

Senate File 313

H-1675

1 Amend Senate File 313, as passed by the Senate, as
2 follows:

3 1. Page 3, after line 5 by inserting:

4 <Sec. _____. Section 249A.3, Code 2011, is amended by
5 adding the following new subsection:

6 NEW SUBSECTION. 15. In determining eligibility
7 of an applicant for medical assistance and in
8 order to ensure program integrity and compliance
9 with federal law and regulations while minimizing
10 unnecessary barriers to enrollment, the department
11 shall require verification of residency in the state.
12 The department shall establish or continue cooperative
13 arrangements with the United States social security
14 administration, the secretary of state, the department
15 of revenue, the department of workforce development,
16 and any other appropriate entity to gain electronic
17 access, to the extent allowed by law, to information
18 available to those entities that may be appropriate
19 for electronically verifying an applicant's residency.
20 The information provided shall be provided for no
21 other purpose than to verify residency and the data
22 requested shall be requested and provided only to
23 the extent necessary to determine an applicant's
24 residency. A recipient of medical assistance shall be
25 subject to verification of residency upon renewal of
26 eligibility. This subsection shall not be implemented
27 if the department determines that such implementation
28 would violate federal maintenance of effort or federal
29 financial participation requirements.

30 Sec. _____. NEW SECTION. 249A.8A Civil penalty —
31 residency requirement.

32 In addition to any other penalties applicable, an
33 applicant for medical assistance under this chapter who
34 knowingly makes or causes to be made a false statement
35 or a misrepresentation of a material fact or knowingly
36 fails to disclose a material fact regarding the
37 applicant's residency as required pursuant to section
38 249A.3, subsection 15, is subject to a civil penalty
39 of two thousand dollars.>

40 2. Title page, line 2, after <provisions> by
41 inserting <and providing penalties>

42 3. By renumbering as necessary.

SCHULTE of Linn