Chapter 297 (2022 Acts of Assembly)

September 30, 2022

****This meeting is being recorded****



CALL TO ORDER & INTRODUCTIONS



REVIEW OF AGENDA



Ch. 297 (2022 Acts of Assembly) Workgroup - Agenda

Study Mandate and Goals	Ms. Allen
 Review of Potential Recommendations Unanimous Recommendations from Prior Meeting Minimum Data Consumer/Patient Usability Compliance Other/Miscellaneous 	Deputy Secretary Williams
Public Comment Period	
Wrap Up and Next Steps	



STUDY MANDATE & GOALS



Chapter 297 (2022 Acts of Assembly)

Effective July 1, 2023, every hospital shall:

- 1) make available to the public
- 2) on its website
- 3) a machine-readable file
- 4) containing a list of all standard charges
- 5) for all items and services provided by the hospital

The terms "hospital," "items and services," "machine-readable," and "standard charge" have the same meaning as set forth in 45 C.F.R. § 180.20.



Chapter 297 (2022 Acts of Assembly)

Directs the Secretary of Health and Human Resources to develop recommendations on implementing the act

Report on recommendations due by November 1, 2022 to:

- Governor
- Chair of House Committee on Health, Welfare and Institutions
- Chair of Senate Committee on Education and Health



REVIEW OF POTENTIAL RECOMMENDATIONS



Rules of Conduct

An organization's spokeperson may speak once about each potential recommendation.

Only one person may speak at a time.

- If an organization wishes to address a potential recommendation, its spokeperson must raise their hand using the WebEx "raise hand" functionality.
- An organization's spokeperson may not speak until the meeting chair has called upon the spokesperson.
- Each organization's spokeperson may speak no more than 2 minutes per potential recommendation.

- An organization's comments will address the potential recommendation and any position that the organization has regarding that potential recommendation.
- An organization's spokeperson may not use their time to argue with or attack other organizations' comments.
- All speakers must be respectful in tone and word choice.



Rules of Conduct (cont.)

If a speaker violates these rules:

- For the first occurrence, the speaker will receive one oral warning from the
- meeting chair.
- For the second occurrence, the meeting chair will recess the meeting for a
- duration of the chair's choosing.
- For the third occurrence, the meeting chair may ask staff to mute the
- speaker or eject the speaker from the WebEx meeting.
- All organizations' comments about potential recommendations are being taken under advisement by the Office of the Secretary of Health and Human Resources.



Unanimous Recommendations from Prior Meeting

No. 1: Virginia should adopt the federal minimums for machinereadable files found in 45 CFR § 180.50 in its hospital regulations.

No. 2: Links to each hospital's webpage for the machine-readable file should be provided by Virginia Health Information (VHI) on each hospital's already-existing VHI webpage.



Example of VHI webpage for hospitals

Henrico Doctors' Hospital

General Info Cardiac Efficiency Financial Outpatient Satisfaction Service Lines **General Info** Our General Information includes locations, prices, facility size and other information to get you started comparing facilities. Address: Tax Status: Proprietary P 1602 Skipwith Road 1602 Skipwith Rd MG Law Richmond, VA 23229 **1 Teaching Status:** None View larger map Get Directions NOTE: Retreat Hospital integrated with HDH in August Westport Rehabilitation **\$** (804) 289-4500 2008. and Nursing Cente Cheswick Park tute 1602 Skipwith Rd, Richmond, VA 23229 Facility Comments: Henrico Doctors Hospital includes 3 6 Administrator: campuses: Henrico Doctors on Skipwith, Retreat Three Chopt 0 Chris Denton Doctors on Grove and Parham Doctors on Parham Elementary School CFO Road Medicare Provider Number: 490118 lage Bank Skipwith Academy prest Office Park) at Forest Avenue Parent Company: HCA Healthcare Capital Division Google Rd Map Data Terms of Use Report a map erro View Larger Map Website: www.hcavirginia.com



Example of VHI webpage for hospitals

Henrico Doctors' Hospital

General Info Cardiac	Efficiency Financial	Outpatient Satisfaction Se	ervice Lines		
		Financial Inform For Fiscal Year 1/1/2020 - 12 Why is this importan	2/31/2020		
Revenue		Expense		Balance Sheet	
Gross patient revenue	\$4,859,466,138	1 Labor	\$186,963,904	 Current assets 	\$102,363,177
 Contractual allowance 	\$4,216,637,182	(1) Non-labor	\$218,219,868	Net fixed assets	\$206,962,658
Charity care	\$62,774,733	Capital	\$35,396,419	Other assets	\$1,038,136,684
🚯 Bad Debt	\$13,488,649	Taxes	\$40,827,434	Total assets	\$1,347,462,519
 Net patient revenue 	\$566,565,574	 Total expense 	\$481,407,625		
 Other operating revenue 	\$50,548,190			 Current liabilities 	\$79,135,530
		Operating income	\$135,706,139	 Long term liabilities 	\$16,871,688
		Net non-operating gains (loss)	\$0	Total liabilities	\$96,007,218
		 Revenue and gains in excess of expenses and losses 	\$135,706,139	ONET WORTH	\$1,251,455,301

Click here for more information on operating and total margins.

Updated on: 12/17/2021



Unanimous Recommendations from Prior Meeting

No. 3: The Centers of Medicare and Medicaid Services and the Virginia Department of Health (VDH) should be responsible for compliance monitoring, and VDH should make public determinations of noncompliance.

No. 4: Outpatient surgical hospitals should be subject to Virginia's hospital price transparency requirements.

- VDH was unable to locate machine-readable file for any OSHs
- 2 OSHs did not appear to have websites
- CMS confirmed to VDH that ASCs in Virginia that are licensed as OSHs are subject to the federal hospital price transparency rule

Unanimous Recommendations from Prior Meeting

No. 5: VDH and VHI should compile a list of all currently licensed outpatient surgical hospitals and conduct outreach to each facility in advance of July 1, 2023 (no later than March 30, 2023) to inform the outpatient surgical hospitals of the applicability of Chapter 297 (2022 Acts of Assembly) to their facility.



Minimum Data

No. 6: Hospitals should be required to display prices in the machinereadable file as U.S. dollars (see pg. 10 of the Centers for Medicare and Medicaid Services "Hospital Price Transparency Frequently Asked Questions (FAQs)).

No. 7: "Items and services" should include medication that the hospital customarily provides as part of, or in conjunction with, a service.



A	В	CD	E	F	G	н	1
Туре	CDM / DRG Code	Description	HCPCS Code	Charge	Aetna Medicaid	Aetna Medicare	Anthem Medicaid
CDM	AM000008	TRANSPORT REVERSE PER 30MIN		\$121	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medicai
CDM	AN000001	ANES LOCAL PUDENDAL		\$576	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medicai
CDM	AN000021	ANESTHESIA TIME 1/2 HR LVL 1		\$1,212	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medicai
CDM	AN000022	ANESTHESIA TIME 1/2 HR LVL 2		\$1,490	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medicai
CDM	AN000023	ANESTHESIA TIME 1/2 HR LVL 3		\$1,761	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medicai
CDM	AN000024	ANESTHESIA TIME 1/2 HR LVL 4		\$2,089	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medicai
CDM	AN000025	ANESTHESIA TIME 1/2 HR LVL 5		\$2,202	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medicai
CDM	AN000026	ANESTHESIA TIME 1/2 HR LVL 6		\$1,212	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medicai
CDM	AN000028	MOD SED SAME PHYS/QHP 5 OR GREATER	99152	\$279	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	AN000029	MOD SED SAME PHYS/QHP EA	99153	\$279	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	AN000030	MOD SED OTH PHYS/QHP GREATER 5 YRS	99155	\$279	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	AN000031	MOD SED OTH PHYS/QHP 5 OR LESS YRS	99156	\$279	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	AN000032	MOD SED OTHER PHYS/QHP EA	99157	\$279	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	AN000033	MOD SEDAT ENDO SERVICE GREARTER THN 5YR	G0500	\$173	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	AU000030	AUD SCREEN PURE TONE AIR ONLY	92551	\$158	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	AU000062	TYMPANOMETRY	92567	\$144	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	AU000082	AUD EVOKED POTENTIAL AUD LTD	92586	\$749	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	AU000089	TYMPANOMETRY/REFLEX THRESHOLD MEASURE	92550	\$371	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	BL000200	CONVALESCENT PLASMA	P9099	\$0	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	BL009035	PLATELET PHERES PAS LEU RED	P9035	\$2,408	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	BL009036	LIQUID PLASMA	P9044	\$459	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	BL009037	PLATELET PHERES PAS LEURED IRR	P9037	\$2,469	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	BL019072	PLATELETS PHERES PASC LEURED PATHRED	P9073	\$2,705	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	BL072103	FRESH FROZEN PLASMA(FFP)	P9017	\$368	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	BL072251	CRYOPRECIPITATE	P9012	\$283	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	BL073053	BLOOD (WHOLE) TRANSFUSION	P9010	\$729	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	BL073055	POOLED COMPONENT FEE	86965	\$490	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	BL073100	THERAPEUTIC PHLEBOTOMY	99195	\$279	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	BL073401	WASHED RBC'S	P9022	\$1,118	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	BL078102	DAT-ANTI-IGG	86880	\$102	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	BL078103	DAT-ANTI COMPLEMENT	86880	\$102	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	BL079019	PLASMA EXCHANGE	36514	\$7,687	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	BL086003	IGE PEANUT CONPONENT PROFILE	86008	\$18	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica
CDM	BL086030	IMMUNE AB TITER-AHG PREVIOUS	86886	\$210	100% of Medicaid IP/OP Rates	102% of Medicare IPPS/OPPS	100% of Medica



Consumer/Patient Usability

No. 8: VHI should publish instructions on its website on how a consumer/patient can view the contents of machine-readable file, including recommended free software to open the file.



Compliance

No. 9: VDH should be directed to create an off-site inspection process to monitor compliance with Virginia's hospital price transparency requirement.

No. 10: VDH should have sufficient resources to monitor compliance.



Sufficient resources

• 1 wage Program Administration Specialist II

OR

- 1 FTE Healthcare Compliance Specialist II, who would also handle complaints arising from Chapters 678 and 679 (2022 Acts of Assembly) about hospital requirements regarding financial screening of uninsured patients and payment plans for hospital bills
 - Despite reporting a fiscal impact including hiring staff for those bills, VDH only received \$100,000 (10% of which is for VHI to update its data collection processes) and no FTE authorization



Compliance

No. 11: If VDH determines that a hospital is noncompliant with any Virginia hospital price transparency requirement, VDH should provide notice to the hospital of the alleged noncompliance and publish determinations of noncompliance on its website.

No. 12: If VDH determines that a hospital is noncompliant with any Virginia hospital price transparency requirement and after providing notice, VDH should require the hospital to submit an acceptable plan of correction.



Compliance

No. 13: If VDH determines that a hospital is noncompliant with any Virginia hospital price transparency requirement and the hospital fails to submit an acceptable plan of correction, the State Health Commissioner should have the authority to impose monetary penalties on a hospital in amounts commensurate with federal civil monetary penalties.

No. 14: The State Health Commissioner should have the authority to place a hospital's license on probation if it fails to comply with any Virginia hospital price transparency requirement.



Probation by Other HHR Agencies

- DHP: "place the practitioner or permit holder on probation with such terms as it may deem appropriate..."
 - Terms are often remedial efforts and submission of proof within a specified time period, monitoring by another licensee, self-reports to DHP on a specified interval, etc.
- DSS: "Probationary status" means placing a licensee on notice that the facility or agency is substantially out of compliance with the terms of its license and the health, safety, and wellbeing of persons in care are at risk.
 - Probationary status is a precursor to more serious action such as license revocation, denial, or injunctive action unless immediate corrective action occurs.



Monetary Penalties

From Last Meeting: schedule of federal civil monetary penalties based on maximum daily dollar amount

- Hospitals with 30 or fewer beds: \$300
- Hospitals with 31 to 550 beds: # of beds X \$10
- Hospitals with 551 or greater beds: \$5,500
- Maximum daily dollar amounts will be adjusted annually using the multiplier determined by federal Office of Management and Budget

Virginia has created monetary penalties specific to noncompliance that do not involve patient quality of care

Va. Code § 32.1-137.07 – Fines
 \$1,000 for medical care facilities who engage in a pattern of balance billing



Compliance

- No. 15: VDH should be report to the Centers for Medicare and Medicaid Services any hospital that has been subject to enforcement action for failing to meet Virginia hospital price transparency requirements.
- No. 16: VDH should not assess compliance of outpatient surgical hospitals with the Virginia hospital price transparency until January 1, 2024.
 - This recommendation combined with Recommendation #5 would give OSHs at least 9 months to comply



Other/Miscellaneous

No. 17: Hospitals should be required to provide the link to the webpage where their machine-readable files are located as part of their annual filings to VHI.

No. 18: Hospitals should be required to submit the machinereadable file to VHI as part of their annual filings to VHI.



Other/Miscellaneous

No. 19. Based on the recently enacted law in Colorado:

- a. There should be a prohibition that prevents a hospital that is not in material compliance with Virginia hospital price transparency requirements from initiating or pursuing a collection against a patient or patient guarantor for a debt owed for the items or services;
- b. There should be a private right of action for a patient to file suit against a hospital that the patient believes was not in material compliance with Virginia hospital price transparency requirements and that has taken a collection action against that patient or their guarantor;
- c. There should be a prohibition that prevents a hospital from taking a collection action against the patient or patient guarantor while a lawsuit under 19(b) is pending; and
- d. If a hospital is found by a judge or jury to be materially out of compliance with Virginia hospital price transparency requirements, the hospital should:
 - i. Refund the payer any amount of the debt the payer paid;
 - ii. Pay a penalty to the patient or patient guarantor equal to the total amount off the debt;
 - iii. Dismiss or cause to be dismissed with prejudice any collection action and pay any attorney fees and costs to the patient or patient guarantor; and

iv. Remove or cause to be removed from the patient's or patient guarantor's credit report any report made by the hospital related to the debt.



PUBLIC COMMENT



Public Comment Period

There is a 4-minute time limit for each organization to speak

We will be calling from the list of persons who signed up to speak

After the 4-minute public comment limit is reached we will let you complete the sentence and will move on to the next speaker

We will call the name of the person on list and also the name of the person is next on the list





WRAP-UP & NEXT STEPS



ADJOURNMENT

