

STATE COUNCIL FOR PERSONS WITH DISABILITIES

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MEMORANDUM

DATE:

April 30, 2014

TO:

Ms. Deborah Harvey

Division of Public Health

FROM:

Daniese McMullin-Powell, Chairperson

State Council for Persons with Disabilities

RE:

17 DE Reg. 955 [DPH Proposed Cancer Treatment Program Regulation]

The State Council for Persons with Disabilities (SCPD) has reviewed the Department of Health and Social Services/Division of Public Health's (DPH's) proposal to revise its technical, financial, and residency eligibility requirements for the Delaware Cancer Treatment program. The SCPD commented on prior versions of the regulations in May and December of 2004, and in September of 2007. The proposed regulation was published as 17 DE Reg. 955 in the April 1, 2014 issue of the Register of Regulations. SCPD has the following observations.

First, DPH adds a new definition of "uninsured" as follows:

1.2. Definition of "uninsured" for purposes of this regulation - a person who meets all technical, financial, and residency requirements of this regulation.

This definition is counterintuitive and makes no sense. Literally, someone who is insured but not a Delaware resident would be considered "uninsured". Similarly, someone who is insured but "overincome" would be considered "uninsured". If the Division wishes to retain the reference, consider substituting "a person who meets §§4.1.4 - 4.1.6 of this regulation".

DPH should consider creation of a "definitions" section rather than inserting a definition in the "purposes" section. See Delaware Administrative Code Style Manual, §3.1. Indeed, the Manual recites as follows: "Define a term only if it is important and it is used more than once in the regulation." The term "uninsured is only used once (§1.1) in the regulation so there is technically no need for a definition of "uninsured". The better approach would be to establish a "definitions" section, substitute "Be uninsured" for "Have no health insurance" in §4.1.4, and then include all definitions in the definitions section, including "uninsured" and "inmate" and

"public institution" (currently defined in §4.3.1).

Second, the regulation limits authorization for treatment to a "physician". See §§4.1.1, 4.2.1, and 11.2. DPH may wish to consider adding references to "advanced practice nurse". See 24 Del.C. §1902(b)(1). Alternatively, DPH could adopt a generic term (e.g. "licensed health care professional" and add a definition of the term to cover physicians and advanced practice nurses.

Third, in §3.1, the Division may wish to consider deletion of the extraneous "acting" in the second sentence.

Fourth, in §3.1, the third sentence lists protected classes. It omits some classes. See Title 6 Del.C. §§4501, 4502(14), and 4503.

Fifth, in §4.1.5.1, DPH should consider correcting the grammar. There should be parallel form in lists. In this section, some items begin with nouns and some items begin with verbs. See Delaware Administrative Code Drafting & Style Manual, §6.2.3.

Sixth, the regulation is inconsistent in the context of retroactivity. On the one hand, §4.2.4 authorizes 3 months of retroactive coverage for children with no analogous authorization for adults in §4.1. It's unclear why 3-months retroactive coverage would be authorized for children but not adults. Moreover, 12 month retroactivity for children and adults is authorized by §12.7. The Division may wish to clarify its intention and adopt a uniform standard.

Seventh, the references to "inmate of a public institution ... as used in the Delaware Medicaid program" do not provide much guidance. It would be preferable to provide a citation to 16 DE Admin Code 14120 for clarity and ease of reference.

Eighth, the Division is switching from a net income to a gross income standard for most forms of earned income. See §§5.3.5 and 5.3.6. This creates an anomaly since rental income (§5.3.11 and 5.3.12) is reduced by expenses to amount to net income. Obviously, it would be more consumer-oriented to continue to count net earned income.

Ninth, the Division proposes to change the residency standard as follows:

6.1. A Delaware resident is an individual who lives in Delaware with the intention to remain permanently or for an indefinite period or where the individual is living and has entered into a job commitment, or seeking employment whether or not currently employed.

The deletion of "or for an indefinite period" is highly objectionable. Residency does not require an intention to remain in the State permanently. See 16 DE Admin Code 14110.5 -14110.8. See also 17 DE Reg. 386 (10/1/13). The term "or for an indefinite period" should be retained. DPH may wish to consult its assigned Attorney General for guidance.

Tenth, the Division proposes the following deletion: Eligibility: ...

6.3.2. Will not be denied because of a durational residence requirement.

The implication of the change is to reinforce the proposed requirement in §6.1 that residency must be "permanent" to be eligible for the program. This is objectionable. Residency can be established without meeting a "permanency" standard. Section 6.3.2 should be retained.

Eleventh, the Division proposes the following revision:

7.4 Failure to provide requested documentation may will result in denial or termination of eligibility.

It would be preferable for the Division to retain discretion in how it addresses lack of documentation rather than adopting a "brittle" standard. For example, an individual may lack competency or attempt unsuccessfully to obtain documentation from other sources.

Twelfth, the grammar in §9.3 could be improved. The reference to "regardless as to if the individual" is somewhat awkward. Consider substituting "regardless of whether the individual".

Thirteenth, §11.2 recites as follows:

11.2 If eligibility is terminated, it may only be renewed for an individual who is diagnosed with a new primary cancer.

Literally, if someone became ineligible for one month due to excess earnings, or if someone's eligibility were terminated due to lack of documentation which is then located, this section would categorically preclude reinstatement or continued therapy in following months. This would be a harsh result. The section should be reconsidered. For example, for someone with variable income, could benefits be subject to "suspension" in a high-income month rather than outright termination of eligibility. Alternatively, if someone's eligibility is terminated (per §7.4) for lack of documentation, and the requested documentation is then acquired and submitted, reconsideration of eligibility should be allowed.

Fourteenth, the Division could consider deletion of §112.8 since no one would ostensibly be affected by this section in 2014 or later.

Fifteenth, in §10.1, the Division is modifying a reference to read "his/<u>her</u>". The Delaware Administrative Code Drafting & Style Manual (§3.3.2.1) discourages use of "him/her" and similar references. It would also be preferable to revise the multiple references to "his/her" in §5.6.2 and the reference to "his or her" in §3.2.

Sixteenth, appeal rights under §16.0 are meager and do not include even rudimentary due

process. <u>Compare Goss v. Lopez</u>, 397 U.S. 254 (1970). <u>Cf.</u> Title 29 <u>Del.C</u>. §10121-10129. DHSS could consider applying 16 DE Admin Code 5000 to the program.

Thank you for your consideration and please contact SCPD if you have any questions or comments regarding our observations or recommendations on the proposed regulation.

cc: Dr. Karyl Rattay

Mr. Brian Posey

Mr. Brian Hartman, Esq.

Governor's Advisory Council for Exceptional Citizens

Developmental Disabilities Council

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