

CHAPTER 1085

MEDICAID — OWNERSHIP AND CONTROL INFORMATION FOR NONPROFIT CORPORATIONS

S.F. 2260

AN ACT relating to disclosure of ownership and control information for nonprofit corporations under the Medicaid program, and including effective date provisions.

Be It Enacted by the General Assembly of the State of Iowa:

Section 1. Section 22.7, Code 2016, is amended by adding the following new subsection: NEW SUBSECTION. 68. Information required to be provided by a disclosing entity pursuant to 42 C.F.R. §455.104, pertaining to an individual with an ownership or control interest who is an officer or director of a nonprofit corporation.

Sec. 2. DISCLOSURE OF OWNERSHIP OR CONTROL INFORMATION BY NONPROFIT CORPORATIONS UNDER MEDICAID PROGRAM. Any information required to be provided by a disclosing entity pursuant to 42 C.F.R. §455.104, pertaining to an individual with an ownership or control interest who is an officer or director of a nonprofit corporation, shall only be required to be disclosed to and collected by the department of human services as the single state agency designated to administer or supervise the administration of the Medicaid program. A Medicaid managed care organization contracting with the state shall not require disclosure or collection of such ownership or control information from a nonprofit corporation. The department of human services may only disseminate such ownership or control information to a managed care organization if, and only to the extent, necessary to ensure compliance with federal law.

Sec. 3. EFFECTIVE UPON ENACTMENT. This Act, being deemed of immediate importance, takes effect upon enactment.

Approved April 13, 2016