

Physical Therapist Assistants (PTAs)

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Authority: [32 CFR 199.4\(c\)\(3\)\(x\)](#) and [32 CFR 199.6\(c\)\(3\)\(iii\)\(K\)\(2\)\(i\)](#)

1.0 BACKGROUND

The National Defense Authorization Act (NDAA) for Fiscal Year (FY) 2018, Section 721, was signed into law on December 12, 2017. The NDAA authorized the TRICARE program to cover the services of a qualified PTA when supervised by a licensed registered physical therapist.

2.0 QUALIFICATIONS

PTAs shall meet Medicare's requirements for qualification as required by NDAA FY 2018, Section 721. Medicare's requirements for qualification can be found at Title 42, Code of Federal Regulations (CFR), Section 484.115, or successor regulation.

3.0 SCOPE OF PRACTICE

PTAs shall work within the requirements established by their state licensure and scope of practice. PTAs shall not perform the following tasks:

- Initial examination
- Evaluation
- Re-evaluation and assessment
- Establish a diagnosis
- Establish a plan of care

4.0 SUPERVISION

4.1 A PTA shall be supervised by a licensed registered physical therapist.

4.2 The requirements set below apply unless state or local laws or regulations are more stringent, in which case state or local requirements shall be followed.

4.3 The number of PTAs working under the supervision of a licensed registered physical therapist shall be reasonable to ensure adequate supervision.

4.4 Supervision definitions.

4.4.1 Direct Supervision. Direct supervision requires the supervising physical therapist to be in the office suite where the PTA is located and immediately available to furnish assistance and

direction throughout performance of the services. The physical therapist is not required to be in the room with the PTA while the services are performed.

4.4.2 General Supervision. General supervision means the services are furnished by the PTA under the physical therapist's overall direction and control, but the physical therapist's presence is not required during the performance of the services. Under general supervision, the training of the PTA who actually performs the services and maintenance of the necessary equipment and supplies are the continuing responsibility of the supervising physical therapist.

4.5 Supervision requirements by type of provider.

4.5.1 Physical Therapists in Private Practice (PTPP) as defined below.

4.5.1.1 Direct supervision is required for PTAs supervised by PTPPs.

4.5.1.2 A licensed registered physical therapist is considered to be a PTPP if the physical therapist meets the following requirements:

4.5.1.2.1 Legally authorized to engage in the private practice of physical therapy by the state in which he or she practices, and practices only within the scope of his or her licensure.

4.5.1.2.2 Engages in the private practice of physical therapy on a regular basis as an individual, in one of the following practice types: a solo practice, partnership, or group practice; or, as an employee of one of these.

4.5.1.2.3 Bills TRICARE only for services furnished in his or her private practice office space, or in the patient's home. Private practice office space shall be owned, leased, or rented by the practice and used for the exclusive purpose of operating the practice. A patient's home does not include any institution that is a hospital, critical access hospital, or a skilled nursing facility.

4.5.2 Institutional providers.

4.5.2.1 General supervision is required.

4.5.2.2 Home Health Agencies (HHAs).

4.5.2.2.1 In addition to the requirement for general supervision, the licensed registered physical therapist (not the PTA) shall provide the ordered therapy service at least once every thirty days to functionally reassess the patient and compare the new measurements to the previous measurements.

4.5.2.2.2 It shall be the responsibility of the HHA for ensuring services are provided in accordance with the requirements outlined in the Medicare Benefit Policy Manual, Chapter 7, "Home Health Services" (or successor policy). HHAs shall also be responsible for maintaining medical records and ensuring all records are documented as required by the Medicare Conditions of Participation at 42 CFR 484.110, or successor regulation.

4.5.2.2.3 If there is conflict between this section and Medicare's requirements for HHAs, Medicare's requirements shall take precedence.

4.5.3 Corporate Service Providers (CSPs).

4.5.3.1 General supervision is required for all settings other than a PTPP. If a provider is considered by TRICARE to be a CSP, but meets the requirements of a PTPP, the supervision rules for a PTPP apply.

4.5.3.2 Comprehensive Outpatient Rehabilitation Facilities (CORFs). In addition to the requirement for general supervision, CORF physical therapy services require that the physical therapist be on the premises of the CORF or shall be available to the PTA through direct telecommunications for consultation and assistance during the CORF's operating hours.

4.5.3.3 Rehabilitation Agencies. In addition to the requirement for general supervision, the following requirements also apply:

4.5.3.3.1 A licensed registered physical therapist is present or readily available to offer supervision when a PTA furnishes services.

4.5.3.3.2 If a licensed registered physical therapist is not on the premises during all hours of operation, patients are scheduled so as to ensure that the therapist is present when special skills are needed, for example, for evaluation and reevaluation.

4.5.3.3.3 When a PTA provides services off the organization's premises, those services are supervised by a licensed registered physical therapist who makes an on-site supervisory visit at least once every 30 days (or more frequently if required by state or local laws or regulation).

4.5.3.4 Other CSPs. When a type of CSP not specifically listed here is of a provider-type that is substantially similar to a provider-type certified by Medicare, the provider and its PTAs shall meet any supervision requirements established by Medicare in Medicare's regulations or policy manuals for that type of provider, unless those requirements are less stringent than those offered in this Section.

5.0 REIMBURSEMENT

5.1 TRICARE is required by law to reimburse like Medicare where practicable (10 USC 1079(h)). Medicare reimburses for the services of PTAs; as such, it is practicable for TRICARE to reimburse like Medicare for services provided by PTAs.

5.2 Where a Prospective Payment System (PPS) applies, therapy services are paid in accordance with that PPS so long as services conform to any requirements within the PPS.

5.3 Professional services performed by a PTA meeting applicable supervision requirements, and billed under the CHAMPUS Maximum Allowable Charge (CMAC) shall be billed under the supervising licensed registered physical therapist's National Provider Identification (NPI) number.

5.3.1 Outpatient physical therapy services furnished in whole or in part by a PTA shall be billed using the modifier **CQ**. A service is considered to be furnished in whole or in part by a PTA when more than 10% of the service is furnished by the PTA. In accordance with Medicare's guidelines, "furnished in whole or in part" means the PTA either:

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5.3.1.1 Furnishes all the minutes of a service exclusive of the physical therapist; or

5.3.1.2 Furnishes a portion of a service separately from the part furnished by the physical therapist such that the minutes for that portion of a service furnished by the PTA exceed 10% of the total minutes for that service.

5.3.2 Effective for services rendered on or after January 1, 2022, claims with a modifier of **CQ** shall be reimbursed at the non-physician class CMAC for the applicable service.

5.4 The time counted is the time the patient is treated. If a particular therapy requires both a licensed registered physical therapist and a PTA for one time-interval (or two physical therapists or two PTAs), only one code shall be submitted for that time-interval (i.e., the physical therapist and the PTA shall not be separately reimbursed).

5.5 When PTA services are provided under supervision of a licensed registered physical therapist and NPI number, the licensed registered physical therapist certifies that the claim is accurate, all documentation to support the claim has been completed, and that the services were provided by the licensed registered physical therapist or that a PTA provided the services under supervision as required by this section.

6.0 EXCLUSIONS

6.1 Services that can be safely and effectively furnished by nonskilled personnel or by a PTA without the supervision of the licensed registered physical therapist are not covered rehabilitative therapy services and are excluded from coverage.

6.2 The services of a PTA shall not be billed as services incident to or under the supervision of a physician or other allied health professional because physicians and other allied health professionals do not meet the qualifications for a licensed registered physical therapist.

6.3 Services performed by a student are not covered and shall not be billed even if provided under line of sight supervision by a licensed registered physical therapist or PTA; however, the presence of a student in the room does not make the service unbillable.

6.4 The services of an aide shall not be billed even if supervised by a licensed registered physical therapist or PTA.

7.0 EFFECTIVE DATE

April 16, 2020.

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