



Hospital-Based Presumptive Eligibility

1

1




Introduction



- Presumptive Eligibility (PE) allows qualified hospitals (qualified hospital providers) to determine eligibility and apply for temporary MA coverage.
- ACA expanded PE policy to allow qualified hospital providers to determine eligibility and apply for PE.
- You will learn more about the MA coverage groups in the next section.

2

2



Desk Guide

Presumptive Eligibility for Hospital Providers Desk Guide

Purpose:
The purpose of this document is to provide a single reference source of tools to support hospital providers in determining Presumptive Eligibility.

Table of Contents

Acronyms	2
Local/Immigration Status	3
Tax Filing Statuses Defined	4
Tax Household Composition	5
Examples of MAGI Households	6
MAGI Income	8
Alternative Tax Deductions	9
2023 Income Limits for Presumptive Eligibility	10
Supporting Documentation	11

Bureau of Policy March 3, 2023 1

3

3

Acronyms and Terms	
ACA	Affordable Care Act
BPE	Bureau of Program Evaluation
COMPASS	Commonwealth of Pennsylvania Application for Social Services
DCA	Division of Corrective Action
EPP	Error Prevention Plan
FPL	Federal Poverty Level
MA	Medical Assistance
MAB	Medical Assistance Bulletin
MAGI	Modified Adjusted Gross Income

4

Acronyms and Terms (cont'd)	
PE	Presumptive Eligibility
PS	Provider Specialty
PT	Provider Type

5

Objectives


This session will teach hospital PE providers about Presumptive Eligibility and how to complete a PE worksheet and application in COMPASS.

Upon completion of this session, you will be able to:

- Define PE, as it relates to both pregnant women and other MAGI Medical Assistance (MA) eligibility groups
- Complete a PE worksheet in COMPASS and submit it to determine an individual's eligibility
- Submit PE-only and combined PE/MA ongoing applications in COMPASS
- Enroll and maintain status as a qualified hospital PE provider

6

PE Topics




- Hospital-Based Presumptive Eligibility Overview
- Using COMPASS to Screen and Apply for PE
- Becoming a Qualified Hospital PE Provider and Maintaining that Status

7

7

What is Hospital-Based PE?



Self-attested categorical eligibility (must be one of the defined PE individuals, see slide 10)

Income


Self-Attested Criteria

- Citizenship
- PA Residency
- Identity

8


8

Introduction to MAGI




MAGI = Modified Adjusted Gross Income

- Measure of income used for eligibility determination that is based on federal tax rules




9

9

Who Qualifies for Hospital PE? 


- Pregnant Women*
- MAGI PE Groups:
 1. Pregnant women* and children under age 1 – 215% of the FPL
 2. Children ages 1-5 – 157% of the FPL
 3. Children ages 6-18 – 133% of the FPL
 4. Parents/caretakers – 33% of the FPL
 5. Individuals ages 19-64 – 133% of the FPL
 6. Former foster child between ages 18-26 – No income test, but must be income ineligible for all other PE categories to qualify for PE in this group

* Pregnant women should be evaluated for eligibility under the parent/caretaker and adults ages 19-64 guidelines before being determined eligible due to pregnancy.



10

10


Hospital PE Provider Rules 

Certified Inpatient Acute Care Hospitals (Provider Type-PT 01 and Provider Specialty-PS 010)

Providers must participate in formal opt-in program	Hospitals are responsible for any eligibility determination made by a third party	Providers must meet performance measures and monitoring expectations
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11

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PE Guidelines 

Effective from date of PE eligibility determination through last day of following month or until ongoing MA eligibility is determined	Only one PE period authorized per 12-month period or per pregnancy
If PE application taken for individual – qualified PE provider informs of choice to apply for PE only or PE/MA	Patient cannot appeal PE decision

PE

12


12

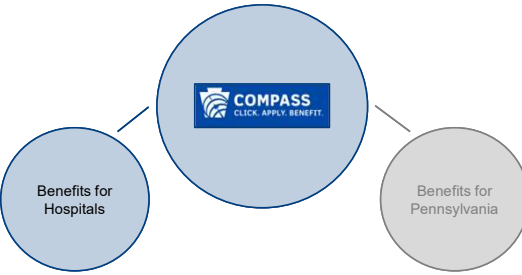
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- Using COMPASS to Screen and Apply for PE**
- Becoming a Qualified Hospital PE Provider and Maintaining that Status

13


13

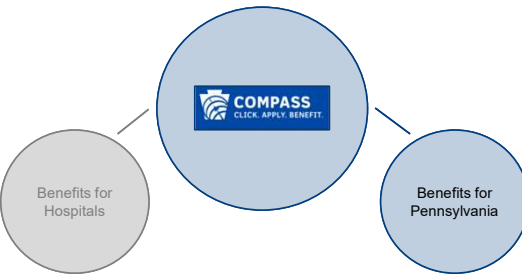
Benefits of Using COMPASS 



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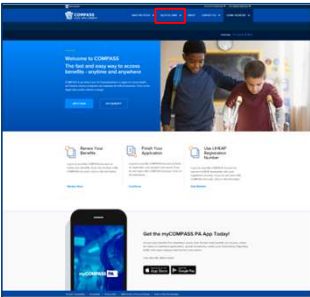
Benefits of Using COMPASS (cont'd) 



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15

COMPASS Assistance 



Need help with COMPASS?


Using it for the first time?

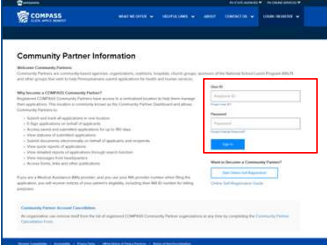
Click on *Helpful Links* to view COMPASS tutorials.

For additional COMPASS information, email: RA-PWCOMPASSCP@pa.gov

16

16

Community Partner Sign-In 




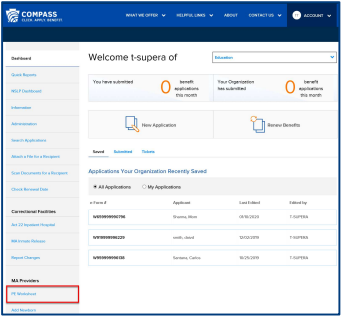
COMPASS Community Partner Quick Reference Guide

Click [HERE](#) to access the COMPASS *Community Partner Quick Reference Guide*.

17

17

Community Partner Dashboard 



Application ID	Organization Name	Last Modified	Status
145555555555	Example, Inc.	08/30/2022	1 (SUSPENSE)
145555555555	Example, Inc.	08/30/2022	1 (SUSPENSE)
145555555555	Example, Inc.	08/30/2022	1 (SUSPENSE)

18

18

19

20

21

PE Worksheet (cont'd)

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Individual

PE Origin Date: The PE Origin date must be the same as the date of PE determination and should be the date entered into the Date of First Admission or Treatment field on CCMHIS.

PE Origin Reason: Remember: The PE determination should be made on the first date that services are provided to fulfill complete coverage needs for the PE applicant.

First Name: Middle Initial: Last Name: Suffix: Please Select...

Birth Date: Social Security Number: Citizenship: You will not be required to provide this information unless you are a U.S. citizen or state benefits case holder.

Are you a Resident of PA?: Yes No

Sex: Male Female

Please note that CCMHIS is a secure system. Only you can see the PE Worksheet and you will not be able to change the information entered in the PE Worksheet. The information will be used and processed as if it is PE origin date.

22

22

PE Worksheet (cont'd)

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Hannah Heart

PE Origin Date: The PE Origin date must be the same as the date of PE determination and should be the date entered into the Date of First Admission or Treatment field on CCMHIS.

PE Origin Reason: Remember: The PE determination should be made on the first date that services are provided to fulfill complete coverage needs for the PE applicant.

First Name: Middle Initial: Last Name: Suffix: Please Select...

Birth Date: Social Security Number: Citizenship: You will not be required to provide this information unless you are a U.S. citizen or state benefits case holder.

Are you a Resident of PA?: Yes No

Sex: Male Female

Please note that CCMHIS is a secure system. Only you can see the PE Worksheet and you will not be able to change the information entered in the PE Worksheet. The information will be used and processed as if it is PE origin date.

23

23

Lawful Immigration Status


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Lawful Immigration Status	Five-Year Bar	Definitions/Documentation
Lawful Permanent Resident (LPR)	Yes*	Any person not a citizen of the United States who is residing in the U.S. under legally recognized and lawfully recorded permanent residence as an immigrant. I-551 (Permanent Resident card). NOTE: Lawful Permanent Residents who entered under another category that is not subject to the five-year bar (e.g., Refugees, Asylees, Trafficking victims, Cuban/Haitian entrants) remain exempt from the five-year bar.
Refugees and Asylees	No	Admitted under Section 207 of the INA. Temporary Resident card (I-94) annotated with refugee status. Asylum status is a form of protection available to refugees who are already in the US or seeking admission.
Cuban and Haitian Entrants	No	A Cuban and Haitian Entrant is any individual granted parole status as a Cuban/Haitian immigrant, who is not subject to a final removal order, and has applied for asylum. As defined in Section 501(a) of the Refugee Assistance Act of 1980, I-94 or I-551 annotated.
Non-citizens granted parole for at least one year	Yes*	Have authorization to remain in the US for a period of at least one year. Granted for emergency reasons. I-94 annotated grant of parole under 212(d)(5) of INA and a date showing grant of parole for at least one year.
Non-citizens whose deportation is being withheld	No	Order from Immigration Judge showing deportation withheld under Section 243(i) and date of the grant.
Non-citizens granted conditional entry	No	Individuals who were admitted to the U.S. as conditional entrants under INA §203 (a)(7) prior to April 1, 1980.
Battered non-citizens and their children or parents	Yes*	The Violence Against Women Act allowed certain battered non-citizens to self-petition for legal permanent residence without the knowledge of the abuser or sponsor. USCIS reviews a petition and supporting requirements. If basic requirements are met, USCIS will issue an I-797.
Trafficking victims and their spouse, child, sibling or parent	No	Victims of severe form of trafficking under Section 107(b)(1) of the Trafficking Victims Protection Act of 2000. Letter from the Office of Refugee Resettlement. I-94 annotated T1, T2, T3, T4 or T5 stating admission under Section 216(b)(2) of the INA. If status granted for at least one year.
Veterans or individuals on active duty and their families	No	Qualified aliens who are (a) honorably discharged veterans; (b) on active duty in the U.S. military; or (c) the spouse (including an unmarried surviving spouse) or unmarried dependent child of such an honorably discharged veteran or individual on active duty. Evidence of honorable discharge or active duty status must also be provided.
Iraq and Afghan special immigrants	Yes*	Special immigrants from Iraq and Afghanistan are individuals granted special immigrant status under INA §101(a)(27). Either entered the U.S. as asylee, or entered as permanent resident with special immigrant visas.

*Pregnant women and children are exempt from the five-year bar.

24


24

Tax Filing Statuses Defined 

- Tax Filer**: An individual who expects to file a tax return for the taxable year in which an initial determination of eligibility is being made
- Tax Dependent**: An individual who expects to be claimed as a tax dependent by another taxpayer for the taxable year in which an initial determination of eligibility is being made
- Non-Filer**: An individual who does not expect to file a tax return and does not expect to be claimed as a tax dependent for the taxable year in which an initial determination of eligibility is being made
- Child**: Individuals between the ages of 0 and 18

28

28

Tax Household Composition 


Identifying the Tax Household Members

Individual is a TAX FILER

Household includes:
 TAX FILER
 Spouse of TAX FILER (if living with TAX FILER). All claimed TAX DEPENDENTS of TAX FILER.

29

29

Tax Household Composition (cont'd) 


Identifying the Tax Household Members

Individual is a TAX FILER	Individual is a TAX DEPENDENT
Household includes: TAX FILER Spouse of TAX FILER (if living with TAX FILER). All claimed TAX DEPENDENTS of TAX FILER.	Household includes: TAX DEPENDENT. Claiming TAX FILER. Claiming TAX FILER'S spouse (if living with TAX FILER). Other TAX DEPENDENTS of claiming TAX FILER. TAX DEPENDENT'S spouse (if living with TAX DEPENDENT).

NOTE: If an individual is listed as both a TAX FILER and a TAX DEPENDENT, the individual will be considered a TAX DEPENDENT for MAGI Household Composition.

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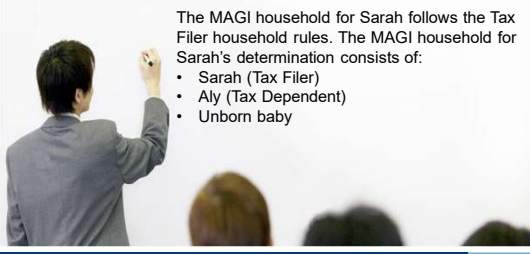
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Examples of MAGI Households (cont'd) 

Sarah, age 22, is pregnant and is applying for PE for herself only. She lives with her boyfriend and Aly, their common child who is 2 years old. She files her own taxes and claims the child.


The MAGI household for Sarah follows the Tax Filer household rules. The MAGI household for Sarah's determination consists of:

- Sarah (Tax Filer)
- Aly (Tax Dependent)
- Unborn baby



34

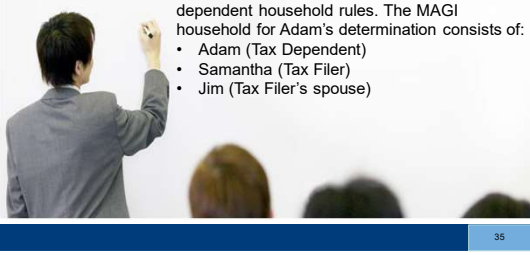
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Examples of MAGI Households (cont'd) 

Adam, age 18, is applying for PE for himself only. He is a full-time student and lives with his parents, Samantha and Jim, who are planning to claim Adam as a Tax Dependent. Samantha and Jim are married and will file taxes jointly.


The MAGI household for Adam follows the tax dependent household rules. The MAGI household for Adam's determination consists of:

- Adam (Tax Dependent)
- Samantha (Tax Filer)
- Jim (Tax Filer's spouse)



35

35

Examples of MAGI Households (cont'd) 

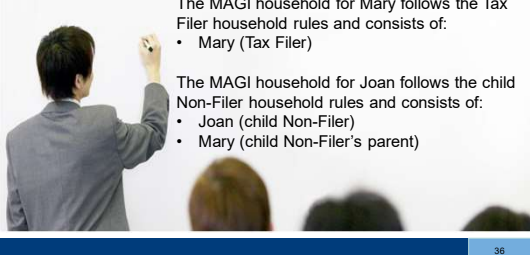
Mary and her 14-year-old daughter, Joan, are applying for PE. Mary is divorced from Joan's father, Dale, and they are not living together. Dale plans to file taxes and claim Joan as his Tax Dependent. Mary will file her own taxes.

The MAGI household for Mary follows the Tax Filer household rules and consists of:

- Mary (Tax Filer)


The MAGI household for Joan follows the child Non-Filer household rules and consists of:

- Joan (child Non-Filer)
- Mary (child Non-Filer's parent)



36


36

Examples of MAGI Households (cont'd) 

David, age 52, is applying for PE. David is single, with no dependent children. He is employed and plans to file taxes in the coming year. He is a single Tax Filer with no Tax Dependents.


The MAGI household follows the Tax Filer household rules. The MAGI household for David's determination consists of:

- David (Tax Filer)



37

37

PE Worksheet (cont'd) 

Household Size:

Total Monthly Income:

Total Monthly Tax Deductions:

Allowable Income includes:


- Wages
- Salaries
- Tips
- Commissions
- Bonuses
- Self-Employment
- Alimony finalized or modified prior to 1/1/2019
- Social Security Retirement
- Survivor's or Disability Income (RSDI)
- Unemployment Compensation
- Lump sums received in the month of application
- Child's income if required to file a tax return

Income that does not count for MAGI households when making a PE determination includes:

- SSI
- Worker's Compensation
- Child Support
- Veteran's Disability Benefits
- Social Security RSDI for children, if the child has no other income

38

38

MAGI Income 


Below are the types of income that should be included in the PE assessment:

Which income is counted under MAGI rules?	YES	NO
Earned Income		
Wages, Salary, Tips, Commissions, and Bonuses	X	
Self-Employment Income	X	
Child's Income – if required to file a tax return	X	
Unearned Income		
Unemployment	X	
Worker's Compensation		X
Veteran's Benefits		X
RSDI (only included if the child's other income requires that child to file a tax return)	X	
Child Support		X
Alimony finalized or modified prior to 1/1/2019	X	
Child's Income – if required to file a tax return	X	
Educational Assistance not used for living expenses		X
Lump Sum in the month received	X	
American Indian/Alaska Native Income		X
SSI		X
TANF		X

NOTE: RESOURCES ARE NOT COUNTED IN MAGI ELIGIBILITY DETERMINATION!

39

39

PE Worksheet (cont'd) 

[Add Another Applicant](#) If there is anyone else in the household that is applying for PE? If so, please click the "Add Another Applicant" button.

Household Size:


Total Monthly Income: Allowable Income

Total Monthly Tax Deductions: Allowable Deductions

Please review the Worksheet for accuracy before submitting. Once you submit the PE Worksheet you will not be able to make changes to the information contained in the PE Worksheet. The information will be used and transferred to the PE or PE/ongoing MA application.

43

43

Supporting Documentation 

Citizenship

- U.S. Birth Certificate
- U.S. Passport
- Certificate of Naturalization
- Tribal Enrollment or Membership Documents Issued by a Federally-Recognized Indian Tribe
- Permanent Resident card (Green Card)
- Visa
- I-555

Residency


- Valid PA Driver's License
- Rent Receipt
- Mortgage Statement
- Utility Bill
- Tax Office Record
- Voter Registration
- A Collateral Contact

Identity

- PA or Out-of-State Driver's License
- PA or Out-of-State ID Card
- U.S. Military ID
- U.S. Passport
- Certificate of Naturalization
- Certificate of U.S. Citizenship

44

44

Eligibility Results 

Presumptive Eligibility Results

If the applicant is determined eligible for PE:

- Submit a COMPASS PE application or PE/ongoing MA application, if the PE applicant wishes to apply for ongoing MA.
- The PE Worksheet will attach under the "Supporting Medical" document type and will be sent automatically to the CAD with the COMPASS application.
- Give the PE applicant a copy of the PE Worksheet.

If the applicant is determined ineligible for PE:

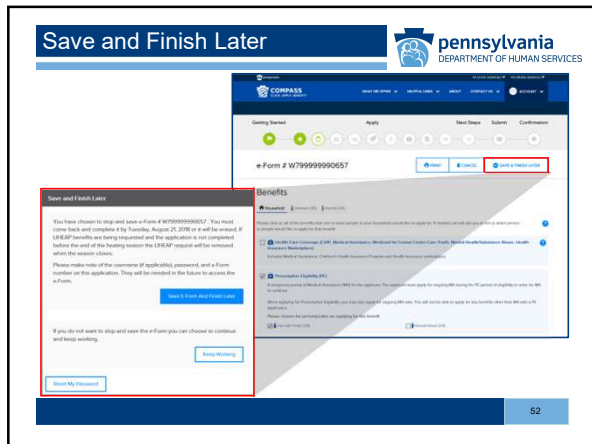
- Assist the applicant in submitting a COMPASS-MA application, if the applicant wishes to apply for ongoing MA.
- Give the PE applicant a copy of the PE Worksheet.

Applicants have a radial button available from which to choose the application type. If the radial button is greyed-out, then that option is not available.

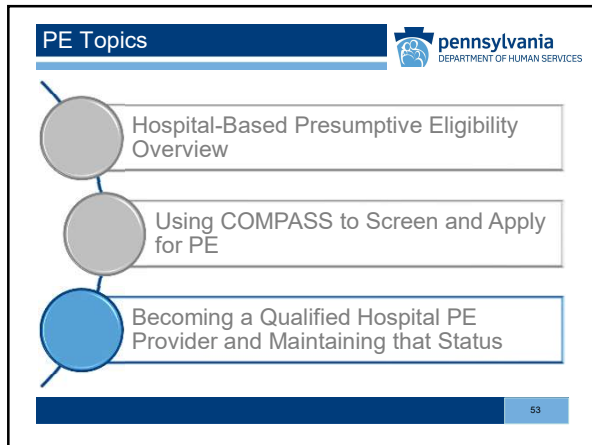
PRESUMPTIVE ELIGIBILITY RESULTS		BENEFITS THAT YOU CAN APPLY FOR			
Applicant	Eligibility Result	Reason for Ineligibility	Presumptive Eligibility	Medical Assistance	Both
Harold Heart	Eligible		<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Harold Heart, JR	Ineligible	Does not meet PA residency requirements	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

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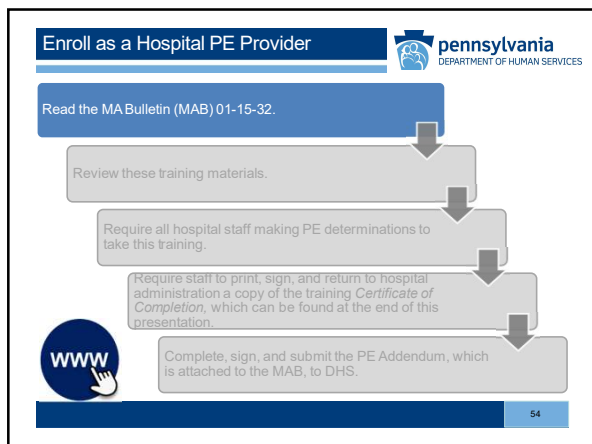
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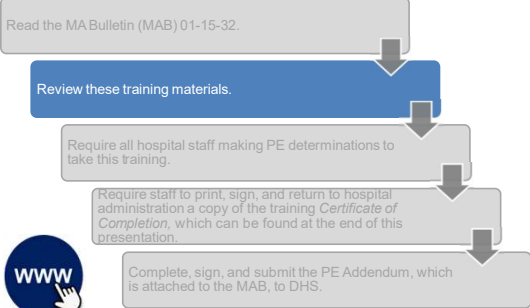


53



54

Enroll as a Hospital PE Provider (cont'd) 




Read the MA Bulletin (MAB) 01-15-32.

Review these training materials.


Require all hospital staff making PE determinations to take this training.

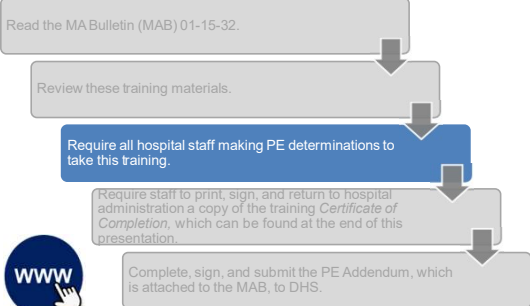
Require staff to print, sign, and return to hospital administration a copy of the training *Certificate of Completion*, which can be found at the end of this presentation.

Complete, sign, and submit the PE Addendum, which is attached to the MAB, to DHS.

 55

55

Enroll as a Hospital PE Provider (cont'd) 




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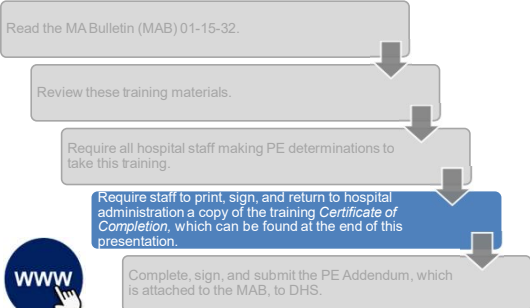
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 56

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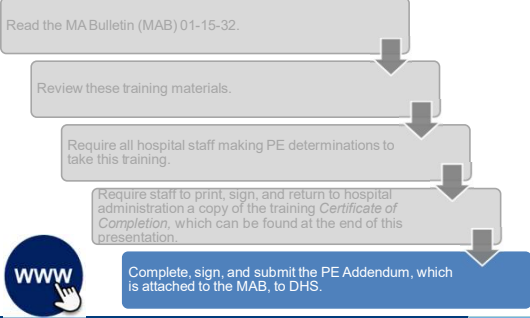
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 57

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Enroll as a Hospital PE Provider (cont'd) 



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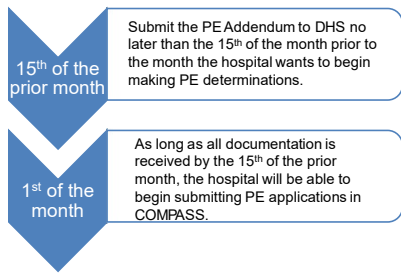
Complete, sign, and submit the PE Addendum, which is attached to the MAB, to DHS.

[www](#)

58

58

Enrollment Process 



15th of the prior month


Submit the PE Addendum to DHS no later than the 15th of the month prior to the month the hospital wants to begin making PE determinations.

1st of the month

As long as all documentation is received by the 15th of the prior month, the hospital will be able to begin submitting PE applications in COMPASS.

59

59


Performance Standards 

Providers must maintain 100% compliance with all requirements established in the MAB and these training materials.

- Maintain a list of employees who are trained and able to make PE determinations, updated as needed
- Maintain a file with all signed and dated training certifications for all active employees who are able to make PE determinations
- Maintain copies of each PE worksheet, and all additional source documents, in the beneficiary's hospital file for a period of six full years
- Submit all PE applications through COMPASS within five business days of the PE determination

60

60


Performance Standards (cont'd) 

Providers must complete monthly Quality Assurance (QA) reviews of at least 10% of all PE determinations completed in that month.

- This review will consist of a determination of the correctness of all eligibility factors as well as timeliness of actions.
- Paper and/or electronic copies of each monthly QA review must be retained for a period of six full years.

61

61

Monitoring & Corrective Action 

Day 1 (all day measurements are from the first day of the current monitoring session): DHS selects a statistically valid random sample of Qualified PE Providers.

By Day 40: DHS issues written PE monitoring findings within 40 days of sample selection.


By Day 55: The PE provider will agree or disagree with PE monitoring findings in writing after discussions about disputed findings have been completed.

By Day 60: Final decisions on disputed findings for the sample month will be complete. Final decisions regarding the adjudication of findings rest with BPE.

By Day 75: All EPPs for the sample month are due to DCA.

62

62

Monitoring & Corrective Action (cont'd) 

By Day 90, or within 15 days of receipt of EPP, whichever is earlier: DCA will review and notify PE provider of approval/disapproval of the EPP.

By Day 95, or within five business days of notice of disapproved EPP, whichever is earlier: Revised/corrected EPPs are due to DCA.

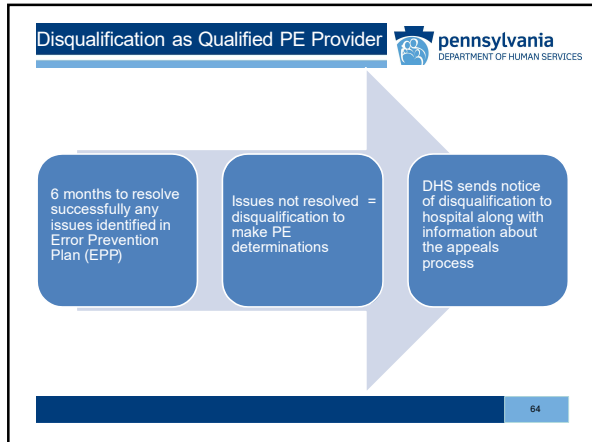
By Day 125, or within 30 days of an approved EPP, whichever is earlier: BPE will contact the provider and follow up on EPP status.

Not later than six months from EPP approval: DCA will contact the provider, review the current/new findings, and determine if EPP is still applicable or needs to be amended.

Not later than 12 months from EPP approval: DCA will determine if corrective action was effective (no repeated findings for the original error finding).

63

63



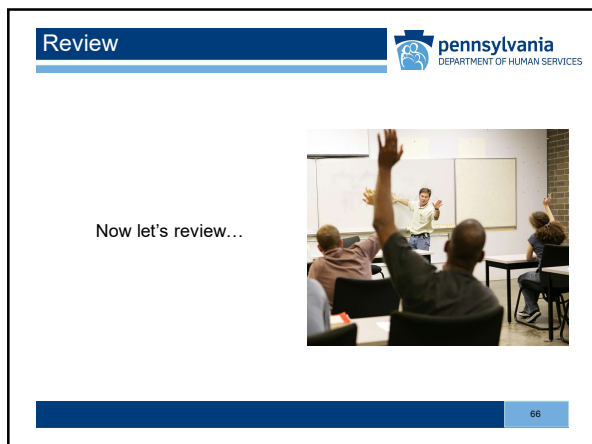
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DHS Contact Information

Provider Enrollment Questions	Provider Service Center 800.537.8862, Option 1
Provider Compliance Questions	Bureau of Program Evaluation c-oimqchq@pa.gov
PE or MA Application Disposition	Contact Your Local County Assistance Office
MA Eligibility Questions - Policy and Procedures	OIM Policy - Policy Mailbox RA-PWPEProviders@pa.gov
COMPASS Questions or Troubleshooting	COMPASS Community Partner Mailbox RA-PWCOMPASSCP@pa.gov
Payment Inquiries	Provider Service Center 800.537.8862, Option 1


65

65




66

Review



All qualified hospital PE providers must login to their Community Partner Dashboard to submit hospital-based PE applications.


True or False?



67

67

Review




True

All qualified hospital PE providers must login to their Community Partner Dashboard to submit hospital-based PE applications.

68


68

Review



Which of the statements below apply to hospital-based Presumptive Eligibility (PE)? Select all that apply.


- a) It is a temporary period of Medical Assistance.
- b) Hospitals determine eligibility and submit PE applications.
- c) Hospitals must be enrolled with DHS in order to submit PE applications.
- d) Qualified hospital PE providers submit applications through COMPASS.
- e) None of the above
- f) All of the above



69

69

Review




Which of the statements below apply to hospital-based Presumptive Eligibility (PE)? Select all that apply.

- a) It is a temporary period of Medical Assistance.
- b) Hospitals determine eligibility and submit PE applications.
- c) Hospitals must be enrolled with DHS in order to submit PE applications.
- d) Qualified hospital PE providers submit applications through COMPASS.
- e) None of the above
- f) **All of the above**

70


70

Review



Which group(s) or type(s) of individuals can apply for hospital-based PE? Select all that apply.


- a) Children
- b) Individuals over age 65
- c) Pregnant women
- d) Individuals age 18-26 who received foster care
- e) All of the above



71

71

Review




Which group(s) or type(s) of individuals can apply for hospital-based PE? Select all that apply.

- a) **Children**
- b) Individuals over age 65
- c) **Pregnant women**
- d) **Individuals age 18-26 who received foster care**
- e) All of the above

72


72

Review



What is the begin date for Presumptive Eligibility?


- a) The first date of service for the applicant
- b) The date the qualified hospital PE provider determines eligibility
- c) The date the individual requests PE
- d) The date the qualified hospital PE provider submits the PE application



73

73

Review




What is the begin date for Presumptive Eligibility?

- a) The first date of service for the applicant
- b) The date the qualified hospital PE provider determines eligibility**
- c) The date the individual requests PE
- d) The date the qualified hospital PE provider submits the PE application

74


74

Review



Verification of the applicant's income is required for hospital-based PE.


True or False?



75

75

Review




False
Applicant self-attestation of income meets the eligibility criteria for hospital-based PE.

76


76

Review



The following applies to Modified Adjusted Gross Income:


- a) A measure of income based on federal tax rules
- b) MAGI rules are used to determine MA eligibility
- c) Uses the current month's income to determine eligibility
- d) Tax deductions are countable deductions
- e) All of the above
- f) None of the above



77

77

Review




The following applies to Modified Adjusted Gross Income:

- a) A measure of income based on federal tax rules
- b) MAGI rules are used to determine MA eligibility
- c) Uses the current month's income to determine eligibility
- d) Tax deductions are countable deductions
- e) **All of the above**
- f) None of the above

78


78

Review



Who is included in the MAGI tax household?
(Choose all that apply.)


- a) Tax Filer
- b) Tax Dependent
- c) Household members who are not tax dependents
- d) Spouse of the Tax Filer
- e) All of the above



79

79

Review




Who is included in the MAGI tax household?
(Choose all that apply.)

- a) **Tax Filer**
- b) **Tax Dependent**
- c) Household members who are not tax dependents
- d) **Spouse of the Tax Filer**
- e) All of the above

80


80

Review



PE applicants have the right to appeal a qualified hospital PE provider's determination of ineligibility for PE.


True or False?



81

81

Review




False
PE applicants cannot appeal the eligibility determination.

82


82

Review



If an applicant does not plan to file federal taxes, their eligibility is based on non-filer tax household rules.


True or False?



83

83

Review




True
If an applicant does not plan to file federal taxes, their eligibility is based on non-filer tax household rules.

84


84

Review



Which of the following hospital-based PE applicants, who are not U.S. citizens but have lawful permanent or temporary residency, can qualify for hospital-based PE? (Choose all that apply.)


- a) Children under the age of 21
- b) Pregnant women
- c) Individuals over the age of 65
- d) Disabled individuals
- e) All of the above
- f) None of the above



85

85

Review




Which of the following hospital-based PE applicants, who are not U.S. citizens but have lawful permanent or temporary residency, can qualify for hospital-based PE? (Choose all that apply.)

- a) **Children under the age of 21**
- b) **Pregnant women**
- c) Individuals over the age of 65
- d) Disabled individuals
- e) All of the above
- f) None of the above

86


86

Summary




During this session you learned to:

- Define PE as it relates to both pregnant women and other MAGI Medical Assistance (MA) eligibility groups
- Complete a PE worksheet in COMPASS and submit it to determine an individual's eligibility
- Submit PE-only and PE/MA ongoing applications in COMPASS
- Enroll and maintain status as a qualified hospital PE provider



87

87

Completion Certificate 

Please print and sign this page to verify that you successfully completed the *Hospital-Based Presumptive Eligibility* training and understand the program requirements on _____.
(enter date)

Provide this signed page to your PE administrator to retain for DHS inspection.

By signing below, I certify that I have completed the *Hospital-Based Presumptive Eligibility* training contained herein.

Print name: _____
Signature: _____
Hospital Name/MA Provider #: _____
Date: _____

88
