

A promotional graphic for EVV training. It features three healthcare providers: a woman on the left, a woman in the center, and a man on the right. They are all smiling. The background is split into three vertical color bands: purple on the left, teal in the middle, and green on the right. The text is overlaid on the teal band.

ELECTRONIC VISIT VERIFICATION PROVIDER TRAINING (EVV)

All in to build healthy families.



Texas Children's[®]
Health Plan



Texas Children's[®]
Hospital[®]

ELECTRONIC VISIT VERIFICATION

(EVV)

For Program Providers & Financial Management Service Agencies



Agenda

$$v = \frac{s+q}{c}$$

Note: This presentation provides a recap of a select few requirements within the EVV policies and procedures that Texas Children's Health Plan feels are most important. Program providers and FMSAs are required to read and adhere to the full EVV policies and procedures and all requirements within each policy.

The information in this training document provides a high-level overview of all EVV policies and procedures.

- EVV required services
- Health and Human Service Commission (HHSC) EVV Policy Handbook
- EVV Stakeholders
- EVV System and Setup
- EVV Proprietary System
- EVV Visit Transaction
- EVV Clock In and Clock Out Methods
- EVV Visit Maintenance
- EVV Reason Code
- EVV Compliance Reviews
- EVV Usage
- EVV Claims
- EVV Reports
- Non-EVV Services
- Fraud, Waste and Abuse
- CDS Employer Policies
- EVV training requirements
- EVV claim matching process
- EVV overpayment projects
- EVV visit maintenance (VM) unlock request process
- Other EVV resources and references
- TCHP EVV Contacts

What is Electronic Visit Verification?

$$v = \frac{s+q}{c}$$

The purpose of this training is to offer program providers and financial management service agencies (FMSAs) in-depth information regarding electronic visit verification (EVV). The information in this training is designed to assist you with establishing your own internal processes to be successful when it comes to EVV compliance, policies and procedures.

Definition

Electronic Visit Verification is a computer-based system that verifies the occurrence of authorized personal attendant service visits by electronically documenting the precise time a service delivery visit begins and ends. Texas requires EVV for certain Medicaid funded home and community-based services provided through the Health and Human Service Commission and managed care organizations (*EVV use for all Medicaid-funded PCS effective January 1, 2020*).

Definition

The **21st Century Cures Act, Section 12006 (Cures Act)** is a federal law requiring the use of Electronic Visit Verification for all Medicaid personal care services and home health care services. Texas must implement EVV for personal care services by Jan. 1, 2021.

[PCS Required to Use EVV](#)
[21st Century Cures Act, Section 12006](#)

EVV Required Services

$$v = \frac{S+Q}{C}$$

The services and service codes listed below will be changing effective with dates of service on and after December 1, 2022. Below is a crosswalk showing the changes to the HCPCS and Modifier combination for the services.

Service description	Crosswalk						Crosswalk					
	EVV — LTSS service codes and units term date 11/30/2022						EVV — LTSS service codes and units effective date of service on and after 12/1/2022					
	STAR KIDS						STAR KIDS					
	HCPCS	Mod 1	Mod 2	Mod 3	Mod 4	Units	HCPCS	Mod 1	Mod 2	Mod 3	Mod 4	Units
CFC- Community First Choice for Children under 21 / CFC Attendant Care (CFC-Personal Care Services)												
CFC PCS Attendant care Only (AO) (Non-MDCP)	T1019	UD				15 minutes = 1 unit	T1019	UD	U1			15 minutes = 1 unit
CFC Habilitation (CFC- Habilitation and Attendant Care)												
CFC Habilitation and Attendant Care, HAB — Agency Model (Non-MDCP)	T1019	U9				15 minutes = 1 unit	T1019	U9	U1			15 minutes = 1 unit
Personal Care Services (PCS)												
PCS — Agency Model (Non-MDCP)	T1019	U6				15 minutes = 1 unit	T1019	U1				15 minutes = 1 unit
PCS — (BH Condition) (AO) (Non-MDCP)	T1019	UA	U6			15 minutes = 1 unit	T1019	UB	U1			15 minutes = 1 unit
In Home Respite												
Respite Care provided by an Attendant, (AO) (MDCP)	H2015	U1				15 minutes= 1 unit	T1005	U4	U1			15 Minutes = 1 Unit
Respite Care provided by an Attendant with RN delegation, (AO) (MDCP)	H2015	U1	UA			15 minutes= 1 unit	T1005	U4	TD	U1		15 Minutes = 1 Unit
Flexible Family Support Services												
Attendant, (AO) (MDCP)	H2015	99	U1			15 minutes= 1 unit	S9482	U4	U1			15 minutes= 1 unit
Attendant with RN delegation, (AO) (MDCP)	H2015	99	U1	UA		15 minutes= 1 unit	S9482	U4	TD	U1		15 minutes= 1 unit

STAR Kids - Service Codes required to use EVV (cont.)

$$v = \frac{S+Q}{C}$$

STAR Kids — service codes required to use EVV The services and service codes listed below are new effective with dates of service on and after December 1, 2022.

New Service Codes required to use EVV effective 12/1/2022							
Agency Model (AO)							
STAR KIDS							
Service description	HCPCS	Mod 1	Mod 2	Mod 3	Mod 4	Units	Effective Date
CFC — Community First Choice for Children under 21 / CFC Attendant Care (CFC-Personal Care Services)							
CFC PCS Attendant care Only (AO) (MDCP)	T1019	UD	U1	U6		15 minutes = 1 unit	12/1/2022
CFC Habilitation (CFC — Habilitation and Attendant Care)							
CFC Habilitation and Attendant Care, HAB- Agency Model (MDCP)	T1019	U9	U1	U6		15 minutes = 1 unit	12/1/2022

STAR Kids - Service Codes required to use EVV (cont.)

$$v = \frac{S+Q}{C}$$

STAR Kids							
HCPCS	Mod 1	Mod 2	Mod 3	Mod 4	Service Description	Service	Units
T1019	UC				PCS — Consumer Directed Services Model (Non-MDCP)	Personal Care Services (PCS)	15 mins = 1 unit

The services and service codes listed below are new effective with dates of service on and after December 1, 2022.

New service codes required to use EVV effective 12/1/2022							
Consumer Directed Services (CDS) and Service Responsibility Option (SRO)							
STAR KIDS							
Service description	HCPCS	Mod 1	Mod 2	Mod 3	Mod 4	Units	Effective Date
CFC — Community First Choice for Children under 21/CFC Attendant Care (CFC-Personal Care Services)							
CFC PCS Attendant care Only (SRO) (MDCP)	T1019	UD	U2	U6		15 minutes = 1 unit	12/1/2022
CFC PCS Attendant care Only (CDS) (MDCP)	T1019	UD	UC	U6		15 minutes = 1 unit	12/1/2022
CFC Habilitation (CFC — Habilitation and Attendant Care)							
CFC Habilitation and Attendant Care, HAB- Service Responsibility Option Model (MDCP)	T1019	U9	U2	U6		15 minutes = 1 unit	12/1/2022
CFC Habilitation and Attendant Care, HAB- Consumer Directed Services Model (MDCP)	T1019	U9	UC	U6		15 minutes = 1 unit	12/1/2022

STAR Kids - Service Codes required to use EVV (cont.)

$$V = \frac{S+Q}{C}$$

The services and service codes listed below will be changing effective with dates of service on and after December 1, 2022. Below is a crosswalk showing the changes to the HCPCS and Modifier combination for the services.

	EVV — LTSS service codes and units term date 11/30/2022						EVV — LTSS service codes and units effective date of service on and after 12/1/2022					
	STAR KIDS						STAR KIDS					
Service description	HCPCS	Mod 1	Mod 2	Mod 3	Mod 4	Units	HCPCS	Mod 1	Mod 2	Mod 3	Mod 4	Units
CFC- Community First Choice for Children under 21 / CFC Attendant Care (CFC-Personal Care Services)												
CFC PCS Attendant care Only (SRO) (Non-MDCP)	T1019	U1				15 minutes= 1 unit	T1019	UD	U2			15 minutes= 1 unit
CFC PCS Attendant care Only (CDS) (Non-MDCP)	T1019	U3				15 minutes= 1 unit	T1019	UD	UC			15 minutes= 1 unit
CFC Habilitation (CFC- Habilitation and Attendant Care)												
CFC Habilitation and Attendant Care, HAB- Service Responsibility Option Model (Non-MDCP)	T1019	U2				15 minutes= 1 unit	T1019	U9	U2			15 minutes= 1 unit
CFC Habilitation and Attendant Care, HAB- Consumer Directed Services Model (Non-MDCP)	T1019	U4				15 minutes= 1 unit	T1019	U9	UC			15 minutes= 1 unit
Personal Care Services (PCS)												
PCS — Service Responsibility Option Model (SRO) (Non-MDCP)	T1019	US				15 minutes= 1 unit	T1019	U2				15 minutes= 1 unit
PCS — (BH Condition) (SRO) (Non-MDCP)	T1019	UA	US			15 minutes= 1 unit	T1019	UB	U2			15 minutes= 1 unit
PCS — (BH Condition) (CDS) (Non-MDCP)	T1019	UA	UC			15 minutes= 1 unit	T1019	UB	UC			15 minutes= 1 unit
In Home Respite												
Respite Care provided by an Attendant, (SRO) (MDCP)	H2015	U1	US			15 minutes= 1 unit	T1005	U4	U2			15 Minutes= 1 Unit
Respite Care provided by an Attendant, (CDS) (MDCP)	H2015	U1	UC			15 minutes= 1 unit	T1005	U4	UC			15 Minutes= 1 Unit
Respite Care provided by an Attendant with RN delegation, (SRO) (MDCP)	H2015	U1	UA	US		15 minutes= 1 unit	T1005	U4	TD	U2		15 Minutes= 1 Unit
Respite Care provided by an Attendant with RN delegation, (CDS) (MDCP)	H2015	U1	UA	UC		15 minutes= 1 unit	T1005	U4	TD	UC		15 Minutes= 1 Unit
Flexible Family Support Services												
Attendant, (SRO) (MDCP)	H2015	99	U1	US		15 minutes= 1 unit	S9482	U4	U2			15 minutes= 1 unit
Attendant, (CDS) (MDCP)	H2015	99	U1	UC		15 minutes= 1 unit	S9482	U4	UC			15 minutes= 1 unit
Attendant with RN delegation, (SRO) (MDCP)	H2015	99	U1	UA	US	15 minutes= 1 unit	S9482	U4	TD	U2		15 minutes= 1 unit
Attendant with RN delegation, (CDS) (MDCP)	H2015	99	U1	UA	UC	15 minutes= 1 unit	S9482	U4	TD	UC		15 minutes= 1 unit

For more information regarding EVV services and service codes, please visit the Texas Health and Human Services Commission (HHSC) EVV website and refer to the Service Bill Codes Table.

[HHSC EVV website](#)

HHSC EVV Policy Handbook (section 1000)

$$v = \frac{s+q}{c}$$

The HHSC EVV Policy Handbook [HHSC Policy Handbook](#) provides EVV standards and policy requirements that program providers and FMSAs contracted with Texas Health and Human Services Commission (HHSC) and managed care organizations (MCOs) must follow. The EVV Policy Handbook also includes requirements for Consumer Directed Services (CDS) employers. EVV standards and policy requirements do not replace or supersede program or licensure requirements. Program providers and FMSAs must follow all program and licensure rules and policies in addition to EVV policies. The HHSC EVV Policy Handbook has EVV requirements for both HHSC and MCOs (the payers). Program providers and FMSAs must adhere to their individual contracts with HHSC or an MCO and contact the payer for questions on EVV and non-EVV requirements. The requirements in this handbook apply to the programs and services identified in the HHSC Texas Administrative Code. (TAC) [TAC](#)

Section 1000, also provides EVV policy information regarding:

- 1100 EVV Overview
- 1200 State Laws and Texas Administrative Code
- 1300 Federal Law
- 1400 Failure to use an EVV System
- 1500 Resources and Communications
- 1600 Key Terms

Section 2000, EVV Stakeholders

$$v = \frac{s+q}{c}$$

The following EVV stakeholders must meet all state and federal EVV requirements:

- Payers (HHSC and MCOs)
- Texas Medicaid and Healthcare Partnership (TMHP)
- EVV vendors
- Program providers delivering services under the agency option
- FMSAs o Medicaid members and SRO participants
- CDS employers

Section 2000, also provides EVV policy information regarding:

- 2100 Payers
- 2200 TMHP
- 2300 EVV Vendors 2400 EVV Proprietary System Operator (PSO)
- 2500 Program Provider
- 2600 Financial Management Service Agency (FMSA)
- 2700 Member
- 2800 CDS Employer

Section 3000, Program and Services required to use EVV

$$v = \frac{s+q}{c}$$

Programs and services required to use EVV are defined in [HHSC TAC](#)

A summary of the personal care services required to use EVV is available on the [HHSC EVV Webpage](#)

Section 3000, also provides EVV policy information regarding:

- 3100 EVV Service Bill Codes
 - The [EVV Service Bill Codes Table](#) current billing codes for EVV relevant services in long-term care, acute care and managed care programs.
 - Program providers and FMSAs must use the appropriate Healthcare Common Procedure Coding System (HCPCS) and modifier combinations in the EVV Services Bill Codes table to prevent EVV visit transaction rejections and EVV claim match denials.

Section 4000, EVV System and Setup

$$v = \frac{S+Q}{C}$$

Program providers and FMSAs must implement and begin using an EVV system before submitting an EVV claim for reimbursement. Program providers and FMSAs must complete the following steps before using an EVV system.

Step 1: Select an EVV system (Refer to 4100 EVV System Selection):

- EVV vendor system, or
- EVV proprietary system

Step 2: Complete all EVV trainings (Refer to 4200 EVV Training):

- EVV System
- EVV Policy
- EVV Portal

Step 3: Complete EVV system Onboarding:

- Manually enter or electronically import identification data (Refer to 4400 Data Collection)
- Enter or confirm member service authorizations (Refer to 4500 Service Authorizations)
- Setup member schedules (if required) (Refer to 4600 Schedules)
- Create service provider or CDS employee profiles and credentials. (Refer to 4300 Credentialing and 16020 CDS Employer Steps Prior to Using an EVV System)
- For FMSAs only, create CDS employer profiles and credentials depending on the option selected on Form 1722, Employer's Selection for EVV Responsibilities (Refer to 16020 CDS Employer Steps Prior to Using an EVV System)



Section 4000, EVV system and setup (cont.)

$$v = \frac{s+q}{c}$$

Section 4000, also provides EVV policy information regarding:

4100 EVV System Selection	4300 Credentialing
4110 EVV Vendor Systems	4400 Data Collection
4120 EVV Proprietary Systems	4410 Data Collection Overview Diagram
4130 Select an EVV System	4500 Service Authorizations
4200 EVV Training	4600 Schedules
4210 EVV Training Requirements for Program Providers	4700 EVV System Transfer
4220 EVV Training Requirements for FMSAs	4710 Transferring EVV Systems
4230 EVV Training Requirements for CDS Employers	4720 How to Transfer to an EVV Vendor within the State Vendor Pool
4240 Training Requirements for Service providers and CDS Employees	4730 How to Transfer to an EVV Proprietary System
4250 EVV Training Registration	

Section 5000, EVV Proprietary System

$$v = \frac{S+Q}{C}$$

Section 531.024172 of the Texas Government Code provides the authority for HHSC to recognize an EVV proprietary system as complying with EVV standards and policy requirements. Program providers or FMSAs approved by HHSC to operate an EVV proprietary system must comply fully with the EVV Policy Handbook. Program providers or FMSAs must submit an EVV Proprietary System Request Form directly to TMHP to enter the PSO Onboarding Process.

An EVV proprietary system is an HHSC-approved EVV system that a program provider or FMSA may use **instead** of an EVV vendor system that:

- Is purchased or developed by a program provider or an FMSA
- Is used to exchange EVV data with the EVV Aggregator
- Complies with HHSC EVV Policy as it relates to EVV Proprietary Systems
- Complies with HHSC EVV Business Rules for Proprietary Systems
- Complies with the requirements of Texas Government Code Section 531.024172 or its successors

There are two onboarding paths a program provider or FMSA can choose:

1. The Standard Path is for requesting approval to use an EVV system that has not been previously approved by HHSC.
2. The Expedited Path is for requesting approval to use an existing operational EVV system that HHSC has previously approved. The list of approved EVV Proprietary Systems is on the [TMHP EVV Proprietary Systems webpage](#).

Section 5000, EVV Proprietary System (cont.)

$$v = \frac{s+q}{c}$$

Program providers or FMSAs must meet applicable HHSC EVV Business Rules for Proprietary Systems posted on the TMHP Proprietary Systems webpage and follow all HHSC EVV standards and policy requirements. These include, but are not limited to:

- State and federal laws governing EVV
- HHSC EVV Policy Handbook
- HHSC EVV Business Rules for Proprietary Systems
- PSO Onboarding Process

After the program provider or FMSA has received HHSC approval to use an EVV proprietary system, they are known as a PSO. Refer to 2400 EVV Proprietary System Operator for more information.

The PSO must:

- Follow all requirements specified through HHSC or MCO program provider or FMSA contracts.
 - The PSO will be subject to HHSC and MCO EVV Compliance Reviews and other compliance monitoring under the program provider or FMSA contract(s). Refer to 5080 Proprietary System Operator Compliance for more information
- Inform HHSC if the EVV proprietary system is not compliant with EVV standards and requirements or when making significant changes to the EVV system
- Notify the payers when transferring from an EVV proprietary system and when status changes occur

The PSO may be subject to periodic verification, system testing and auditing as specified by HHSC.

PSOs, EVV proprietary system vendors and outside entities may only use the HHS logo on materials and websites if approved by the HHSC Office of Communications.

Section 5000, EVV Proprietary System (cont.)

$$v = \frac{s+q}{c}$$

Section 5000, also provides EVV policy information regarding:

5010 Reimbursement for Use of an EVV Proprietary System

5020 EVV Proprietary System Operator Responsibilities

5030 EVV Proprietary System Onboarding Process

5040 EVV Proprietary System Operational Readiness Review

5050 Success or Failure of the Operational Readiness Review

5060 EVV Proprietary System General Operations

5070 Access to the EVV Proprietary System

5080 Proprietary System Operator Compliance

Section 6000, EVV Visit Transaction

$$v = \frac{S+Q}{C}$$

An EVV visit transaction is a record generated by an EVV system that contains data elements for an EVV visit. The EVV visit transaction includes:

- Service authorization data
- Member data
- Service provider data
- Program provider or FMSA data
- EVV service delivery data

Once steps 1-3 as described in 4000 EVV System and Setup are complete, program providers, FMSAs or CDS employers are ready to begin using the EVV system. The following steps explain how to use the EVV system and how the EVV system processes EVV visit transactions.

- **Step 4:** Service providers and CDS employees must:
 - Clock in at the beginning of service delivery using an approved clock in and clock out method.
 - Clock out at the end of service delivery using an approved clock in and clock out method.
- **Step 5:** The EVV system:
 - Captures and verifies visit data (Refer to 4400 Data Collection)
 - Validates the identification and visit data against Texas Medicaid data
 - Notifies program providers, FMSAs or CDS employers of exceptions in the EVV visit transaction
 - Submits the EVV visit transaction to the EVV Aggregator

Section 6000, EVV Visit Transaction

$$v = \frac{s+q}{c}$$

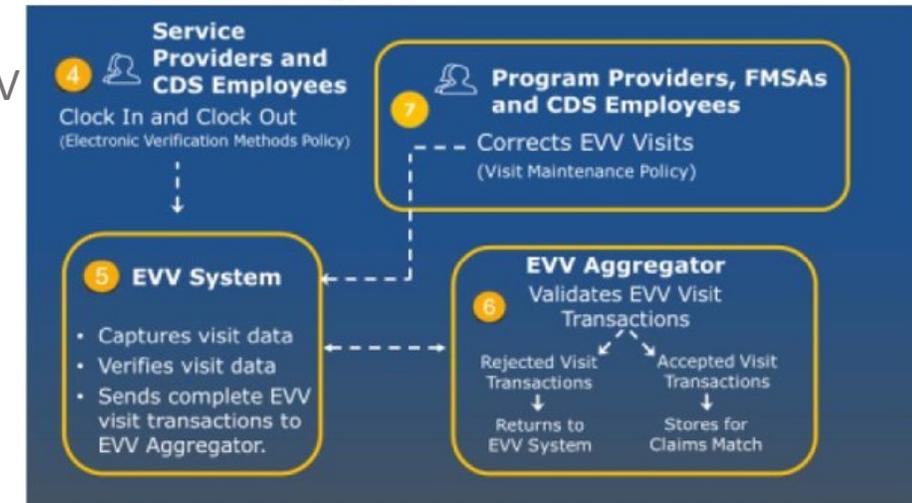
Step 6: The EVV Aggregator:

- Conducts data validation
- Determines if the EVV visit transaction is an accepted or rejected EVV visit transaction
 - Stores accepted EVV visit transactions for the claims matching process
 - Stores rejected EVV visit transactions and returns results to the EVV system

Step 7: Program Providers, FMSAs and CDS employers complete visit maintenance, if necessary, to:

- Correct exceptions and rejected visit transactions sent back by the EVV aggregator
- Adjust bill hours
- Add reason codes

EVV Steps 4 through 7



Section 6000, EVV Visit Transaction (cont)

$$V = \frac{S+Q}{C}$$

Step 8: Program Providers and FMSAs use the EVV portal to:

- Search and review visit data
- Verify accepted EVV visits for billing
- Access the claims matching results

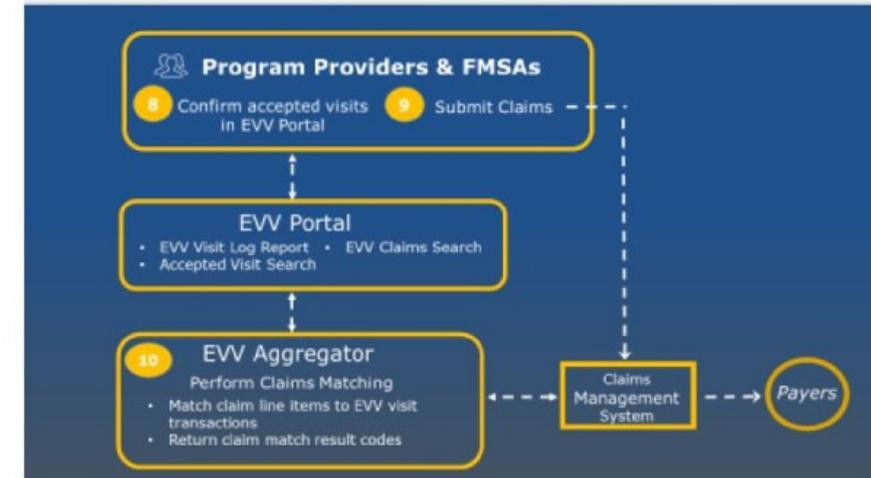
Step 9: Program Providers and FMSAs:

- Submit EVV claims to the appropriate claims management system

Step 10: EVV Aggregator:

- Matches EVV claim line items to accepted EVV visit transactions
- Returns EVV claims match result codes to the claims management system

EVV Steps 8 through 10



Section 6000, also provides EVV policy information regarding:

- 6100 EVV System
- 6200 EVV Aggregator
- 6300 EVV Portal

Section 7000, Clock In and Clock Out Methods

$$v = \frac{s+q}{c}$$

A service provider or CDS employee must use an HHSC-approved clock in and clock out method to begin and end service delivery when providing EVV services to a member in the home or the community. EVV vendors offer the following three HHSC-approved clock in and clock out methods:

1. Mobile method
2. Home phone landline
3. Alternative device

A PSO must offer one or more of the three HHSC-approved clock in and clock out methods listed above. The PSO or EVV Vendor must provide access to clock in and clock out methods at no cost to the member, program provider, FMSA, CDS employer, service provider, HHSC, MCO or TMHP.

If the clock in and clock out method malfunctions, the EVV system must allow the program provider, FMSA or CDS employer to manually enter EVV visits.

When the service provider or CDS employee clocks in and clocks out using an HHSC-approved method, the EVV system captures the following visit data:

- The type of service provided (Service Authorization Data)
- The name of the recipient to whom the service is provided (Member Data)
- The date and times the provider began and ended the service delivery visit
- The location, including the address, where the service is provided
- The name of the person who provided the service (Service Provider Data)

Section 7000, Clock In and Clock Out Methods (cont.)

$$v = \frac{s+q}{c}$$

Section 7000, also provides EVV policy information regarding:

- 7010 Manually Entered EVV Visits
- 7020 Mobile Method
- 7030 Home Phone Landline
- 7040 Alternative Device
- 7050 Using Multiple Clock in and Clock Out Methods
- 7060 EVV Services Delivered Outside the Member's Home

Section 8000, Visit Maintenance

$$v = \frac{s+q}{c}$$

Visit maintenance is the process used by the program provider, FMSA or CDS employer to correct an EVV visit transaction in the EVV system to accurately reflect the delivery of service.

Program providers, FMSAs or CDS employers must complete all required visit maintenance. They must also ensure the EVV Aggregator accepts the visit transaction before the program provider or FMSA submits an EVV claim. If more visit maintenance is completed after submitting an EVV claim, program providers or FMSAs must submit an adjusted claim to match the updated visit transaction.

If the program provider or FMSA submits an EVV claim before required visit maintenance is complete, a payer may deny or recoup the EVV claim as part of contract oversight. If the program provider or FMSA delegates visit maintenance responsibilities to a:

- Third party, such as a subcontractor, the program provider or FMSA is always responsible for actions taken by the third party.
- Third party, the program provider or FMSA ensures the third party follows all privacy and security protocols, including when the subcontractor or third-party accesses EVV data.

If CDS employers delegate visit maintenance responsibilities to their designated representative (DR), the CDS employer is responsible for any actions taken by their DR. They must ensure that the DR follows all privacy and security protocols, including when the DR accesses EVV data.

Section 8000, Visit Maintenance (cont.)

$$v = \frac{S+Q}{C}$$

Section 8000, also provides EVV policy information regarding:

- 8010 Required Visit Maintenance
- 8020 Auto-Verification
- 8030 EVV System Validation
- 8040 EVV Aggregator Validation
- 8050 Visit Maintenance Time Frame
- 8060 Visit Maintenance Unlock Request
- 8070 Visit Maintenance and Billing EVV Claims
- 8080 Last Visit Maintenance Date
- 8090 Rounding Rules
- 8100 Visit Maintenance Reduction Features

Section 9000, EVV Reason Code

$$v = \frac{s+q}{c}$$

Reason Code Number(s) represent the overall issue for the need to complete visit maintenance on an EVV visit transaction. Reason Code Description(s) provide more detail about why visit maintenance was completed.

Program providers, FMSAs or CDS employers must select the most appropriate Reason Code Number(s), Reason Code Description(s) and must enter any required free text when completing visit maintenance in the EVV system.

If an EVV visit transaction is missing a clock in or clock out, program providers, FMSAs or CDS employers must use Reason Code Number 900 Non-Preferred, the appropriate Reason Code Description(s), and any other applicable EVV reason code.

Program providers, FMSAs and CDS employers can use multiple Reason Code Numbers and Reason Code Descriptions to clarify more than one exception when completing visit maintenance on a single visit.

See current HHSC EVV Reason Codes located on the [EVV webpage](#) Reason Code Number(s), Reason Code Description(s) and required free text that must be documented for each reason code.

Section 9000, also provides EVV policy information regarding:

- 9010 EVV Reason Code Free Text Requirements

Section 10000, EVV Compliance Reviews

$$v = \frac{s+q}{c}$$

Payers conduct EVV compliance reviews to ensure program providers, FMSAs, and CDS employers are in compliance with EVV requirements and policies. Payers will not start reviews until the visit maintenance time frame has expired. Payers will conduct reviews and initiate contract or enforcement action if the program providers, FMSAs or CDS employers do not meet any of the following EVV compliance requirements:

- EVV Usage
 - Meet the minimum EVV Usage Score
- EVV Landline Phone Verification
 - Ensure valid phone type is used
- EVV Required Free Text (excluding the CDS option until further notice as determined by HHSC.)
 - Document required free text

Refer to 7000 Clock In and Clock Out Methods, 9000 EVV Reason Code, and 11000 Usage for more information. HHSC may change compliance requirements due to a natural disaster or at the discretion of HHSC.

Section 10000, EVV Compliance Reviews (cont.)

$$v = \frac{s+q}{c}$$

Compliance Grace Periods

If program providers, FMSAs, and CDS employers do not meet any of the EVV compliance requirements during the compliance grace period, payers will not initiate enforcement action unless noted by HHSC

During the Compliance Grace Periods

Program providers and FMSAs must monitor compliance reports monthly, at a minimum, in the EVV portal and perform the following:

- Use the EVV system as required
- Establish a process to monitor compliance reports with their CDS employer (if Option 3 on Form 1722, Employers Selection for Electronic Visit Verification Responsibilities) unless the CDS employer has read only access in the EVV system
- Complete all required visit maintenance before billing
- Train or re-train service providers on clock in and clock out methods
- Ask questions

The CDS employer must monitor compliance reports monthly, at a minimum, in the EVV system and perform the following:

- Use the EVV system as required
- Complete all required visit maintenance (if Option 1 on Form 1722, Employers Selection for Electronic Visit Verification Responsibilities)
- Establish a process to monitor compliance reports with their FMSA (if Option 3 on Form 1722, Employers Selection for Electronic Visit Verification Responsibilities) unless they have read only access in the EVV system
- Train or re-train CDS employees on clock in and clock out methods
- Ask questions

Section 10000, EVV Compliance Reviews (cont.)

$$v = \frac{s+q}{c}$$

State-Required Personal Care Services Grace Period

State-Required Personal Care Services are personal care services provided by program providers required to use EVV in 2016 or earlier per Texas Government Code, Section 531.024172.

The grace period dates of service for program providers started Sept. 1, 2019, and ended Aug. 31, 2020, and included:

- EVV Usage Reviews

Cures Act Personal Care Services Grace Period

Cures Act Personal Care Services are personal care services provided by program providers, FMSAs and CDS employers required to use EVV by Jan.1, 2021 per the 21st Century Cures Act.

The grace period dates of service program providers, FMSAs and CDS employers started Jan. 1, 2021, and ends Dec. 31, 2021, and includes:

- EVV Usage Reviews (Program provider and FMSA only)
- EVV Landline Phone Verification Reviews
- EVV Required Free Text Reviews

Due to availability of the EVV CDS Employer Usage report, the grace period dates of service for CDS employers EVV Usage Reviews started Jan. 1, 2021, and will end Aug. 31, 2022, unless noted by HHSC.

See [Personal Care Services required to use EVV \(PDF\)](#) on the [EVV webpage](#) for the complete list of services included in each grade period.

Section 10000, EVV Compliance Reviews (cont.)

$$v = \frac{s+q}{c}$$

Section 10000, also provides EVV policy information regarding:

- 10010 EVV Usage Reviews
- 10020 EVV Landline Phone Verification Reviews
- 10030 EVV Required Free Text Reviews
- 10040 HHSC EVV Informal Reviews and MCO Disputes
- 10050 Formal Appeal of HHSC Enforcement Actions

EVV Compliance Reviews

$$v = \frac{s+q}{c}$$

Texas Children's Health Plan follows all EVV policies and requirements outlined in the HHSC EVV Policy Handbook. EVV compliance reviews will be completed on a quarterly basis according to the state fiscal year (SFY) quarters to ensure Program Providers and FMSAs are following EVV policies in the following areas:

- EVV usage
 - Meet the minimum EVV usage score
- EVV required free text
 - Document required free text
- EVV landline phone verification
 - Ensure valid phone type is used

The HHSC 90-Day Notice of EVV Compliance for State-Required Personal Care Services Providers was posted to the Texas Children's EVV website in September 2021. The notice confirms that effective December 1, 2021, the payers, HHSC and MCOs will begin EVV Usage Reviews to ensure State-required Personal Care Services providers are following EVV requirements and policies. State-required Personal Care Services are those that implemented EVV in 2016 prior to the federal EVV requirements.

The HHSC 90-Day Notice of EVV Compliance for Cures Act Personal Care Services Providers was posted to the Texas Children's EVV website in October 2021. The notice confirms that effective January 1, 2022, the payers, HHSC and MCOs will begin EVV compliance reviews to ensure Cures Act Personal Care Services providers are following EVV requirements and policies. Cures Act Personal Care Services are those that implemented EVV on January 1, 2021.

EVV Compliance Reviews (cont.)

$$v = \frac{S+Q}{C}$$

Failure to meet the compliance standards:

EVV Usage Reviews:

- Program Providers and FMSAs Enforcement Actions – When a program provider or FMSA fails to meet and maintain the minimum EVV Usage Score (80%) in a state fiscal year quarter, Texas Children’s may send a non-compliance notice to enforce one or more of the following progressive enforcement actions based on the number of occurrences within a 24-month period:
 - First occurrence within a 24-month period - Require additional EVV policy, system, and portal trainings within a specific timeframe
- Texas Children’s will review the EVV Usage Score for the following quarter from the date of the non-compliance notice requiring additional EVV training.
 - If the minimum EVV Usage Score is met, no further action will be taken by the payer for the compliant quarter
 - If the minimum EVV Usage Score is not met, Texas Children’s will document and apply a corrective action plan (CAP)
- Two or more occurrences within a 24-month period - Require completion of a CAP within ten business days of the notice of non-compliance

Texas Children’s will review the EVV Usage Score for the following quarter from the date of implementation of a CAP.

- If the minimum EVV Usage Score is met, no further action will be taken by the payer for the compliant quarter
- If the minimum EVV Usage Score is not met, Texas Children’s may initiate contract termination.

Three or more occurrences within a 24-month period - Initiate contract termination

Texas Children’s cannot terminate a contract unless:

- The payer has followed the above progressive enforcement actions.
- The program provider or FMSA has not met the minimum EVV Usage Score for a total of 3 quarters (9 months) within a 24-month period

EVV Compliance Reviews (cont.)

$$v = \frac{S+Q}{C}$$

Failure to meet the compliance standards:

EVV Usage Reviews:

- CDS Employers Enforcement Actions – When a CDS employer fails to meet and maintain the minimum EVV Usage score in a state fiscal year quarter, the payer may send a non-compliance notice to enforce one or more of the following progressive enforcement actions based on the number of occurrences within a 24-month period:
 - First occurrence within a 24-month period - Require additional EVV policy, system, and portal trainings within a specific timeframe
- The payer must review the EVV Usage Score for the following quarter from the date of the noncompliance notice requiring additional EVV training.
 - If the minimum EVV Usage Score is met, no further action will be taken by the payer for the compliant quarter
 - If the minimum EVV Usage Score is not met, the payer may document and apply a corrective action plan (CAP)
 - Two or more occurrences within a 24-month period - Require completion of a CAP within ten business days of the notice of non-compliance
- The payer must review the EVV Usage Score for the following quarter from the date of implementation of an accepted CAP.
 - If the minimum EVV Usage Score is met, no further action will be taken by the payer for the compliant quarter
 - If the minimum EVV Usage Score is not met, the payer may recommend removal from the CDS option
 - Three or more occurrences within a 24-month period - recommend removal from the CDS option

EVV Compliance Reviews (cont.)

$$v = \frac{S+Q}{C}$$

EVV Compliance Review start dates and schedule:

- Texas Children's will start the quarterly EVV Compliance Reviews for the SFY 2022 quarters.
- The reviews will only include EVV visit transactions for the Agency Model service model option.

EVV MCO Quarterly Performance Measures Report Due Dates for SY 2023	
Note: MCOs must continue to submit the report each quarter	
Quarter	Due Date
Q4	January 30, 2023
Q1	April 30, 2023
Q2	July 31, 2023
Q4	October 31, 2023

Section 11000, Usage

$$v = \frac{S+Q}{C}$$

Program providers, FMSAs and CDS employers are required to use an EVV system and meet the minimum EVV Usage Score.

Payers will monitor the number of manually entered EVV visit transactions and the number of rejected EVV visit transactions to ensure the minimum EVV Usage Score is met for the state fiscal year quarter.

Refer to 10000 EVV Compliance Reviews for more information.

A manually entered EVV visit transaction is an EVV visit that is manually entered into the EVV system when a service provider or CDS employee fails to use the EVV system to clock in when service delivery begins, clock out when service delivery ends, or both. Refer to 7000 Clock In and Clock Out Methods for more information.

A rejected EVV visit transaction is an EVV visit transaction that is exported from an EVV system to the EVV Aggregator but is not accepted by the EVV Aggregator.

Section 11000, also provides EVV policy information regarding:

- 11010 EVV Usage Score
- 11020 Manual EVV Visit Transaction Score
- 11030 Rejected EVV Visit Transaction Score
- 11040 How EVV Usage Reviews are Conducted

Section 12000, EVV Claims

$$v = \frac{S+Q}{C}$$

The program provider or FMSA must only submit claims for reimbursement once all the visits for the claim line items have been completed and accepted in the EVV Aggregator. The EVV Aggregator will perform a claims match against the accepted EVV visit transactions stored in the EVV Portal.

The payer must not pay a claim without a matching accepted EVV visit transaction stored in the EVV Portal.

Section 12000, also provides EVV policy information regarding:

- 12100 Claims Submission
- 12200 Claims Matching
- 12210 Claims Matching Process
- 12220 Exceptions to the Claims Matching Process
- 12230 Claims Match Result Codes

Section 13000 Reports

$$v = \frac{s+q}{c}$$

The EVV Reports Policy covers EVV standard reports that HHSC and MCOs use for oversight and data analysis, such as but not limited to:

- Contract monitoring
- Recoupment
- EVV compliance reviews
- Fraud, waste, and abuse reviews

Program providers and FMSAs must access the HHSC EVV standard reports located in the EVV Portal and EVV systems.

CDS employers must access HHSC EVV standard reports in the EVV system.

Section 13000, also provides EVV policy information regarding:

- 13010 EVV Portal Standard Reports
- 13020 EVV System Standard Reports
- 13030 EVV Vendor Ad Hoc Reporting
- 13040 EVV Portal Search Tools

Section 14000, Non-EVV Services

$$v = \frac{s+q}{c}$$

A Non-EVV service is an authorized service that is not required to use EVV. Program providers, FMSAs, and CDS employers must continue to follow program documentation requirements for non-EVV services. Using the EVV system does not replace documentation for non-EVV services. The program provider, FMSA, or CDS employer will determine how the service provider or the CDS employee will clock in and clock out of the EVV system when delivering non-EVV services and EVV services throughout the day.

Based on the option chosen by the program provider or FMSA and CDS employer, the service provider or CDS employee will use one of the following options to document a non-EVV service that occurs during an EVV visit:

Option 1: Clock in to the EVV system and clock out of the EVV system before the non-EVV service begins and clock back in to the EVV system after the non-EVV service has ended.

Option 2: Remain clocked in to the EVV system while delivering the non-EVV service and document the amount of time spent on the non-EVV service. Note: Follow the EVV vendor or PSO instructions on how to subtract the non-EVV service time at the end of the EVV visit and use appropriate Reason Code Numbers and Reason Code Descriptions, as necessary.

Section 14000, Non-EVV Services (cont.)

$$V = \frac{S+Q}{C}$$

Examples for recording non-EVV time

The service provider or CDS employee is working from 8 a.m. to 2 p.m. The service provider or CDS employee spends five hours on EVV services from 8 a.m. – noon and 1 – 2 p.m. and one hour on non-EVV services from noon – 1 p.m.

Option 1: Clock in to the EVV system and clock out of the EVV system before the non-EVV service begins and clock back in to the EVV system after the non-EVV service has ended.

- The service provider or CDS employee will:
 - Clock in to the EVV system at 8 a.m. and clock out at noon
 - Begin the non-EVV service
 - Clock back in to the EVV system at 1 p.m. and clock out at 2 p.m.
 - Document the non-EVV services in accordance with program policy

Option 2: Remain clocked in to the EVV system while delivering the non-EVV service and document the amount of time spent on the non-EVV service.

- The service provider or CDS employee will:
 - Clock in to the EVV system at 8 a.m. and clock out at 2 p.m.
 - Document the non-EVV service in accordance with program policy.
 - The program provider, FMSA or CDS employer will use the EVV system to document one hour of non-EVV services.
 - Contact your EVV vendor or PSO for instruction on how to adjust the bill hours.

Program providers, FMSAs, and CDS employers can review the reported non-EVV service time by accessing the Non-EVV Relevant Time Logged Report in the EVV system. The report will show the total hours worked for non-EVV services.

Note: Program providers, FMSAs, or CDS employers must contact their EVV vendor or PSO to determine how to document non-EVV services for members with pre-scheduled visits.

Section 15000, Fraud, Waste and Abuse

$$v = \frac{s+q}{c}$$

If the payers determine that a program provider, FMSA or CDS employer is not compliant with EVV policy and procedures, it could result in a referral for a fraud, waste, and abuse investigation.

If you are made aware of, or suspect situations that may be considered Medicaid fraud, waste, or abuse, report it to the [HHSC Inspector General](#) online or by calling their toll-free fraud hotline at 800-436-6184.

You can also report directly to **Texas Children's Health Plan**:

Email: TCHPSIU@texaschildrens.org

Fax: 832-825-8722

Mail: Texas Children's Health Plan, Controls and Compliance Department PO Box 301011
Houston, TX 77230-1011 832-828-1320

Section 16000, EVV CDS Employer Policies

$$v = \frac{s+q}{c}$$

This section provides important EVV policies and identifies sections in the EVV Policy Handbook for CDS employers. CDS employers must read 16000 EVV CDS Employer Policies and the EVV Policy Handbook sections identified throughout this section to review all EVV policies relevant to CDS employers. EVV CDS employer policies provide EVV standards and policy requirements that CDS employers and Medicaid members who selected the CDS option must follow if receiving a service required to use EVV.

[Programs and Services identifies in HHSC TAC](#)

For EVV services provided on or after Jan. 1, 2021, CDS employers must ensure CDS employees clock in and clock out of the EVV system. Refer to [7000 Clock In and Clock Out Methods](#) for more information.

CDS employers must use the EVV system selected by their FMSA. Contact your FMSA to determine which EVV system your FMSA uses.

If CDS employees do not use the EVV system, or if CDS employers do not comply with EVV requirements:

- CDS employees may experience a delay in payment or inaccurate payments
- CDS employers must take more training
- CDS employers may be subject to removal from the CDS option
- EVV claims payments without an accepted EVV visit transaction may be denied or recouped.

Section 16000, EVV CDS Employer Policies (cont.)

$$v = \frac{s+q}{c}$$

To avoid these consequences, contact your FMSA immediately. Begin using the EVV system as soon as possible.

CDS employers must complete Form 1722, *Employer's Selection for Electronic Visit Verification* Responsibilities to select how they will participate in EVV. All CDS employers, regardless of what option they select on the form, must:

- Ensure CDS employees use the EVV system to clock in when EVV services begin and clock out when EVV services end
- Approve CDS employee time worked in a timely manner

CDS employers must continue to follow program rules regarding documentation requirements. EVV does not change applicable federal and state laws related to documentation requirements. FMSAs, CDS employers and CDS employees must comply with applicable federal and state laws related to confidentiality of a member's information.

Section 16000, EVV CDS Employer Policies (cont.)

$$v = \frac{s+q}{c}$$

Section 16000, also provides EVV policy information regarding:

- 16010, CDS Option Stakeholders
- 16020, CDS Employer Steps Prior to Using an EVV System
- 16030, CDS Employer(s) Using an EVV System
- 16040, Failure to Use an EVV System in the CDS Option
- 16050, CDS EVV Compliance
- 16060, CDS Bonuses and Overtime
- 16070, CDS Complaints

$$v = \frac{s+q}{c}$$

EVV Training Requirements



EVV Training Requirements

$$v = \frac{s+q}{c}$$

The HHSC EVV Training Policy requires program providers, FMSAs and CDS employers or any staff who performs EVV system operations to complete all required EVV training:

- Prior to using either an EVV vendor system or an EVV proprietary system
- Yearly thereafter

If the program provider or FMSA does not take the following EVV training, it may result in the payer taking contract and enforcement action:

- EVV System
- EVV Policy
- EVV Portal

If the CDS employer does not take EVV system and EVV policy trainings, the following may result:

- CDS employee(s) may experience a delay in payment or inaccurate payments if the EVV system is not used correctly
- An FMSA may require the CDS employer to complete a corrective action plan (CAP)

The payers may request proof of completed trainings. Do not submit proof of training completion to HHSC, an MCO or TMHP unless requested. Proof of completed trainings must include the:

- Name of the training
- Name of the person completing the training
- Date of the training

EVV Training Requirements (cont.)

$$v = \frac{S+Q}{C}$$

EVV Training Requirements for Program Providers and FMSAs

Program providers and FMSAs must complete the required EVV training shown in the table below.

- **EVV system** users are staff who have access to the EVV system, perform EVV system operations and visit maintenance in the EVV vendor system or EVV proprietary system.
- **EVV portal users** are staff who have access to the EVV portal, conduct visit or claim searches and generate reports.
- **Billing staff** are staff who submit Medicaid claims for an EVV-required service.

EVV training requirement	Taken by	Provided by
EVV system training	EVV system users	EVV vendor or EVV PSO
EVV portal training	EVV portal users Billing staff	TMHP
EVV policy training	EVV system users EVV portal users Billing staff	Payer (HHSC or MCO)

EVV Training Requirements (cont.)

$$v = \frac{s+q}{c}$$

EVV Training Requirements for CDS Employers

CDS employers complete applicable required EVV training. If the CDS employer has a designated representative (DR), the DR completes the required EVV training based on the option selected by the CDS employer. This information is shown in the table below.

CDS employers must train their CDS employees on the clock in and clock out methods with assistance from the EVV vendor or the EVV PSO. See details in table below for:

- CDS employer training based on delegation of visit maintenance on Form 1722, CDS Employer's Selection for Electronic Visit Verification Responsibilities.
- If a CDS employer switches their option by completing a new Form 1722, CDS Employer's Selection for Electronic Visit Verification Responsibilities, they must take the proper training for that option, before being granted greater access to the EVV system by an EVV vendor, their FMSA or an EVV PSO.

Form 1722 Options	EVV Training Requirement	Provided By
Option 1: The CDS employer agrees to complete all visit maintenance and approve their employee's time worked in the EVV system.	<ul style="list-style-type: none"> • Full EVV system training • Includes clock in and clock out methods 	EVV vendor or EVV PSO (FMSA)
	<ul style="list-style-type: none"> • EW policy training 	Payer (HHSC or MCO) or FMSA
Option 2: The CDS employer elects to have their FMSA complete all visit maintenance on their behalf. However, the CDS employer will approve their employee's time worked in the EVV system.	<ul style="list-style-type: none"> • Full EVV system training • Includes clock in and clock out methods 	EVV vendor or EVV PSO (FMSA)
	<ul style="list-style-type: none"> • EW policy training 	Payer (HHSC or MCO) or FMSA
Option 3: The CDS employer elects to have their FMSA complete all visit maintenance on their behalf. The FMSA will confirm the employee's time worked in the EVV system based on approval documentation from the CDS employer.	<ul style="list-style-type: none"> • Overview of EVV system training. Covers key elements of the EVV system training. • Includes clock in and clock out methods 	EVV vendor or EVV PSO (FMSA)
	<ul style="list-style-type: none"> • EW policy training 	Payer (HHSC or MCO) or FMSA

EVV Training Requirements (cont.)

$$v = \frac{S+Q}{C}$$

Training requirements for service providers and CDS employees (attendants)
Service providers and CDS employees (attendants) must complete the required EVV training shown in the table below. The EVV vendor or EVV PSO will provide materials and resources.

EVV training requirement	Provided by
Clock In and Clock Out Methods	Program provider or CDS employer

EVV Training Requirements (cont.)

$$v = \frac{s+q}{c}$$

EVV training registration

- **EVV policy training** – This training topic is provided by the Payers (HHSC and MCOs):

To take the EVV Policy Training with HHSC access the [HHSC Learning Portal](#) then create an account. You may review the information HHSC has posted about their EVV Policy Training sessions that is located on the HHSC [EVV Training Resources website](#): <https://www.hhs.texas.gov/providers/long-term-care-providers/long-term-care-provider-resources/electronic-vis-it-verification/evv-training-resources>.

To take the EVV Policy Training for another MCO that is not Texas Children's. You will need to contact the MCO directly to obtain their EVV Policy Training schedule and registration information.

- **EVV portal training** – This training topic is provided by TMHP. It is **NOT** provided by HHSC and MCOs.

Access the [TMHP Learning Management System \(LMS\)](#) and create an account.

You can find the information on how to register and take the EVV Portal Training with TMHP by going to the TMHP EVV Training website: www.tmhp.com/topics/evv/evv-training

- **EVV system training** – This training topic is provided by the EVV Vendors. It is **NOT** provided by HHSC, TMHP or MCOs.

You will need to contact your EVV Vendor or EVV PSO directly to obtain information on how to register and take the EVV System Training with them. You can contact your EVV Vendor or EVV PSO by phone call or emailing them.

$$v = \frac{s+q}{c}$$

EVV Claim Matching Process



EVV Claim Matching Process

$$v = \frac{S+Q}{C}$$

Texas Children's uses the EVV claims matching process to identify one or more EVV visits that support a claim submitted for an EVV required service. Once a program provider or FMSA submits an EVV claim to TMHP, the claims management system forwards any claim for EVV services to the EVV Aggregator for the claim matching process. The claim matching process is completed for each individual claim line.

The automated claims matching process includes:

- Receiving an EVV claim line
- Matching data elements from each EVV claim line to data elements from one or more accepted EVV visit transactions in the EVV Aggregator
- Forwarding the EVV claim with an EVV claim match result code for each individual claim line to Texas Children's once the claims match process is complete.

Program providers and FMSAs must use the EVV Portal to review and confirm the EVV Aggregator has accepted the EVV visit transactions before submitting the EVV claim(s) for those services.

EVV Claim Matching Process (cont.)

$$v = \frac{S+Q}{C}$$

The following **data elements** from the claim line and the EVV visit transaction must match:

EVV Claim Line (information billed on the claim)	Accepted EVV Visit Transaction (information verified on the EVV visit)
Medicaid ID	Medicaid ID
Date of Service	EVV Visit Date
National Provider Identifier (NPI) or Atypical Provider Identifier (API)	NPI or API
Healthcare Common Procedure Coding System (HCPCS) Code	HCPCS Code
Modifiers	Modifiers
Billed Units	Billable Units (if applicable)

EVV Claim Matching Process (cont.)

$$v = \frac{S+Q}{C}$$

Unit Matching for Multiple Visits on the Same Date of Service

If there are multiple visits for the same member for the same service (HCPCS and Modifier combination) from the same provider on the same date of service, the claims matching process combines the total number of units on all accepted EVV visits for that date and compares the unit total to the billed units on the claim line item.

Unit Matching Requirement for EVV Claims with Span Dates (more than one consecutive date)

Program providers and FMSAs submitting an EVV claim with a span of dates for a line item must ensure that:

- Each date of service within the span of dates has one or more matching EVV visit transactions accepted in the EVV Aggregator.
- The total units on the EVV claim line item must match the combined total units on the accepted EVV visit transactions for the span of dates, if applicable.

The payer will deny or recoup an EVV claim line item with span dates that does not meet the above criteria.

Units Matching Bypass

The EVV claims matching process does not match units on the EVV visit transaction against the billed units on the EVV claim line item for any of the services associated with the CDS option, currently.

In addition, the claim matching process does not match units on the EVV visit transactions against the billed units on the claim line item for other specific services. Refer to the EVV Service Bill Codes Table for the specific services that bypass the units matching process.

EVV Claim Matching Process (cont.)

$$v = \frac{s+q}{c}$$

EVV Claims Match Result Codes

After the EVV claims matching process, the EVV Aggregator returns an EVV claims match result code for each individual claim line that is forwarded with the claim to Texas Children's. Program providers and FMSAs can see the EVV claim match result code for the individual claim line in the EVV Portal by performing an EVV claim search. EVV claim match result codes are:

- **EVV01 – EVV Successful Match**
- **EVV02 – Medicaid ID Mismatch**
- **EVV03 – Visit Date Mismatch**
- **EVV04 – Provider (NPI/API) or Attendant ID Mismatch**
- **EVV05 – Service Mismatch (HCPCS and Modifiers if applicable)**
- **EVV06 – Units Mismatch**
- **EVV07 – Match Not Required**
- **EVV08 – Natural Disaster**

EVV Claim Matching Process (cont.)

$$v = \frac{s+q}{c}$$

EVV Claim Match Result Code EVV01

If the EVV Aggregator identifies one or more accepted EVV visit transactions match the EVV claim line, the EVV claims matching process will return an EVV01 – EVV Successful Match result code. The claim line will not be denied for an EVV mismatch.

However, Texas Children’s may still deny or recoup an EVV claim with a match code result of EVV01 if other claim requirements fail the claims adjudication process.

EVV Claim Match Result Codes EVV02 – EVV06

If the EVV Aggregator identifies a mismatch between an accepted EVV visit transaction and an EVV claim line, the EVV claims matching process will return one of the EVV claim match result codes of EVV02, EVV03, EVV04, EVV05 or EVV06. Texas Children’s will deny the EVV claim line if it receives an EVV claim match result code of EVV02, EVV03, EVV04, EVV05 or EVV06. Refer to page 66 through 69 for EVV claim denial codes.

EVV Claim Match Result Codes EVV07 and EVV08

When HHSC implements a bypass of the claims matching process for a disaster or other temporary circumstance:

- The EVV claims matching process will return a match result code of EVV07 or EVV08
- Payers will not immediately deny an EVV claim with either of these claims match result codes for an unsuccessful EVV match
- A payer may still deny an EVV claim if other claim requirements fail the claims adjudication process

When HHSC sets the EVV claims match bypass, the EVV Aggregator will still perform a match between the EVV claim line item and the EVV visit transactions and record the actual match outcome. Program providers and FMSAs can view the actual match results using the Informational Match Result column in the EVV Claim Search results in the EVV Portal to determine whether the claim would have matched without the bypass.

Even though the payer will not deny the claim for an EVV07 or EVV08 upfront, payers may recoup the EVV claim if the program provider or FMSA does not follow instructions from HHSC or their MCO for an EVV claim match result code of EVV07 or EVV08.

$$v = \frac{S+Q}{C}$$

EVV Overpayment Projects



EVV Overpayment Project

$$v = \frac{s+q}{c}$$

An EVV overpayment project will be started if:

- Texas Children's identifies paid claim lines do not have matching EVV visit transactions or
- Paid claim lines resulted in an EVV claim match result code of EVV07 or EVV08, and the paid claim lines do not have matching EVV visit transactions based on the Match_Result_on_Report_Run_Date column on the EVV Claim Match Reconciliation Report in the EVV portal

Texas Children's follows HHSC's directive regarding retrospective reviews on paid claim lines that contain these match result codes to ensure the paid claim lines have matching EVV visit transactions.

Any paid claim lines identified as not having matching EVV visit transactions will be submitted to Texas Children's EVV Program to start the EVV overpayment project.

An EVV overpayment project is limited to claim lines with a date of service that occurred within 24 months prior to the start of the overpayment project.

EVV Overpayment Project (cont.)

$$v = \frac{S+Q}{C}$$

Texas Children's EVV Program first overpayment notice:

- The EVV Program team will mail out a first overpayment notice.
- Program providers or FMSAs have **60 days** from the date of the first overpayment notice to:
 - Contact Texas Children's via secure email at EVVgroup@texaschildrens.org to file a dispute with supporting documentation.
 - Submit a VM Unlock Request Form if an EVV visit transaction needs data corrections\

Final overpayment notice:

The EVV Program team will mail out a final notice if the program provider or FMSA has not refunded the dollar amount or disputed the recovery.

Recovery:

If the program provider or FMSA has not refunded the dollar amount or disputed the recovery within 60-days from the date of the first overpayment notice, the EVV Program team will adjust the claim to automatically offset the program provider's account.

EVV Overpayment Project (cont.)

$$v = \frac{s+q}{c}$$

If the program provider or FMSA intends to dispute the EVV overpayment project, Texas Children's must receive a response to the notice from the program provider or FMSA no later than the 30th day after the date the program provider or FMSA receives the first notice.

The first and final notice for an EVV overpayment project will include the following information:

- A description of the reason for the overpayment. The description will include the term Electronic Visit Verification as part of the reason for the overpayment so that the program provider and FMSAs can tell if the overpayment project is specific to an EVV overpayment project
- The list of claims associated with the EVV overpayment project. The claim information will include high level claim information
- Where to submit a dispute for the EVV overpayment project and examples of supporting documentation that may be submitted

If the program provider or FMSA want to seek an informal resolution with Texas Children's for the EVV overpayment project, the program provider or FMSA must email EVVgroup@texaschildrens.org with a proposal of their request for an informal resolution.

NOTE: If the program provider or FMSA want a detailed claims report for the claims associated with the EVV overpayment project, the program provider or FMSA must send an email to EVVgroup@texaschildrens.org to request a detailed claims report.

$$v = \frac{S+Q}{C}$$

EVV Visit Maintenance

Unlock Request Process (VMUR)



EVV VM Unlock Request Process

$$v = \frac{s+q}{c}$$

Texas Children's allows program providers and FMSAs to submit a request to unlock visit Maintenance (VM) to request corrections for verified EVV visit transactions after the allowable VM time period has passed.

- Program providers and FMSAs should use the Texas Children's EVV Visit Maintenance Unlock Request Form in order to submit their request.
 - To request a copy of the Texas Children's EVV Visit Maintenance Unlock Request Form, please email EVVgroup@texaschildrens.org to request a copy, or obtain the form posted on the Texas Children's EVV webpage: [TCHP EVV Webpage](#) providers and FMSAs need to refer to the instructions tab on the spreadsheet for directions on how to complete the spreadsheet.
- The request must be submitted in Microsoft Excel and do not make any modifications to the layout of the form.
 - Providers must email secure the completed spreadsheet to EVVgroup@texaschildrens.org
 - Once Texas Children's receives the request, it will be reviewed and the decision will be emailed securely back to the program provider or FMSA and the EVV vendor listed, if applicable, within ten business days after receiving a secure and complete request. Or thirty business (30) days for request pertaining to an EVV overpayment project.

Requests not sent securely could result in a HIPAA violation and Texas Children's will deny the request.

All requests for VM unlocks are reviewed on a case-by-case basis.

EVV VM Unlock Request Process (cont.)

$$v = \frac{S+Q}{C}$$

Texas Children's reviews for situations that were outside of the program provider's and FMISA's control to correct the visits within the visit maintenance time period.

- Standard visit maintenance time period is 95 days from the date of the visit
- HHSC may temporarily change the visit maintenance time period. Any temporary changes that HHSC makes to the visit maintenance time period will be posted on Texas Children's and HHSC's EVV websites

A program provider and FMISA may request Texas Children's to unlock visit maintenance to correct data element(s) on a *verified* EVV visit transaction; however, the following data elements cannot be changed:

- Actual visit date
- Actual time in
- Actual time out
- Actual hours
- Reason codes (the provider can add a new reason code, but cannot remove or change the existing reason code)

EVV VM Unlock Request Process (cont.)

$$v = \frac{S+Q}{C}$$

If the *VM Unlock Request Form* is not completed correctly, the request will be denied.

- The information on what was incorrectly completed will be listed on the Reason for Denial column
- The program provider, FMSA, or CDS employer will need to make the needed corrections to their request, and they may resubmit their request once the corrections to the request form have been made
- If the EVV visit transaction is not in the verified status the request will be denied
- If the request is denied the information as to why the request was denied will be detailed in the Reason for Denial column on the request form

The program provider, FMSA, or CDS employer will need to review the reason for denial for each EVV visit transaction that was denied.

- To dispute a denial, the program provider or FMSA may resubmit their request that was denied and provide the additional information need to support the situation for their request for correction on the EVV visit transaction
- Texas Children's will complete another review for any request that is denied if the provider agency resubmits with additional information

$$v = \frac{s+q}{c}$$

Other EVV Resources/References



Other EVV Resources/References

$$v = \frac{s+q}{c}$$

- TCHP EVV Website: <https://www.texaschildrenshealthplan.org/providers/provider-resources/evv>
- HHSC EVV website: <https://hhs.texas.gov/doing-business-hhs/provider-portals/long-term-care-providers/resources/electronic-visit-verification>
- HHSC EVV Policy Handbook: <https://www.hhs.texas.gov/handbooks/electronic-visit-verification-policy-handbook>
- HHSC EVV training website: <https://hhs.texas.gov/doing-business-hhs/provider-portals/long-term-care-providers/resources/electronic-visit-verification/training-materials-resources>
- HHSC learning portal: <https://learningportal.dfps.state.tx.us/login/index.php>
- HHSC EVV Existing Provider EVV Training Requirements Checklist: <https://hhs.texas.gov/sites/default/files/documents/doing-business-with-hhs/providers/long-term-care/evv/existing-evv-training-requirement-list.pdf>
- HHSC EVV Cures Act Training Requirements Checklist: <https://hhs.texas.gov/sites/default/files/documents/doing-business-with-hhs/providers/long-term-care/evv/evv-required-training-checklist.pdf>
- HHSC EVV Glossary of Terms: <https://hhs.texas.gov/sites/default/files/documents/doing-business-with-hhs/providers/long-term-care/evv/evv-glossary-terms.pdf>

Other EVV Resources/References (cont.)

$$v = \frac{s+q}{c}$$

- HHSC GovDelivery website: https://public.govdelivery.com/accounts/TXHHSC/subscriber/new?topic_id=TXHHSC_247
- [HHSC EVV 21st Century Cures Act website](https://hhs.texas.gov/doing-business-hhs/provider-portals/long-term-care-providers/resources/electronic-visit-verification/21st-century-cures-act): <https://hhs.texas.gov/doing-business-hhs/provider-portals/long-term-care-providers/resources/electronic-visit-verification/21st-century-cures-act>
- [HHSC Form 1718 – EVV Rights and Responsibilities \(MCO\)](https://hhs.texas.gov/laws-regulations/forms/1000-1999/form-1718-electronic-visit-verification-evv-rights-responsibilities-managed-care-organization): <https://hhs.texas.gov/laws-regulations/forms/1000-1999/form-1718-electronic-visit-verification-evv-rights-responsibilities-managed-care-organization>
- [HHSC EVV service bill codes table](https://hhs.texas.gov/doing-business-hhs/provider-portals/long-term-care-providers/resources/electronic-visit-verification): <https://hhs.texas.gov/doing-business-hhs/provider-portals/long-term-care-providers/resources/electronic-visit-verification>
- TMHP EVV training website: <http://www.tmhp.com/Pages/EVV/EVV-Training.aspx>
- TMHP Learning Management System (LMS): <https://learn.tmhp.com/>
- TMHP EDI homepage: http://www.tmhp.com/Pages/EDI/EDI_Home.aspx

$$v = \frac{s+q}{c}$$

Texas Children's EVV Contacts



TCHP EVV Contact Information

$$v = \frac{s+q}{c}$$

Texas Children's EVV email address:
EVVgroup@texaschildrens.org

Texas Children's Provider Relations:
providerrelations@texaschildrens.org

EVV Vendor Contact Information

EVV Vendor	EVV Vendor System Name	EVV Vendor Contact Information
DataLogic Software, Inc.	Vesta EVV	Website: vestaevv.com/ Phone: 844-880-2400
First Data Government Solutions	AuthentiCare EVV	Website: solutions.fiserv.com/authenticare-tx Phone: 877-829-2002