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State/Territory Name: West Virginia

State Plan Amendment (SPA) #: WV-13-0005

(In addition to the SPA noted above, this package contains other state plan amendment approvals)

This file contains the following documents in the order listed:

- 1) Approval Letter
- 2) SPA Summary Form
- 3) Approved SPA Pages
- 4) Additional Attachments that are part of the state plan

The complete title XXI state plan for West Virginia consists of the most recent state plan posted on Medicaid.gov under CHIP and State Plan Amendments. The link is provided below. The following approved templates are in addition to, or replace sections of the state's posted current state plan. The attached approval letter(s) explain how these templates fit into that state plan.

Link to state title XXI state plans and amendments: <u>http://medicaid.gov/Medicaid-CHIP-Program-Information/By-</u> Topics/Childrens-Health-Insurance-Program-CHIP/CHIP-State-Program-Information.html DEPARTMENT OF HEALTH & HUMAN SERVICES Centers for Medicare & Medicaid Services 7500 Security Boulevard, Mail Stop S2-26-12 Baltimore, Maryland 21244-1850



Children and Adults Health Programs Group

FEB 0 7 2014

Sharon L. Carte, Executive Director West Virginia Children's Health Insurance Program 1018 Kanawha Boulevard East, Suite 209 Charleston, WV 25301

Dear Ms. Carte:

I am pleased to inform you that your Children's Health Insurance Program (CHIP) state plan amendments (SPA) number WV-13-0003 and WV-13-0005 submitted on November 12, 2013, and related to Modified Adjusted Gross Income (MAGI) Eligibility, has been approved with an effective date of January 1, 2014.

Establish 2101(f) Group:

SPA number WV-13-0003 describes the state's plan to provide coverage in its separate CHIP, established in accordance with Section 2101(f) of the Affordable Care Act, as specified in the state's submission of CS14: Children Ineligible for Medicaid as a Result of the Elimination of Income Disregards. A copy of the approved state plan page (CS14) is attached, and should be incorporated within a separate subsection under Section 4.1 of West Virginia's approved CHIP state plan.

Non-Financial Eligibility:

SPA number WV-13-0005 is approved to clarify the state's non-financial eligibility policies on residency; citizenship; social security numbers; substitution of coverage; non-payment of premiums; and continuous eligibility. Copies of the approved state plan pages are attached and these approved pages supersede sections of West Virginia's current state plan as detailed below:

New State Plan Page	Impact on Current State Plan Section
CS17: Non-Financial Eligibility – Residency	Section 4.1.5
CS18: Non-Financial Eligibility – Citizenship	Section 4.1.0; 4.1-LR; 4.1.1-LR
CS19: Non-Financial Eligibility – Social Security	Section 4.1.9.1
Number	
CS20: Non-Financial Eligibility – Substitution of	Section 4.4.4
Coverage	
CS21: Non-Payment of Premiums	Section 8.7
CS27: General Eligibility – Continuous Eligibility	Section 4.1.8

Page 2 – Ms. Sharon L. Carte

Your title XXI project officer is Ms. Ticia Jones. She is available to answer questions concerning this amendment and other CHIP-related issues. Ms. Jones' contact information is as follows:

Centers for Medicare & Medicaid Services Center for Medicaid & CHIP Services Mail Stop S2-01-16 7500 Security Blvd. Baltimore, MD 21244-1850 Telephone: (410) 786-8145 Facsimile: (410) 786-5943 E-mail: <u>Ticia.Jones@cms.hhs.gov</u>

Official communications regarding program matters should be sent simultaneously to Ms. Jones and Francis McCullough, Associate Regional Administrator in our Philadelphia Regional Office. Mr. McCullough's address is:

Centers for Medicare & Medicaid Services Division of Medicaid and Children's Health Operations The Public Ledger Building, Suite 216 150 South Independence Mall West Philadelphia, PA 19106

If you have additional questions, please contact Ms. Linda Nablo, Director, Division of State Coverage Programs, at (410) 786-5143.

We look forward to continuing to work with you and your staff.

Sincerely,

Eliot Fishman

Eliot Fishman Director

cc: Francis McCullough, ARA, CMS Region III, Philadelphia

	logged in as TONIABROWN(CMS CC	Staff) read only mod	le a	application rev	r p01
	Children's Health	Insurance			
	Program Eligibility				
WV.0498.R00.00 - Jan 01, 2014	Home	Logout Finder	Save	Print	Help
Control Panel	Childron's Haalth Incu	rance Drogram	n Eliai	bilityu	Summary
General Information	Children's Health Insu Page	rance Program	n Engi	Dility:	Summary
File Management	State/Territory name:	West Virginia			
Tribal Input	Transmittal Number:		(
Summary	<i>Please enter the Transmittal Number (TN) in the format ST-YY-0000 where ST= the state abbreviation, YY = the last two digits of the submission year, and 0000 = a four digit number with leading zeros. The dashes must also be entered.</i>				
	WV-13-0005				
	Type of SPA:				
	MAGI Eligibility & M	ethods			
	XXI Medicaid Expar				
	Establish 2101(f) G				
	Non-Financial Eligit	oility			
	Proposed Effective Date				
	01/01/2014 (mm,	(dd/yyyy)			
	Federal Statute/Regulat	ion Citation			
	42 CFR 457.320(b)(6),(c),(d);4	457.380;457.340(b),(d)(3	8);457.350	(i);457.805	;457.570;457.342;43{
	Federal Budget Impact				
	This SPA has a budget ir Total budget impact:	npact.			
	State Funds:	\$			
	Federal Funds:	\$			
	Subject of Amendment				
	Please provide a brief s				out of 2000
	Character Count:31 out of 2000 Minimal budget impact expected.				
					-
	Signature of State Agence	y Official			
	Submitted By:	Stacey Shamb	lin		
	Last Revision Date:	Feb 4, 2014			
	Submit Date:	Nov 12, 2013			

ВАСК	CONTINUE

FAQs | Site Map | Contact | Medicaid.gov | CMS.gov



OMB Control Number: 0938-1148 Expiration date: 10/31/2014

	Expiration date: 10/31/2014
Child Health Insurance Program Eligibility - Children Ineligible for	Medicaid as a Result of the Elimination of Income Disregards
Section 2101(f) of the ACA and 42 CFR 45	7.310(d)
Children Ineligible for Medicaid as a Re	sult of the Elimination of Income Disregards
The CHIP agency provides coverage for	r this group of children as follows:
O The state has received approval from Section 2101(f) such that no child in	a CMS to maintain Medicaid eligibility for children who would otherwise be subject to the state will be subject to this provision.
_ income disregards in accordance wi	coverage will be provided for children ineligible for Medicaid due to the elimination of the 42 CFR 457.310(d). Coverage for this population will cease when the last child protected result of the elimination of income disregards has been afforded 12 months of coverage in a ter than April 1, 2016).
Describe the methodology used by the afforded by Section 2101(f) of the Affo	state to identify and enroll children in a separate CHIP who are subject to the protection rdable Care Act:
• The state has demonstrated and CM state's existing separate CHIP.	S has agreed that all children qualifying for section 2101(f) protection will qualify for the
$O_{\text{first renewal applying MAGI method}}^{The state will enroll all children in a state of the state of $	separate CHIP who lose Medicaid eligibility because of an increase in family income at their ds.
below the following percentage of I	parate CHIP whose family income falls above the converted MAGI Medicaid FPL but at or PL. The state has demonstrated and CMS has agreed that all or almost all the children who igibility if former disregards were applied will be within this income range and therefore
% FPL	
_ income has not increased since the	parate CHIP who are found to be ineligible for Medicaid based on MAGI but whose family hild's last determination of Medicaid eligibility or who would have remained eligible for aid income standard) if the value of their 2013 disregards had been applied to the family thodology.
O Other.	
Describe the benefits provided to this p	opulation:
O This population will be provided th	e same benefits as are provided to children in the state's Medicaid program.
\odot This population will be provided th	e same benefits as are provided to children in the state's separate CHIP.
O Other (consistent with Section 2103	of the SSA and 42 CFR 457 Subpart D).
Describe premiums and cost sharing re	quired of this population:
O Cost sharing is the same as for child	
SPA# WV-13-0003	FEB 0 7 2014 Approval Date:
	Page 1 of 2



• Premiums and cost sharing are the same as for targeted low-income children in the state's separate CHIP.

ONo premiums, copayments, deductibles, coinsurance or other cost sharing is required.

Other premiums and/or cost-sharing requirements (consistent with Section 2103(e) of the SSA and 42 CFR 457 Subpart E).

PRA Disclosure Statement

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OMB Control Number: 0938-1148 Expiration date: 10/31/2014

Separate Child Health Insurance Program Non-Financial Eligibility - Residency
42 CFR 457.320
Residency
The CHIP Agency provides CHIP to otherwise eligible residents of the state, including residents who are absent from the state under certain conditions.
A child is considered to be a resident of the state under the following conditions:
A non-institutionalized child, if capable of indicating intent and who is emancipated or married, if the child is living in the state and:
1. Intends to reside in the state, including without a fixed address, or
2. Has entered the state with a job commitment or seeking employment, whether or not currently employed.
A non-institutionalized child not described above and a child who is not a ward of the state:
1. Residing in the state, with or without a fixed address, or
2. The state of residency of the parent or caretaker, in accordance with 42 CFR.435.403(h)(1), with whom the individual resides.
An institutionalized child, who is not a ward of the state, if the state is the state of residence of the child's custodial parent or caretaker at the time of placement, or
A child who is a ward of the state regardless of where the child lives, or
A child physically located in the state when there is a dispute with one or more states as to the child's actual state of residence.
If the state covers pregnant women, a pregnant woman is considered to be a resident under the following conditions:
A non-institutionalized pregnant woman who is living in the state and:
1. Intends to reside in the state, including without a fixed address, or if incapable of indicating intent, is living in the state, or
2. Entered with a job commitment or seeking employment, whether or not currently employed.
An institutionalized pregnant woman placed in an out-of-state-institution, as defined in 42 CFR 435.1010, including foster care homes, by an agency of the state, or
An institutionalized pregnant woman residing in an in-state-institution, as defined in 42 CFR 435.1010, whether or not the individual established residency in the state prior to entering the institution, or
A pregnant woman physically located in the state when there is a dispute with one or more states as to the pregnant woman's actual state of residence.
The state has in place related to the residency of children and pregnant women (if covered by the state):

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One or more interstate agreement(s). No

A policy related to individuals in the state only for educational purposes. No

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OMB Control Number: 0938-1148 Expiration date: 10/31/2014

Separate Child Health Insurance Program 0818 Non-Financial Eligibility - Citizenship Sections 2105(c)(9) and 2107(e)(1)(J) of the SSA and 42 CFR 457.320(b)(6), (c) and (d) Citizenship The CHIP Agency provides CHIP eligibility to otherwise eligible citizens and nationals of the United States and certain non-citizens, including the time period during which they are provided with reasonable opportunity to submit verification of their citizenship, national status or satisfactory immigration status. The CHIP Agency provides eligibility under the Plan to otherwise eligible individuals: Who are citizens or nationals of the United States; or Who are qualified non-citizens as defined in section 431 of the Personal Responsibility and Work Opportunity Reconciliation Act (PRWORA) (8 U.S.C. §1641), or whose eligibility is required by section 402(b) of PRWORA (8 U.S.C. §1612(b)) and is not prohibited by section 403 of PRWORA (8 U.S.C. §1613); or Who have declared themselves to be citizens or nationals of the United States, or an individual having satisfactory immigration status, during a reasonable opportunity period pending verification of their citizenship, nationality, or satisfactory immigration status consistent with requirements of 1903(x), 1137(d), and 1902(ee) of the Act, and 42 CFR 435.406, 407, 956 and 457.380. The reasonable opportunity period begins on and extends 90 days from the date the notice of reasonable opportunity is received by the individual. The agency provides for an extension of the reasonable opportunity period if the individual is making a good faith effort to resolve any inconsistencies or obtain any necessary documentation, or the agency needs more time to complete the Yes verification process. The agency begins to furnish benefits to otherwise eligible individuals during the reasonable opportunity period on a date No earlier than the date the notice is received by the individual. The CHIP Agency elects the option to provide CHIP coverage to otherwise eligible children up to age 19, lawfully residing Yes in the United States, as provided in Section 2107(e)(1)(J) of the SSA (Section 214 of CHIPRA 2009, P.L. 111-3). Otherwise eligible children means children meeting the eligibility requirements of targeted low-income children with the exception of non-citizen status. The CHIP Agency provides assurance that lawfully residing children are also covered under the state's Medicaid program. The CHIP Agency elects the option to provide CHIP coverage to otherwise eligible pregnant women, lawfully residing in the United States, as provided in Section 214 of CHIPRA 2009, P.L. 111-3. The state may not select this option unless the state No also elects to cover lawfully residing children. A state may not select this option unless the state also covers Targeted Low-Income Pregnant Women. An individual is considered to be lawfully residing in the United States if he or she is lawfully present and meets state residency requirements. An individual is considered to be lawfully present in the United States if he or she is: FEB 0 7 2014

Approval Date:



- 1. A qualified non-citizen as defined in 8 U.S.C. 1641(b) and (c);
- 2. A non-citizen in a valid nonimmigrant status, as defined in 8 U.S.C. 1101(a)(15) or otherwise under the immigration laws (as defined in 8 U.S.C. 1101(a)(17));
- 3. A non-citizen who has been paroled into the United States in accordance with 8 U.S.C.1182(d)(5) for less than 1 year, except for an individual paroled for prosecution, for deferred inspection or pending removal proceedings;
- 4. A non-citizen who belongs to one of the following classes:
 - (i) Granted temporary resident status in accordance with 8 U.S.C.1160 or 1255a, respectively;

(ii) Granted Temporary Protected Status (TPS) in accordance with 8 U.S.C. §1254a, and individuals with pending applications for TPS who have been granted employment authorization;

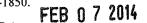
- (iii) Granted employment authorization under 8 CFR 274a.12(c);
- (iv) Family Unity beneficiaries in accordance with section 301 of Pub. L. 101-649, as amended;
- (v) Under Deferred Enforced Departure (DED) in accordance with a decision made by the President;
- (vi) Granted Deferred Action status;
- (vii) Granted an administrative stay of removal under 8 CFR 241;
- (viii) Beneficiary of approved visa petition who has a pending application for adjustment of status;
- 5. Is an individual with a pending application for asylum under 8 U.S.C. 1158, or for withholding of removal under 8 U.S.C.1231, or under the Convention Against Torture, who:
 - (i) Has been granted employment authorization; or
 - (ii) Is under the age of 14 and has had an application pending for at least 180 days;
- 6. Has been granted withholding of removal under the Convention Against Torture;
- 7. Is a child who has a pending application for Special Immigrant Juvenile status as described in 8 U.S.C.1101(a)(27)(J);
- 8. Is lawfully present in American Samoa under the immigration laws of American Samoa; or
- 9. Is a victim of severe trafficking in persons, in accordance with the Victims of Trafficking and Violence Protection Act of 2000, Pub. L. 106-386, as amended (22 U.S.C. 7105(b)).

10. <u>Exception</u>: An individual with deferred action under the Department of Homeland Security's deferred action for the childhood arrivals process, as described in the Secretary of Homeland Security's June 15, 2012 memorandum, shall not be considered to be lawfully present with respect to any of the above categories in paragraphs (1) through (9) of this definition.

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Approval Date:



SPA# WV-13-0005

Effective Date: January 1, 2014 Page 2 of 3



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OMB Control Number: 0938-1148 Expiration date: 10/31/2014

Separate Child Health Insurance Program Non-Financial Eligibility - Social Security Number	CS19
42 CFR 457.340(b)	
Social Security Number	
As a condition of eligibility, the CHIP Agency must require individuals who have a social security number or determined by the Social Security Administration, to furnish their social security number, or numbers if they h number.	
The CHIP Agency requires individuals, as a condition of eligibility, to furnish their social security numbe exceptions:	er(s), with the following
Individuals refusing to obtain a social security number (SSN) because of well established religious object	ions, or
Individuals who are not eligible for an SSN, or	
Individuals who are issued an SSN only for a valid non-work purpose.	
The CHIP Agency assists individuals, who are required to provide their SSN, to apply for or obtain an SS Security Administration if the individual does not have or forgot their SSN.	N from the Social
The CHIP Agency informs individuals required to provide their SSN:	
By what statutory authority the number is solicited; and	
How the state will use the SSN.	
The CHIP Agency provides assurance that it will verify each SSN furnished by an applicant or beneficiar. Security Administration, not deny or delay services to an otherwise eligible applicant pending issuance or individual's SSN by the Social Security Administration and that the state's utilization of the SSNs is consi and 1137 of the Social Security Act and the Privacy Act of 1974.	r verification of the
The state may request non-applicant household members to voluntarily provide their SSN, if the state meets the	he requirements below.
The state requests non-applicant household members to voluntarily provide their Yes SSN.	
When requesting an SSN for non-applicant household members, the state assures that:	
At the time such SSN is requested, the state informs the non-applicant that this information provides information regarding how the SSN will be used; and	is voluntary and
The state only uses the SSN for determination of eligibility for CHIP or other insurance affer for a purpose directly connected with the administration of the state plan.	ordability programs, or

PRA Disclosure Statement

Approval Date:_____



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CS20

Separate Child Health Insurance Program Non-Financial Eligibility - Substitution of Coverage

457.310(b)(2) and (b)(3), 457.320(a)(9) and 2110(b)(1)(C) of the SSA

Substitution of Coverage

The CHIP Agency provides assurance that it has methods and policies in place to prevent the substitution of group health coverage or other commercial health insurance with public funded coverage. These policies include:

Substitution of coverage prevention strategy:

	on of coverage prevention strategy.		
	Name of policy	Description	
1960026600	ost Enrollment Data Matches with commercial Insurance Files	WVCHIP has vendor match monthly CHIP enrollment files with other insurance databases. Matches are followed-up with family contact and if other coverage is verified, the child's WVCHIP coverage is terminated.	x
+ A	pplications	Applications that indicate enrollment in another group health plan are denied at application.	X
200000000000	laims Processing - Indication of Other ayer Source	Claims that indicate payments from other insurance are denied and WVCHIP follows up with family to verify other coverage. If other coverage is verified, the child is terminated from WVCHIP.	×
•	Aonitoring Substitution of Coverage	The single streamlined application asks applicants to report any health coverage. If the family reports "creditable" health coverage, the child will be found ineligible. To be eligible, the child must not be insured by a group health plan. There is no waiting period for children. To determine the percent of enrollees who dropped group health insurance without good cause in order to be eligible for WVCHIP, monthly reports will be generated that compare the number of children denied due to other insurance, reapplied and approved for WVCHIP who no longer report other insurance within a six month period. If substitution exceeds 10%, WVCHIP will collaborate with CMS to identify a strategy to reduce substitution.	x

A waiting period during which an individual is ineligible due to having dropped group health coverage. No

If the state covers pregnant women, the waiting period does not apply to pregnant women.

If the state elects to offer dental only supplemental coverage, the following assurances apply:

The other coverage exclusion does not apply to children who are otherwise eligible for dental only supplemental coverage as provided in section 2110(b)(5) of the SSA.

The waiting period does not apply to children eligible for dental only supplemental coverage.

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Approval Date: FEB 0 7. 2014



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OMB Control Number: 0938-1148 Expiration date: 10/31/2014

	Expiration date.	10/31/2014
Separate Child Health Insurance Program Non-Financial Eligibility - Non-Payment of Premiums		CS21
42 CFR 457.570		
Non-Payment of Premiums		
Does the state impose premiums or enrollment fees?		Yes
Can non-payment of premiums or enrollment fees result in loss of CHIP eligibility?		No

PRA Disclosure Statement

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FEB 0 7 2014 Approval Date:_



OMB Control Number: 0938-1148 Expiration date: 10/31/2014

Separate Child Health Insurance Program CS27 General Eligibility - Continuous Eligibility
2105(a)(4)(A) of the SSA and 42 CFR 457.342 and 435.926
The CHIP Agency may provide that children who have been determined eligible under the state plan shall remain eligible, regardless of any changes in the family's circumstances, during a continuous eligibility period up to 12 months, or until the time the child reaches an age specified by the state (not to exceed age 19), whichever is earlier.
The CHIP Agency elects to provide continuous eligibility to children under this provision. Yes
• For children up to age 19
O For children up to age
The continuous eligibility period begins on the effective date of the child's most recent determination or redetermination of eligibility, and ends:
At the end of the 12 months continuous eligibility period.
Exceptions to the continuous eligibility period:
The child attains the age specified by the state Agency or age 19.
The child or child's representative requests voluntary disenrollment.
The child is no longer a resident of the state.
The Agency determines that eligibility was erroneously granted at the most recent determination or renewal of eligibility because of Agency error or fraud, abuse, or perjury attributed to child or child's representative.
The child dies.
There is a failure to pay required premiums or enrollment fees on behalf of a child, as provided for in the state plan.
🔀 Other
Describe
Child gains coverage under another group insurance plan.

PRA Disclosure Statement

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Approval Date:	FEB	0	7	2014

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