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Rule 1. General Provisions

470 IAC 5-1-1	Definitions (Transferred)
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470 IAC 5-1-11	Subrogation of claims (Transferred)
470 IAC 5-1-12	Severability; governing provisions; effect of provision inconsistent or invalid with federal law (Transferred)
470 IAC 5-1-13	Third party liability; definitions (Transferred)
470 IAC 5-1-14	Insurance information; release (Transferred)
470 IAC 5-1-15	Nursing home prescreening (Repealed)

470 IAC 5-1-1 Definitions *(Transferred)*

Sec. 1. *(Transferred from the Division of Family and Children (470 IAC 5-1-1) to the Office of the Secretary of Family and Social Services (405 IAC 1-1-1) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-1-2 Choice of provider and use of Medicaid card *(Transferred)*

Sec. 2. *(Transferred from the Division of Family and Children (470 IAC 5-1-2) to the Office of the Secretary of Family and*

Social Services (405 IAC 1-1-2) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-1-3 Filing of claims; filing date; waiver of limit; claim auditing; payment liability; third party payments (Transferred)

Sec. 3. (Transferred from the Division of Family and Children (470 IAC 5-1-3) to the Office of the Secretary of Family and Social Services (405 IAC 1-1-3) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-1-3.5 Denial of claim payment; basis; discretion of administrator (Transferred)

Sec. 3.5. (Transferred from the Division of Family and Children (470 IAC 5-1-3.5) to the Office of the Secretary of Family and Social Services (405 IAC 1-1-4) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-1-3.6 Overpayments made to providers; recovery (Transferred)

Sec. 3.6. (Transferred from the Division of Family and Children (470 IAC 5-1-3.6) to the Office of the Secretary of Family and Social Services (405 IAC 1-1-5) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-1-4 Provider appeals; procedure (Repealed)

Sec. 4. (Repealed by Division of Family and Children; filed May 22, 1987, 12:45 pm: 10 IR 2284, eff Jul 1, 1987)

470 IAC 5-1-4.5 Sanctions against providers; determination after investigation (Transferred)

Sec. 4.5. (Transferred from the Division of Family and Children (470 IAC 5-1-4.5) to the Office of the Secretary of Family and Social Services (405 IAC 1-1-6) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-1-5 Nursing home rate setting; governing provisions (Transferred)

Sec. 5. (Transferred from the Division of Family and Children (470 IAC 5-1-5) to the Office of the Secretary of Family and Social Services (405 IAC 1-1-7) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-1-6 Level of care criteria for long-term care facilities; governing provisions (Transferred)

Sec. 6. (Transferred from the Division of Family and Children (470 IAC 5-1-6) to the Office of the Secretary of Family and Social Services (405 IAC 1-1-8) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-1-7 Nursing home admission; governing provisions (Transferred)

Sec. 7. (Transferred from the Division of Family and Children (470 IAC 5-1-7) to the Office of the Secretary of Family and Social Services (405 IAC 1-1-9) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-1-8 Intermediate care for the mentally retarded; governing provisions (Transferred)

Sec. 8. (Transferred from the Division of Family and Children (470 IAC 5-1-8) to the Office of the Secretary of Family and Social Services (405 IAC 1-1-10) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-1-9 Intermediate care for the mentally retarded; eligibility (Transferred)

Sec. 9. (Transferred from the Division of Family and Children (470 IAC 5-1-9) to the Office of the Secretary of Family and Social Services (405 IAC 1-1-11) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-1-10 Regular access authority to medicaid division personal information system (Transferred)

Sec. 10. (Transferred from the Division of Family and Children (470 IAC 5-1-10) to the Office of the Secretary of Family and Social Services (405 IAC 1-1-12) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-1-11 Subrogation of claims (Transferred)

Sec. 11. (Transferred from the Division of Family and Children (470 IAC 5-1-11) to the Office of the Secretary of Family and Social Services (405 IAC 1-1-13) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-1-12 Severability; governing provisions; effect of provision inconsistent or invalid with federal law (Transferred)

Sec. 12. (Transferred from the Division of Family and Children (470 IAC 5-1-12) to the Office of the Secretary of Family and Social Services (405 IAC 1-1-14) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-1-13 Third party liability; definitions (Transferred)

Sec. 13. (Transferred from the Division of Family and Children (470 IAC 5-1-13) to the Office of the Secretary of Family and Social Services (405 IAC 1-1-15) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-1-14 Insurance information; release (Transferred)

Sec. 14. (Transferred from the Division of Family and Children (470 IAC 5-1-14) to the Office of the Secretary of Family and Social Services (405 IAC 1-1-16) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-1-15 Nursing home prescreening (Repealed)

Sec. 15. (Repealed by Division of Family and Children; filed Mar 29, 1985, 10:07 am: 8 IR 992)

Rule 2. Medicaid Bulletin No. 3 (Repealed)

(Repealed by Division of Family and Children; filed Mar 15, 1988, 1:59 pm: 11 IR 2856)

Rule 2.1. Inspection of Care in Long Term Care Facilities (Transferred)

NOTE: Transferred from the Division of Family and Children (470 IAC 5-2.1) to the Office of the Secretary of Family and Social Services (405 IAC 1-2) by P.L.9-1991, SECTION 131, effective January 1, 1992.

Rule 3. Criteria for Level of Care in Long-Term Care Facilities

- [470 IAC 5-3-1](#) Considerations in determining need for nursing home care; professional services required; patient's condition; alternate services available (Repealed)
- [470 IAC 5-3-2](#) Skilled nursing services; unskilled services (Transferred)
- [470 IAC 5-3-3](#) Intermediate level of care criteria (Transferred)
- [470 IAC 5-3-4](#) Examples illustrating criteria for level of care; differentiation between skilled and intermediate care (Transferred)
- [470 IAC 5-3-5](#) Form for use in medical review in skilled and intermediate care facilities (Repealed)
- [470 IAC 5-3-6](#) Sample of notice to nursing home of findings of independent professional review (Repealed)
- [470 IAC 5-3-7](#) Sample of notice to nursing home of change of patient's level of care; newly designated level (Repealed)
- [470 IAC 5-3-8](#) Sample of notice to nursing home of decision on re-review (Repealed)
- [470 IAC 5-3-9](#) Payment for Medicaid recipient in nursing home; request for deviation in level of care;

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[470 IAC 5-3-10](#)

SDPW form 1702 (Repealed)
Statement of need to continue Medicaid recipient in nursing home care; SDPW form 1702A (Repealed)

470 IAC 5-3-1 Considerations in determining need for nursing home care; professional services required; patient's condition; alternate services available (Repealed)

Sec. 1. (Repealed by Division of Family and Children; filed Mar 15, 1988, 1:59 pm: 11 IR 2856)

470 IAC 5-3-2 Skilled nursing services; unskilled services (Transferred)

Sec. 2. (Transferred from the Division of Family and Children (470 IAC 5-3-2) to the Office of the Secretary of Family and Social Services (405 IAC 1-3-1) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-3-3 Intermediate level of care criteria (Transferred)

Sec. 3. (Transferred from the Division of Family and Children (470 IAC 5-3-3) to the Office of the Secretary of Family and Social Services (405 IAC 1-3-2) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-3-4 Examples illustrating criteria for level of care; differentiation between skilled and intermediate care (Transferred)

Sec. 4. (Transferred from the Division of Family and Children (470 IAC 5-3-4) to the Office of the Secretary of Family and Social Services (405 IAC 1-3-3) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-3-5 Form for use in medical review in skilled and intermediate care facilities (Repealed)

Sec. 5. (Repealed by Division of Family and Children; filed Mar 15, 1988, 1:59 pm: 11 IR 2856)

470 IAC 5-3-6 Sample of notice to nursing home of findings of independent professional review (Repealed)

Sec. 6. (Repealed by Division of Family and Children; filed Mar 15, 1988, 1:59 pm: 11 IR 2856)

470 IAC 5-3-7 Sample of notice to nursing home of change of patient's level of care; newly designated level (Repealed)

Sec. 7. (Repealed by Division of Family and Children; filed Mar 15, 1988, 1:59 pm: 11 IR 2856)

470 IAC 5-3-8 Sample of notice to nursing home of decision on re-review (Repealed)

Sec. 8. (Repealed by Division of Family and Children; filed Mar 15, 1988, 1:59 pm: 11 IR 2856)

470 IAC 5-3-9 Payment for Medicaid recipient in nursing home; request for deviation in level of care; SDPW form 1702 (Repealed)

Sec. 9. (Repealed by Division of Family and Children; filed Mar 15, 1988, 1:59 pm: 11 IR 2856)

470 IAC 5-3-10 Statement of need to continue Medicaid recipient in nursing home care; SDPW form 1702A (Repealed)

Sec. 10. (Repealed by Division of Family and Children; filed Mar 15, 1988, 1:59 pm: 11 IR 2856)

Rule 4. Rate-setting Criteria for Nursing Homes (Repealed)

(Repealed by Division of Family and Children; filed Feb 24, 1983, 1:19 pm: 6 IR 749, eff Apr 1, 1983)

Rule 4.1. Rate Setting Criteria for Intermediate Care and Skilled Nursing Facilities, Intermediate Care Facilities for the Mentally Retarded, and Community Residential Facilities for the Developmentally Disabled

470 IAC 5-4.1-1	Policy; scope (Repealed)
470 IAC 5-4.1-2	Definitions (Repealed)
470 IAC 5-4.1-3	Accounting records; retention schedule; audit trail; accrual basis; segregation of accounts by nature of business and by location (Repealed)
470 IAC 5-4.1-4	Financial report to department; annual schedule; prescribed form; extensions; penalty for untimely filing (Repealed)
470 IAC 5-4.1-5	New provider; initial financial report to department; criteria for establishing initial interim rates; supplemental report; base rate setting (Repealed)
470 IAC 5-4.1-6	Active providers; rate review; annual request; additional requests; requests due to change in law; request concerning capital return factor; computation of factor (Repealed)
470 IAC 5-4.1-7	Request for rate review; budget component; occupancy level assumptions; effect of inflation assumptions (Repealed)
470 IAC 5-4.1-8	Effect of long or short year on rate review; notification of department action (Repealed)
470 IAC 5-4.1-8.1	Miscellaneous exclusions, limitations or qualifications to Medicaid reimbursement; advertising, vehicle basis (Repealed)
470 IAC 5-4.1-9	Request for rate review; one time review; criteria limiting rate adjustment granted by department (Repealed)
470 IAC 5-4.1-10	Computation of rate; allowable costs; review of cost reasonableness (Repealed)
470 IAC 5-4.1-11	Allowable costs; services provided by parties related to provider (Repealed)
470 IAC 5-4.1-12	Allowable costs; capital return factor; one time request for inclusion in base rate (Repealed)
470 IAC 5-4.1-13	Allowable cost; capital return factor; computation of use fee component; interest; allocation of loan to facilities and parties (Repealed)
470 IAC 5-4.1-14	Allowable costs; capital return factor; computation of return on equity component (Repealed)
470 IAC 5-4.1-15	Allowable costs; capital return factor; use fee; depreciable life; property basis (Repealed)
470 IAC 5-4.1-16	Capital return factor; basis; historical cost; mandatory record keeping; valuation (Repealed)
470 IAC 5-4.1-17	Capital return factor; basis; sale or capital lease of facility; valuation; sale or lease among family members (Repealed)
470 IAC 5-4.1-18	Unallowable costs; cost adjustments; charity and courtesy allowances; discounts; rebates; refunds of expenses (Repealed)
470 IAC 5-4.1-19	Allowable costs; wages; costs of employment; record keeping; owner related party compensation (Repealed)
470 IAC 5-4.1-20	Allowable costs; calculation of allowable owner/related party compensation; wages; salaries; fees; fringe benefits (Repealed)
470 IAC 5-4.1-21	Intermediate care and skilled nursing facilities; staffing costs; incentive for cost efficiency (Repealed)
470 IAC 5-4.1-22	Intermediate care and skilled nursing facilities; medical supply and equipment charges (Repealed)
470 IAC 5-4.1-23	Intermediate care and skilled nursing facilities; reimbursement for therapy services

470 IAC 5-4.1-24	(Repealed) Intermediate care and skilled nursing facilities; allocation of intermediate and skilled care costs (Repealed)
470 IAC 5-4.1-25	Intermediate care facilities for the mentally retarded; allowable costs; compensation; per diem rate; incentive payment rate (Repealed)
470 IAC 5-4.1-26	Community residential facilities for the developmentally disabled; allowable costs; compensation; per diem rate; incentive payment rate (Repealed)
470 IAC 5-4.1-27	Administrative reconsideration; appeal (Repealed)
470 IAC 5-4.1-28	Skilled nursing facilities; separate reimbursement for ventilator units in nursing homes (Repealed)
470 IAC 5-4.1-29	Reserved (Repealed)
470 IAC 5-4.1-30	Skilled nursing facilities; separate reimbursement for brain and high spinal cord trauma and major progressive neuromuscular disorders (Repealed)
470 IAC 5-4.1-31	Skilled nursing facilities; separate reimbursement for "chronically medically dependent" people infected by the human immunodeficiency virus (HIV) (Transferred)

470 IAC 5-4.1-1 Policy; scope (Repealed)

Sec. 1. (Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)

470 IAC 5-4.1-2 Definitions (Repealed)

Sec. 2. (Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)

470 IAC 5-4.1-3 Accounting records; retention schedule; audit trail; accrual basis; segregation of accounts by nature of business and by location (Repealed)

Sec. 3. (Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)

470 IAC 5-4.1-4 Financial report to department; annual schedule; prescribed form; extensions; penalty for untimely filing (Repealed)

Sec. 4. (Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)

470 IAC 5-4.1-5 New provider; initial financial report to department; criteria for establishing initial interim rates; supplemental report; base rate setting (Repealed)

Sec. 5. (Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)

470 IAC 5-4.1-6 Active providers; rate review; annual request; additional requests; requests due to change in law; request concerning capital return factor; computation of factor (Repealed)

Sec. 6. (Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)

470 IAC 5-4.1-7 Request for rate review; budget component; occupancy level assumptions; effect of inflation assumptions (Repealed)

Sec. 7. (Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)

470 IAC 5-4.1-8 Effect of long or short year on rate review; notification of department action (Repealed)

Sec. 8. *(Repealed by Division of Family and Children; filed Jul 8, 1988, 1:30 pm: 11 IR 3817)*

470 IAC 5-4.1-8.1 Miscellaneous exclusions, limitations or qualifications to Medicaid reimbursement; advertising, vehicle basis *(Repealed)*

Sec. 8.1. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-9 Request for rate review; one time review; criteria limiting rate adjustment granted by department *(Repealed)*

Sec. 9. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-10 Computation of rate; allowable costs; review of cost reasonableness *(Repealed)*

Sec. 10. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-11 Allowable costs; services provided by parties related to provider *(Repealed)*

Sec. 11. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-12 Allowable costs; capital return factor; one time request for inclusion in base rate *(Repealed)*

Sec. 12. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-13 Allowable cost; capital return factor; computation of use fee component; interest; allocation of loan to facilities and parties *(Repealed)*

Sec. 13. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-14 Allowable costs; capital return factor; computation of return on equity component *(Repealed)*

Sec. 14. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-15 Allowable costs; capital return factor; use fee; depreciable life; property basis *(Repealed)*

Sec. 15. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-16 Capital return factor; basis; historical cost; mandatory record keeping; valuation *(Repealed)*

Sec. 16. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-17 Capital return factor; basis; sale or capital lease of facility; valuation; sale or lease among family members *(Repealed)*

Sec. 17. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-18 Unallowable costs; cost adjustments; charity and courtesy allowances; discounts; rebates; refunds of expenses *(Repealed)*

Sec. 18. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-19 Allowable costs; wages; costs of employment; record keeping; owner related party compensation *(Repealed)*

Sec. 19. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-20 Allowable costs; calculation of allowable owner/related party compensation; wages; salaries; fees; fringe benefits *(Repealed)*

Sec. 20. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-21 Intermediate care and skilled nursing facilities; staffing costs; incentive for cost efficiency *(Repealed)*

Sec. 21. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-22 Intermediate care and skilled nursing facilities; medical supply and equipment charges *(Repealed)*

Sec. 22. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-23 Intermediate care and skilled nursing facilities; reimbursement for therapy services *(Repealed)*

Sec. 23. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-24 Intermediate care and skilled nursing facilities; allocation of intermediate and skilled care costs *(Repealed)*

Sec. 24. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-25 Intermediate care facilities for the mentally retarded; allowable costs; compensation; per diem rate; incentive payment rate *(Repealed)*

Sec. 25. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-26 Community residential facilities for the developmentally disabled; allowable costs; compensation; per diem rate; incentive payment rate *(Repealed)*

Sec. 26. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-27 Administrative reconsideration; appeal *(Repealed)*

Sec. 27. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-28 Skilled nursing facilities; separate reimbursement for ventilator units in nursing homes *(Repealed)*

Sec. 28. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-29 Reserved *(Repealed)*

Sec. 29. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-30 Skilled nursing facilities; separate reimbursement for brain and high spinal cord trauma and major progressive neuromuscular disorders *(Repealed)*

Sec. 30. *(Repealed by Division of Family and Children; filed Feb 27, 1991, 4:00 p.m.: 14 IR 1436)*

470 IAC 5-4.1-31 Skilled nursing facilities; separate reimbursement for "chronically medically dependent" people infected

by the human immunodeficiency virus (HIV) (Transferred)

Sec. 31. (Transferred from the Division of Family and Children (470 IAC 5-4.1-31) to the Office of the Secretary of Family and Social Services (405 IAC 1-4-31) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

Rule 4.2. Rate Setting Criteria for Nursing Facilities, Intermediate Care Facilities for the Mentally Retarded, and Community Residential Facilities for the Developmentally Disabled (Transferred)

NOTE: Transferred from the Division of Family and Children (470 IAC 5-4.2) to the Office of the Secretary of Family and Social Services (405 IAC 1-4) by P.L.9-1991, SECTION 131, effective January 1, 1992.

Rule 5. Provider Records (Transferred)

NOTE: Transferred from the Division of Family and Children (470 IAC 5-5) to the Office of the Secretary of Family and Social Services (405 IAC 1-5) by P.L.9-1991, SECTION 131, effective January 1, 1992.

Rule 6. Prior Review and Authorization, Limitations on Payment, Duration and Scope of Service (Repealed)

(Repealed by Division of Family and Children; filed Oct 30, 1984, 12:56 pm: 8 IR 209, eff Jan 1, 1985)

Rule 7. Medicaid Covered Services and Limitations (Repealed)

(Repealed by Division of Family and Children; filed Jul 17, 1985, 9:21 am: 8 IR 2023, eff Jul 1, 1985 [[IC 4-22-2-5](#) suspends the effectiveness of a rule document for thirty (30) days after filing with the secretary of state. LSA Document #85-23 was filed Jul 17, 1985.])

Rule 8. Medicaid Covered Services and Limitations

470 IAC 5-8-1	General provisions (Transferred)
470 IAC 5-8-2	Definitions (Transferred)
470 IAC 5-8-3	Prior authorization (Transferred)
470 IAC 5-8-4	Enrollment of providers (Transferred)
470 IAC 5-8-5	EPSDT services (Transferred)
470 IAC 5-8-6	Chiropractic services (Transferred)
470 IAC 5-8-7	Community residential facilities for the developmentally disabled (CRF/DD) services and intermediate care facilities for the mentally retarded (ICF/MR) services (privately owned/operated) (Transferred)
470 IAC 5-8-8	Dental services (Transferred)
470 IAC 5-8-9	Hospital services (Transferred)
470 IAC 5-8-10	Intermediate care facility for the mentally retarded (ICF/MR) services (government owned/operated) (Transferred)
470 IAC 5-8-11	Home health agency, clinic and laboratory services (Transferred)
470 IAC 5-8-12	Medical supplies and equipment, hearing aids, and prosthetic devices (Transferred)
470 IAC 5-8-13	Mental health services (Transferred)
470 IAC 5-8-14	Optometrist and optician services (Transferred)
470 IAC 5-8-15	Physician services (Transferred)
470 IAC 5-8-16	Podiatric services (Transferred)
470 IAC 5-8-17	Transportation services (Repealed)
470 IAC 5-8-17.1	Transportation services (Transferred)
470 IAC 5-8-17.2	Transportation services; provider agreement requirements (Transferred)
470 IAC 5-8-18	Skilled nursing and intermediate care facility services (Transferred)
470 IAC 5-8-19	Nursing and therapy services (Transferred)
470 IAC 5-8-20	Pharmacy services (Transferred)

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[470 IAC 5-8-20.1](#)
[470 IAC 5-8-21](#)
[470 IAC 5-8-22](#)
[470 IAC 5-8-23](#)

Reimbursement to pharmacy providers for nonlegend drugs (Transferred)
Prepaid healthcare delivery plan services (Repealed)
Appeals (Transferred)
Homemaker, respite care, and case management services (Transferred)

470 IAC 5-8-1 General provisions (Transferred)

Sec. 1. *(Transferred from the Division of Family and Children (470 IAC 5-8-1) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-1) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-8-2 Definitions (Transferred)

Sec. 2. *(Transferred from the Division of Family and Children (470 IAC 5-8-2) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-2) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-8-3 Prior authorization (Transferred)

Sec. 3. *(Transferred from the Division of Family and Children (470 IAC 5-8-3) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-3) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-8-4 Enrollment of providers (Transferred)

Sec. 4. *(Transferred from the Division of Family and Children (470 IAC 5-8-4) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-4) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-8-5 EPSDT services (Transferred)

Sec. 5. *(Transferred from the Division of Family and Children (470 IAC 5-8-5) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-5) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-8-6 Chiropractic services (Transferred)

Sec. 6. *(Transferred from the Division of Family and Children (470 IAC 5-8-6) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-6) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-8-7 Community residential facilities for the developmentally disabled (CRF/DD) services and intermediate care facilities for the mentally retarded (ICF/MR) services (privately owned/operated) (Transferred)

Sec. 7. *(Transferred from the Division of Family and Children (470 IAC 5-8-7) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-7) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-8-8 Dental services (Transferred)

Sec. 8. *(Transferred from the Division of Family and Children (470 IAC 5-8-8) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-8) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-8-9 Hospital services (Transferred)

Sec. 9. *(Transferred from the Division of Family and Children (470 IAC 5-8-9) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-9) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-8-10 Intermediate care facility for the mentally retarded (ICF/MR) services (government owned/operated) (Transferred)

Sec. 10. (Transferred from the Division of Family and Children (470 IAC 5-8-10) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-10) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-8-11 Home health agency, clinic and laboratory services (Transferred)

Sec. 11. (Transferred from the Division of Family and Children (470 IAC 5-8-11) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-11) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-8-12 Medical supplies and equipment, hearing aids, and prosthetic devices (Transferred)

Sec. 12. (Transferred from the Division of Family and Children (470 IAC 5-8-12) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-12) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-8-13 Mental health services (Transferred)

Sec. 13. (Transferred from the Division of Family and Children (470 IAC 5-8-13) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-13) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-8-14 Optometrist and optician services (Transferred)

Sec. 14. (Transferred from the Division of Family and Children (470 IAC 5-8-14) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-14) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-8-15 Physician services (Transferred)

Sec. 15. (Transferred from the Division of Family and Children (470 IAC 5-8-15) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-15) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-8-16 Podiatric services (Transferred)

Sec. 16. (Transferred from the Division of Family and Children (470 IAC 5-8-16) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-16) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-8-17 Transportation services (Repealed)

Sec. 17. (Repealed by Division of Family and Children; filed Sep 21, 1990, 3:00 p.m.: 14 IR 281)

470 IAC 5-8-17.1 Transportation services (Transferred)

Sec. 17.1. (Transferred from the Division of Family and Children (470 IAC 5-8-17.1) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-17) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-8-17.2 Transportation services; provider agreement requirements (Transferred)

Sec. 17.2. (Transferred from the Division of Family and Children (470 IAC 5-8-17.2) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-18) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-8-18 Skilled nursing and intermediate care facility services (Transferred)

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Sec. 18. *(Transferred from the Division of Family and Children (470 IAC 5-8-18) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-19) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-8-19 Nursing and therapy services *(Transferred)*

Sec. 19. *(Transferred from the Division of Family and Children (470 IAC 5-8-19) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-20) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-8-20 Pharmacy services *(Transferred)*

Sec. 20. *(Transferred from the Division of Family and Children (470 IAC 5-8-20) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-21) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-8-20.1 Reimbursement to pharmacy providers for nonlegend drugs *(Transferred)*

Sec. 20.1. *(Transferred from the Division of Family and Children (470 IAC 5-8-20.1) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-22) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-8-21 Prepaid healthcare delivery plan services *(Repealed)*

Sec. 21. *(Repealed by Division of Family and Children; filed Mar 14, 1986, 4:35 pm: 9 IR 1965)*

470 IAC 5-8-22 Appeals *(Transferred)*

Sec. 22. *(Transferred from the Division of Family and Children (470 IAC 5-8-22) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-23) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-8-23 Homemaker, respite care, and case management services *(Transferred)*

Sec. 23. *(Transferred from the Division of Family and Children (470 IAC 5-8-23) to the Office of the Secretary of Family and Social Services (405 IAC 1-6-24) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

Rule 9. Medicaid Medical Policy

470 IAC 5-9-1	Global fee billing (Transferred)
470 IAC 5-9-2	Codes and descriptions (Transferred)
470 IAC 5-9-3	Services requiring prior authorization (Transferred)
470 IAC 5-9-4	Out-of-state medical services (Transferred)
470 IAC 5-9-5	Restricted utilization cards (Transferred)
470 IAC 5-9-6	Administrative review (Transferred)
470 IAC 5-9-7	Medical records; contents and retention (Transferred)
470 IAC 5-9-8	Consultations (Transferred)
470 IAC 5-9-9	Second opinions (Transferred)
470 IAC 5-9-10	Office visits (Transferred)
470 IAC 5-9-11	Office visits exceeding established parameters (Transferred)
470 IAC 5-9-12	Medical services (Transferred)
470 IAC 5-9-13	Podiatric services (Transferred)
470 IAC 5-9-14	Surgical services (Transferred)
470 IAC 5-9-15	Hospital services (Transferred)
470 IAC 5-9-16	Long term care; skilled nursing services (Repealed)
470 IAC 5-9-17	Long term care; intermediate nursing services (Repealed)

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470 IAC 5-9-18	Intermediate care facilities for the mentally retarded (Transferred)
470 IAC 5-9-19	Medical services rendered outside the government-owned ICF/MR (Transferred)
470 IAC 5-9-20	Community residential facility for developmentally disabled (Transferred)
470 IAC 5-9-21	Radiology services (Transferred)
470 IAC 5-9-22	Mental health services (Transferred)
470 IAC 5-9-23	Inpatient therapy services (Transferred)
470 IAC 5-9-24	Outpatient therapy services (Transferred)
470 IAC 5-9-25	Allied health services (Transferred)
470 IAC 5-9-25.1	Case management services for pregnant women (Transferred)
470 IAC 5-9-26	Laboratory services (Transferred)
470 IAC 5-9-27	Anesthesia services (Transferred)
470 IAC 5-9-28	Medical supplies; durable medical equipment; prosthetic devices (Transferred)
470 IAC 5-9-29	Transportation services (Repealed)
470 IAC 5-9-30	Dental services (Transferred)
470 IAC 5-9-31	Pharmacy services (Transferred)
470 IAC 5-9-32	EPSDT periodicity and screening schedule (Transferred)
470 IAC 5-9-33	Periodicity schedule for recipients age 21 years and older (Transferred)
470 IAC 5-9-34	Coronary care unit (Transferred)
470 IAC 5-9-35	Medical and surgical intensive care unit (Transferred)
470 IAC 5-9-36	Progressive care unit (post ICU/CCU or onset within 24 hours) (Transferred)
470 IAC 5-9-37	Rehabilitation unit (Transferred)
470 IAC 5-9-38	Acute care hospital admission (Transferred)
470 IAC 5-9-39	Outpatient ambulatory surgical services (Transferred)

470 IAC 5-9-1 Global fee billing (Transferred)

Sec. 1. (Transferred from the Division of Family and Children (470 IAC 5-9-1) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-1) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-9-2 Codes and descriptions (Transferred)

Sec. 2. (Transferred from the Division of Family and Children (470 IAC 5-9-2) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-2) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-9-3 Services requiring prior authorization (Transferred)

Sec. 3. (Transferred from the Division of Family and Children (470 IAC 5-9-3) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-3) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-9-4 Out-of-state medical services (Transferred)

Sec. 4. (Transferred from the Division of Family and Children (470 IAC 5-9-4) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-4) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-9-5 Restricted utilization cards (Transferred)

Sec. 5. (Transferred from the Division of Family and Children (470 IAC 5-9-5) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-5) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-9-6 Administrative review (Transferred)

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Sec. 6. *(Transferred from the Division of Family and Children (470 IAC 5-9-6) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-6) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-9-7 Medical records; contents and retention *(Transferred)*

Sec. 7. *(Transferred from the Division of Family and Children (470 IAC 5-9-7) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-7) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-9-8 Consultations *(Transferred)*

Sec. 8. *(Transferred from the Division of Family and Children (470 IAC 5-9-8) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-8) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-9-9 Second opinions *(Transferred)*

Sec. 9. *(Transferred from the Division of Family and Children (470 IAC 5-9-9) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-9) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-9-10 Office visits *(Transferred)*

Sec. 10. *(Transferred from the Division of Family and Children (470 IAC 5-9-10) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-10) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-9-11 Office visits exceeding established parameters *(Transferred)*

Sec. 11. *(Transferred from the Division of Family and Children (470 IAC 5-9-11) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-11) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-9-12 Medical services *(Transferred)*

Sec. 12. *(Transferred from the Division of Family and Children (470 IAC 5-9-12) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-12) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-9-13 Podiatric services *(Transferred)*

Sec. 13. *(Transferred from the Division of Family and Children (470 IAC 5-9-13) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-13) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-9-14 Surgical services *(Transferred)*

Sec. 14. *(Transferred from the Division of Family and Children (470 IAC 5-9-14) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-14) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-9-15 Hospital services *(Transferred)*

Sec. 15. *(Transferred from the Division of Family and Children (470 IAC 5-9-15) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-15) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-9-16 Long term care; skilled nursing services *(Repealed)*

Sec. 16. *(Repealed by Division of Family and Children; filed Mar 15, 1988, 1:59 pm: 11 IR 2856)*

470 IAC 5-9-17 Long term care; intermediate nursing services (*Repealed*)

Sec. 17. (*Repealed by Division of Family and Children; filed Mar 15, 1988, 1:59 pm: 11 IR 2856*)

470 IAC 5-9-18 Intermediate care facilities for the mentally retarded (*Transferred*)

Sec. 18. (*Transferred from the Division of Family and Children (470 IAC 5-9-18) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-16) by P.L.9-1991, SECTION 131, effective January 1, 1992.*)

470 IAC 5-9-19 Medical services rendered outside the government-owned ICF/MR (*Transferred*)

Sec. 19. (*Transferred from the Division of Family and Children (470 IAC 5-9-19) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-17) by P.L.9-1991, SECTION 131, effective January 1, 1992.*)

470 IAC 5-9-20 Community residential facility for developmentally disabled (*Transferred*)

Sec. 20. (*Transferred from the Division of Family and Children (470 IAC 5-9-20) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-18) by P.L.9-1991, SECTION 131, effective January 1, 1992.*)

470 IAC 5-9-21 Radiology services (*Transferred*)

Sec. 21. (*Transferred from the Division of Family and Children (470 IAC 5-9-21) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-19) by P.L.9-1991, SECTION 131, effective January 1, 1992.*)

470 IAC 5-9-22 Mental health services (*Transferred*)

Sec. 22. (*Transferred from the Division of Family and Children (470 IAC 5-9-22) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-20) by P.L.9-1991, SECTION 131, effective January 1, 1992.*)

470 IAC 5-9-23 Inpatient therapy services (*Transferred*)

Sec. 23. (*Transferred from the Division of Family and Children (470 IAC 5-9-23) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-21) by P.L.9-1991, SECTION 131, effective January 1, 1992.*)

470 IAC 5-9-24 Outpatient therapy services (*Transferred*)

Sec. 24. (*Transferred from the Division of Family and Children (470 IAC 5-9-24) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-22) by P.L.9-1991, SECTION 131, effective January 1, 1992.*)

470 IAC 5-9-25 Allied health services (*Transferred*)

Sec. 25. (*Transferred from the Division of Family and Children (470 IAC 5-9-25) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-23) by P.L.9-1991, SECTION 131, effective January 1, 1992.*)

470 IAC 5-9-25.1 Case management services for pregnant women (*Transferred*)

Sec. 25.1. (*Transferred from the Division of Family and Children (470 IAC 5-9-25.1) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-24) by P.L.9-1991, SECTION 131, effective January 1, 1992.*)

470 IAC 5-9-26 Laboratory services (*Transferred*)

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Sec. 26. *(Transferred from the Division of Family and Children (470 IAC 5-9-26) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-25) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-9-27 Anesthesia services (Transferred)

Sec. 27. *(Transferred from the Division of Family and Children (470 IAC 5-9-27) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-26) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-9-28 Medical supplies; durable medical equipment; prosthetic devices (Transferred)

Sec. 28. *(Transferred from the Division of Family and Children (470 IAC 5-9-28) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-27) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-9-29 Transportation services (Repealed)

Sec. 29. *(Repealed by Division of Family and Children; filed Sep 21, 1990, 3:00 p.m.: 14 IR 281)*

470 IAC 5-9-30 Dental services (Transferred)

Sec. 30. *(Transferred from the Division of Family and Children (470 IAC 5-9-30) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-28) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-9-31 Pharmacy services (Transferred)

Sec. 31. *(Transferred from the Division of Family and Children (470 IAC 5-9-31) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-29) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-9-32 EPSDT periodicity and screening schedule (Transferred)

Sec. 32. *(Transferred from the Division of Family and Children (470 IAC 5-9-32) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-30) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-9-33 Periodicity schedule for recipients age 21 years and older (Transferred)

Sec. 33. *(Transferred from the Division of Family and Children (470 IAC 5-9-33) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-31) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-9-34 Coronary care unit (Transferred)

Sec. 34. *(Transferred from the Division of Family and Children (470 IAC 5-9-34) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-32) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-9-35 Medical and surgical intensive care unit (Transferred)

Sec. 35. *(Transferred from the Division of Family and Children (470 IAC 5-9-35) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-33) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-9-36 Progressive care unit (post ICU/CCU or onset within 24 hours) (Transferred)

Sec. 36. *(Transferred from the Division of Family and Children (470 IAC 5-9-36) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-34) by P.L.9-1991, SECTION 131, effective January 1, 1992.)*

470 IAC 5-9-37 Rehabilitation unit (Transferred)

Sec. 37. (Transferred from the Division of Family and Children (470 IAC 5-9-37) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-35) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-9-38 Acute care hospital admission (Transferred)

Sec. 38. (Transferred from the Division of Family and Children (470 IAC 5-9-38) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-36) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

470 IAC 5-9-39 Outpatient ambulatory surgical services (Transferred)

Sec. 39. (Transferred from the Division of Family and Children (470 IAC 5-9-39) to the Office of the Secretary of Family and Social Services (405 IAC 1-7-37) by P.L.9-1991, SECTION 131, effective January 1, 1992.)

Rule 10. (Reserved)

Rule 11. Hospital Reimbursement for Outpatient Services (Transferred)

NOTE: Transferred from the Division of Family and Children (470 IAC 5-11) to the Office of the Secretary of Family and Social Services (405 IAC 1-8) by P.L.9-1991, SECTION 131, effective January 1, 1992.

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