H-1371

4

5

6

47

Amend the amendment, H-1365, to Senate File 510, 2 as amended, passed, and reprinted by the Senate, as 3 follows:

ONLINE LEARNING PROGRAMS

7 Sec. ___. Section 256.7, subsection 32, paragraph 8 c, Code $\overline{2015}$, is amended to read as follows:

c. Adopt rules that limit the statewide enrollment 10 of pupils in educational instruction and course content 11 that are delivered primarily over the internet to not 12 more than eighteen one-hundredths of one percent of 13 the statewide enrollment of all pupils, and that limit 14 the number of pupils participating in open enrollment 15 for purposes of receiving educational instruction 16 and course content that are delivered primarily over 17 the internet to no more than one percent of a sending 18 district's enrollment. Until June 30, 2015 2017, 19 students shall not apply if the limitations would 20 prevent siblings from enrolling in the same school 21 district or if a sending district determines that 22 the educational needs of a physically or emotionally 23 fragile student would be best served by educational 24 instruction and course content that are delivered 25 primarily over the internet. Students who meet the 26 requirements of section 282.18 may participate in open 27 enrollment under this paragraph "c" for purposes of 28 enrolling only in the CAM community school district or

- 101) The department, in collaboration with the international association for K-12 online learning, shall annually collect data on student performance in educational instruction and course content that are delivered primarily over the internet pursuant to this paragraph "c". The department shall include such data in its annual report to the general assembly pursuant to subparagraph (3) and shall post the data on the department's internet site.
- 39 (1) School districts providing educational 40 instruction and course content that are delivered 41 primarily over the internet pursuant to this paragraph 42 "c" shall annually submit to the department, in the 43 manner prescribed by the department, data that includes 44 but is not limited to student the following:
- 45 (a) Student achievement and demographic 46 characteristics, retention.

29 the Clayton Ridge community school district.

- (b) Retention rates, and the.
- 48 (c) The percentage of enrolled students' active 49 participation in extracurricular activities.
 - (d) Academic proficiency levels, consistent with

1 requirements applicable to all school districts and 2 accredited nonpublic schools in this state.

- (e) Academic growth measures, which shall include 4 either of the following:
- (i) Entry and exit assessments in, at a minimum, 6 math and English for elementary and middle school 7 students, and additional subjects, including science, 8 for high school students.
- (ii) State-required assessments that track 10 year-over-year improvements in academic proficiency.

9

17

- (f) Academic mobility. To facilitate the tracking 12 of academic mobility, school districts shall request 13 the following information from the parent or guardian 14 of a student enrolled in educational instruction and 15 course content that are delivered primarily over the 16 internet pursuant to this paragraph c:
- (i) For a student newly enrolling, the reasons for 18 choosing such enrollment.
- (ii) For a student terminating enrollment, the 20 reasons for terminating such enrollment.
- (g) Student progress toward graduation. 22 Measurement of such progress shall account for specific 23 characteristics of each enrolled student, including 24 but not limited to age and course credit accrued prior 25 to enrollment in educational instruction and course 26 content that are delivered primarily over the internet 27 pursuant to this paragraph "c", and shall be consistent 28 with evidence-based best practices.
- (2) The department shall conduct annually a survey 29 30 of not less than ten percent of the total number of 31 students enrolled as authorized under this paragraph 32 "c" and section 282.18, and not less than one hundred 33 percent of the students in those districts who are 34 enrolled as authorized under this paragraph "c" and 35 section 282.18 and who are eligible for free or reduced 36 price meals under the federal National School Lunch 37 Act and the federal Child Nutrition Act of 1966, 42 38 U.S.C. §§1751-1785, to determine whether students are 39 enrolled under this paragraph "c" and section 282.18 40 to receive educational instruction and course content 41 primarily over the internet or are students who are 42 receiving competent private instruction from a licensed 43 practitioner provided through a school district 44 pursuant to chapter 299A.
- (3) The department shall compile and review the 46 data collected pursuant to this paragraph "c" and 47 shall submit its findings and recommendations for the 48 continued delivery of instruction and course content by 49 school districts pursuant to this paragraph "c", in a 50 report to the general assembly by January 15 annually.

- (4) This paragraph "c" is repealed July 1, 2015. 2 School districts providing educational instruction 3 and course content that are delivered primarily over 4 the internet pursuant to this paragraph "c" shall 5 comply with the following requirements relating to such 6 instruction and content:
- (a) Monitoring and verifying full-time student 8 enrollment, timely completion of graduation 9 requirements, course credit accrual, and course 10 completion.

7

15

16

19

20 21

42

43

- (b) Monitoring and verifying student progress and 12 performance in each course through a school-based 13 assessment plan that includes submission of coursework 14 and security and validity of testing.
 - (c) Conducting parent-teacher conferences.
- (d) Administering assessments required by the state 17 to all students in a proctored setting and pursuant to 18 state law.

DIVISION

HUMAN GROWTH AND DEVELOPMENT

- Sec. . Section 279.50, subsections 3 and 5, Code 22 2015, are amended to read as follows:
- 3. Each school board shall annually provide to 24 a parent or quardian of any pupil enrolled in the 25 school district, information about the human growth and 26 development curriculum used in the pupil's grade level 27 and the procedure for inspecting the instructional 28 materials prior to their use in the classroom or at any 29 educational conference or seminar.
- 5. A pupil shall not be required to take 31 instruction in human growth and development if the 32 pupil's parent or quardian files with the appropriate 33 principal a written request that the pupil be excused 34 from the instruction. Except with the written consent 35 of a pupil's parent or guardian, which shall be filed 36 with the appropriate school principal, a pupil shall 37 not be required to take instruction in human growth and 38 development nor attend an educational conference or 39 seminar. Notification that the written request may be 40 made shall be included in the information provided by 41 the school district.

DIVISION

HEALTH CARRIER DISCLOSURES

- Sec. ___. NEW SECTION. 514K.2 Health carrier 45 disclosures — public internet sites.
- 46 1. A carrier that provides small group health 47 coverage pursuant to chapter 513B or individual health 48 coverage pursuant to chapter 513C and that offers 49 for sale a policy, contract, or plan that covers the 50 essential health benefits required pursuant to section

- 1 1302 of the federal Patient Protection and Affordable 2 Care Act, Pub. L. No. 111-148, and its implementing 3 regulations, shall provide to each of its enrollees 4 at the time of enrollment, and shall make available 5 to prospective enrollees and enrollees, insurance 6 producers licensed under chapter 522B, and the general 7 public, on the carrier's internet site, all of the 8 following information in a clear and understandable 9 form for use in comparing policies, contracts, and 10 plans, and coverage and premiums:
- a. Any exclusions from coverage and any 12 restrictions on the use or quantity of covered items 13 and services in each category of benefits, including 14 prescription drugs and drugs administered by a 15 physician or clinic.
- b. Any items or services, including prescription 17 drugs, that have a coinsurance requirement where the 18 cost-sharing required depends on the cost of the item 19 or service.

16

32

36

- 20 The specific prescription drugs available on C. 21 the carrier's formulary, the specific prescription 22 drugs covered when furnished by a physician or clinic, 23 and any clinical prerequisites or prior authorization 24 requirements for coverage of the drugs.
- d. The specific types of specialists available 26 in the carrier's network and the specific physicians 27 included in the carrier's network.
- The process for an enrollee to appeal a 29 carrier's denial of coverage of an item or service 30 prescribed or ordered by the enrollee's treating 31 physician.
- f. How medications will specifically be included 33 in or excluded from the deductible, including a 34 description of all out-of-pocket costs that may not 35 apply to the deductible for a prescription drug.
- The commissioner may adopt rules pursuant to 2. 37 chapter 17A to administer this section.
- 3. The commissioner may impose any of the sanctions 39 provided under chapter 507B for a violation of this 40 section.
- 41 Sec. . NEW SECTION. 514K.3 Health care plan 42 internal appeals process — disclosure requirements.
- A carrier that provides small group health 44 coverage pursuant to chapter 513B or individual 45 health coverage pursuant to chapter 513C through the 46 issuance of nongrandfathered health plans as defined 47 in section 1251 of the federal Patient Protection 48 and Affordable Care Act, Pub. L. No. 111-148, and 49 in 45 C.F.R. §147.140, shall implement and maintain 50 procedures for carrying out an effective internal

- 1 claims and appeals process that meets the requirements 2 established pursuant to section 2719 of the federal 3 Public Health Service Act, 42 U.S.C. §300gg-19, and 45 4 C.F.R. §147.136. The procedures shall include but are 5 not limited to all of the following:
- Expedited notification to enrollees of benefit 7 determinations involving urgent care.
- b. Full and fair internal review of claims and 8 9 appeals.
 - Avoidance of conflicts of interest. C.

10

33

35

- 11 Sufficient notice to enrollees, including a 12 description of available internal claims and appeals 13 procedures, as well as information about how to 14 initiate an appeal of a denial of coverage.
- 15 2. a. A carrier that provides health coverage 16 as described in subsection 1 shall maintain written 17 records of all requests for internal claims and appeals 18 that are received and for which internal review was 19 performed during each calendar year. Such records 20 shall be maintained for at least three years.
- b. A carrier that provides health coverage 22 as described in subsection 1 shall submit to the 23 commissioner, upon request, a report that includes all 24 of the following:
- The total number of requests for internal (1)26 review of claims and appeals that are received by the 27 carrier each year.
- (2) The average length of time for resolution of 29 each request for internal review of a claim or appeal.
- (3) A summary of the types of coverage or cases 31 for which internal review of a claim or appeal was 32 requested.
- (4) Any other information required by the 34 commissioner in a format specified by rule.
- 3. A carrier that provides health coverage as 36 described in subsection 1 shall make available to 37 consumers written notice of the carrier's internal 38 claims and appeals and internal review procedures 39 and shall maintain a toll-free consumer-assistance 40 telephone helpline that offers consumers assistance 41 with the carrier's internal claims and appeals and 42 internal review procedures, including how to initiate, 43 complete, or submit a claim or appeal.
- 4. The commissioner may adopt rules pursuant to 45 chapter 17A to administer this section.
- 46 Sec. . APPLICABILITY. This division of this Act 47 is applicable to health insurance policies, contracts, 48 or plans that are delivered, issued for delivery, 49 continued, or renewed on or after January 1, 2016.

50 DIVISION

tm/rn

```
HOUSING ENTERPRISE TAX CREDIT
```

2014 Iowa Acts, chapter 1130, is amended 3 by adding the following new section:

NEW SECTION. SEC. 41A. Notwithstanding the section 5 of this Act repealing section 15E.193B, the economic 6 development authority may enter into an agreement 7 and issue housing enterprise tax credits to a housing 8 business if all the following conditions are met:

- The city or county in which the enterprise 10 zone is located mailed, or caused to be mailed, the 11 necessary program application forms on or after June 1, 12 2014, and prior to July 1, 2014, but the applications 13 were not received by the economic development 14 authority. The economic development authority may 15 accept an affidavit by a city to confirm timely mailing 16 of the application forms, notwithstanding section 17 622.105.
- The application forms submitted pursuant to 19 subsection 1 were approved by all necessary governing 20 bodies and commissions of the city or county as 21 required by chapter 15E, division XVIII, Code 2014.

22

- 3. The economic development authority determines 23 the housing business would otherwise be eligible under 24 section 15E.193B, Code 2014.
- The city or county and the eligible housing 26 business meet all other requirements of the housing 27 enterprise tax credit program under chapter 15E, 28 division XVIII, Code 2014, and the agreement to be 29 entered into pursuant to this section.
- . 2014 Iowa Acts, chapter 1130, section 43, 31 subsection 1, is amended to read as follows:
- 1. On or after the effective date of this division 33 of this Act, a city or county shall not create an 34 enterprise zone under chapter 15E, division XVIII, 35 or enter into a new agreement or amend an existing 36 agreement under chapter 15E, division XVIII, unless 37 otherwise authorized in this Act.
- . EFFECTIVE UPON ENACTMENT. 38 Sec. This division 39 of this Act, being deemed of immediate importance, 40 takes effect upon enactment.
- . RETROACTIVE APPLICABILITY. This division 41 Sec. 42 of this Act applies retroactively to July 1, 2014. 43 DIVISION

44 ELIGIBILITY VERIFICATION — UNEMPLOYMENT INSURANCE NEW SECTION. 96.55 Eligibility 45 46 verification procedures.

The department shall establish procedures to 48 accurately verify the eligibility to receive benefits 49 of each individual filing a claim for benefits in order 50 to prevent payment of fraudulent or erroneous benefits. 1 The procedures shall include but not be limited to the 2 following components:

- A requirement that each individual filing 4 a claim for benefits provide correct answers to 5 randomized questions relating to the individual's 6 identity.
- 7 b. A process to prevent an individual who is 8 ineligible for benefits due to the individual's 9 incarceration in a jail, prison, or other correctional 10 institution or facility from filing a claim for 11 benefits or receiving benefits. The department shall 12 coordinate the administration of this process with 13 the department of corrections and federal, state, 14 and local law enforcement agencies. The department 15 of corrections and state and local law enforcement 16 agencies shall cooperate with the department in the 17 administration of this process.
- The department may utilize one or more requests 19 for proposals to administer this section. The 20 department may enter into agreements pursuant to 21 chapter 28E to administer this section. The department 22 shall utilize existing information technology resources 23 of state and local government to administer this 24 section where practicable.
- IMPLEMENTATION REPORT. The department Sec. 26 of workforce development shall implement the procedures 27 required by this division of this Act no later than 28 June 30, 2016. The department shall submit a report 29 on the department's progress in implementing the 30 procedures required by this division of this Act to 31 the general assembly by December 15, 2015. The report 32 shall include any statutory changes necessary to 33 facilitate the implementation of this division of this 34 Act.

DIVISION

35

36

37

REFUND FRAUD — INCOME TAXES

 Section 421.17, subsection 23, Code 2015, 38 is amended to read as follows:

23. To develop, modify, or contract with vendors to 40 create or administer systems or programs which identify 41 nonfilers of returns or nonpayers of taxes administered 42 by the department and to identify and prevent the 43 issuance of fraudulent or erroneous refunds. 44 for services, reimbursements, costs incurred by the 45 department, or other remuneration may be funded from 46 the amount of tax, penalty, or interest actually 47 collected and shall be paid only after the amount is 48 collected. An amount is appropriated from the amount 49 of tax, penalty, and interest actually collected, not 50 to exceed the amount collected, which is sufficient

```
1 to pay for services, reimbursement, costs incurred by
 2 the department, or other remuneration pursuant to this
 3 subsection. Vendors entering into a contract with the
 4 department pursuant to this subsection are subject to
 5 the requirements and penalties of the confidentiality
 6 laws of this state regarding tax information.
 7 director shall report annually to the legislative
 8 services agency and the chairpersons and ranking
 9 members of the ways and means committees on the amount
10 of costs incurred and paid during the previous fiscal
11 year pursuant to this subsection and the incidence
12 of refund fraud and the costs incurred and amounts
13 prevented from issuance during the previous fiscal year
14 pursuant to this subsection.
      Sec. __. IMPLEMENTATION — REPORT. The director
15
16 of revenue shall implement the procedures required
17 by this division of this Act no later than January
18 1, 2016. The director shall submit a report on the
19 director's progress in implementing the procedures
20 required by this division of this Act to the general
21 assembly by October 3, 2016. The report shall include
22 any statutory changes necessary to facilitate the
23 implementation of this division of this Act.
24
                        DIVISION
25
            ELIGIBILITY VERIFICATION - MEDICAID
                MEDICAID PROGRAM — ELIGIBILITY
26
      Sec.
27 VERIFICATION SYSTEM. The department of human services
28 shall ensure during the fiscal year beginning July
29 1, 2015, that the department's Medicaid program
30 eligibility system, the eligibility integrated
31 application solution (ELIAS), is capable of accurately
32 verifying the identity of individuals for the purposes
33 of initial eligibility and redetermination of
34 eligibility for the Medicaid program. The department
35 shall submit a report on the department's progress
36 in implementing this section to the general assembly
37 by December 15, 2015. The report shall include
38 any statutory changes necessary to facilitate the
39 implementation of this section.>
      2. By renumbering as necessary.
40
   HALL of Woodbury
   ABDUL-SAMAD of Polk
```

H1365.2106 (2) 86

BENNETT of Linn
BERRY of Black Hawk
BROWN-POWERS of Black Hawk
DUNKEL of Dubuque
FORBES of Polk
GAINES of Polk
GASKILL of Wapello
HANSON of Jefferson
HUNTER of Polk
KEARNS of Lee
KELLEY of Jasper
LENSING of Johnson
MASCHER of Johnson

McCONKEY of Pottawattamie
H. MILLER of Webster
OLDSON of Polk
OURTH of Warren
PRICHARD of Floyd
RUNNING-MARQUARDT of Linn
SMITH of Marshall
STAED of Linn
STUTSMAN of Johnson
T. TAYLOR of Linn
THEDE of Scott
WESSEL-KROESCHELL of Story
WINCKLER of Scott