

TRICARE-AUTHORIZED PROVIDERS

(a) General..... 1

(1) Listing of provider does not guarantee payment of benefits..... 1

(2) Outside the United States or emergency situations within the United States. .... 1

(3) Dual Compensation/Conflict of Interest. .... 1

(4) [Reserved]..... 2

(5) Utilization review and quality assurance..... 2

(6) Exclusion of beneficiary liability. .... 2

(7) Provider required..... 2

(8) Participating providers. .... 2

(i) Mandatory participation. .... 2

(ii) Voluntary participation— ..... 3

(A) Total claims participation: The participating provider program. .... 3

(B) Claim-specific participation. .... 3

(iii) Claim-by-claim participation. .... 3

(9) Limitation to authorized institutional provider designation..... 3

(10) Authorized provider. .... 3

(11) Balance billing limits. .... 3

(i) In general. .... 3

(ii) Waiver. .... 4

(iii) Compliance. .... 4

(12) Medical records. .... 4

(13) Participation agreements..... 4

(14) Implementing instructions. .... 5

(15) Exclusion. .... 5

(b) Institutional providers— ..... 5

(1) General..... 5

(i) Preauthorization..... 6

(ii) Billing practices..... 6

(2) Nondiscrimination policy..... 6

(i) Emergency care..... 6

(ii) Care rendered before finding of a violation..... 6

(iii) Other facility not available. .... 6

(3) Procedures for qualifying as a CHAMPUS-approved institutional provider..... 6

(i) JCAH accreditation status..... 6

(ii) Required to comply with criteria..... 7

(iii) Notice of peer review rights..... 7

(iv) Surveying of facilities..... 7

(v) Institutions not in compliance with CHAMPUS standards..... 7

(vi) Participation agreements required for some hospitals which are not Medicare-participating. .... 7

(4) Categories of institutional providers..... 7

(i) Hospitals, acute care, general and special. .... 7

(ii) Organ transplant centers..... 8

(iii) Organ transplant consortia..... 8

TMA Version - April 2005

- (iv) Hospitals, psychiatric. . . . . 8
- (v) Hospitals, long-term (tuberculosis, chronic care, or rehabilitation).. . . . . 9
- (vi) Skilled nursing facility. . . . . 10
- (vii) Residential treatment centers.. . . . 11
  - (A) Organization and administration. . . . . 11
    - (1) Definition.. . . . 11
    - (4) Chief executive officer.. . . . 12
    - (5) Clinical Director. . . . . 12
    - (6) Medical director. . . . . 12
    - (7) Medical or professional staff organization.. . . . 13
    - (8) Personnel policies and records.. . . . 13
    - (9) Staff development. . . . . 13
    - (10) Fiscal accountability.. . . . 13
    - (11) Designated teaching facilities.. . . . 13
    - (12) Emergency reports and records.. . . . 13
  - (B) Treatment services. . . . . 13
    - (1) Staff composition. . . . . 13
    - (2) Staff qualifications. . . . . 13
    - (3) Patient rights.. . . . 13
    - (4) Behavioral management. . . . . 14
    - (5) Admission process.. . . . 14
    - (6) Assessments. . . . . 14
    - (7) Clinical formulation.. . . . 14
    - (8) Treatment planning. . . . . 14
    - (9) Discharge and transition planning. . . . . 14
    - (10) Clinical documentation. . . . . 14
    - (11) Progress notes.. . . . 15
    - (12) Therapeutic services.. . . . 15
    - (13) Ancillary services.. . . . 15
  - (C) Standards for physical plant and environment. . . . . 15
    - (1) Physical environment. . . . . 15
    - (2) Physical plant safety. . . . . 15
    - (3) Disaster planning.. . . . 15
  - (D) Standards for evaluation system. . . . . 15
    - (1) Quality assessment and improvement. . . . . 15
    - (2) Utilization review.. . . . 16
    - (3) Patient records review.. . . . 16
    - (4) Drug utilization review.. . . . 16
    - (5) Risk management.. . . . 16
    - (6) Infection control. . . . . 16
    - (7) Safety. . . . . 16
    - (8) Facility evaluation. . . . . 16
  - (E) Participation agreement requirements. . . . . 16
  - (F) Other requirements applicable to RTCs.. . . . 18
- (viii) Christian Science sanatoriums.. . . . 18
- (ix) Infirmaries.. . . . 18
- (x) Other special institution providers. . . . . 18
  - (A) General.. . . . 18
  - (B) Types of providers.. . . . 20
    - (1) Free-standing ambulatory surgical centers. . . . . 20

	(2) [Reserved]	20
(xi)	Birthing centers	20
	(A) Certification requirements	20
	(B) CHAMPUS birthing center standards	21
	(1) Environment	21
	(2) Policies and procedures	21
	(3) Informed consent	21
	(4) Beneficiary care	21
	(5) Medical direction	21
	(6) Admission and emergency care criteria and procedures	22
	(7) Emergency treatment	22
	(8) Emergency medical transportation	22
	(9) Professional staff	22
	(10) Medical records	22
	(11) Quality assurance	22
	(12) Governance and administration	22
(xii)	Psychiatric partial hospitalization programs	23
	(A) Organization and administration	23
	(1) Definition	23
	(2) Eligibility	23
	(3) Governing body	23
	(4) Chief executive officer	24
	(5) Clinical Director	24
	(6) Medical director	24
	(7) Medical or professional staff organization	24
	(8) Personnel policies and records	24
	(9) Staff development	24
	(10) Fiscal accountability	24
	(11) Designated teaching facilities	24
	(12) Emergency reports and records	24
	(B) Treatment services	24
	(1) Staff composition	24
	(2) Staff qualifications	25
	(3) Patient rights	25
	(4) Behavioral management	25
	(5) Admission process	25
	(6) Assessments	25
	(7) Clinical formulation	26
	(8) Treatment planning	26
	(9) Discharge and transition planning	26
	(10) Clinical documentation	26
	(11) Progress notes	26
	(12) Therapeutic services	26
	(13) Ancillary services	27
(C)	Standards for physical plant and environment	27
	(1) Physical environment	27
	(2) Physical plant safety	27
	(3) Disaster planning	27
(D)	Standards for evaluation system	27
	(1) Quality assessment and improvement	27

TMA Version - April 2005

TMA Version - April 2005

	(2) Utilization review.....	27
	(3) Patient records.....	27
	(4) Drug utilization review.....	27
	(5) Risk management.....	27
	(6) Infection control.....	28
	(7) Safety.....	28
	(8) Facility evaluation.....	28
	(E) Participation agreement requirements.....	28
	(F) Other requirements applicable to PHPs.....	30
(xiii)	Hospice programs.....	30
(xiv)	Substance use disorder rehabilitation facilities.....	31
	(A) Organization and administration.....	31
	(1) Definition of inpatient rehabilitation center.....	31
	(2) Definition of partial hospitalization center for the treatment of substance use disorders.....	32
	(3) Eligibility.....	32
	(4) Governing body.....	33
	(5) Chief executive officer.....	33
	(6) Clinical Director.....	33
	(7) Medical director.....	33
	(8) Medical or professional staff organization.....	33
	(9) Personnel policies and records.....	34
	(10) Staff development.....	34
	(11) Fiscal accountability.....	34
	(12) Designated teaching facilities.....	34
	(13) Emergency reports and records.....	34
	(B) Treatment services.....	34
	(1) Staff composition.....	34
	(2) Staff qualifications.....	34
	(3) Patient rights.....	34
	(4) Behavioral management.....	35
	(5) Admission process.....	35
	(6) Assessment.....	35
	(7) Clinical formulation.....	35
	(8) Treatment planning.....	35
	(9) Discharge and transition planning.....	35
	(10) Clinical documentation.....	35
	(11) Progress notes.....	36
	(12) Therapeutic services.....	36
	(13) Ancillary services.....	36
	(C) Standards for physical plant and environment.....	36
	(1) Physical environment.....	36
	(2) Physical plant safety.....	36
	(3) Disaster planning.....	36
	(D) Standards for evaluation system.....	36
	(1) Quality assessment and improvement.....	36
	(2) Utilization review.....	36
	(3) Patient records review.....	37
	(4) Drug utilization review.....	37
	(5) Risk management.....	37

(6)	Infection control.....	37
(7)	Safety.....	37
(8)	Facility evaluation.....	37
(E)	Participation agreement requirements.....	37
(F)	Other requirements applicable to substance use disorder rehabilitation facilities. ....	39
(xv)	Home health agencies (HHAs).....	39
(xvi)	CAHs.....	41
<b>(c)</b>	<b>Individual professional providers of care—</b> .....	<b>41</b>
(1)	General— .....	41
(i)	Purpose.....	41
(ii)	Professional corporation affiliation or association membership permitted..	41
(iii)	Scope of practice limitation. ....	41
(iv)	Employee status exclusion.....	41
(v)	Training status exclusion. ....	41
(2)	Conditions of authorization— .....	41
(i)	Professional license requirement. ....	41
(ii)	Professional certification requirement.....	42
(iii)	Education, training and experience requirement.....	42
(iv)	Physician referral and supervision.....	42
(3)	Types of providers. ....	42
(i)	Physicians.....	42
(B)	Doctors of Osteopathy (D.O.). ....	42
(ii)	Dentists.....	42
(A)	Doctors of Dental Medicine (D.M.D.).....	42
(B)	Doctors of Dental Surgery (D.D.S.).....	43
(iii)	Other allied health professionals. ....	43
(A)	Clinical psychologist.....	43
(B)	Doctors of Optometry.....	43
(C)	Doctors of Podiatry or Surgical Chiropody.....	43
(D)	Certified nurse midwives.....	43
(E)	Certified nurse practitioner. ....	43
(F)	Certified Clinical Social Worker. ....	44
(G)	Certified psychiatric nurse specialist. ....	44
(H)	Certified physician assistant. ....	44
(I)	Anesthesiologist Assistant.....	45
(J)	Certified Registered Nurse Anesthetist (CRNA).....	46
(K)	Other individual paramedical providers.....	46
(L)	<b>Nutritionist.....</b>	<b>46</b>
(M)	<b>Registered Dietitian.....</b>	<b>46</b>
(iv)	Extramedical individual providers. ....	46
(A)	Certified marriage and family therapists.....	46
(B)	Pastoral counselors. ....	47
(C)	Mental health counselor.....	49
(E)	Christian Science practitioners and Christian Science nurses. ....	50

TMA Version - April 2005

TMA Version - April 2005

<b>(d) Other providers.</b> .....	50
(1) Independent laboratory. ....	50
(2) Suppliers of portable x-ray services. ....	50
(3) Pharmacies. ....	50
(4) Ambulance companies. ....	50
(5) Medical equipment firms, medical supply firms, and Durable Medical Equipment, Prosthetic, Orthotic, Supplies providers/suppliers. ....	51
(6) Mammography suppliers. ....	51
<b>(e) Extended Care Health Option Providers.—</b> .....	51
(1) General. ....	51
(2) ECHO provider categories-- .....	51
(i) ECHO inpatient care provider. ....	51
(ii) ECHO outpatient care provider. ....	51
(iii) ECHO vendor. ....	51
(3) ECHO provider exclusion or suspension. ....	51
<b>(f) Corporate services providers—</b> .....	52
(1) General. ....	52
(2) Conditions of authorization. ....	53
(3) Transfer of participation agreement. ....	53
(4) Pricing and payment methodology. ....	54
(5) Termination of participation agreement. ....	54