



DEPARTMENT OF HEALTH & HUMAN SERVICES

Centers for Medicare & Medicaid Services

Region IX

Division of Medicaid & Children's Health Operations

90 Seventh Street, Suite 5-300 (5W)

San Francisco, CA 94103-6706

AUG 19 2011

Toby Douglas, Director
California Department of Health Care Services
1501 Capitol Avenue, 6th Floor
MS: 0000
Sacramento, CA 95814

Dear Mr. Douglas:

Enclosed is an approved copy of California State Plan Amendment (SPA) Number 11-021, which implements the Medicaid prohibition on payments to institutions or entities located outside of the United States. The SPA is effective June 1, 2011.

If you have any questions, please contact Rodd Mas at (415) 744-2978 or at rodd.mas@cms.hhs.gov.

Sincerely,

Gloria Nagle, Ph.D., M.P.A.

Associate Regional Administrator

Division of Medicaid & Children's Health Operations

Enclosure

cc: Ellen Ambrosini, Centers for Medicare and Medicaid Services
Ms. Vickie Orlich, California Department of Health Care Services
Kathryn Waje, California Department of Health Care Services

TRANSMITTAL AND NOTICE OF APPROVAL OF STATE PLAN MATERIAL	1. TRANSMITTAL NUMBER: 11-021	2. STATE California
	3. PROGRAM IDENTIFICATION: TITLE XIX OF THE SOCIAL SECURITY ACT (MEDICAID)	
FOR: HEALTH CARE FINANCING ADMINISTRATION	4. PROPOSED EFFECTIVE DATE June 1, 2011	
TO: REGIONAL ADMINISTRATOR HEALTH CARE FINANCING ADMINISTRATION DEPARTMENT OF HEALTH AND HUMAN SERVICES		

5. TYPE OF PLAN MATERIAL (Check One):

NEW STATE PLAN AMENDMENT TO BE CONSIDERED AS NEW PLAN AMENDMENT

COMPLETE BLOCKS 6 THRU 10 IF THIS IS AN AMENDMENT (Separate Transmittal for each amendment)


6. FEDERAL STATUTE/REGULATION CITATION: 42 CFR 431.52 (Medicaid Furnished Out of State) Section 1902 (a)(80) of the Social Security Act, P.L. 111-148 (Section 6505)	7. FEDERAL BUDGET IMPACT: a. FFY 2010 -2011 no impact b. FFY 2011 -2012 no impact
--	---

8. PAGE NUMBER OF THE PLAN SECTION OR ATTACHMENT: Section 4.44, page 84	9. PAGE NUMBER OF THE SUPERSEDED PLAN SECTION OR ATTACHMENT (If Applicable): N/A
--	---

10. SUBJECT OF AMENDMENT:
Medicaid prohibition on payments to institutions or entities located outside of the United States.

11. GOVERNOR'S REVIEW (Check One):

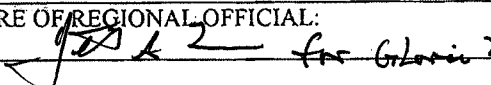
GOVERNOR'S OFFICE REPORTED NO COMMENT OTHER, AS SPECIFIED:
 COMMENTS OF GOVERNOR'S OFFICE ENCLOSED Governor's Office does not wish to Review
 NO REPLY RECEIVED WITHIN 45 DAYS OF SUBMITTAL State Plan Amendments

12. SIGNATURE OF STATE AGENCY OFFICIAL: 	16. RETURN TO:
13. TYPED NAME: Toby Douglas	
14. TITLE: Chief Deputy Director, Health Care Programs	
15. DATE SUBMITTED: JUN 23 2011	

FOR REGIONAL OFFICE USE ONLY

17. DATE RECEIVED: June 23, 2011	18. DATE APPROVED: AUG 19 2011
----------------------------------	--------------------------------

PLAN APPROVED - ONE COPY ATTACHED

19. EFFECTIVE DATE OF APPROVED MATERIAL: June 1, 2011	20. SIGNATURE OF REGIONAL OFFICIAL: 
21. TYPED NAME: Gloria Nagle	22. TITLE: Associate Regional Administrator

23. REMARKS:
Box 7 Pen and Ink change approved via email on August 4, 2011.

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State/ Territory: CALIFORNIA

Page 84

Citation
1902(a)(80) of the Act,
P.L. 111-148
(section 6505)

4.44 Medicaid Prohibition on Payments to Institutions or Entities Located
Outside of the United States

The State shall not make any check-free electronic funds transfer nor deliver any check or other instrument of payment for items or services provided under the State plan or under a waiver to any financial institution or entity located outside of the United States, including for lifesaving emergency services to a beneficiary travelling outside the U.S., even where such services may be withheld in the absence of payment.

TN No. 11-021
Supersedes
TN No. None

Approval Date: AUG 19 2011

Effective Date: June 1, 2011