARY CARE ENHANCEMENT

- A. Definition of Service Rehabilitative Services for Primary Care Enhancement (RSPCE) are face-to-face counseling and health management interventions provided to reduce physical or psycho-social deterioration of a diagnosed medical condition and to restore an individual to his or her best possible functional level. A primary care physician (PCP) or other appropriate practitioner (i.e., nurse practitioner, physician assistant) must approve the plan of care. RSPCE are indicated if the beneficiary:
  - Fails to attain an optimal level of health within the primary care delivery continuum
  - Enters into the primary health care continuum with an advance degree of disease/condition as evident by clinical evaluation and documentation