

Clinical Policy: Speech Therapy

Reference Number: MI.CP.MP.526

Last Review Date: 09/21

Coding Implications
Revision Log

See <u>Important Reminder</u> at the end of this policy for important regulatory and legal information.

Description

Speech Therapy	Involves speech-language pathology, which includes human			
(ST)	communication behaviors and disorders as well as swallowing or			
	other upper aerodigestive functions and disorders. The overall			
	objective of speech-language pathology services is to optimize			
	individuals' ability to communicate and/or swallow in natural			
	environments, and thus improve their quality of life. Therapy is			
	considered medically necessary and a covered service if it can be			
	reasonably expected to result in a meaningful improvement in the			
	member's ability to perform functional day-to-day activities that are			
	significant in the member's life roles within 90 days of initiation of			
	the Speech therapy.			
Rehabilitative Services	Health care services that help you keep, get back, or improve skills			
	and functioning for daily living that have been lost or impaired			
	because member became ill, hurt, or disabled.			
Habilitative Services	Service that help a person keep, learn or improve skills and			
	functioning for daily living. These services may include physical and			
	occupational therapy, speech-language pathology and other services			
	for people with disabilities in a variety of inpatient and/or outpatient			
	settings.			
	Includes teaching a beneficiary how to perform a task (i.e., daily			
	living skill) for the first time without compensatory techniques or			
	processes. For example, teaching a child normal dressing techniques			
	or teaching cooking skills to an adult who has not performed meal			
	preparation tasks previously.			

Policy/Criteria

- I. It is the policy of MeridianHealth affiliated with Centene Corporation® that speech therapy is **medically necessary** for the following indications:
 - A. Utilization Management Care Coordinators can approve up to 24 therapy visits
 - B. Following the initial 24 visits nurse reviewers can approve an additional 12 therapy visits if the member is making documented progress towards goals per this policy
 - C. Any requests for therapy beyond 36 visits need to be reviewed by a medical director
 - D. All services must be provided under the written order of a Medical Doctor (MD), Doctor of Osteopathic Medicine (DO), or other qualified health professional as defined by law according to a written treatment plan established by that provider.



E. All OON requests require a Prior Authorization

F. Home speech therapy is only a covered benefit for Members when they are beneficiaries of Children's Special Health Care Services (CSHCS).

II. Speech Therapy:

- A. Speech therapy must relate to a medical diagnosis, and is limited to services for:
 - i. Articulation
 - ii. Language
 - iii. Rhythm
 - iv. Swallowing
 - v. Training in the use of an speech-generating device
 - vi. Training in the use of an oral-pharyngeal prosthesis
 - vii. Voice
- B. Therapy must be reasonable, medically necessary and expected to result in an improvement and/or elimination of the stated problem within a reasonable amount of time (i.e., when treatment is due to a recent change in medical or functional status affecting speech, and the beneficiary would experience a reduction in medical or functional status without therapy).
- C. The skills of an ST are required for training or monitoring of maintenance programs being carried out by family and/or caregivers, or continued follow-up for the fit and function of orthotic or prosthetic devices. PA is not required for these types of service for up to four times per 12-month period in the outpatient setting. The ST request must include the following:
 - i. Service summary, including a description of the skilled services being provided (to include the treating ST'S analysis of the rate of progress, and justification for any change in the treatment plan).
 - 1. Documentation must relate to the period immediately prior to that time period for which PA is being requested
 - ii. A comprehensive description of the maintenance/activity plan.
 - iii. A statement of the beneficiary's response to treatment, including factors that have affected progress during this interim.
 - iv. A statement detailing coordination of services with other therapies (medical and educational) if appropriate.
 - v. The anticipated discharge plan.
 - vi. The anticipated frequency and duration of continued maintenance/monitoring

III. Specific Diagnosis:

- A. General Information Required for Continued Therapy (applies ST requests beyond 36 visits). Requests to continue active therapy must be supported by the following:
 - i. Treatment summary of previous therapy period, including measurable progress on each short- and long-term goal. This must include the treating provider's analysis of the therapy provided during the previous month, rate of progress, and justification for any change in the treatment plan. Do not send daily treatment notes.
 - ii. Progress summary related to the identified treatment goals, reporting progress toward those goals, as well as revised goals for the requested period of therapy.



- iii. Documentation related to the period no more than 30 days prior to that time period for which prior approval is being requested.
- iv. Statement of the beneficiary's response to treatment, including factors that have affected progress during this interim.
- v. Statement detailing coordination of services with other therapies (e.g., medical and educational) if appropriate.
- vi. A copy of the prescription must be provided with each request. The prescription must be hand-signed by the referring provider and dated within 30 days prior to initiation of the continued service.
- vii. A discharge plan. The discharge plan must include:
 - 1. Dates of service (i.e., initial and discharge dates);
 - 2. Description of services provided;
 - 3. Functional status related to treatment areas/goals at discharge;
 - 4. Analysis of the effectiveness of the therapy program, including reasons for goals not met or changes in the treatment plan necessitated by changes in medical status;
 - 5. Description or copy of follow-up or maintenance program put into place, if appropriate;
 - 6. Identification of adaptive equipment provided (e.g., walker) and its current utilization, if appropriate; *and*
 - 7. Recommendations/referral to other services, if appropriate

IV. Services to School-aged Beneficiaries:

- A. Meridian expects <u>educational ST</u> to be provided by the school system and it is not a covered benefit. An example of education speech includes, but is not limited to:
 - i. Enhancing vocabulary, improving sentence structure, improving reading, increasing attention span, and identifying colors and numbers (Educational Speech therapy)
- B. Only medically necessary ST will be covered when provided in the outpatient setting
 - i. Coordination between all providers must be continuous to ensure a smooth transition between sources
 - ii. A copy of member's IEP should be submitted with initial requests

C. Summer months

- i. When ST is provided to school-aged children during the summer months in order to maintain the therapy services provided in school, this is considered a continuation of therapy services when there is no change in beneficiary diagnosis or function
- ii. Prior Authorization is required before initiating a continuation of therapy
- iii. Coordination of therapy between providers is required if the school-aged beneficiary receives medically necessary therapy services in both a school setting (part of an Individualized Education Plan [IEP]) and in an outpatient setting. Providers are to maintain documentation of coordination in the beneficiary's file

V. General Information Required:

A. Requests to continue active therapy must be supported by the following:



- i. Treatment summary of previous therapy period, including measurable progress on each short- and long-term goal. This must include the treating provider's analysis of the therapy provided during the previous month, rate of progress, and justification for any change in the treatment plan. Do not send daily treatment notes.
- ii. Progress summary related to the identified treatment goals, reporting progress toward those goals, as well as revised goals for the requested period of therapy.
- iii. Documentation related to the period no more than 30 days prior to that time period for which prior approval is being requested.
- iv. Statement of the beneficiary's response to treatment, including factors that have affected progress during this interim.
- v. Statement detailing coordination of services with other therapies (e.g., medical and educational) if appropriate.
- vi. A copy of the prescription must be provided with each request. The prescription must be signed by the referring provider and dated within 30 days prior to initiation of the continued service.
- vii. A discharge plan.

VI. Absolute Contraindications:

- A. The following therapy services are excluded from coverage:
 - i. The type of therapy does not require the skills of a therapist in an outpatient hospital setting or free standing clinic
 - ii. Therapy which is long-term in patients with cerebral palsy for adults 21 or older
 - iii. Work hardening/conditioning programs, including vocational rehabilitation programs
 - iv. Strength training and exercise programs
- B. Speech Therapy is not covered for the following:
 - i. For educational, vocational, social/emotional, or recreational purposes
 - ii. If services are required to be provided by another public agency (e.g., PIHP/CMHSP provider, SBS)
 - iii. When intended to improve communication skills beyond premorbid levels (e.g., beyond the functional communication status prior to the onset of a new diagnosis or change in medical status).
 - iv. If it requires PA but is rendered before PA is approved
 - v. If it is habilitative
 - 1. **Note:** Federal EPSDT (Early and Periodic Screening, Diagnosis, and Treatment) regulations require coverage of medically necessary treatment for children under 21 years of age, including medically necessary habilitative therapy services
 - vi. If it is designed to facilitate the normal progression of development without compensatory techniques or processes
 - vii. If continuation is maintenance in nature
 - viii. If provided to meet developmental milestones

Coding Implications



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CPT®* Codes	Description
N/A	

HCPCS	Description
Codes	
N/A	

ICD-10-CM Diagnosis Codes that Support Coverage Criteria

+ Indicates a code(s) requiring an additional character

ICD-10-CM Code	Description
N/A	

Reviews, Revisions, and Approvals	Revision	Approval
	Date	Date
Original approval date		09/26/18
Annual Review	9/2020	9/2020
Annual Review	08/24/2021	09/28/2021
Added Speech Therapy is only a covered benefit for Members		
when they are beneficiaries of CSHCS		
Updated MDHHS manual date in references section		
Formatting updates to align with Centene corporate policy		
template.		

References

1. Michigan Department of Health and Human Services. MDHHS Medicaid Provider Manual, Version date: July 1, 2021. Outpatient therapy.

Important Reminder

This clinical policy has been developed by appropriately experienced and licensed health care professionals based on a review and consideration of currently available generally accepted standards of medical practice; peer-reviewed medical literature; government agency/program approval status; evidence-based guidelines and positions of leading national health professional organizations; views of physicians practicing in relevant clinical areas affected by this clinical policy; and other available clinical information. The Health Plan makes no representations and accepts no liability with respect to the content of any external information used or relied upon in developing this clinical policy. This clinical policy is consistent with standards of medical



practice current at the time that this clinical policy was approved. "Health Plan" means a health plan that has adopted this clinical policy and that is operated or administered, in whole or in part, by Centene Management Company, LLC, or any of such health plan's affiliates, as applicable.

The purpose of this clinical policy is to provide a guide to medical necessity, which is a component of the guidelines used to assist in making coverage decisions and administering benefits. It does not constitute a contract or guarantee regarding payment or results. Coverage decisions and the administration of benefits are subject to all terms, conditions, exclusions and limitations of the coverage documents (e.g., evidence of coverage, certificate of coverage, policy, contract of insurance, etc.), as well as to state and federal requirements and applicable Health Plan-level administrative policies and procedures.

This clinical policy is effective as of the date determined by the Health Plan. The date of posting may not be the effective date of this clinical policy. This clinical policy may be subject to applicable legal and regulatory requirements relating to provider notification. If there is a discrepancy between the effective date of this clinical policy and any applicable legal or regulatory requirement, the requirements of law and regulation shall govern. The Health Plan retains the right to change, amend or withdraw this clinical policy, and additional clinical policies may be developed and adopted as needed, at any time.

This clinical policy does not constitute medical advice, medical treatment or medical care. It is not intended to dictate to providers how to practice medicine. Providers are expected to exercise professional medical judgment in providing the most appropriate care, and are solely responsible for the medical advice and treatment of members. This clinical policy is not intended to recommend treatment for members. Members should consult with their treating physician in connection with diagnosis and treatment decisions.

Providers referred to in this clinical policy are independent contractors who exercise independent judgment and over whom the Health Plan has no control or right of control. Providers are not agents or employees of the Health Plan.

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Note: For Medicaid members, when state Medicaid coverage provisions conflict with the coverage provisions in this clinical policy, state Medicaid coverage provisions take precedence. Please refer to the state Medicaid manual for any coverage provisions pertaining to this clinical policy.

Note: For Medicare members, to ensure consistency with the Medicare National Coverage Determinations (NCD) and Local Coverage Determinations (LCD), all applicable NCDs, LCDs,



and Medicare Coverage Articles should be reviewed <u>prior to</u> applying the criteria set forth in this clinical policy. Refer to the CMS website at http://www.cms.gov for additional information.

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