# TennCare Program Provider Independent Review Process

### An Information Guide for Providers of TennCare Services

June 26, 2015

#### What is Independent Review?

Independent Review is a process available for Providers to resolve claims payment disputes with **TennCare Program MCCs only**.

- Submit a written Request to the Commissioner of Commerce & Insurance c/o TennCare Oversight Division
- T.C.A. § 56-32-126(b) governs the Independent Review process.

MCC = The 3 TennCare HMOs, the Dental Benefits Manager (DBM) & the Pharmacy Benefit Manager (PBM).

### Who are Independent Reviewers?

They are persons selected by a panel to hear disputes between TennCare MCCs and Providers. They act like judges in that they make decisions on claims disputes.

- Pursuant to T.C.A. § 56-32-126(b), the Selection Panel for TennCare Reviewers selects the Independent Reviewers.
- The Panel consists of two Provider representatives, one representative from each of the two largest TennCare HMOs, and the Commissioner of TDCI or the Commissioner's designated representative. See T.C.A. § 56-32-126(b).

### Who Pays Independent Reviewers?

The MCCs pay the Independent Reviewers the fee amount set by the Selection Panel for TennCare Reviewers pursuant to T.C.A. § 56-32-126(b).

However, if the Provider loses the Independent Review, the Provider is required to reimburse the MCC for the fee.

So, it is the "Losing" party that is ultimately responsible for paying the Reviewer.

### What makes an Independent Reviewer "Independent"?

- Reviewers are not selected by the MCC, the Provider, the Department of Commerce & Insurance ("TDCI") or the TennCare Bureau.
- Reviewers' compensation is not connected to the outcome of the reviews performed.

Independent Reviewers are selected by the independent Selection Panel for TennCare Reviewers

### What kinds of Claims can be sent to Independent Review?

- Claims for a TennCare Program service rendered to a TennCare enrollee; and
- the MCC partially or totally denied or recouped the claim <u>or</u>
- the MCC failed to respond to the claim by issuing an RA within 60 calendar days; and
- and the Provider requested reconsideration of the denial or recoupment in writing; and
- 30 days have passed since the MCC received the reconsideration request.

### What are the Eligibility Limitations for Independent Review?

- Request must be received by the TennCare Oversight Division within 365 days of the initial denial or recoupment.
- Request must include a copy of the Provider's request for reconsideration of the denial or recoupment.
- Non-contracted Providers must submit a check for \$750.00 with the Request.
- The claim(s) must not be involved in arbitration or litigation.

## What Happens if my Request is not Eligible for Independent Review?

When a Request does not meet eligibility requirements required by Tenn. Stat. Ann. § 56-32-126(b), the TennCare Oversight Division will generally process the Request as a <u>Provider Complaint</u>.

The Division will send written notice to the Provider saying why the Request is not eligible for Independent Review and whether the Request is being processed as a Provider Complaint.

## Can I Aggregate Multiple Claims into One IR Request?

YES, <u>if</u> the specific denial reason involves <u>one</u> "common" question of fact or law.

- Can a Reviewer decide one claim and apply that decision to all claims?
- The mere fact that claims are not paid does not create a common substantive question of fact or law.
- The Reviewer makes the final determination as to whether claims are eligible for aggregation.

# What happens if I request claims be aggregated when they are not eligible for aggregation?

 If a Reviewer determines that claims should not have been aggregated, a fee will be assessed for each claim that cannot be aggregated with another claim.

The Reviewer will explain the reason for this determination.

### Aggregated Request Issues

- Multiple claims denied for Medical Necessity are not eligible for aggregation.
- When an aggregated request contains claims for multiple enrollees (>5), the provider should submit <u>electronic Excel Spreadsheets</u> listing all of the enrollees with appropriate demographic data, including Name, DOB, SSN & DOS.

#### Who pays for the review?

#### Contracted Providers (Par-Providers)

- The MCC always pays the Reviewer.
- If a contracted Provider loses the Independent Review, the Provider must reimburse the MCC the fee.
- If a losing Provider does not refund the MCC the fee, the TennCare Oversight Division may prohibit that Provider from future participation in the Independent Review process.

#### Who pays for the review?

#### Non – Contracted Providers (Non-Par Providers)

- The MCC always pays the Reviewer.
- Non-contracted Providers must submit the Reviewer fee to the TennCare Oversight Division with the Request for Independent Review.
- If the non-contracted Provider wins the review, TDCI will reimburse the money held to Provider.
- If the MCC wins, TDCI will pay the MCC.

(If the claim is not eligible for independent review, the fee will be returned to the non-contracted Provider.)

### How much is the Independent Review fee?

- The Independent Reviewer fee is \$750.00 per Independent Review Request. (\$450.00 if settled prior to Decision.)
- If claims are "aggregated" into one Independent Review Request, there is only one fee of \$750.00

(Remember that the Independent Reviewer makes the final determination of whether requests are appropriately aggregated. So the final number of fees per submitted request may increase.)

## How can I request an Independent Review?

Fill out the information requested on the Request for Independent Review Form and attach or enclose supporting documents. Be sure to include everything supporting your position.

Send the Request to:

Fax: 615-401-6834; or

#### Surface Delivery:

Compliance Office, TennCare Division TN Dept of Commerce & Insurance 500 James Robertson Parkway, 11<sup>th</sup> Floor Nashville, TN 37243-1169

### Where Can I Get the Request for Independent Review Form?

 The Independent Review Request Form is located on the Internet at:

http://www.tn.gov/assets/entities/commerce/attach ments/independent\_review\_complaint\_form\_1.7.16 .pdf

 A provider may also call (615) 741-2677 to request the form.

### Will I be contacted by the Reviewer?

 Yes. The Reviewer will contact the Provider and the MCC, by certified mail, return receipt requested or by date and time marked facsimile.

The Reviewer will ask the Provider and the MCC to provide any additional written information and documentation that the Provider or MCC wants the Reviewer to consider.

### How will I know who wins the Independent Review?

The Reviewer will tell you.

The Reviewer will write a decision and send a copy to the Provider, MCC, and the TennCare Oversight Division.

### Can I Appeal the IR Decision?

Not exactly. T.C.A. § 56-32-126(b), says either party may file suit between the MCC and Provider, but not the Independent Reviewer, in any court having jurisdiction to review the Reviewer's decision. The suit must be filed within 60 days of the Reviewer's decision.

Any claim concerning a Reviewer's decision not brought within sixty (60) calendar days of the Reviewer's decision will be forever barred.

## If I win, when will I get my money?

The MCC must pay the Provider within 20 days of receipt of the Reviewer's decision.

### What if the MCC does not pay when I win?

The Provider should contact TDCI by secure/encrypted email, facsimile or surface mail if payment is not received within 20 days of receipt of the Reviewer's decision.

An email should be sent to: <u>TennCare.Oversight@tn.gov</u>

A facsimile should be sent to: 615.401.6834

If your email (or any email attachment) contains any PHI, the email must be sent by HIPAA compliance secure email.

# What will the TennCare Oversight Division do if the MCC does not pay as decided?

The Division will require the MCC to show proof that the MCC has done what the Reviewer decided to avoid assessment of Liquidated Damages.