

DEPARTMENT OF HEALTH & HUMAN SERVICES
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MEDICARE-MEDICAID COORDINATION OFFICE

DATE: May 31, 2019

TO: Medicare-Medicaid Plans

FROM: Lindsay P. Barnette
Director, Models, Demonstrations & Analysis Group

SUBJECT: South Carolina MMPs: Release of Final Contract Year 2020 Model Materials

Attached to this memorandum are the new model materials for Contract Year (CY) 2020 developed jointly by CMS and South Carolina for Medicare-Medicaid Plans (MMPs) operating in the South Carolina Capitated Financial Alignment Model Demonstration. CMS and South Carolina jointly updated these models as summarized in the May 22, 2019 HPMS memorandum, "Medicare-Medicaid Plan and Minnesota Senior Health Options Plan Member Material Model Updates for Contract Year 2020." South Carolina MMPs may only use the CY 2020 models for CY 2020.

As a result of the implementation of CMS-4185-F, Contract Year 2020 Medicare Advantage and Part D Flexibility, which may be found in the Final Rule published on April 16, 2019 (see <https://www.federalregister.gov/documents/2019/04/16/2019-06822/medicare-and-medicaid-programs-policy-and-technical-changes-to-the-medicare-advantage-medicare>) and CMS-4180-F, Medicare Advantage and Part D Drug Pricing, which may be found in the Final Rule displayed on May 16, 2019 and scheduled to be published on May 23, 2019 (see <https://www.federalregister.gov/documents/2019/05/23/2019-10521/modernizing-part-d-and-medicare-advantage-to-lower-drug-prices-and-reduce-out-of-pocket-expenses>), we incorporated related changes into the CY 2020 model materials.

The following materials are included with this guidance:

- **Annual Notice of Change (ANOC):** The ANOC must be received by current enrollees by September 30, 2019 and posted on plan websites by October 15, 2019.
- **Member Handbook/Evidence of Coverage (EOC) - Chapters 1-8 and 10-12:** The Member Handbook (or a separate notice to alert enrollees how to access or receive the Member Handbook) must be received by current enrollees by October 15, 2019 and posted on plan websites by October 15, 2019.
- **Summary of Benefits (SB):** The SB must be available by October 15, 2019, but can be released as early as October 1, 2019, and posted on plan websites by October 15, 2019.

- **Provider and Pharmacy Directory:** The directory (or a separate notice to alert enrollees how to access or receive the directory) must be received by current enrollees no later than October 15, 2019. The directory must be available to current and prospective enrollees and posted on plan websites by October 15, 2019.
- **List of Covered Drugs (Formulary):** The formulary (or a separate notice to alert enrollees how to access or receive the formulary) must be received by current enrollees no later than October 15, 2019 and available to current and prospective enrollees and posted on plan websites by October 15, 2019.
- **Drug-only Explanation of Benefits:** South Carolina MMPs are required to meet the Part D Explanation of Benefits (EOB) requirements under 42 CFR 423.128(e) to send enrollees Part D claims information for each month in which they incur any drug claims. South Carolina MMPs must meet this requirement by using the South Carolina MMP-specific Drug-only EOB model provided by CMS and South Carolina.
- **Member ID Card**
- **Plan-Delegated Enrollment Notice, Welcome Letter for Enrolled Individuals (Combined Exhibits 5a and 5b)**

In addition, we expect to issue the South Carolina Integrated Denial Notice and Chapter 9 of the Member Handbook separately in the coming weeks.

The attached guidance and models will also be posted to the Financial Alignment Initiative website at <https://www.cms.gov/Medicare-Medicaid-Coordination/Medicare-and-Medicaid-Coordination/Medicare-Medicaid-Coordination-Office/FinancialAlignmentInitiative/MMPInformationandGuidance/MMPMarketingInformationandResources.html>.

We encourage all plans to work closely with their marketing reviewers and Contract Management Team to ensure timely submission and approval of all required CY 2020 materials, as well as timely and complete entry of Actual Mail Dates for ANOCs. If you have any questions about the contents of this memorandum, please contact the Medicare-Medicaid Coordination Office at MMCOCapsModel@cms.hhs.gov.