AGENTIC ARMOR LLC · ATLAS

North Carolina Work Breakdown Structure

The plan of the North Carolina Atlas project, broken into its working pieces: 489 standing work items in six levels, from the federal chapter at the top down to the proof that closes each line.

Where it comes from

This work breakdown structure was derived on October 22, 2026 from the program's generic federal template, re-hung on North Carolina: the same spine the North Carolina Atlas Register answers, stated as work instead of findings. It is issued here as a standalone document at the Founder's direction. The register of record closed on November 2, 2026 at 501 determinations, with 185 of 196 documents collected and reconciled and 11 true gaps. This WBS prints its own derivation counts on its face and claims nothing past them: 489 standing items, none yet moved to the closed record at derivation.

How the levels work

Level 1 · The federal part. The chapter of federal rules the duty lives in.

Level 2 · The obligation cluster. The group of related duties inside the chapter.

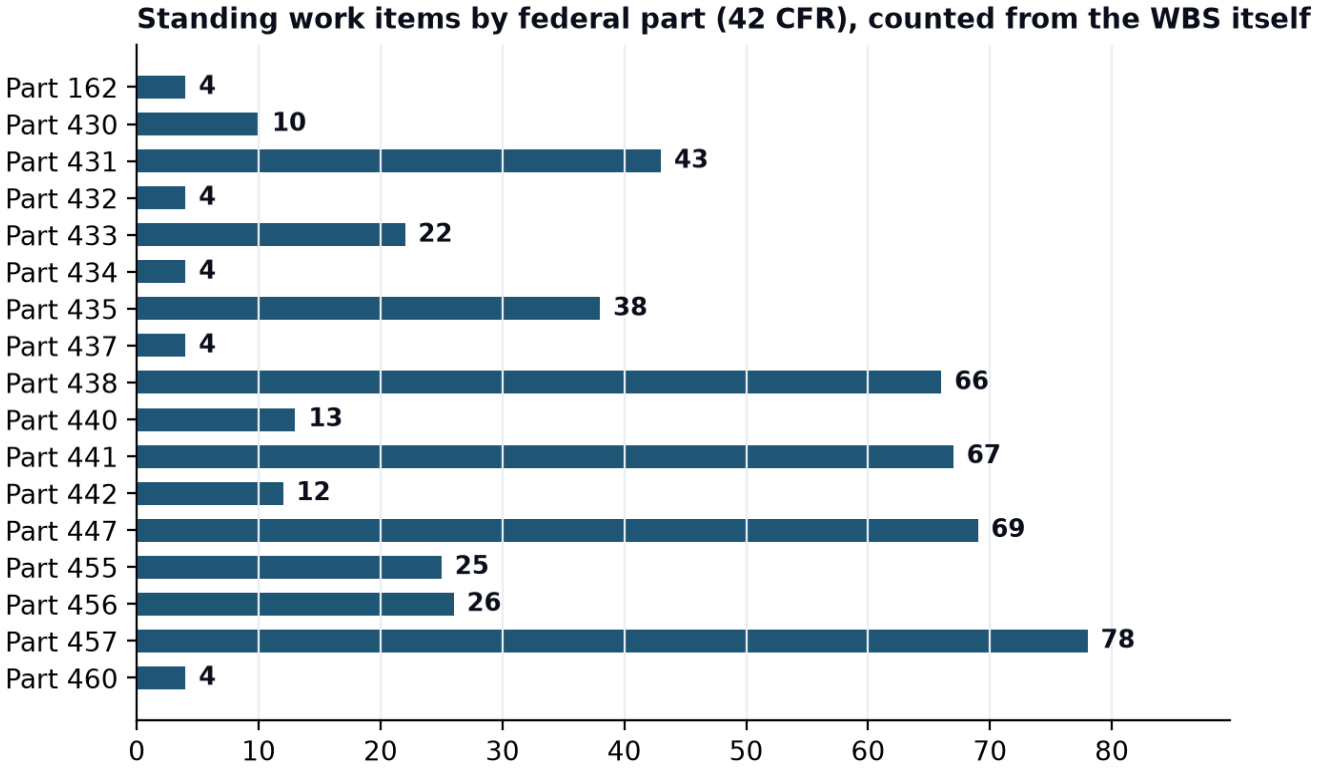
Level 3 · The obligation itself. One federal ask per line, stated the way the rule states it.

Level 4 · The evidence expected. What the federal text calls for: the plan, report, clause, or posting that would answer the ask.

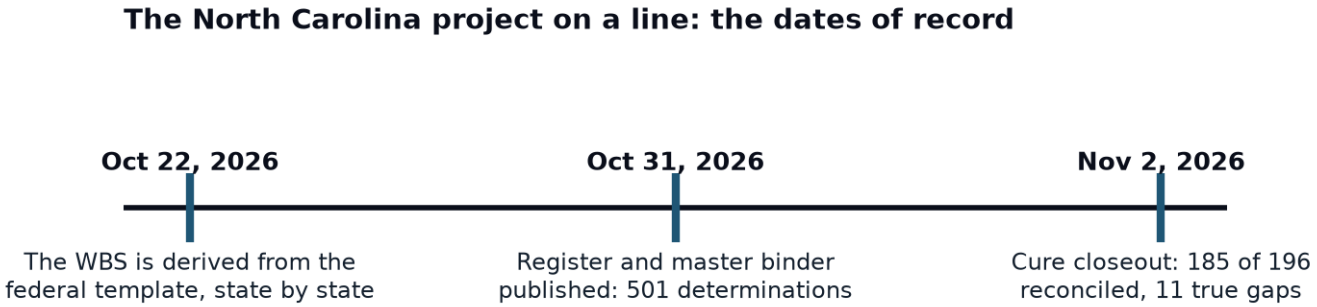
Level 5 · The verification question. The question a reviewer asks of the state's material, in plain words, with its owner named.

Level 6 · What proves it. The acceptance test: the held document, at an exact pinpoint, that closes the question. If nothing held passes, the line stays open.

The work, charted from its own data



Every count above is printed beside its bar: 489 standing items across 17 federal parts, counted from the work breakdown itself. The largest shares sit in Part 457 (allotments and grants), Part 447 (payments for services), Part 441 (services, requirements and limits), and Part 438 (managed care), which is where the open work of a state Medicaid program honestly concentrates.



A note on what is not drawn

A Gantt chart needs durations and dependency links between items. This work breakdown carries neither: its lines carry cadence (what triggers the work, or how often it recurs), not dates and links. No Gantt is drawn, because the links would have to be invented for the picture. What the record does carry is charted above, and the cadence of every item is printed on its own line in the body of this volume.

Contents

Every line is a link. Page numbers are this document's own.

How the levels work, and where this document comes from · 1

The work, charted from its own data · 2

Part 162 · Administrative Requirements · 4

Part 430 · Grants To States For Medical Assistance Programs · 5

Part 431 · State Organization And General Administration · 7

Part 432 · State Personnel Administration · 18

Part 433 · State Fiscal Administration · 19

Part 434 · Contracts · 25

Part 435 · Eligibility In The States, District Of Columbia, The Northern Mariana Islands, And American Samoa · 26

Part 437 · Medicaid Quality · 36

Part 438 · Managed Care · 37

Part 440 · Services: General Provisions · 55

Part 441 · Services: Requirements And Limits Applicable To Specific Services · 58

Part 442 · Standards For Payment To Nursing Facilities And Intermediate Care Facilities For Individuals With Intellectual Disabilities · 75

Part 447 · Payments For Services · 78

Part 455 · Program Integrity: Medicaid · 94

Part 456 · Utilization Control · 100

Part 457 · Allotments And Grants To States · 107

Part 460 · Programs Of All-Inclusive Care For The Elderly (Pace) · 126

A to Z index · 128

Part 162 · Administrative Requirements

42 CFR Part 162. 4 standing work items in this part.

Subpart D — Standard Unique Health Identifier for Health Care Providers

WBS-162-001 · Health plan must use provider NPIs on standard transactions

45 CFR 162.412 · Cadence: recurring · continuous — every standard transaction

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that health plan must use provider NPIs on standard transactions — all of it, the way §162.412 asks, not just part of it? (The rule ties this to: continuous — every standard transaction.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart I — General Provisions for Transactions

WBS-162-002 · Must conduct transactions as standard transactions on request

45 CFR 162.925(a) · Cadence: event-triggered · on trading-partner request

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that must conduct transactions as standard transactions on request — all of it, the way §162.925 asks, not just part of it? (The rule ties this to: on trading-partner request.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart L — Eligibility for a Health Plan

WBS-162-003 · Standard electronic health care transactions

45 CFR 162 Subparts K–R (162.1102, 162.1202, 162.1302, 162.1402, 162.1502, 162.1602, 162.1702, 162.1802) · Cadence: recurring · continuous — all electronic transactions

Evidence expected: The federal text expects: a public posting or public notice; a certification or attestation.

The question: Does the state's material show that standard electronic health care transactions — all of it, the way §162.1202, §162.1302, §162.1402, §162.1502, §162.1602, §162.1702, §162.1802 asks, not just part of it? (The rule ties this to: continuous — all electronic transactions.)

What proves it: Closes when a held document — a public posting or public notice; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart J — Code Sets

WBS-162-004 · Standard medical code sets

45 CFR 162.1002 (Subpart J) · Cadence: recurring · continuous — all standard transactions

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that standard medical code sets — all of it, the way §162.1002 asks, not just part of it? (The rule ties this to: continuous — all standard transactions.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Part 430 · Grants To States For Medical Assistance Programs

42 CFR Part 430. 10 standing work items in this part.

Subpart B — State Plans

WBS-430-001 · State plan maintenance and amendment submittal

42 CFR 430.10, 430.12 · Cadence: event-triggered · upon any material change in Federal/State law, regulation, policy, organization, or program operation

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that state plan maintenance and amendment submittal — all of it, the way §430.10, §430.12 asks, not just part of it? (The rule ties this to: upon any material change in Federal/State law, regulation, policy, organization, or program operation.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-430-002 · Respond to CMS requests on pending plan material

42 CFR 430.16 · Cadence: event-triggered · within CMS's 90-day review window for each pending plan submission

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that respond to CMS requests on pending plan material — all of it, the way §430.16 asks, not just part of it? (The rule ties this to: within CMS's 90-day review window for each pending plan submission.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-430-003 · State plan waiver requests and renewals (1915(b), 1915(c), 1916)

42 CFR 430.25 · Cadence: event-triggered · renewal request 90–120 days before each waiver expiration (2-, 3-, or 5-year cycles)

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that state plan waiver requests and renewals (1915(b), 1915(c), 1916) — all of it, the way §430.25 asks, not just part of it? (The rule ties this to: renewal request 90–120 days before each waiver expiration (2-, 3-, or 5-year cycles).)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart C — Grants; Reviews and Audits; Withholding for Failure To Comply; Deferral and Disallowance of Claims; Reduction of Federal Medicaid Payments

WBS-430-004 · Quarterly grant reporting (CMS-37 estimates, CMS-64 expenditures)

42 CFR 430.30 · Cadence: recurring · quarterly: CMS-37 45 days before quarter start; CMS-64 30 days after quarter end

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the report the state sends up show that quarterly grant reporting (CMS-37 estimates, CMS-64 expenditures) — all of it, the way §430.30 asks, not just part of it? (The rule ties this to: quarterly: CMS-37 45 days before quarter start; CMS-64 30 days after quarter end.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-430-005 · Quality control program and correction of practice

42 CFR 430.32 · Cadence: recurring · continuing; corrective action when review findings reveal serious compliance problems

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that quality control program and correction of practice — all of it, the way §430.32 asks, not just part of it? (The rule ties this to: continuing; corrective action when review findings reveal serious compliance problems.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-430-006 · Respond to OIG audit findings

42 CFR 430.33 · Cadence: event-triggered · upon release of each OIG audit report

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that respond to OIG audit findings — all of it, the way §430.33 asks, not just part of it? (The rule ties this to: upon release of each OIG audit report.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-430-007 · Deferred FFP claims — furnish documentation

42 CFR 430.40 · Cadence: event-triggered · 60 days (120 with extension) from each deferral notice; 15 days to cure non-reviewable submissions

Evidence expected: The federal text expects: a determination, review, or assessment made and documented.

The question: Does the state's material show that deferred FFP claims — furnish documentation — all of it, the way §430.40 asks, not just part of it? (The rule ties this to: 60 days (120 with extension) from each deferral notice; 15 days to cure non-reviewable submissions.)

What proves it: Closes when a held document — a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-430-008 · Disallowance reconsideration process

42 CFR 430.42 · Cadence: event-triggered · within 60 days of each disallowance letter

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public); a certification or attestation; a determination, review, or assessment made and documented.

The question: Does the state's material show that disallowance reconsideration process — all of it, the way §430.42 asks, not just part of it? (The rule ties this to: within 60 days of each disallowance letter.)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public); a certification or attestation; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-430-009 · Repay unallowable Federal payments (installment schedules)

42 CFR 430.48 · Cadence: event-triggered · quarterly installments once a repayment schedule is established

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that repay unallowable Federal payments (installment schedules) — all of it, the way §430.48 asks, not just part of it? (The rule ties this to: quarterly installments once a repayment schedule is established.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-430-010 · Corrective action plans for eligibility redetermination noncompliance

42 CFR 430.49 · Cadence: event-triggered · within 14 calendar days of a CMS noncompliance notice

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; notice to the people the rule names (enrollees, providers, or the public); a determination, review, or assessment made and documented.

The question: Does the state's material show that corrective action plans for eligibility redetermination noncompliance — all of it, the way §430.49 asks, not just part of it? (The rule ties this to: within 14 calendar days of a CMS noncompliance notice.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; notice to the people the rule names (enrollees, providers, or the public); a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Part 431 · State Organization And General Administration

42 CFR Part 431. 43 standing work items in this part.

Subpart A — Single State Agency

WBS-431-001 · Single State agency designation, delegation oversight, and organization

42 CFR 431.10, 431.11 · Cadence: fixed · established in State plan; ongoing oversight and corrective action over delegated agencies

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a certification or attestation.

The question: Does the state's material show that single State agency designation, delegation oversight, and organization — all of it, the way §431.10, §431.11 asks, not just part of it? (The rule ties this to: established in State plan; ongoing oversight and corrective action over delegated agencies.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-002 · Medicaid Advisory Committee (MAC) and Beneficiary Advisory Council (BAC)

42 CFR 431.12 · Cadence: recurring · regular meetings with minutes posted within 30 days; annual report; BAC must meet in advance of each MAC meeting Calendared milestone: BAC share rises to 25% on 2027-07-10 (see derivation).

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report the rule requires to be filed or submitted; a public posting or public notice; a determination, review, or assessment made and documented.

The question: Does the state's material show that medicaid Advisory Committee (MAC) and Beneficiary Advisory Council (BAC) — all of it, the way §431.12 asks, not just part of it? (The rule ties this to: regular meetings with minutes posted within 30 days; annual report; BAC must meet in advance of each MAC meeting Calendared milestone: BAC share rises to 25% on 2027-07-10 (see derivation)..)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report the rule requires to be filed or submitted; a public posting or public notice; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-003 · Methods of administration

42 CFR 431.15, 431.11 · Cadence: fixed · established in State plan

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that methods of administration — all of it, the way §431.15, §431.11 asks, not just part of it? (The rule ties this to: established in State plan.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-004 · Submit Secretary-required reports

42 CFR 431.16 · Cadence: recurring · as required by the Secretary (form/content per instructions)

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report the rule requires to be filed or submitted.

The question: Does the state's material show that submit Secretary-required reports — all of it, the way §431.16 asks, not just part of it? (The rule ties this to: as required by the Secretary (form/content per instructions).)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report the rule requires to be filed or submitted — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-005 · Maintain individual records (retention, electronic format, 30-day access)

42 CFR 431.17 · Cadence: recurring · continuous; 30-calendar-day turnaround on authorized record requests

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; records kept, kept current, and available for review or audit; an application or request sent in for approval or review.

The question: Does the state's material show that maintain individual records (retention, electronic format, 30-day access) — all of it, the way §431.17 asks, not just part of it? (The rule ties this to: continuous; 30-calendar-day turnaround on authorized record requests.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; records kept, kept current, and available for review or audit; an application or request sent in for approval or review — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-006 · Make program manuals and policies publicly available

42 CFR 431.18 · Cadence: recurring · continuous availability; distribute updates as rules change

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that make program manuals and policies publicly available — all of it, the way §431.18 asks, not just part of it? (The rule ties this to: continuous availability; distribute updates as rules change.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-007 · Advance directives — written description of State law

42 CFR 431.20 · Cadence: event-triggered · initial description plus revision/distribution within 60 days of any State law change

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that advance directives — written description of State law — all of it, the way §431.20 asks, not just part of it? (The rule ties this to: initial description plus revision/distribution within 60 days of any State law change.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart B — General Administrative Requirements

WBS-431-008 · Statewide operation and local office supervision

42 CFR 431.50 · Cadence: recurring · continuous; regular State staff visits to local offices

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that statewide operation and local office supervision — all of it, the way §431.50 asks, not just part of it? (The rule ties this to: continuous; regular State staff visits to local offices.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-009 · Free choice of providers; certify exceptions

42 CFR 431.51 · Cadence: event-triggered · certification before/at implementation of 431.54(d)/(e)/(f) projects

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that free choice of providers; certify exceptions — all of it, the way §431.51 asks, not just part of it? (The rule ties this to: certification before/at implementation of 431.54(d)/(e)/(f) projects.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-010 · Assure necessary transportation

42 CFR 431.53 · Cadence: recurring · continuous assurance; methods described in State plan

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that assure necessary transportation — all of it, the way §431.53 asks, not just part of it? (The rule ties this to: continuous assurance; methods described in State plan.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-011 · Beneficiary lock-in and provider lock-out procedures

42 CFR 431.54 · Cadence: event-triggered · each time lock-in or lock-out is imposed

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that beneficiary lock-in and provider lock-out procedures — all of it, the way §431.54 asks, not just part of it? (The rule ties this to: each time lock-in or lock-out is imposed.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-012 · 1915(b) freedom-of-choice waiver requests

42 CFR 431.55 · Cadence: event-triggered · each waiver request and continuation (max 2-year cycles)

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the material providers are held to show that 1915(b) freedom-of-choice waiver requests — all of it, the way §431.55 asks, not just part of it? (The rule ties this to: each waiver request and continuation (max 2-year cycles).)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-013 · Patient Access API (beneficiary data access)

42 CFR 431.60 · Cadence: recurring · continuous API operation with 1-business-day data timelines; annual CMS metrics report due March 31 beginning 2026

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a certification or attestation.

The question: Does the report the state sends up show that patient Access API (beneficiary data access) — all of it, the way §431.60 asks, not just part of it? (The rule ties this to: continuous API operation with 1-business-day data timelines; annual CMS metrics report due March 31 beginning 2026.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-014 · Provider Access API and Payer-to-Payer data exchange

42 CFR 431.61 · Cadence: event-triggered · compliance date January 1, 2027; extension/exemption requests in annual APD before compliance date

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; an application or request sent in for approval or review; a certification or attestation.

The question: Does the report the state sends up show that provider Access API and Payer-to-Payer data exchange — all of it, the way §431.61 asks, not just part of it? (The rule ties this to: compliance date January 1, 2027; extension/exemption requests in annual APD before compliance date.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; an application or request sent in for approval or review; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-015 · Provider directory API

42 CFR 431.70 · Cadence: recurring · continuous; directory refreshed within 30 calendar days of receipt

Evidence expected: The federal text expects: a public posting or public notice.

The question: Does the state's material show that provider directory API — all of it, the way §431.70 asks, not just part of it? (The rule ties this to: continuous; directory refreshed within 30 calendar days of receipt.)

What proves it: Closes when a held document — a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-016 · Prior authorization — denial reasons and prior auth API

42 CFR 431.80 · Cadence: recurring · specific denial reasons from Jan 1, 2026; Prior Auth API from Jan 1, 2027

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; an application or request sent in for approval or review.

The question: Does the material providers are held to show that prior authorization — denial reasons and prior auth API — all of it, the way §431.80 asks, not just part of it? (The rule ties this to: specific denial reasons from Jan 1, 2026; Prior Auth API from Jan 1, 2027.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; an application or request sent in for approval or review — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart C — Administrative Requirements: Provider Relations

WBS-431-017 · Provider relations: consultation services and provider agreements

42 CFR 431.105, 431.107 · Cadence: fixed · established in State plan and provider agreements

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; records kept, kept current, and available for review or audit.

The question: Does the state's material show that provider relations: consultation services and provider agreements — all of it, the way §431.105, §431.107 asks, not just part of it? (The rule ties this to: established in State plan and provider agreements.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; records kept, kept current, and available for review or audit — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-018 · Provider agreement effective dates

42 CFR 431.108 · Cadence: event-triggered · each provider enrollment/survey

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that provider agreement effective dates — all of it, the way §431.108 asks, not just part of it? (The rule ties this to: each provider enrollment/survey.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-019 · Indian Health Service facility participation

42 CFR 431.110 · Cadence: fixed · established in State plan; applied at enrollment

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that indian Health Service facility participation — all of it, the way §431.110 asks, not just part of it? (The rule ties this to: established in State plan; applied at enrollment.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-020 · Disclosure of survey and evaluation information

42 CFR 431.115 · Cadence: recurring · per survey; deficiency statements available within 90 days; 30-day comment window on evaluation reports

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a public posting or public notice; a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that disclosure of survey and evaluation information — all of it, the way §431.115 asks, not just part of it? (The rule ties this to: per survey; deficiency statements available within 90 days; 30-day comment window on evaluation reports.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a public posting or public notice; a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-021 · Nursing facility requirements, nurse aide programs, registry

42 CFR 431.120 · Cadence: recurring · continuous operation of NATCEP and registry

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that nursing facility requirements, nurse aide programs, registry — all of it, the way §431.120 asks, not just part of it? (The rule ties this to: continuous operation of NATCEP and registry.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart D — Appeals Process for NFs and ICFs/IID

WBS-431-022 · NF and ICF/IID appeals (evidentiary hearing; informal reconsideration)

42 CFR 431.151, 431.152, 431.153, 431.154 · Cadence: event-triggered · each adverse action against an NF or ICF/IID

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that nF and ICF/IID appeals (evidentiary hearing; informal reconsideration) — all of it, the way §431.151, §431.152, §431.153, §431.154 asks, not just part of it? (The rule ties this to: each adverse action against an NF or ICF/IID.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart E — Fair Hearings for Applicants and Beneficiaries

WBS-431-023 · Maintain fair hearing system and inform of hearing rights

42 CFR 431.202, 431.205, 431.206 · Cadence: recurring · continuous hearing system; rights information at application, each adverse action, and NF transfer/discharge or PASRR notices

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; notice to the people the rule names (enrollees, providers, or the public).

The question: Does the state's material show that maintain fair hearing system and inform of hearing rights — all of it, the way §431.202, §431.205, §431.206 asks, not just part of it? (The rule ties this to: continuous hearing system; rights information at application, each adverse action, and NF transfer/discharge or PASRR notices.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; notice to the people the rule names (enrollees, providers, or the public) — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-024 · Notice content and advance notice before adverse action

42 CFR 431.210, 431.211, 431.213, 431.214 · Cadence: event-triggered · 10 days advance (or exceptions); 5 days for probable fraud

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that notice content and advance notice before adverse action — all of it, the way §431.210, §431.211, §431.213, §431.214 asks, not just part of it? (The rule ties this to: 10 days advance (or exceptions); 5 days for probable fraud.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-025 · Grant hearings; expedited appeals

42 CFR 431.220, 431.221, 431.222, 431.223, 431.224 · Cadence: event-triggered · each hearing request; expedited process when criteria met

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public); a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that grant hearings; expedited appeals — all of it, the way §431.220, §431.221, §431.222, §431.223, §431.224 asks, not just part of it? (The rule ties this to: each hearing request; expedited process when criteria met.)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public); a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-026 · Maintain and reinstate services pending hearing (aid pending)

42 CFR 431.230, 431.231, 431.232, 431.233 · Cadence: event-triggered · each hearing request; reinstatement when requested within 10 days of action

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that maintain and reinstate services pending hearing (aid pending) — all of it, the way §431.230, §431.231, §431.232, §431.233 asks, not just part of it? (The rule ties this to: each hearing request; reinstatement when requested within 10 days of action.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-027 · Hearing conduct, decision timelines, corrective action

42 CFR 431.240, 431.241, 431.242, 431.244, 431.245, 431.246 · Cadence: event-triggered · 90 days ordinarily; 7 working days for expedited eligibility/NF/PASRR; 3 working days for expedited managed-care denials

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public).

The question: Does the state's material show that hearing conduct, decision timelines, corrective action — all of it, the way §431.240, §431.241, §431.242, §431.244, §431.245, §431.246 asks, not just part of it? (The rule ties this to: 90 days ordinarily; 7 working days for expedited eligibility/NF/PASRR; 3 working days for expedited managed-care denials.)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public) — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart F — Safeguarding Information on Applicants and Beneficiaries

WBS-431-028 · Safeguard applicant/beneficiary information

42 CFR 431.300, 431.301, 431.303, 431.304, 431.305, 431.306, 431.307 · Cadence: recurring · continuous safeguarding; data exchange agreements before any exchange

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public).

The question: Does the material providers are held to show that safeguard applicant/beneficiary information — all of it, the way §431.300, §431.301, §431.303, §431.304, §431.305, §431.306, §431.307 asks, not just part of it? (The rule ties this to: continuous safeguarding; data exchange agreements before any exchange.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public) — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart G — Section 1115 Demonstrations

WBS-431-029 · 1115 demonstration — State public notice and hearings

42 CFR 431.408 · Cadence: event-triggered · for each new demonstration or extension application; hearings ≥20 days before submission

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a public posting or public notice; an application or request sent in for approval or review.

The question: Does the report the state sends up show that 1115 demonstration — State public notice and hearings — all of it, the way §431.408 asks, not just part of it? (The rule ties this to: for each new demonstration or extension application; hearings ≥20 days before submission.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a public posting or public notice; an application or request sent in for approval or review — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-030 · 1115 demonstration — application and extension content

42 CFR 431.412 · Cadence: event-triggered · each demonstration application or extension

Evidence expected: The federal text expects: a public posting or public notice; an application or request sent in for approval or review.

The question: Does the state's material show that 1115 demonstration — application and extension content — all of it, the way §431.412 asks, not just part of it? (The rule ties this to: each demonstration application or extension.)

What proves it: Closes when a held document — a public posting or public notice; an application or request sent in for approval or review — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-031 · 1115 demonstration — STC compliance, reviews, post-award forum

42 CFR 431.420 · Cadence: recurring · post-award public forum within 6 months of implementation, then annually

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a determination, review, or assessment made and documented.

The question: Does the state's material show that 1115 demonstration — STC compliance, reviews, post-award forum — all of it, the way §431.420 asks, not just part of it? (The rule ties this to: post-award public forum within 6 months of implementation, then annually.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-032 · 1115 demonstration — evaluation design and reports

42 CFR 431.424 · Cadence: event-triggered · evaluation design published within 30 days of CMS approval; interim report with each extension request

Evidence expected: The federal text expects: a report the rule requires to be filed or submitted; a public posting or public notice.

The question: Does the report the state sends up show that 1115 demonstration — evaluation design and reports — all of it, the way §431.424 asks, not just part of it? (The rule ties this to: evaluation design published within 30 days of CMS approval; interim report with each extension request.)

What proves it: Closes when a held document — a report the rule requires to be filed or submitted; a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-033 · 1115 demonstration — annual reports

42 CFR 431.428 · Cadence: recurring · annual: draft to CMS ≤90 days after demo year end; published ≤30 days after submission; final ≤60 days after CMS comments; published ≤30 days after approval

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a public posting or public notice.

The question: Does the report the state sends up show that 1115 demonstration — annual reports — all of it, the way §431.428 asks, not just part of it? (The rule ties this to: annual: draft to CMS ≤90 days after demo year end; published ≤30 days after submission; final ≤60 days after CMS comments; published ≤30 days after approval.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart M — Relations With Other Agencies

WBS-431-034 · Survey agency designation and certification of facilities

42 CFR 431.610 · Cadence: recurring · inspections at least once per certification period; ICF deficient-facility re-inspections every 6 months

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report the rule requires to be filed or submitted; a certification or attestation.

The question: Does the state's material show that survey agency designation and certification of facilities — all of it, the way §431.610 asks, not just part of it? (The rule ties this to: inspections at least once per certification period; ICF deficient-facility re-inspections every 6 months.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report the rule requires to be filed or submitted; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-035 · Arrangements with health, vocational rehab, and title V agencies

42 CFR 431.615 · Cadence: recurring · arrangements with periodic review and joint planning for changes

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that arrangements with health, vocational rehab, and title V agencies — all of it, the way §431.615 asks, not just part of it? (The rule ties this to: arrangements with periodic review and joint planning for changes.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-036 · PASARR agreements with mental health/ID authorities

42 CFR 431.620, 431.621 · Cadence: recurring · continuous; PASRR determinations timely per 483.112(c)/483.114(c)

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that pASARR agreements with mental health/ID authorities — all of it, the way §431.620, §431.621 asks, not just part of it? (The rule ties this to: continuous; PASRR determinations timely per 483.112(c)/483.114(c).)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-037 · Medicare Part B coordination

42 CFR 431.625 · Cadence: fixed · established in State plan

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that medicare Part B coordination — all of it, the way §431.625 asks, not just part of it? (The rule ties this to: established in State plan.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-038 · QIO coordination contract

42 CFR 431.630 · Cadence: recurring · contract with ongoing State monitoring/evaluation plan

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that qIO coordination contract — all of it, the way §431.630 asks, not just part of it? (The rule ties this to: contract with ongoing State monitoring/evaluation plan.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-039 · Coordinate with WIC; notify and refer eligible individuals

42 CFR 431.635 · Cadence: recurring · at each qualifying eligibility determination; annual notice

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that coordinate with WIC; notify and refer eligible individuals — all of it, the way §431.635 asks, not just part of it? (The rule ties this to: at each qualifying eligibility determination; annual notice.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart N — State Programs for Licensing Nursing Home Administrators

WBS-431-040 · Nursing home administrator licensing program

42 CFR 431.702, 431.703, 431.705, 431.706, 431.707, 431.708, 431.709, 431.710, 431.711, 431.712 · Cadence: recurring · continuous licensing program; complaint investigation as received

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that nursing home administrator licensing program — all of it, the way §431.702, §431.703, §431.705, §431.706, §431.707, §431.708, §431.709, §431.710, §431.711, §431.712 asks, not just part of it? (The rule ties this to: continuous licensing program; complaint investigation as received.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart P — Quality Control

WBS-431-041 · MEQC pilot (off-year eligibility quality control)

42 CFR 431.806, 431.810, 431.812, 431.814, 431.816, 431.818, 431.820 · Cadence: recurring · biennial cycle: planning doc by Nov 1; review period Jan 1–Dec 31; findings and corrective action report by Aug 1

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a determination, review, or assessment made and documented.

The question: Does the report the state sends up show that mEQC pilot (off-year eligibility quality control) — all of it, the way §431.806, §431.810, §431.812, §431.814, §431.816, §431.818, §431.820 asks, not just part of it? (The rule ties this to: biennial cycle: planning doc by Nov 1; review period Jan 1–Dec 31; findings and corrective action report by Aug 1.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-431-042 · Medicaid quality control claims processing assessment system

42 CFR 431.830, 431.832, 431.834, 431.836 · Cadence: recurring · monthly reports; 6-month summary within 3 months of sample completion

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted.

The question: Does the state's material show that medicaid quality control claims processing assessment system — all of it, the way §431.830, §431.832, §431.834, §431.836 asks, not just part of it? (The rule ties this to: monthly reports; 6-month summary within 3 months of sample completion.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart Q — Requirements for Estimating Improper Payments in Medicaid and CHIP

WBS-431-043 · PERM participation: data submission, system access, appeals, recoveries

42 CFR 431.970, 431.972, 431.992, 431.998, 431.1002, 431.1010 · Cadence: recurring · quarterly claims/data submissions; difference resolution 25 business days; appeals 15 business days

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a determination, review, or assessment made and documented.

The question: Does the report the state sends up show that pERM participation: data submission, system access, appeals, recoveries — all of it, the way §431.970, §431.972, §431.992, §431.998, §431.1002, §431.1010 asks, not just part of it? (The rule ties this to: quarterly claims/data submissions; difference resolution 25 business days; appeals 15 business days.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Part 432 · State Personnel Administration

42 CFR Part 432. 4 standing work items in this part.

Subpart A — General Provisions

WBS-432-001 · Merit system of personnel administration

42 CFR 432.10 · Cadence: fixed · established in State plan; ongoing compliance assurance and reviews of State laws/regulations

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; an application or request sent in for approval or review; a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that merit system of personnel administration — all of it, the way §432.10 asks, not just part of it? (The rule ties this to: established in State plan; ongoing compliance assurance and reviews of State laws/regulations.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; an application or request sent in for approval or review; a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart B — Training Programs; Subprofessional and Volunteer Programs

WBS-432-002 · Staff training program

42 CFR 432.30 · Cadence: recurring · continuous: initial inservice for new staff plus continuing training

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that staff training program — all of it, the way §432.30 asks, not just part of it? (The rule ties this to: continuous: initial inservice for new staff plus continuing training.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-432-003 · Subprofessional staff and volunteer programs

42 CFR 432.31, 432.32 · Cadence: recurring · continuous programs with annual progressive expansion

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that subprofessional staff and volunteer programs — all of it, the way §432.31, §432.32 asks, not just part of it? (The rule ties this to: continuous programs with annual progressive expansion.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart C — Staffing and Training Expenditures

WBS-432-004 · Report training and administrative costs

42 CFR 432.55 · Cadence: recurring · quarterly estimate and expenditure reports

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary.

The question: Does the report the state sends up show that report training and administrative costs — all of it, the way §432.55 asks, not just part of it? (The rule ties this to: quarterly estimate and expenditure reports.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Part 433 · State Fiscal Administration

42 CFR Part 433. 22 standing work items in this part.

Subpart A — Federal Matching and General Administration Provisions

WBS-433-001 · Fiscal accountability and records retention

42 CFR 433.32 · Cadence: recurring · continuous; 3-year retention from final expenditure report submission

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; records kept, kept current, and available for review or audit.

The question: Does the state's material show that fiscal accountability and records retention — all of it, the way §433.32 asks, not just part of it? (The rule ties this to: continuous; 3-year retention from final expenditure report submission.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; records kept, kept current, and available for review or audit — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-433-002 · Cost allocation plan

42 CFR 433.34 · Cadence: recurring · approved plan on file; amended as needed

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that cost allocation plan — all of it, the way §433.34 asks, not just part of it? (The rule ties this to: approved plan on file; amended as needed.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-433-003 · Liens and estate recovery

42 CFR 433.36 · Cadence: recurring · continuous procedures; hearing opportunity before any institutionalization-based lien determination

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; notice to the people the rule names (enrollees, providers, or the public).

The question: Does the state's material show that liens and estate recovery — all of it, the way §433.36 asks, not just part of it? (The rule ties this to: continuous procedures; hearing opportunity before any institutionalization-based lien determination.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; notice to the people the rule names (enrollees, providers, or the public) — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-433-004 · Report provider payments to IRS

42 CFR 433.37 · Cadence: recurring · annual information returns to IRS

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that report provider payments to IRS — all of it, the way §433.37 asks, not just part of it? (The rule ties this to: annual information returns to IRS.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-433-005 · Refund FFP for uncashed/cancelled checks; interest on retained disallowances

42 CFR 433.38, 433.40 · Cadence: recurring · quarterly uncashed/cancelled-check true-up on CMS-64

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public); a certification or attestation.

The question: Does the state's material show that refund FFP for uncashed/cancelled checks; interest on retained disallowances — all of it, the way §433.38, §433.40 asks, not just part of it? (The rule ties this to: quarterly uncashed/cancelled-check true-up on CMS-64.)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public); a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart B — General Administrative Requirements State Financial Participation

WBS-433-006 · State share financing (40% rule) and equitable apportionment

42 CFR 433.53 · Cadence: fixed · established in State plan

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that state share financing (40% rule) and equitable apportionment — all of it, the way §433.53 asks, not just part of it? (The rule ties this to: established in State plan.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-433-007 · Report provider donations and health care-related taxes

42 CFR 433.74 · Cadence: recurring · quarterly reports per CMS procedures

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary.

The question: Does the report the state sends up show that report provider donations and health care-related taxes — all of it, the way §433.74 asks, not just part of it? (The rule ties this to: quarterly reports per CMS procedures.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-433-008 · Waivers for non-broad-based/non-uniform provider taxes

42 CFR 433.72 · Cadence: event-triggered · per tax class, when broad-based or uniform criteria are not met

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary.

The question: Does the state's material show that waivers for non-broad-based/non-uniform provider taxes — all of it, the way §433.72 asks, not just part of it? (The rule ties this to: per tax class, when broad-based or uniform criteria are not met.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart C — Mechanized Claims Processing and Information Retrieval Systems

WBS-433-009 · MMIS/E&E Advance Planning Documents and approval

42 CFR 433.112, 433.114 · Cadence: event-triggered · APD before each design/development/installation/enhancement expenditure

Evidence expected: The federal text expects: a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public).

The question: Does the state's material show that mMIS/E&E Advance Planning Documents and approval — all of it, the way §433.112, §433.114 asks, not just part of it? (The rule ties this to: APD before each design/development/installation/enhancement expenditure.)

What proves it: Closes when a held document — a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public) — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-433-010 · Operate approved MMIS (EOB notices, profiles, fraud referrals)

42 CFR 433.116 · Cadence: recurring · continuous operation; EOB notices within 45 days of claim payment

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that operate approved MMIS (EOB notices, profiles, fraud referrals) — all of it, the way §433.116 asks, not just part of it? (The rule ties this to: continuous operation; EOB notices within 45 days of claim payment.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-433-011 · MMIS reapproval, FFP reductions, appeals, and access

42 CFR 433.120, 433.121, 433.122, 433.123, 433.127, 433.131 · Cadence: event-triggered · upon CMS disapproval/reapproval decisions; ongoing access

Evidence expected: The federal text expects: a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public).

The question: Does the state's material show that mMIS reapproval, FFP reductions, appeals, and access — all of it, the way §433.120, §433.121, §433.122, §433.123, §433.127, §433.131 asks, not just part of it? (The rule ties this to: upon CMS disapproval/reapproval decisions; ongoing access.)

What proves it: Closes when a held document — a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public) — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-433-012 · Replacement MMIS — APD and transition plan

42 CFR 433.117 · Cadence: event-triggered · each replacement-system project

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that replacement MMIS — APD and transition plan — all of it, the way §433.117 asks, not just part of it? (The rule ties this to: each replacement-system project.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart D — Third Party Liability

WBS-433-013 · Third-party liability identification (data exchanges, trauma edits, action plan)

42 CFR 433.137, 433.138 · Cadence: recurring · data exchanges and trauma edits on a routine/timely basis (frequency in State plan); 45-day follow-up on wage data; 60-day follow-up on health insurance/workers' comp

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report the rule requires to be filed or submitted; notice to the people the rule names (enrollees, providers, or the public); a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that third-party liability identification (data exchanges, trauma edits, action plan) — all of it, the way §433.137, §433.138 asks, not just part of it? (The rule ties this to: data exchanges and trauma edits on a routine/timely basis (frequency in State plan); 45-day follow-up on wage data; 60-day follow-up on health insurance/workers' comp.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report the rule requires to be filed or submitted; notice to the people the rule names (enrollees, providers, or the public); a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-433-014 · TPL payment of claims (cost avoidance; 100-day rule; 60-day recovery)

42 CFR 433.139 · Cadence: recurring · per claim; recovery within 60 days after end of month of payment or learning of TPL

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; notice to the people the rule names (enrollees, providers, or the public); a certification or attestation.

The question: Does the state's material show that tPL payment of claims (cost avoidance; 100-day rule; 60-day recovery) — all of it, the way §433.139 asks, not just part of it? (The rule ties this to: per claim; recovery within 60 days after end of month of payment or learning of TPL.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; notice to the people the rule names (enrollees, providers, or the public); a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-433-015 · Repay Federal share of third-party collections

42 CFR 433.140 · Cadence: event-triggered · each third-party reimbursement received

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that repay Federal share of third-party collections — all of it, the way §433.140 asks, not just part of it? (The rule ties this to: each third-party reimbursement received.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-433-016 · Assignment of rights and cooperation in pursuing third parties

42 CFR 433.145, 433.146, 433.147, 433.148 · Cadence: recurring · each eligibility determination; ongoing cooperation

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a certification or attestation.

The question: Does the state's material show that assignment of rights and cooperation in pursuing third parties — all of it, the way §433.145, §433.146, §433.147, §433.148 asks, not just part of it? (The rule ties this to: each eligibility determination; ongoing cooperation.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-433-017 · Cooperative agreements for third-party collections

42 CFR 433.151, 433.152 · Cadence: fixed · agreements maintained; IV-D terms per 433.152(b)

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that cooperative agreements for third-party collections — all of it, the way §433.151, §433.152 asks, not just part of it? (The rule ties this to: agreements maintained; IV-D terms per 433.152(b).)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-433-018 · Incentive payments and distribution of third-party collections

42 CFR 433.153, 433.154 · Cadence: event-triggered · each collection

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that incentive payments and distribution of third-party collections — all of it, the way §433.153, §433.154 asks, not just part of it? (The rule ties this to: each collection.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart E — Methodologies for Determining Federal Share of Medicaid Expenditures for Adult Eligibility Group

WBS-433-019 · Adult group threshold methodology for increased FMAP

42 CFR 433.202, 433.204, 433.206 · Cadence: recurring · threshold methodology in State plan; newly/not-newly determinations at each MAGI determination

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary; an application or request sent in for approval or review.

The question: Does the state's material show that adult group threshold methodology for increased FMAP — all of it, the way §433.202, §433.204, §433.206 asks, not just part of it? (The rule ties this to: threshold methodology in State plan; newly/not-newly determinations at each MAGI determination.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary; an application or request sent in for approval or review — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart F — Refunding of Federal Share of Medicaid Overpayments to Providers

WBS-433-020 · Provider overpayment recovery within 1 year of discovery

42 CFR 433.300, 433.302, 433.304, 433.310, 433.312, 433.316 · Cadence: event-triggered · 1-year recovery window from each discovery date; appeals do not extend it

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; notice to the people the rule names (enrollees, providers, or the public); a certification or attestation.

The question: Does the state's material show that provider overpayment recovery within 1 year of discovery — all of it, the way §433.300, §433.302, §433.304, §433.310, §433.312, §433.316 asks, not just part of it? (The rule ties this to: 1-year recovery window from each discovery date; appeals do not extend it.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; notice to the people the rule names (enrollees, providers, or the public); a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-433-021 · Refund Federal share of provider overpayments (CMS-64)

42 CFR 433.318, 433.320 · Cadence: event-triggered · CMS-64 credit in quarter of recovery or quarter the 1-year period ends; interest at CVFR accrues from day after the 1-year period if late

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; notice to the people the rule names (enrollees, providers, or the public); a certification or attestation.

The question: Does the state's material show that refund Federal share of provider overpayments (CMS-64) — all of it, the way §433.318, §433.320 asks, not just part of it? (The rule ties this to: CMS-64 credit in quarter of recovery or quarter the 1-year period ends; interest at CVFR accrues from day after the 1-year period if late.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; notice to the people the rule names (enrollees, providers, or the public); a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart G — Temporary FMAP Increase During the Public Health Emergency for COVID-19

WBS-433-022 · COVID-era continuous enrollment for temporary FMAP increase (historical)

42 CFR 433.400 · Cadence: fixed · applied March 18, 2020 through end of month the COVID-19 PHE ended

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that cOVID-era continuous enrollment for temporary FMAP increase (historical) — all of it, the way §433.400 asks, not just part of it? (The rule ties this to: applied March 18, 2020 through end of month the COVID-19 PHE ended.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Part 434 · Contracts

42 CFR Part 434. 4 standing work items in this part.

Subpart A — General Provisions

WBS-434-001 · General contract requirements (all Medicaid contracts)

42 CFR 434.4, 434.6 · Cadence: fixed · each contract and subcontract

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that general contract requirements (all Medicaid contracts) — all of it, the way §434.4, §434.6 asks, not just part of it? (The rule ties this to: each contract and subcontract.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart B — Contracts with Fiscal Agents and Private Nonmedical Institutions

WBS-434-002 · Fiscal agent contract requirements

42 CFR 434.10 · Cadence: fixed · each fiscal agent contract

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the material providers are held to show that fiscal agent contract requirements — all of it, the way §434.10 asks, not just part of it? (The rule ties this to: each fiscal agent contract.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-434-003 · Private nonmedical institution contracts

42 CFR 434.12 · Cadence: fixed · each contract with a private nonmedical institution

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that private nonmedical institution contracts — all of it, the way §434.12 asks, not just part of it? (The rule ties this to: each contract with a private nonmedical institution.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart D — Contracts With Health Insuring Organizations

WBS-434-004 · Health insuring organization contracts

42 CFR 434.40 · Cadence: fixed · each health insuring organization contract

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that health insuring organization contracts — all of it, the way §434.40 asks, not just part of it? (The rule ties this to: each health insuring organization contract.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Part 435 · Eligibility In The States, District Of Columbia, The Northern Mariana Islands, And American Samoa

42 CFR Part 435. 38 standing work items in this part.

Subpart A — General Provisions and Definitions

WBS-435-001 · State plan must implement Part 435 and specify covered groups

42 CFR 435.10 · Cadence: fixed · Upon state plan amendment (SPA); maintained continuously thereafter

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that state plan must implement Part 435 and specify covered groups — all of it, the way §435.10 asks, not just part of it? (The rule ties this to: Upon state plan amendment (SPA); maintained continuously thereafter.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart B — Mandatory Coverage

WBS-435-002 · Emergency services for certain aliens

42 CFR 435.139, 435.350 · Cadence: event-triggered · Upon application by an ineligible-for-full-benefits alien

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that emergency services for certain aliens — all of it, the way §435.139, §435.350 asks, not just part of it? (The rule ties this to: Upon application by an ineligible-for-full-benefits alien.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-003 · Mandatory coverage: IV-E children and former foster care children to age 26

42 CFR 435.145, 435.150 · Cadence: recurring · Ongoing — applies at every eligibility determination for these populations

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that mandatory coverage: IV-E children and former foster care children to age 26 — all of it, the way §435.145, §435.150 asks, not just part of it? (The rule ties this to: Ongoing — applies at every eligibility determination for these populations.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-004 · Extended postpartum coverage and continuous eligibility for hospitalized children

42 CFR 435.170, 435.172 · Cadence: event-triggered · Triggered by pregnancy end or hospitalization of a 435.118 child

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that extended postpartum coverage and continuous eligibility for hospitalized children — all of it, the way §435.170, §435.172 asks, not just part of it? (The rule ties this to: Triggered by pregnancy end or hospitalization of a 435.118 child.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart E — General Eligibility Requirements

WBS-435-005 · State residency rules, prohibitions, and interstate agreements

42 CFR 435.403 · Cadence: recurring · Applied at application, renewal, and whenever residency is questioned

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that state residency rules, prohibitions, and interstate agreements — all of it, the way §435.403 asks, not just part of it? (The rule ties this to: Applied at application, renewal, and whenever residency is questioned.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-006 · Applicant's choice of eligibility category

42 CFR 435.404 · Cadence: event-triggered · At application/determination when multiple categories apply

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that applicant's choice of eligibility category — all of it, the way §435.404 asks, not just part of it? (The rule ties this to: At application/determination when multiple categories apply.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-007 · Citizenship and immigration status verification; reasonable opportunity period

42 CFR 435.406, 435.407, 435.956 · Cadence: recurring · At application, at each renewal (no citizenship re-verification), and whenever status changes

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public); a certification or attestation.

The question: Does the state's material show that citizenship and immigration status verification; reasonable opportunity period — all of it, the way §435.406, §435.407, §435.956 asks, not just part of it? (The rule ties this to: At application, at each renewal (no citizenship re-verification), and whenever status changes.)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public); a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart F — Categorical Requirements for Eligibility

WBS-435-008 · Blindness and disability determinations; SSA determination binding

42 CFR 435.531, 435.541 · Cadence: recurring · At application for disability-based eligibility; periodic reexaminations per review-team schedule and 435.916 renewals

Evidence expected: The federal text expects: a report the rule requires to be filed or submitted; an application or request sent in for approval or review.

The question: Does the state's material show that blindness and disability determinations; SSA determination binding — all of it, the way §435.531, §435.541 asks, not just part of it? (The rule ties this to: At application for disability-based eligibility; periodic reexaminations per review-team schedule and 435.916 renewals.)

What proves it: Closes when a held document — a report the rule requires to be filed or submitted; an application or request sent in for approval or review — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart G — General Financial Eligibility Requirements and Options

WBS-435-009 · Financial eligibility methodologies; deeming; less-restrictive options in State plan

42 CFR 435.601, 435.602, 435.631 · Cadence: fixed · State plan specifies methodologies; applied continuously at determinations

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that financial eligibility methodologies; deeming; less-restrictive options in State plan — all of it, the way §435.601, §435.602, §435.631 asks, not just part of it? (The rule ties this to: State plan specifies methodologies; applied continuously at determinations.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-010 · MAGI household income methodologies

42 CFR 435.603 · Cadence: recurring · Every MAGI determination and renewal

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that mAGI household income methodologies — all of it, the way §435.603 asks, not just part of it? (The rule ties this to: Every MAGI determination and renewal.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-011 · Assignment of rights to benefits and cooperation with third-party liability

42 CFR 435.610 · Cadence: recurring · At application and ongoing as a condition of eligibility

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that assignment of rights to benefits and cooperation with third-party liability — all of it, the way §435.610 asks, not just part of it? (The rule ties this to: At application and ongoing as a condition of eligibility.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-012 · Special income level for institutionalized individuals (300% rule)

42 CFR 435.622, 435.1005 · Cadence: recurring · Applied for each institutionalized individual under the option; effective with 30-day institutional periods

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that special income level for institutionalized individuals (300% rule) — all of it, the way §435.622, §435.1005 asks, not just part of it? (The rule ties this to: Applied for each institutionalized individual under the option; effective with 30-day institutional periods.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-013 · Protected Medicaid eligibility for individuals eligible in December 1973 (OASDI COLA disregard)

42 CFR 435.640 · Cadence: recurring · At each eligibility determination for the protected December-1973 cohorts

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that protected Medicaid eligibility for individuals eligible in December 1973 (OASDI COLA disregard) — all of it, the way §435.640 asks, not just part of it? (The rule ties this to: At each eligibility determination for the protected December-1973 cohorts.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart H — Specific Post-Eligibility Financial Requirements for the Categorically Needy

WBS-435-014 · Post-eligibility treatment of income (patient income applied to cost of care)

42 CFR 435.725, 435.726, 435.733, 435.735, 435.832 · Cadence: recurring · Monthly, for every institutionalized/HCBS beneficiary with income

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that post-eligibility treatment of income (patient income applied to cost of care) — all of it, the way §435.725, §435.726, §435.733, §435.735, §435.832 asks, not just part of it? (The rule ties this to: Monthly, for every institutionalized/HCBS beneficiary with income.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart J — Eligibility in the States and District of Columbia

WBS-435-015 · Administration: consistency, simplicity, local-agency oversight, outstation locations

42 CFR 435.901, 435.902, 435.903, 435.904 · Cadence: recurring · Continuous administration; outstation intake during regular office hours

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that administration: consistency, simplicity, local-agency oversight, outstation locations — all of it, the way §435.901, §435.902, §435.903, §435.904 asks, not just part of it? (The rule ties this to: Continuous administration; outstation intake during regular office hours.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-016 · Program information availability/accessibility and opportunity to apply

42 CFR 435.905, 435.906 · Cadence: recurring · Continuous; information furnished on request and at application

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that program information availability/accessibility and opportunity to apply — all of it, the way §435.905, §435.906 asks, not just part of it? (The rule ties this to: Continuous; information furnished on request and at application.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-017 · Application acceptance: multi-channel, single streamlined application, info-request rules

42 CFR 435.907 · Cadence: recurring · Every application; 15-day info requests; 90-day post-denial reconsideration window

Evidence expected: The federal text expects: an application or request sent in for approval or review.

The question: Does the state's material show that application acceptance: multi-channel, single streamlined application, info-request rules — all of it, the way §435.907 asks, not just part of it? (The rule ties this to: Every application; 15-day info requests; 90-day post-denial reconsideration window.)

What proves it: Closes when a held document — an application or request sent in for approval or review — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-018 · Assistance with application and renewal; certified application counselors

42 CFR 435.908 · Cadence: recurring · Continuous availability of assistance across in-person, phone, and online channels

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that assistance with application and renewal; certified application counselors — all of it, the way §435.908 asks, not just part of it? (The rule ties this to: Continuous availability of assistance across in-person, phone, and online channels.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-019 · Automatic Medicaid entitlement following SSI/other-program determinations

42 CFR 435.909 · Cadence: event-triggered · Triggered by SSI/supplement receipt; automatic enrollment without separate application

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that automatic Medicaid entitlement following SSI/other-program determinations — all of it, the way §435.909 asks, not just part of it? (The rule ties this to: Triggered by SSI/supplement receipt; automatic enrollment without separate application.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-020 · Social Security numbers: collection, verification, and redetermination review

42 CFR 435.910, 435.920 · Cadence: recurring · At application and at each redetermination (case-record SSN review)

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that social Security numbers: collection, verification, and redetermination review — all of it, the way §435.910, §435.920 asks, not just part of it? (The rule ties this to: At application and at each redetermination (case-record SSN review).)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-021 · Eligibility determination hierarchy and LIS leads data as MSP applications

42 CFR 435.911 · Cadence: recurring · Every determination; LIS leads processed on receipt from SSA

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that eligibility determination hierarchy and LIS leads data as MSP applications — all of it, the way §435.911 asks, not just part of it? (The rule ties this to: Every determination; LIS leads processed on receipt from SSA.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-022 · Timeliness and performance standards for determinations and redeterminations

42 CFR 435.912 · Cadence: recurring · 45/90-day application processing; renewal by end of eligibility period; 30/60-day change redeterminations

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; notice to the people the rule names (enrollees, providers, or the public); a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that timeliness and performance standards for determinations and redeterminations — all of it, the way §435.912 asks, not just part of it? (The rule ties this to: 45/90-day application processing; renewal by end of eligibility period; 30/60-day change redeterminations.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; notice to the people the rule names (enrollees, providers, or the public); a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-023 · Case documentation, disposition of applications, and retroactive eligibility

42 CFR 435.914, 435.915 · Cadence: recurring · Every application/renewal; up-to-3-month retroactive eligibility on qualifying applications

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that case documentation, disposition of applications, and retroactive eligibility — all of it, the way §435.914, §435.915 asks, not just part of it? (The rule ties this to: Every application/renewal; up-to-3-month retroactive eligibility on qualifying applications.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-024 · Regularly scheduled renewals: 12-month cycle, ex parte first, pre-populated forms, 90-day reconsideration

42 CFR 435.916 · Cadence: recurring · Renewals at least every 12 months; 30-day response window; 90-day post-termination reconsideration period

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public).

The question: Does the state's material show that regularly scheduled renewals: 12-month cycle, ex parte first, pre-populated forms, 90-day reconsideration — all of it, the way §435.916 asks, not just part of it? (The rule ties this to: Renewals at least every 12 months; 30-day response window; 90-day post-termination reconsideration period.)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public) — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-025 · Eligibility notices: content, accessibility, and electronic-notice rules

42 CFR 435.917, 435.918 · Cadence: recurring · With every eligibility determination; electronic notices posted within 1 business day

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that eligibility notices: content, accessibility, and electronic-notice rules — all of it, the way §435.917, §435.918 asks, not just part of it? (The rule ties this to: With every eligibility determination; electronic notices posted within 1 business day.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-026 · Changes in circumstances: redetermination, response times, 90-day reconsideration, address procedures

42 CFR 435.919 · Cadence: event-triggered · On reported or third-party change information; continuous address-data ingestion; 30-day response and 90-day reconsideration windows

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that changes in circumstances: redetermination, response times, 90-day reconsideration, address procedures — all of it, the way §435.919 asks, not just part of it? (The rule ties this to: On reported or third-party change information; continuous address-data ingestion; 30-day response and 90-day reconsideration windows.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-027 · Authorized representatives

42 CFR 435.923 · Cadence: recurring · At application, renewal, and any time a designation is made or changed

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that authorized representatives — all of it, the way §435.923 asks, not just part of it? (The rule ties this to: At application, renewal, and any time a designation is made or changed.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-028 · 12-month continuous eligibility for children

42 CFR 435.926 · Cadence: recurring · 12-month continuous eligibility periods for all enrolled children under 19

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that 12-month continuous eligibility for children — all of it, the way §435.926 asks, not just part of it? (The rule ties this to: 12-month continuous eligibility periods for all enrolled children under 19.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-029 · PHE-unwinding redetermination data reporting and FMAP reduction for non-reporting

42 CFR 435.927, 435.928 · Cadence: fixed · Reporting window April 1, 2023-June 30, 2024; T-MSIS data monthly by last day of subsequent month

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary.

The question: Does the report the state sends up show that pHE-unwinding redetermination data reporting and FMAP reduction for non-reporting — all of it, the way §435.927, §435.928 asks, not just part of it? (The rule ties this to: Reporting window April 1, 2023-June 30, 2024; T-MSIS data monthly by last day of subsequent month.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-030 · Furnishing Medicaid promptly and continuously; 24/7 emergency-care assistance

42 CFR 435.930 · Cadence: recurring · Continuous service-delivery obligation

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that furnishing Medicaid promptly and continuously; 24/7 emergency-care assistance — all of it, the way §435.930 asks, not just part of it? (The rule ties this to: Continuous service-delivery obligation.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-031 · Income and eligibility verification system: data sources, electronic service, reasonable compatibility

42 CFR 435.945, 435.948, 435.949, 435.952 · Cadence: recurring · Every determination/renewal; continuous data-matching operations

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; notice to the people the rule names (enrollees, providers, or the public); a certification or attestation.

The question: Does the state's material show that income and eligibility verification system: data sources, electronic service, reasonable compatibility — all of it, the way §435.945, §435.948, §435.949, §435.952 asks, not just part of it? (The rule ties this to: Every determination/renewal; continuous data-matching operations.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; notice to the people the rule names (enrollees, providers, or the public); a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-032 · Standardized formats for furnishing/obtaining verification data

42 CFR 435.960 · Cadence: recurring · Continuous data-format maintenance for all applicant/beneficiary records

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that standardized formats for furnishing/obtaining verification data — all of it, the way §435.960 asks, not just part of it? (The rule ties this to: Continuous data-format maintenance for all applicant/beneficiary records.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart K — Federal Financial Participation

WBS-435-033 · Prompt redetermination on SSA SSI-ineligibility notices; FFP time limits

42 CFR 435.1003 · Cadence: event-triggered · On each SSA SSI-termination notice; FFP limited to month-end or following-month-end

Evidence expected: The federal text expects: a determination, review, or assessment made and documented.

The question: Does the state's material show that prompt redetermination on SSA SSI-ineligibility notices; FFP time limits — all of it, the way §435.1003 asks, not just part of it? (The rule ties this to: On each SSA SSI-termination notice; FFP limited to month-end or following-month-end.)

What proves it: Closes when a held document — a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-034 · FFP conditioned on citizenship/immigration verification

42 CFR 435.1008 · Cadence: recurring · Applies to every claim; verification must precede or accompany FFP

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that fFP conditioned on citizenship/immigration verification — all of it, the way §435.1008 asks, not just part of it? (The rule ties this to: Applies to every claim; verification must precede or accompany FFP.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-435-035 · FFP exclusion: inmates of public institutions and IMD patients

42 CFR 435.1009, 435.1010 · Cadence: recurring · Applied claim-by-claim based on institutional status each month

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that fFP exclusion: inmates of public institutions and IMD patients — all of it, the way §435.1009, §435.1010 asks, not just part of it? (The rule ties this to: Applied claim-by-claim based on institutional status each month.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart L — Options for Coverage of Special Groups under Presumptive Eligibility

WBS-435-036 · Presumptive eligibility: furnish coverage during PE periods; hospital PE determinations

42 CFR 435.1102, 435.1103, 435.1110, 435.1002(c) · Cadence: event-triggered · On each qualified-entity/hospital PE determination; hospital performance monitored periodically

Evidence expected: The federal text expects: an application or request sent in for approval or review; a certification or attestation.

The question: Does the state's material show that presumptive eligibility: furnish coverage during PE periods; hospital PE determinations — all of it, the way §435.1102, §435.1103, §435.1110, §435.1002 asks, not just part of it? (The rule ties this to: On each qualified-entity/hospital PE determination; hospital performance monitored periodically.)

What proves it: Closes when a held document — an application or request sent in for approval or review; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart M — Coordination of Eligibility and Enrollment Between Medicaid, CHIP, Exchanges and Other Insurance Affordability Programs

WBS-435-037 · Coordinated eligibility and enrollment with the Exchange and other insurance affordability programs

42 CFR 435.1200 · Cadence: recurring · Continuous account-transfer and coordination operations with the Exchange/CHIP/other programs

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a public posting or public notice; an application or request sent in for approval or review; a certification or attestation.

The question: Does the state's material show that coordinated eligibility and enrollment with the Exchange and other insurance affordability programs — all of it, the way §435.1200 asks, not just part of it? (The rule ties this to: Continuous account-transfer and coordination operations with the Exchange/CHIP/other programs.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a public posting or public notice; an application or request sent in for approval or review; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart D — Optional Coverage of the Medically Needy

WBS-435-038 · Medically needy program: income/resource standards, spend-down, post-eligibility (if elected)

42 CFR 435.301, 435.811, 435.814, 435.831, 435.832, 435.840, 435.843, 435.845 · Cadence: recurring · Every medically needy determination; budget periods of ≤6 months

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a certification or attestation.

The question: Does the state's material show that medically needy program: income/resource standards, spend-down, post-eligibility (if elected) — all of it, the way §435.301, §435.811, §435.814, §435.831, §435.832, §435.840, §435.843, §435.845 asks, not just part of it? (The rule ties this to: Every medically needy determination; budget periods of ≤6 months.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Part 437 · Medicaid Quality

42 CFR Part 437. 4 standing work items in this part.

Subpart A — Child, Adult, and Health Home Health Care Quality Measures

WBS-437-001 · Annual Child, Adult, and Health Home Core Set reporting

42 CFR 437.15(a) · Cadence: recurring · Annual by December 31 (2024 Core Sets by 2024-12-31)

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that annual Child, Adult, and Health Home Core Set reporting — all of it, the way §437.15 asks, not just part of it? (The rule ties this to: Annual by December 31 (2024 Core Sets by 2024-12-31).)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-437-002 · Stratified Core Set reporting (race, ethnicity, sex, age, rural/urban, disability, language)

42 CFR 437.10(d) · Cadence: recurring · Annual; 25% stratification in reporting years 3–4 (2026–2027), 100% from year 5 (2028 reporting year)

Evidence expected: The federal text expects: a public posting or public notice.

The question: Does the state's material show that stratified Core Set reporting (race, ethnicity, sex, age, rural/urban, disability, language) — all of it, the way §437.10 asks, not just part of it? (The rule ties this to: Annual; 25% stratification in reporting years 3–4 (2026–2027), 100% from year 5 (2028 reporting year).)

What proves it: Closes when a held document — a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-437-003 · Exemption request for Core Set population reporting

42 CFR 437.15(a)(6) · Cadence: event-triggered · Optional request; due September 1 of the applicable reporting year

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that exemption request for Core Set population reporting — all of it, the way §437.15 asks, not just part of it? (The rule ties this to: Optional request; due September 1 of the applicable reporting year.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-437-004 · State plan provisions on Core Set reporting and health home provider reporting

42 CFR 437.20(a) · Cadence: fixed · One-time state plan amendment obligation; revisit whenever health home SPA status changes

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that state plan provisions on Core Set reporting and health home provider reporting — all of it, the way §437.20 asks, not just part of it? (The rule ties this to: One-time state plan amendment obligation; revisit whenever health home SPA status changes.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Part 438 · Managed Care

42 CFR Part 438. 66 standing work items in this part.

Subpart A — General Provisions

WBS-438-001 · MCO/PIHP/PAHP contract CMS review and approval; capitation rates in contract

42 CFR 438.3(a), 438.3(c)(1) · Cadence: recurring · Each contract and rating period; signed and dated by all parties before the performance period begins

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; an application or request sent in for approval or review; a certification or attestation; a written policy, procedure, system, or program the state must have in place.

The question: Does the report the state sends up show that mCO/PIHP/PAHP contract CMS review and approval; capitation rates in contract — all of it, the way §438.3 asks, not just part of it? (The rule ties this to: Each contract and rating period; signed and dated by all parties before the performance period begins.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; an application or request sent in for approval or review; a certification or attestation; a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-002 · Standard contract provisions in all managed care contracts

42 CFR 438.3(b)–(u) · Cadence: recurring · Each contract/rating period; audit right runs 10 years after contract end or audit completion

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; an application or request sent in for approval or review; a certification or attestation; a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that standard contract provisions in all managed care contracts — all of it, the way §438.3 asks, not just part of it? (The rule ties this to: Each contract/rating period; audit right runs 10 years after contract end or audit completion.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; an application or request sent in for approval or review; a certification or attestation; a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-003 · Actuarially sound capitation rates

42 CFR 438.4 · Cadence: recurring · Each rating period via actuary certification and CMS approval

Evidence expected: The federal text expects: a public posting or public notice; a certification or attestation.

The question: Does the state's material show that actuarially sound capitation rates — all of it, the way §438.4 asks, not just part of it? (The rule ties this to: Each rating period via actuary certification and CMS approval.)

What proves it: Closes when a held document — a public posting or public notice; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-004 · Rate development standards; base data provision

42 CFR 438.5(b)–(c) · Cadence: recurring · Each rating period; base data no older than the 3 most recent complete years

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that rate development standards; base data provision — all of it, the way §438.5 asks, not just part of it? (The rule ties this to: Each rating period; base data no older than the 3 most recent complete years.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-005 · Rate certification submission and documentation

42 CFR 438.7 · Cadence: recurring · Each rating period; SDP retroactive certifications within 120 days of SDP start

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a public posting or public notice; an application or request sent in for approval or review; a certification or attestation.

The question: Does the report the state sends up show that rate certification submission and documentation — all of it, the way §438.7 asks, not just part of it? (The rule ties this to: Each rating period; SDP retroactive certifications within 120 days of SDP start.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a public posting or public notice; an application or request sent in for approval or review; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-006 · State directed payments — prior approval, documentation, reporting, evaluation

42 CFR 438.6(c) · Cadence: recurring · Prior approval before each SDP/amendment start; cost % calculated annually; T-MSIS expenditure report within 1 year after each rating period; evaluation reports every 3 years when cost % > 1.5%

Evidence expected: The federal text expects: a contract that carries the requirement in its terms; a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a public posting or public notice; a certification or attestation; a determination, review, or assessment made and documented.

The question: Does the report the state sends up show that state directed payments — prior approval, documentation, reporting, evaluation — all of it, the way §438.6 asks, not just part of it? (The rule ties this to: Prior approval before each SDP/amendment start; cost % calculated annually; T-MSIS expenditure report within 1 year after each rating period; evaluation reports every 3 years when cost % > 1.5%.)

What proves it: Closes when a held document — a contract that carries the requirement in its terms; a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a public posting or public notice; a certification or attestation; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-007 · Pass-through payment phase-out

42 CFR 438.6(d) · Cadence: recurring · Annual base-amount recalculation while in transition; hard end: hospital pass-throughs prohibited for rating periods beginning on/after 2027-07-01

Evidence expected: The federal text expects: a contract that carries the requirement in its terms; a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a public posting or public notice; a certification or attestation; a determination, review, or assessment made and documented.

The question: Does the state's material show that pass-through payment phase-out — all of it, the way §438.6 asks, not just part of it? (The rule ties this to: Annual base-amount recalculation while in transition; hard end: hospital pass-throughs prohibited for rating periods beginning on/after 2027-07-01.)

What proves it: Closes when a held document — a contract that carries the requirement in its terms; a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a public posting or public notice; a certification or attestation; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-008 · In lieu of services and settings (ILOS) — State determination, oversight, reporting, evaluation

42 CFR 438.3(e)(2), 42 CFR 438.16 · Cadence: recurring · Projected cost % annually with rate cert; final cost % and summary report annually; retrospective evaluation due within 2 years after first 5 rating periods if cost % > 1.5%; 30-day CMS notice on termination-triggering events

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public); an application or request sent in for approval or review; a certification or attestation; a written policy, procedure, system, or program the state must have in place.

The question: Does the report the state sends up show that in lieu of services and settings (ILOS) — State determination, oversight, reporting, evaluation — all of it, the way §438.3, §438.16 asks, not just part of it? (The rule ties this to: Projected cost % annually with rate cert; final cost % and summary report annually; retrospective evaluation due within 2 years after first 5 rating periods if cost % > 1.5%; 30-day CMS notice on termination-triggering events.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public); an application or request sent in for approval or review; a certification or attestation; a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-009 · Monthly capitation for IMD short stays (ages 21–64)

42 CFR 438.6(e) · Cadence: recurring · Each capitation month in which an IMD stay occurs; rate-setting each rating period

Evidence expected: The federal text expects: a contract that carries the requirement in its terms; a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a public posting or public notice; a certification or attestation; a determination, review, or assessment made and documented.

The question: Does the state's material show that monthly capitation for IMD short stays (ages 21–64) — all of it, the way §438.6 asks, not just part of it? (The rule ties this to: Each capitation month in which an IMD stay occurs; rate-setting each rating period.)

What proves it: Closes when a held document — a contract that carries the requirement in its terms; a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a public posting or public notice; a certification or attestation; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-010 · Medical loss ratio — plan calculation, reporting, and remittance

42 CFR 438.8 · Cadence: recurring · Annual MLR reports due within 12 months of MLR reporting year-end

Evidence expected: The federal text expects: a report the rule requires to be filed or submitted; a public posting or public notice; a certification or attestation.

The question: Does the managed-care contract material show that medical loss ratio — plan calculation, reporting, and remittance — all of it, the way §438.8 asks, not just part of it? (The rule ties this to: Annual MLR reports due within 12 months of MLR reporting year-end.)

What proves it: Closes when a held document — a report the rule requires to be filed or submitted; a public posting or public notice; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart B — State Responsibilities

WBS-438-011 · State oversight of minimum MLR — CMS summary and federal share repayment

42 CFR 438.74 · Cadence: recurring · Annual MLR summary with rate certification; federal-share repayment when remittances are owed

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a certification or attestation.

The question: Does the report the state sends up show that state oversight of minimum MLR — CMS summary and federal share repayment — all of it, the way §438.74 asks, not just part of it? (The rule ties this to: Annual MLR summary with rate certification; federal-share repayment when remittances are owed.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart A — General Provisions

WBS-438-012 · Beneficiary information website and transparency postings

42 CFR 438.10(c)(3), 42 CFR 438.602(g) · Cadence: recurring · Continuous operation; website function/timeliness verified at least quarterly; postings updated as reports/contracts change

Evidence expected: The federal text expects: a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public); a determination, review, or assessment made and documented.

The question: Does the state's material show that beneficiary information website and transparency postings — all of it, the way §438.10, §438.602 asks, not just part of it? (The rule ties this to: Continuous operation; website function/timeliness verified at least quarterly; postings updated as reports/contracts change.)

What proves it: Closes when a held document — a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public); a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-013 · Standard managed care definitions and model enrollee materials

42 CFR 438.10(c)(4)–(5) · Cadence: fixed · Develop once; enforce continuously; update as requirements change

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public).

The question: Does the managed-care contract material show that standard managed care definitions and model enrollee materials — all of it, the way §438.10 asks, not just part of it? (The rule ties this to: Develop once; enforce continuously; update as requirements change.)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public) — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-014 · Annual disenrollment-rights notice to enrollees

42 CFR 438.10(f)(2) · Cadence: recurring · At least annually; 60 days before each enrollment period if disenrollment is restricted for 90+ days

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public).

The question: Does the state's material show that annual disenrollment-rights notice to enrollees — all of it, the way §438.10 asks, not just part of it? (The rule ties this to: At least annually; 60 days before each enrollment period if disenrollment is restricted for 90+ days.)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public) — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart B — State Responsibilities

WBS-438-015 · Managed care enrollment system and informational notices

42 CFR 438.54 · Cadence: recurring · Continuous enrollment operations; notices at each potential enrollee's eligibility determination

Evidence expected: The federal text expects: a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that managed care enrollment system and informational notices — all of it, the way §438.54 asks, not just part of it? (The rule ties this to: Continuous enrollment operations; notices at each potential enrollee's eligibility determination.)

What proves it: Closes when a held document — a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-016 · Choice counseling for potential enrollees and disenrollees

42 CFR 438.54, 42 CFR 438.71(c) · Cadence: recurring · Continuous; provided to every potential enrollee and qualifying disenrollee

Evidence expected: The federal text expects: a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that choice counseling for potential enrollees and disenrollees — all of it, the way §438.54, §438.71 asks, not just part of it? (The rule ties this to: Continuous; provided to every potential enrollee and qualifying disenrollee.)

What proves it: Closes when a held document — a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-017 · Disenrollment determinations, timeframes, and fair hearing

42 CFR 438.56 · Cadence: event-triggered · Each disenrollment request; 60-day notice before each enrollment period when disenrollment is restricted

Evidence expected: The federal text expects: a contract that carries the requirement in its terms.

The question: Does the state's material show that disenrollment determinations, timeframes, and fair hearing — all of it, the way §438.56 asks, not just part of it? (The rule ties this to: Each disenrollment request; 60-day notice before each enrollment period when disenrollment is restricted.)

What proves it: Closes when a held document — a contract that carries the requirement in its terms — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-018 · Conflict of interest safeguards in managed care contracting

42 CFR 438.58, 42 CFR 438.602(h) · Cadence: fixed · Safeguards in effect continuously; applied to each procurement/contract

Evidence expected: The federal text expects: a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public); a determination, review, or assessment made and documented.

The question: Does the state's material show that conflict of interest safeguards in managed care contracting — all of it, the way §438.58, §438.602 asks, not just part of it? (The rule ties this to: Safeguards in effect continuously; applied to each procurement/contract.)

What proves it: Closes when a held document — a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public); a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-019 · Transition of care policy

42 CFR 438.62(b) · Cadence: fixed · Policy in effect continuously; applied to each enrollee transition

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that transition of care policy — all of it, the way §438.62 asks, not just part of it? (The rule ties this to: Policy in effect continuously; applied to each enrollee transition.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-020 · Continued services after contract termination or disenrollment

42 CFR 438.62(a) · Cadence: event-triggered · Upon each contract termination or disenrollment (other than ineligibility)

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that continued services after contract termination or disenrollment — all of it, the way §438.62 asks, not just part of it? (The rule ties this to: Upon each contract termination or disenrollment (other than ineligibility).)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-021 · Managed care monitoring system

42 CFR 438.66(a)–(c) · Cadence: recurring · Continuous monitoring; data used to drive program improvement

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a written policy, procedure, system, or program the state must have in place; a determination, review, or assessment made and documented.

The question: Does the state's material show that managed care monitoring system — all of it, the way §438.66 asks, not just part of it? (The rule ties this to: Continuous monitoring; data used to drive program improvement.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a written policy, procedure, system, or program the state must have in place; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-022 · Annual enrollee experience survey

42 CFR 438.66(c)(5) · Cadence: recurring · Annual survey

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a written policy, procedure, system, or program the state must have in place; a determination, review, or assessment made and documented.

The question: Does the state's material show that annual enrollee experience survey — all of it, the way §438.66 asks, not just part of it? (The rule ties this to: Annual survey.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a written policy, procedure, system, or program the state must have in place; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-023 · Readiness reviews for new programs, plans, or eligibility groups

42 CFR 438.66(d) · Cadence: event-triggered · Started at least 3 months before program implementation, new plan contracting, or new eligibility group expansion

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a written policy, procedure, system, or program the state must have in place; a determination, review, or assessment made and documented.

The question: Does the report the state sends up show that readiness reviews for new programs, plans, or eligibility groups — all of it, the way §438.66 asks, not just part of it? (The rule ties this to: Started at least 3 months before program implementation, new plan contracting, or new eligibility group expansion.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a written policy, procedure, system, or program the state must have in place; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-024 · Annual managed care program report to CMS

42 CFR 438.66(e) · Cadence: recurring · Annual; due within 180 days after each contract year; posted within 30 days of CMS submission

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a written policy, procedure, system, or program the state must have in place; a determination, review, or assessment made and documented.

The question: Does the report the state sends up show that annual managed care program report to CMS — all of it, the way §438.66 asks, not just part of it? (The rule ties this to: Annual; due within 180 days after each contract year; posted within 30 days of CMS submission.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a written policy, procedure, system, or program the state must have in place; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-025 · Network adequacy standards — development and enforcement

42 CFR 438.68(a)–(c) · Cadence: recurring · Standards developed and enforced continuously; exceptions monitored ongoing

Evidence expected: The federal text expects: a public posting or public notice.

The question: Does the report the state sends up show that network adequacy standards — development and enforcement — all of it, the way §438.68 asks, not just part of it? (The rule ties this to: Standards developed and enforced continuously; exceptions monitored ongoing.)

What proves it: Closes when a held document — a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-026 · Appointment wait time standards

42 CFR 438.68(e) · Cadence: recurring · Continuous enforcement; compliance measured via annual secret shopper surveys at 90% threshold

Evidence expected: The federal text expects: a public posting or public notice.

The question: Does the state's material show that appointment wait time standards — all of it, the way §438.68 asks, not just part of it? (The rule ties this to: Continuous enforcement; compliance measured via annual secret shopper surveys at 90% threshold.)

What proves it: Closes when a held document — a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-027 · Annual secret shopper surveys (provider directories and wait times)

42 CFR 438.68(f) · Cadence: recurring · Annual surveys; directory errors to plans within 3 business days; results posted within 30 days of CMS submission

Evidence expected: The federal text expects: a public posting or public notice.

The question: Does the report the state sends up show that annual secret shopper surveys (provider directories and wait times) — all of it, the way §438.68 asks, not just part of it? (The rule ties this to: Annual surveys; directory errors to plans within 3 business days; results posted within 30 days of CMS submission.)

What proves it: Closes when a held document — a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-028 · Publication of network adequacy standards

42 CFR 438.68(g) · Cadence: recurring · Published continuously; updated as standards change

Evidence expected: The federal text expects: a public posting or public notice.

The question: Does the state's material show that publication of network adequacy standards — all of it, the way §438.68 asks, not just part of it? (The rule ties this to: Published continuously; updated as standards change.)

What proves it: Closes when a held document — a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-029 · Beneficiary support system

42 CFR 438.71 · Cadence: fixed · System in place continuously

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that beneficiary support system — all of it, the way §438.71 asks, not just part of it? (The rule ties this to: System in place continuously.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-030 · LTSS stakeholder engagement

42 CFR 438.70 · Cadence: recurring · Ongoing through design, implementation, and oversight

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that lTSS stakeholder engagement — all of it, the way §438.70 asks, not just part of it? (The rule ties this to: Ongoing through design, implementation, and oversight.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart D — MCO, PIHP and PAHP Standards

WBS-438-031 · Assurance of adequate capacity and services to CMS

42 CFR 438.207(d) · Cadence: recurring · Annual; due within 180 days after each rating period; posted within 30 days of submission

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a public posting or public notice; an application or request sent in for approval or review; a certification or attestation.

The question: Does the report the state sends up show that assurance of adequate capacity and services to CMS — all of it, the way §438.207 asks, not just part of it? (The rule ties this to: Annual; due within 180 days after each rating period; posted within 30 days of submission.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a public posting or public notice; an application or request sent in for approval or review; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-032 · Provider payment analysis (percent of Medicare) in capacity assurances

42 CFR 438.207(b)(3), 438.207(d)(2) · Cadence: recurring · Annual analysis using prior rating period paid claims

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a public posting or public notice; an application or request sent in for approval or review; a certification or attestation.

The question: Does the managed-care contract material show that provider payment analysis (percent of Medicare) in capacity assurances — all of it, the way §438.207 asks, not just part of it? (The rule ties this to: Annual analysis using prior rating period paid claims.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a public posting or public notice; an application or request sent in for approval or review; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-033 · Remedy plans to improve access

42 CFR 438.207(f) · Cadence: event-triggered · Triggered by identified access issue; 12-month improvement window; quarterly CMS progress updates

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a public posting or public notice; an application or request sent in for approval or review; a certification or attestation.

The question: Does the report the state sends up show that remedy plans to improve access — all of it, the way §438.207 asks, not just part of it? (The rule ties this to: Triggered by identified access issue; 12-month improvement window; quarterly CMS progress updates.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a public posting or public notice; an application or request sent in for approval or review; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-034 · Uniform credentialing and recredentialing policy

42 CFR 438.214(b) · Cadence: fixed · Policy established and enforced continuously

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the managed-care contract material show that uniform credentialing and recredentialing policy — all of it, the way §438.214 asks, not just part of it? (The rule ties this to: Policy established and enforced continuously.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-035 · Flow-through termination of providers terminated elsewhere

42 CFR 438.214(d)(2) · Cadence: event-triggered · Upon each provider/person termination under titles XIX/XVIII/XXI

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that flow-through termination of providers terminated elsewhere — all of it, the way §438.214 asks, not just part of it? (The rule ties this to: Upon each provider/person termination under titles XIX/XVIII/XXI.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-036 · Grievance and appeal system via contract

42 CFR 438.228, 42 CFR 438.400–438.424 · Cadence: recurring · Continuous; random reviews when notice responsibility is delegated

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public); records kept, kept current, and available for review or audit; a written policy, procedure, system, or program the state must have in place; a determination, review, or assessment made and documented.

The question: Does the managed-care contract material show that grievance and appeal system via contract — all of it, the way §438.228, §438.400, §438.402, §438.404, §438.406, §438.408, §438.410, §438.414, §438.416, §438.420, §438.424 asks, not just part of it? (The rule ties this to: Continuous; random reviews when notice responsibility is delegated.)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public); records kept, kept current, and available for review or audit; a written policy, procedure, system, or program the state must have in place; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart F — Grievance and Appeal System

WBS-438-037 · State-established method for grievance resolution notices

42 CFR 438.408 · Cadence: fixed · Method established; applied to each grievance resolution notice

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public).

The question: Does the state's material show that state-established method for grievance resolution notices — all of it, the way §438.408 asks, not just part of it? (The rule ties this to: Method established; applied to each grievance resolution notice.)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public) — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-038 · Grievance and appeal recordkeeping and State review

42 CFR 438.416 · Cadence: recurring · Continuous review within ongoing monitoring (438.66)

Evidence expected: The federal text expects: records kept, kept current, and available for review or audit.

The question: Does the state's material show that grievance and appeal recordkeeping and State review — all of it, the way §438.416 asks, not just part of it? (The rule ties this to: Continuous review within ongoing monitoring (438.66).)

What proves it: Closes when a held document — records kept, kept current, and available for review or audit — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart D — MCO, PIHP and PAHP Standards

WBS-438-039 · Care coordination, coverage/authorization, confidentiality, subcontracts, practice guidelines via contract

42 CFR 438.208, 42 CFR 438.210, 42 CFR 438.224, 42 CFR 438.230, 42 CFR 438.236 · Cadence: recurring · Continuous via contract enforcement

Evidence expected: The federal text expects: a contract that carries the requirement in its terms; notice to the people the rule names (enrollees, providers, or the public).

The question: Does the managed-care contract material show that care coordination, coverage/authorization, confidentiality, subcontracts, practice guidelines via contract — all of it, the way §438.208, §438.210, §438.224, §438.230, §438.236 asks, not just part of it? (The rule ties this to: Continuous via contract enforcement.)

What proves it: Closes when a held document — a contract that carries the requirement in its terms; notice to the people the rule names (enrollees, providers, or the public) — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-040 · Health information systems; encounter data validation

42 CFR 438.242 · Cadence: recurring · Continuous validation of plan encounter data

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary.

The question: Does the managed-care contract material show that health information systems; encounter data validation — all of it, the way §438.242 asks, not just part of it? (The rule ties this to: Continuous validation of plan encounter data.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart E — Quality Measurement and Improvement; External Quality Review

WBS-438-041 · Quality assessment and performance improvement (QAPI) requirements and State review

42 CFR 438.330 · Cadence: recurring · Annual plan reporting; State review of each plan's QAPI at least annually

Evidence expected: The federal text expects: a public posting or public notice.

The question: Does the managed-care contract material show that quality assessment and performance improvement (QAPI) requirements and State review — all of it, the way §438.330 asks, not just part of it? (The rule ties this to: Annual plan reporting; State review of each plan's QAPI at least annually.)

What proves it: Closes when a held document — a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-042 · Accreditation status review and posting

42 CFR 438.332 · Cadence: recurring · Website updated at least annually

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the managed-care contract material show that accreditation status review and posting — all of it, the way §438.332 asks, not just part of it? (The rule ties this to: Website updated at least annually.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-043 · Managed care State quality strategy

42 CFR 438.340 · Cadence: recurring · Review and update at least every 3 years; submit to CMS initially, every 3 years, and on significant changes

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a public posting or public notice.

The question: Does the report the state sends up show that managed care State quality strategy — all of it, the way §438.340 asks, not just part of it? (The rule ties this to: Review and update at least every 3 years; submit to CMS initially, every 3 years, and on significant changes.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-044 · External quality review — annual EQR by qualified EQRO

42 CFR 438.350, 42 CFR 438.354, 42 CFR 438.356 · Cadence: recurring · Annual EQR for each plan; EQRO procurement per contract cycle

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that external quality review — annual EQR by qualified EQRO — all of it, the way §438.350, §438.354, §438.356 asks, not just part of it? (The rule ties this to: Annual EQR for each plan; EQRO procurement per contract cycle.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-045 · EQR annual technical report — finalization, posting, CMS notice

42 CFR 438.364 · Cadence: recurring · Annual; finalized and posted by April 30; CMS notified within 14 calendar days of posting; 5 years of reports maintained

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that eQR annual technical report — finalization, posting, CMS notice — all of it, the way §438.364 asks, not just part of it? (The rule ties this to: Annual; finalized and posted by April 30; CMS notified within 14 calendar days of posting; 5 years of reports maintained.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-046 · EQR exemptions and nonduplication identification

42 CFR 438.362, 42 CFR 438.360(c) · Cadence: recurring · Annual website identification; quality-strategy update on the triennial cycle

Evidence expected: The federal text expects: a report the rule requires to be filed or submitted.

The question: Does the state's material show that eQR exemptions and nonduplication identification — all of it, the way §438.362, §438.360 asks, not just part of it? (The rule ties this to: Annual website identification; quality-strategy update on the triennial cycle.)

What proves it: Closes when a held document — a report the rule requires to be filed or submitted — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-047 · EQRO contract CMS approval before claiming 75% FFP

42 CFR 438.370(c) · Cadence: event-triggered · Before claiming 75% FFP on each EQRO contract

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; an application or request sent in for approval or review.

The question: Does the report the state sends up show that eQRO contract CMS approval before claiming 75% FFP — all of it, the way §438.370 asks, not just part of it? (The rule ties this to: Before claiming 75% FFP on each EQRO contract.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; an application or request sent in for approval or review — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart G — Medicaid Managed Care Quality Rating System

WBS-438-048 · Medicaid managed care quality rating system (MAC QRS)

42 CFR 438.505, 42 CFR 438.510, 42 CFR 438.515, 42 CFR 438.520, 42 CFR 438.535 · Cadence: recurring · Implemented by 2028-12-31; ratings calculated and displayed annually; annual CMS report

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a public posting or public notice; a certification or attestation; a written policy, procedure, system, or program the state must have in place.

The question: Does the report the state sends up show that medicaid managed care quality rating system (MAC QRS) — all of it, the way §438.505, §438.510, §438.515, §438.520, §438.535 asks, not just part of it? (The rule ties this to: Implemented by 2028-12-31; ratings calculated and displayed annually; annual CMS report.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a public posting or public notice; a certification or attestation; a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart H — Additional Program Integrity Safeguards

WBS-438-049 · Screen, enroll, and revalidate all network providers

42 CFR 438.602(b), 42 CFR 438.608(b) · Cadence: recurring · Continuous screening/enrollment; periodic revalidation per part 455; 120-day provisional window

Evidence expected: The federal text expects: a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public); a determination, review, or assessment made and documented.

The question: Does the state's material show that screen, enroll, and revalidate all network providers — all of it, the way §438.602, §438.608 asks, not just part of it? (The rule ties this to: Continuous screening/enrollment; periodic revalidation per part 455; 120-day provisional window.)

What proves it: Closes when a held document — a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public); a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-050 · Monthly federal database checks on plans, subcontractors, owners, agents

42 CFR 438.602(d) · Cadence: recurring · At contracting and at least monthly thereafter

Evidence expected: The federal text expects: a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public); a determination, review, or assessment made and documented.

The question: Does the managed-care contract material show that monthly federal database checks on plans, subcontractors, owners, agents — all of it, the way §438.602 asks, not just part of it? (The rule ties this to: At contracting and at least monthly thereafter.)

What proves it: Closes when a held document — a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public); a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-051 · Ownership and control disclosure review

42 CFR 438.602(c), 42 CFR 438.608(c) · Cadence: recurring · At contracting and upon disclosure updates; 60-day excess-payment reporting

Evidence expected: The federal text expects: a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public); a determination, review, or assessment made and documented.

The question: Does the state's material show that ownership and control disclosure review — all of it, the way §438.602, §438.608 asks, not just part of it? (The rule ties this to: At contracting and upon disclosure updates; 60-day excess-payment reporting.)

What proves it: Closes when a held document — a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public); a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-052 · Independent audit of encounter and financial data (triennial)

42 CFR 438.602(e) · Cadence: recurring · At least every 3 years per plan

Evidence expected: The federal text expects: a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public); a determination, review, or assessment made and documented.

The question: Does the managed-care contract material show that independent audit of encounter and financial data (triennial) — all of it, the way §438.602 asks, not just part of it? (The rule ties this to: At least every 3 years per plan.)

What proves it: Closes when a held document — a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public); a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-053 · Whistleblower intake and investigation

42 CFR 438.602(f) · Cadence: event-triggered · Upon receipt of whistleblower information

Evidence expected: The federal text expects: a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public); a determination, review, or assessment made and documented.

The question: Does the state's material show that whistleblower intake and investigation — all of it, the way §438.602 asks, not just part of it? (The rule ties this to: Upon receipt of whistleblower information.)

What proves it: Closes when a held document — a public posting or public notice; notice to the people the rule names (enrollees, providers, or the public); a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-054 · Required plan data submissions and CEO/CFO certification

42 CFR 438.604, 42 CFR 438.606 · Cadence: recurring · With each data submission; overpayment report annually

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the managed-care contract material show that required plan data submissions and CEO/CFO certification — all of it, the way §438.604, §438.606 asks, not just part of it? (The rule ties this to: With each data submission; overpayment report annually.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart J — Conditions for Federal Financial Participation (FFP)

WBS-438-055 · Enrollee encounter data submission to CMS (T-MSIS)

42 CFR 438.818 · Cadence: recurring · Ongoing T-MSIS encounter data submissions

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the report the state sends up show that enrollee encounter data submission to CMS (T-MSIS) — all of it, the way §438.818 asks, not just part of it? (The rule ties this to: Ongoing T-MSIS encounter data submissions.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart H — Additional Program Integrity Safeguards

WBS-438-056 · Program integrity arrangements — fraud/waste/abuse detection via contract

42 CFR 438.608(a) · Cadence: recurring · Continuous; overpayment reports within 30 calendar days of identification/recovery

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the managed-care contract material show that program integrity arrangements — fraud/waste/abuse detection via contract — all of it, the way §438.608 asks, not just part of it? (The rule ties this to: Continuous; overpayment reports within 30 calendar days of identification/recovery.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-057 · Overpayment recovery policies, annual report, and rate-setting use

42 CFR 438.608(d) · Cadence: recurring · Annual overpayment report to the State; recovery info used in each rating period's rate development

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that overpayment recovery policies, annual report, and rate-setting use — all of it, the way §438.608 asks, not just part of it? (The rule ties this to: Annual overpayment report to the State; recovery info used in each rating period's rate development.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-058 · Response to prohibited affiliations

42 CFR 438.610(d) · Cadence: event-triggered · Upon finding of prohibited-affiliation noncompliance

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public).

The question: Does the state's material show that response to prohibited affiliations — all of it, the way §438.610 asks, not just part of it? (The rule ties this to: Upon finding of prohibited-affiliation noncompliance.)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public) — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart I — Sanctions

WBS-438-059 · Intermediate sanctions regime — establishment and imposition

42 CFR 438.700, 42 CFR 438.702 · Cadence: event-triggered · Upon determination of a sanctionable violation

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that intermediate sanctions regime — establishment and imposition — all of it, the way §438.700, §438.702 asks, not just part of it? (The rule ties this to: Upon determination of a sanctionable violation.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-060 · Temporary management of MCO

42 CFR 438.706 · Cadence: event-triggered · Upon finding of repeated substantive failures

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public).

The question: Does the state's material show that temporary management of MCO — all of it, the way §438.706 asks, not just part of it? (The rule ties this to: Upon finding of repeated substantive failures.)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public) — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-061 · Notice of sanction and pre-termination hearing

42 CFR 438.710 · Cadence: event-triggered · Before each sanction imposition or contract termination

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that notice of sanction and pre-termination hearing — all of it, the way §438.710 asks, not just part of it? (The rule ties this to: Before each sanction imposition or contract termination.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-062 · Notice to CMS of sanctions imposed or lifted

42 CFR 438.724 · Cadence: event-triggered · Within 30 days of imposing or lifting a sanction

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that notice to CMS of sanctions imposed or lifted — all of it, the way §438.724 asks, not just part of it? (The rule ties this to: Within 30 days of imposing or lifting a sanction.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-438-063 · State plan sanctions-monitoring plan

42 CFR 438.726 · Cadence: fixed · State plan provision in effect continuously

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that state plan sanctions-monitoring plan — all of it, the way §438.726 asks, not just part of it? (The rule ties this to: State plan provision in effect continuously.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart J — Conditions for Federal Financial Participation (FFP)

WBS-438-064 · Exclusion of prohibited entities from contracts (FFP condition)

42 CFR 438.808 · Cadence: recurring · Applied to each contract; continuous exclusion

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that exclusion of prohibited entities from contracts (FFP condition) — all of it, the way §438.808 asks, not just part of it? (The rule ties this to: Applied to each contract; continuous exclusion.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart K — Parity in Mental Health and Substance Use Disorder Benefits

WBS-438-065 · Mental health parity compliance documentation and website posting

42 CFR 438.915 · Cadence: event-triggered · Posted by 2017-10-02; updated before any benefit change

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that mental health parity compliance documentation and website posting — all of it, the way §438.915 asks, not just part of it? (The rule ties this to: Posted by 2017-10-02; updated before any benefit change.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart C — Enrollee Rights and Protections

WBS-438-066 · Marketing material review with advisory committee consultation

42 CFR 438.104(c) · Cadence: event-triggered · Each marketing material review

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that marketing material review with advisory committee consultation — all of it, the way §438.104 asks, not just part of it? (The rule ties this to: Each marketing material review.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Part 440 · Services: General Provisions

42 CFR Part 440. 13 standing work items in this part.

Subpart B — Requirements and Limits Applicable to All Services

WBS-440-001 · Required services for the categorically needy

42 CFR 440.210 · Cadence: fixed · One-time state plan specification; ongoing coverage obligation. Applies continuously to each covered pregnancy/postpartum episode.

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that required services for the categorically needy — all of it, the way §440.210 asks, not just part of it? (The rule ties this to: One-time state plan specification; ongoing coverage obligation. Applies continuously to each covered pregnancy/postpartum episode..)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-440-002 · Required services for the medically needy

42 CFR 440.220 · Cadence: fixed · One-time state plan specification; ongoing coverage obligation.

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that required services for the medically needy — all of it, the way §440.220 asks, not just part of it? (The rule ties this to: One-time state plan specification; ongoing coverage obligation..)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-440-003 · Sufficiency of amount, duration, and scope

42 CFR 440.230(a)-(d) · Cadence: recurring · Ongoing duty on every coverage determination; plan-level specification maintained continuously.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that sufficiency of amount, duration, and scope — all of it, the way §440.230 asks, not just part of it? (The rule ties this to: Ongoing duty on every coverage determination; plan-level specification maintained continuously..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-440-004 · Prior authorization decision timeframes

42 CFR 440.230(e)(1)-(2) · Cadence: event-triggered · Each prior authorization request; timeframes effective 2026-01-01.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that prior authorization decision timeframes — all of it, the way §440.230 asks, not just part of it? (The rule ties this to: Each prior authorization request; timeframes effective 2026-01-01..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-440-005 · Annual prior authorization metrics reporting

42 CFR 440.230(e)(3) · Cadence: recurring · Annually by March 31, reporting previous calendar year; first report due March 31, 2027 (covering 2026). Posted on state website.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that annual prior authorization metrics reporting — all of it, the way §440.230 asks, not just part of it? (The rule ties this to: Annually by March 31, reporting previous calendar year; first report due March 31, 2027 (covering 2026). Posted on state website..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-440-006 · Comparability of services across groups

42 CFR 440.240 · Cadence: fixed · One-time state plan specification; ongoing duty on every coverage/budget decision.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that comparability of services across groups — all of it, the way §440.240 asks, not just part of it? (The rule ties this to: One-time state plan specification; ongoing duty on every coverage/budget decision..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-440-007 · Permitted limits on comparability

42 CFR 440.250 · Cadence: fixed · State plan options exercised where used; ongoing application of chosen limits.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that permitted limits on comparability — all of it, the way §440.250 asks, not just part of it? (The rule ties this to: State plan options exercised where used; ongoing application of chosen limits..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-440-008 · Limited services for certain aliens

42 CFR 440.255 · Cadence: event-triggered · Each claim/service for affected aliens; ongoing FFP-claiming discipline.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that limited services for certain aliens — all of it, the way §440.255 asks, not just part of it? (The rule ties this to: Each claim/service for affected aliens; ongoing FFP-claiming discipline..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart A — Definitions

WBS-440-009 · Face-to-face encounter before home health / medical equipment

42 CFR 440.70(f) · Cadence: event-triggered · Each initiation of home health services or medical equipment.

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public); a certification or attestation.

The question: Does the state's material show that face-to-face encounter before home health / medical equipment — all of it, the way §440.70 asks, not just part of it? (The rule ties this to: Each initiation of home health services or medical equipment..)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public); a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart C — Benchmark Benefit and Benchmark-Equivalent Coverage

WBS-440-010 · EPSDT and other required benefits in benchmark/ABP coverage

42 CFR 440.345 · Cadence: fixed · One-time ABP SPA design; ongoing coverage obligation for ABP enrollees under 21.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that ePSDT and other required benefits in benchmark/ABP coverage — all of it, the way §440.345 asks, not just part of it? (The rule ties this to: One-time ABP SPA design; ongoing coverage obligation for ABP enrollees under 21..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-440-011 · Public notice before Alternative Benefit Plan SPA

42 CFR 440.386 · Cadence: event-triggered · Each ABP SPA or substantial ABP modification submitted to CMS.

Evidence expected: The federal text expects: a public posting or public notice.

The question: Does the report the state sends up show that public notice before Alternative Benefit Plan SPA — all of it, the way §440.386 asks, not just part of it? (The rule ties this to: Each ABP SPA or substantial ABP modification submitted to CMS..)

What proves it: Closes when a held document — a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-440-012 · Transportation assurance for benchmark plan enrollees

42 CFR 440.390 · Cadence: fixed · One-time assurance; ongoing transportation coverage obligation for ABP enrollees.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that transportation assurance for benchmark plan enrollees — all of it, the way §440.390 asks, not just part of it? (The rule ties this to: One-time assurance; ongoing transportation coverage obligation for ABP enrollees..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-440-013 · Mental health / substance use disorder parity in ABPs

42 CFR 440.395 · Cadence: fixed · One-time ABP SPA parity analysis; ongoing parity in benefit design. (Paraphrased from the parity computation provisions of 440.395(b).)

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that mental health / substance use disorder parity in ABPs — all of it, the way §440.395 asks, not just part of it? (The rule ties this to: One-time ABP SPA parity analysis; ongoing parity in benefit design. (Paraphrased from the parity computation provisions of 440.395(b).).)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Part 441 · Services: Requirements And Limits Applicable To Specific Services

42 CFR Part 441. 67 standing work items in this part.

Subpart A — General Provisions

WBS-441-001 · FFP continuation after provider agreement termination

42 CFR 441.11 · Cadence: event-triggered · Each termination/expiration of a provider agreement; 30-day window from effective date.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that fFP continuation after provider agreement termination — all of it, the way §441.11 asks, not just part of it? (The rule ties this to: Each termination/expiration of a provider agreement; 30-day window from effective date..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-002 · FFP prohibitions for institutionalized individuals

42 CFR 441.13 · Cadence: event-triggered · Every FFP claim; ongoing exclusion of non-covered institutional populations and service types.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that fFP prohibitions for institutionalized individuals — all of it, the way §441.13 asks, not just part of it? (The rule ties this to: Every FFP claim; ongoing exclusion of non-covered institutional populations and service types..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-003 · Home health services — state plan minimums

42 CFR 441.15 · Cadence: fixed · One-time state plan specification; ongoing coverage obligation.

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that home health services — state plan minimums — all of it, the way §441.15 asks, not just part of it? (The rule ties this to: One-time state plan specification; ongoing coverage obligation..)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-004 · Home health agency surety bonds — FFP prohibition

42 CFR 441.16 · Cadence: event-triggered · At HHA enrollment, change of ownership, loss of government-operated waiver (60 days), change of surety (60 days); annual bond/riders.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that home health agency surety bonds — FFP prohibition — all of it, the way §441.16 asks, not just part of it? (The rule ties this to: At HHA enrollment, change of ownership, loss of government-operated waiver (60 days), change of surety (60 days); annual bond/riders..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-005 · Laboratory services — qualified labs; HIV test records

42 CFR 441.17 · Cadence: event-triggered · Provider enrollment/payment qualification; each HIV test billing record.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that laboratory services — qualified labs; HIV test records — all of it, the way §441.17 asks, not just part of it? (The rule ties this to: Provider enrollment/payment qualification; each HIV test billing record..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-006 · Case management services — state duties

42 CFR 441.18 · Cadence: fixed · One-time SPA structure per group/subgroup; ongoing records and free-choice obligations on each service.

Evidence expected: The federal text expects: records kept, kept current, and available for review or audit.

The question: Does the state's material show that case management services — state duties — all of it, the way §441.18 asks, not just part of it? (The rule ties this to: One-time SPA structure per group/subgroup; ongoing records and free-choice obligations on each service..)

What proves it: Closes when a held document — records kept, kept current, and available for review or audit — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-007 · Family planning — freedom from coercion

42 CFR 441.20 · Cadence: recurring · Ongoing; applies to every family planning service encounter.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that family planning — freedom from coercion — all of it, the way §441.20 asks, not just part of it? (The rule ties this to: Ongoing; applies to every family planning service encounter..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-008 · Nurse-midwife services — independent agreements

42 CFR 441.21 · Cadence: fixed · One-time state plan specification; ongoing enrollment policy.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that nurse-midwife services — independent agreements — all of it, the way §441.21 asks, not just part of it? (The rule ties this to: One-time state plan specification; ongoing enrollment policy..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-009 · Nurse practitioner services — state plan duties

42 CFR 441.22 · Cadence: fixed · One-time state plan specification; ongoing enrollment/billing policy.

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that nurse practitioner services — state plan duties — all of it, the way §441.22 asks, not just part of it? (The rule ties this to: One-time state plan specification; ongoing enrollment/billing policy..)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-010 · FFP prohibition — certain prescribed drugs (DESI)

42 CFR 441.25 · Cadence: event-triggered · Every drug FFP claim; ongoing formulary/pharmacy claim controls.

Evidence expected: The federal text expects: a public posting or public notice.

The question: Does the state's material show that fFP prohibition — certain prescribed drugs (DESI) — all of it, the way §441.25 asks, not just part of it? (The rule ties this to: Every drug FFP claim; ongoing formulary/pharmacy claim controls..)

What proves it: Closes when a held document — a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-011 · Organ transplants — written coverage standards

42 CFR 441.35 · Cadence: fixed · One-time state plan written standards; ongoing application to transplant coverage decisions.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that organ transplants — written coverage standards — all of it, the way §441.35 asks, not just part of it? (The rule ties this to: One-time state plan written standards; ongoing application to transplant coverage decisions..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-012 · End-stage renal disease — facility approval

42 CFR 441.40 · Cadence: event-triggered · Ongoing; applies to each ESRD facility payment.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that end-stage renal disease — facility approval — all of it, the way §441.40 asks, not just part of it? (The rule ties this to: Ongoing; applies to each ESRD facility payment..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart B — Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) of Individuals Under Age 21

WBS-441-013 · EPSDT — state plan requirement

42 CFR 441.55 · Cadence: fixed · One-time state plan commitment; umbrella for all EPSDT rows below.

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that ePSDT — state plan requirement — all of it, the way §441.55 asks, not just part of it? (The rule ties this to: One-time state plan commitment; umbrella for all EPSDT rows below..)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-014 · EPSDT informing — within 60 days of eligibility, annually

42 CFR 441.56(a) · Cadence: recurring · Within 60 days of each new initial eligibility determination; annually thereafter for non-utilizing families.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary.

The question: Does the state's material show that ePSDT informing — within 60 days of eligibility, annually — all of it, the way §441.56 asks, not just part of it? (The rule ties this to: Within 60 days of each new initial eligibility determination; annually thereafter for non-utilizing families..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-015 · EPSDT screening — minimum components and standards

42 CFR 441.56(b) · Cadence: recurring · Each requested/per-schedule screening; standards set in consultation with recognized organizations.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary.

The question: Does the state's material show that ePSDT screening — minimum components and standards — all of it, the way §441.56 asks, not just part of it? (The rule ties this to: Each requested/per-schedule screening; standards set in consultation with recognized organizations..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-016 · EPSDT diagnosis and treatment — even if not in state plan

42 CFR 441.56(c) · Cadence: event-triggered · Each screening that identifies a need; treatment must follow screening.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary.

The question: Does the state's material show that ePSDT diagnosis and treatment — even if not in state plan — all of it, the way §441.56 asks, not just part of it? (The rule ties this to: Each screening that identifies a need; treatment must follow screening..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-017 · EPSDT accountability — records and manuals

42 CFR 441.56(d) · Cadence: recurring · Records maintained continuously; manuals updated as program changes.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary.

The question: Does the state's material show that ePSDT accountability — records and manuals — all of it, the way §441.56 asks, not just part of it? (The rule ties this to: Records maintained continuously; manuals updated as program changes..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-018 · EPSDT timeliness — 6-month outer limit for treatment

42 CFR 441.56(e) · Cadence: recurring · Each screening request; treatment initiation generally within 6 months of the screening request.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary.

The question: Does the state's material show that ePSDT timeliness — 6-month outer limit for treatment — all of it, the way §441.56 asks, not just part of it? (The rule ties this to: Each screening request; treatment initiation generally within 6 months of the screening request..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-019 · EPSDT periodicity schedule

42 CFR 441.58 · Cadence: recurring · Schedule maintained and reviewed; screenings delivered per schedule life-stages.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that ePSDT periodicity schedule — all of it, the way §441.58 asks, not just part of it? (The rule ties this to: Schedule maintained and reviewed; screenings delivered per schedule life-stages..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-020 · EPSDT screening on request; avoid duplicates

42 CFR 441.59 · Cadence: event-triggered · Each beneficiary request; check for written verification of most recent age-appropriate screening.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that ePSDT screening on request; avoid duplicates — all of it, the way §441.59 asks, not just part of it? (The rule ties this to: Each beneficiary request; check for written verification of most recent age-appropriate screening..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-021 · EPSDT continuing care providers — state monitoring

42 CFR 441.60 · Cadence: recurring · Ongoing monitoring per state plan methods; agreements must cover specified obligations.

Evidence expected: The federal text expects: a report the rule requires to be filed or submitted.

The question: Does the state's material show that ePSDT continuing care providers — state monitoring — all of it, the way §441.60 asks, not just part of it? (The rule ties this to: Ongoing monitoring per state plan methods; agreements must cover specified obligations..)

What proves it: Closes when a held document — a report the rule requires to be filed or submitted — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-022 · EPSDT provider availability and program coordination

42 CFR 441.61 · Cadence: recurring · Each screening finding needing uncovered treatment; ongoing provider network and coordination.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that ePSDT provider availability and program coordination — all of it, the way §441.61 asks, not just part of it? (The rule ties this to: Each screening finding needing uncovered treatment; ongoing provider network and coordination..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-023 · EPSDT transportation and scheduling assistance

42 CFR 441.62 · Cadence: event-triggered · Offer made to each EPSDT family; provided on request.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that ePSDT transportation and scheduling assistance — all of it, the way §441.62 asks, not just part of it? (The rule ties this to: Offer made to each EPSDT family; provided on request..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart C — Medicaid for Individuals Age 65 or Over in Institutions for Mental Diseases

WBS-441-024 · IMD services for 65+ — state plan requirements

42 CFR 441.101 · Cadence: fixed · One-time state plan commitment; umbrella for rows below.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that iMD services for 65+ — state plan requirements — all of it, the way §441.101 asks, not just part of it? (The rule ties this to: One-time state plan commitment; umbrella for rows below..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-025 · IMD 65+ — individual plan of care with reviews

42 CFR 441.102 · Cadence: recurring · Initial review: 90 days after plan approval, then 30 days after payments initiated per beneficiary; quarterly continued-need determination.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that iMD 65+ — individual plan of care with reviews — all of it, the way §441.102 asks, not just part of it? (The rule ties this to: Initial review: 90 days after plan approval, then 30 days after payments initiated per beneficiary; quarterly continued-need determination..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-026 · IMD 65+ — alternate plans of care

42 CFR 441.103 · Cadence: event-triggered · Each 65+ beneficiary who would otherwise need IMD care.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that iMD 65+ — alternate plans of care — all of it, the way §441.103 asks, not just part of it? (The rule ties this to: Each 65+ beneficiary who would otherwise need IMD care..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-027 · Comprehensive mental health program — annual report

42 CFR 441.106 · Cadence: recurring · Annual progress report due within 3 months after each fiscal year end.

Evidence expected: The federal text expects: a report the rule requires to be filed or submitted.

The question: Does the state's material show that comprehensive mental health program — annual report — all of it, the way §441.106 asks, not just part of it? (The rule ties this to: Annual progress report due within 3 months after each fiscal year end..)

What proves it: Closes when a held document — a report the rule requires to be filed or submitted — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart D — Inpatient Psychiatric Services for Individuals Under Age 21 in Psychiatric Facilities or Programs

WBS-441-028 · Inpatient psychiatric services under 21 — general requirements

42 CFR 441.151 · Cadence: event-triggered · Each admission; ongoing certification and facility qualification.

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that inpatient psychiatric services under 21 — general requirements — all of it, the way §441.151 asks, not just part of it? (The rule ties this to: Each admission; ongoing certification and facility qualification..)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-029 · Certification of need for under-21 psychiatric services

42 CFR 441.152-441.153 · Cadence: event-triggered · At each admission; emergency admissions certified within 14 days after admission.

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that certification of need for under-21 psychiatric services — all of it, the way §441.152, §441.153 asks, not just part of it? (The rule ties this to: At each admission; emergency admissions certified within 14 days after admission..)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-030 · Active treatment — plan within 14 days of admission

42 CFR 441.154 · Cadence: event-triggered · Each admission: plan developed and implemented within 14 days.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that active treatment — plan within 14 days of admission — all of it, the way §441.154 asks, not just part of it? (The rule ties this to: Each admission: plan developed and implemented within 14 days..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-031 · Under-21 psychiatric plan of care — 30-day reviews

42 CFR 441.155 · Cadence: recurring · Plan reviewed every 30 days by the 441.156 team.

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that under-21 psychiatric plan of care — 30-day reviews — all of it, the way §441.155 asks, not just part of it? (The rule ties this to: Plan reviewed every 30 days by the 441.156 team..)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-032 · Team developing the plan of care — composition

42 CFR 441.156 · Cadence: event-triggered · Each plan development and 30-day review.

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that team developing the plan of care — composition — all of it, the way §441.156 asks, not just part of it? (The rule ties this to: Each plan development and 30-day review..)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-033 · Maintenance of effort — under-21 psychiatric FFP

42 CFR 441.180-441.182 · Cadence: recurring · Quarterly computation; cost data submissions per CMS schedule; records continuously.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that maintenance of effort — under-21 psychiatric FFP — all of it, the way §441.180, §441.181, §441.182 asks, not just part of it? (The rule ties this to: Quarterly computation; cost data submissions per CMS schedule; records continuously..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-034 · PRTF emergency preparedness

42 CFR 441.184 · Cadence: recurring · Plan/policies/communication reviewed at least every 2 years; training every 2 years; exercises twice per year.

Evidence expected: The federal text expects: a certification or attestation; a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that pRTF emergency preparedness — all of it, the way §441.184 asks, not just part of it? (The rule ties this to: Plan/policies/communication reviewed at least every 2 years; training every 2 years; exercises twice per year..)

What proves it: Closes when a held document — a certification or attestation; a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart E — Abortions

WBS-441-035 · Abortion — life-of-mother certification

42 CFR 441.203 · Cadence: event-triggered · Each abortion for which FFP is claimed.

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that abortion — life-of-mother certification — all of it, the way §441.203 asks, not just part of it? (The rule ties this to: Each abortion for which FFP is claimed..)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-036 · Abortion — no payment before documentation received

42 CFR 441.206 · Cadence: event-triggered · Pre-payment check on each abortion claim.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that abortion — no payment before documentation received — all of it, the way §441.206 asks, not just part of it? (The rule ties this to: Pre-payment check on each abortion claim..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-037 · Abortion documentation — 3-year retention

42 CFR 441.208 · Cadence: recurring · 3-year retention from each certification.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that abortion documentation — 3-year retention — all of it, the way §441.208 asks, not just part of it? (The rule ties this to: 3-year retention from each certification..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart F — Sterilizations

WBS-441-038 · Sterilization — state plan requirement

42 CFR 441.252 · Cadence: fixed · One-time state plan provision; umbrella for all sterilization rows below.

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that sterilization — state plan requirement — all of it, the way §441.252 asks, not just part of it? (The rule ties this to: One-time state plan provision; umbrella for all sterilization rows below..)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-039 · Sterilization — 30-to-180-day waiting period; age and consent conditions

42 CFR 441.253 · Cadence: event-triggered · Each sterilization; 30–180 day window (72-hour minimum in premature-delivery/emergency-abdominal-surgery exceptions).

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that sterilization — 30-to-180-day waiting period; age and consent conditions — all of it, the way §441.253 asks, not just part of it? (The rule ties this to: Each sterilization; 30–180 day window (72-hour minimum in premature-delivery/emergency-abdominal-surgery exceptions)..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-040 · Sterilization of mentally incompetent or institutionalized individuals — absolute FFP bar

42 CFR 441.254 · Cadence: event-triggered · Each sterilization claim; status determination before procedure.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that sterilization of mentally incompetent or institutionalized individuals — absolute FFP bar — all of it, the way §441.254 asks, not just part of it? (The rule ties this to: Each sterilization claim; status determination before procedure..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-041 · Hysterectomy — informed acknowledgment or physician certification

42 CFR 441.255 · Cadence: event-triggered · Each hysterectomy for which FFP is claimed; acknowledgment or certification obtained before payment.

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that hysterectomy — informed acknowledgment or physician certification — all of it, the way §441.255 asks, not just part of it? (The rule ties this to: Each hysterectomy for which FFP is claimed; acknowledgment or certification obtained before payment..)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-042 · Sterilization/hysterectomy — documentation before payment

42 CFR 441.256 · Cadence: event-triggered · Pre-payment documentation check on each sterilization/hysterectomy claim.

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that sterilization/hysterectomy — documentation before payment — all of it, the way §441.256 asks, not just part of it? (The rule ties this to: Pre-payment documentation check on each sterilization/hysterectomy claim..)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-043 · Sterilization informed consent — required content and prohibitions

42 CFR 441.257 · Cadence: event-triggered · Each sterilization consent; applies to consent process and setting.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that sterilization informed consent — required content and prohibitions — all of it, the way §441.257 asks, not just part of it? (The rule ties this to: Each sterilization consent; applies to consent process and setting..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-044 · Sterilization consent form — signatures and certifications

42 CFR 441.258 · Cadence: event-triggered · Each sterilization; all signatures and certifications dated.

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that sterilization consent form — signatures and certifications — all of it, the way §441.258 asks, not just part of it? (The rule ties this to: Each sterilization; all signatures and certifications dated..)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart G — Home and Community-Based Services: Waiver Requirements

WBS-441-045 · 1915(c) waiver — health and welfare safeguards

42 CFR 441.302(a) · Cadence: fixed · Waiver application/renewal assurance; continuous provider-standard compliance.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a certification or attestation.

The question: Does the state's material show that 1915(c) waiver — health and welfare safeguards — all of it, the way §441.302 asks, not just part of it? (The rule ties this to: Waiver application/renewal assurance; continuous provider-standard compliance..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-046 · 1915(c) waiver — incident management system and 90% performance levels

42 CFR 441.302(a)(6) · Cadence: recurring · Continuous incident management; compliance deadlines July 9, 2027 (system) and July 9, 2029 (electronic data system); 90% performance demonstrated annually.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a certification or attestation.

The question: Does the state's material show that 1915(c) waiver — incident management system and 90% performance levels — all of it, the way §441.302 asks, not just part of it? (The rule ties this to: Continuous incident management; compliance deadlines July 9, 2027 (system) and July 9, 2029 (electronic data system); 90% performance demonstrated annually..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-047 · 1915(c) waiver — financial accountability and independent audit

42 CFR 441.302(b) · Cadence: recurring · Independent audit per CMS schedule; financial records maintained continuously.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a certification or attestation.

The question: Does the state's material show that 1915(c) waiver — financial accountability and independent audit — all of it, the way §441.302 asks, not just part of it? (The rule ties this to: Independent audit per CMS schedule; financial records maintained continuously..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-048 · 1915(c) waiver — level-of-care evaluation and choice of alternatives

42 CFR 441.302(c)-(d) · Cadence: recurring · Initial evaluation when need indicated; reevaluation at least annually; informed choice at each determination.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a certification or attestation.

The question: Does the state's material show that 1915(c) waiver — level-of-care evaluation and choice of alternatives — all of it, the way §441.302 asks, not just part of it? (The rule ties this to: Initial evaluation when need indicated; reevaluation at least annually; informed choice at each determination..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-049 · 1915(c) waiver — cost neutrality (average and actual)

42 CFR 441.302(e)-(f) · Cadence: recurring · Annual estimates covering each waiver year; actuals reconciled per year of the waiver period.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a certification or attestation.

The question: Does the state's material show that 1915(c) waiver — cost neutrality (average and actual) — all of it, the way §441.302 asks, not just part of it? (The rule ties this to: Annual estimates covering each waiver year; actuals reconciled per year of the waiver period..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-050 · 1915(c) waiver — payment adequacy: 80% direct-care compensation

42 CFR 441.302(k) · Cadence: recurring · Annual demonstration; compliance deadline July 9, 2030.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a certification or attestation.

The question: Does the state's material show that 1915(c) waiver — payment adequacy: 80% direct-care compensation — all of it, the way §441.302 asks, not just part of it? (The rule ties this to: Annual demonstration; compliance deadline July 9, 2030..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a public posting or public notice; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-051 · 1915(c) waiver — supporting documentation

42 CFR 441.303 · Cadence: fixed · Each waiver application/renewal; bundled-service cost tracking ongoing.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; an application or request sent in for approval or review.

The question: Does the state's material show that 1915(c) waiver — supporting documentation — all of it, the way §441.303 asks, not just part of it? (The rule ties this to: Each waiver application/renewal; bundled-service cost tracking ongoing..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; an application or request sent in for approval or review — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-052 · 1915(c) waiver — duration and renewal

42 CFR 441.304 · Cadence: recurring · Initial 3-year period; renewals every 5 years; amendments per event.

Evidence expected: The federal text expects: a public posting or public notice; a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that 1915(c) waiver — duration and renewal — all of it, the way §441.304 asks, not just part of it? (The rule ties this to: Initial 3-year period; renewals every 5 years; amendments per event..)

What proves it: Closes when a held document — a public posting or public notice; a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-053 · 1915(c) waiver termination — 30-day notices

42 CFR 441.307 · Cadence: event-triggered · 30 days before termination of services; beneficiary notice per 431.210.

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public).

The question: Does the state's material show that 1915(c) waiver termination — 30-day notices — all of it, the way §441.307 asks, not just part of it? (The rule ties this to: 30 days before termination of services; beneficiary notice per 431.210..)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public) — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-054 · 1915(c) waiver — limits on FFP

42 CFR 441.310 · Cadence: event-triggered · Ongoing FFP-claiming discipline; facility compliance periods.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that 1915(c) waiver — limits on FFP — all of it, the way §441.310 asks, not just part of it? (The rule ties this to: Ongoing FFP-claiming discipline; facility compliance periods..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-055 · Incident management system assessment report — every 24 months

42 CFR 441.311(b)(1) · Cadence: recurring · Every 24 months (reducible to every 60 months by CMS determination).

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a certification or attestation.

The question: Does the report the state sends up show that incident management system assessment report — every 24 months — all of it, the way §441.311 asks, not just part of it? (The rule ties this to: Every 24 months (reducible to every 60 months by CMS determination)..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-056 · Critical incident annual report

42 CFR 441.311(b)(2) · Cadence: recurring · Annually to CMS.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a certification or attestation.

The question: Does the report the state sends up show that critical incident annual report — all of it, the way §441.311 asks, not just part of it? (The rule ties this to: Annually to CMS..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-057 · Person-centered planning annual report

42 CFR 441.311(b)(3) · Cadence: recurring · Annually to CMS.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a certification or attestation.

The question: Does the report the state sends up show that person-centered planning annual report — all of it, the way §441.311 asks, not just part of it? (The rule ties this to: Annually to CMS..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-058 · HCBS Quality Measure Set — biennial reporting and performance targets

42 CFR 441.311(c), 441.312 · Cadence: recurring · Every other year; performance targets with quality improvement strategies.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a public posting or public notice; a certification or attestation.

The question: Does the state's material show that hCBS Quality Measure Set — biennial reporting and performance targets — all of it, the way §441.311, §441.312 asks, not just part of it? (The rule ties this to: Every other year; performance targets with quality improvement strategies..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a public posting or public notice; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-059 · HCBS access reporting — waiting lists and service access

42 CFR 441.311(d) · Cadence: recurring · Annually to CMS.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a certification or attestation.

The question: Does the report the state sends up show that hCBS access reporting — waiting lists and service access — all of it, the way §441.311 asks, not just part of it? (The rule ties this to: Annually to CMS..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-060 · Payment adequacy annual reporting

42 CFR 441.311(e) · Cadence: recurring · Annually to CMS.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a certification or attestation.

The question: Does the report the state sends up show that payment adequacy annual reporting — all of it, the way §441.311 asks, not just part of it? (The rule ties this to: Annually to CMS..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-061 · HCBS website transparency

42 CFR 441.313 · Cadence: recurring · Website live from July 9, 2027; functionality/timeliness verified quarterly.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted.

The question: Does the state's material show that hCBS website transparency — all of it, the way §441.313 asks, not just part of it? (The rule ties this to: Website live from July 9, 2027; functionality/timeliness verified quarterly..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart H — Home and Community-Based Services Waivers for Individuals Age 65 or Older: Waiver Requirements

WBS-441-062 · Aged HCBS waiver (subpart H) — state assurances

42 CFR 441.352 · Cadence: fixed · Each subpart H waiver request/renewal.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a certification or attestation.

The question: Does the state's material show that aged HCBS waiver (subpart H) — state assurances — all of it, the way §441.352 asks, not just part of it? (The rule ties this to: Each subpart H waiver request/renewal..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-441-063 · Aged HCBS waiver — periodic evaluation and agency response

42 CFR 441.365 · Cadence: recurring · Periodic reviews; results within 1 month, immediately on life/health threats; immediate agency response procedures.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that aged HCBS waiver — periodic evaluation and agency response — all of it, the way §441.365 asks, not just part of it? (The rule ties this to: Periodic reviews; results within 1 month, immediately on life/health threats; immediate agency response procedures..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart I — Community Supported Living Arrangements Services

WBS-441-064 · Community supported living arrangements — minimum protections

42 CFR 441.404 · Cadence: fixed · State plan assurance; ongoing provider screening and monitoring.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that community supported living arrangements — minimum protections — all of it, the way §441.404 asks, not just part of it? (The rule ties this to: State plan assurance; ongoing provider screening and monitoring..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart J — Optional Self-Directed Personal Assistance Services Program

WBS-441-065 · Self-directed personal assistance (1915(j)) — assurances, QA, risk management

42 CFR 441.464, 441.474, 441.476 · Cadence: fixed · State plan election; QA plan and risk methods maintained continuously.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a determination, review, or assessment made and documented.

The question: Does the state's material show that self-directed personal assistance (1915(j)) — assurances, QA, risk management — all of it, the way §441.464, §441.474, §441.476 asks, not just part of it? (The rule ties this to: State plan election; QA plan and risk methods maintained continuously..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart K — Home and Community-Based Attendant Services and Supports State Plan Option (Community First Choice)

WBS-441-066 · Community First Choice (1915(k)) — statewideness, assessment, support, QA

42 CFR 441.515, 441.535, 441.555, 441.585 · Cadence: recurring · Statewide availability continuous; face-to-face assessment per enrollment; support system per model; QA system continuous.

Evidence expected: The federal text expects: a determination, review, or assessment made and documented.

The question: Does the state's material show that community First Choice (1915(k)) — statewideness, assessment, support, QA — all of it, the way §441.515, §441.535, §441.555, §441.585 asks, not just part of it? (The rule ties this to: Statewide availability continuous; face-to-face assessment per enrollment; support system per model; QA system continuous..)

What proves it: Closes when a held document — a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart M — State Plan Home and Community-Based Services for the Elderly and Individuals with Disabilities

WBS-441-067 · State plan HCBS (1915(i)) — needs-based criteria and administration

42 CFR 441.715, 441.745 · Cadence: fixed · State plan election; needs-based criteria applied per eligibility determination.

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary; an application or request sent in for approval or review; a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that state plan HCBS (1915(i)) — needs-based criteria and administration — all of it, the way §441.715, §441.745 asks, not just part of it? (The rule ties this to: State plan election; needs-based criteria applied per eligibility determination..)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary; an application or request sent in for approval or review; a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Part 442 · Standards For Payment To Nursing Facilities And Intermediate Care Facilities For Individuals With Intellectual Disabilities

42 CFR Part 442. 12 standing work items in this part.

Subpart B — Provider Agreements

WBS-442-001 · State plan requirement — provider agreement standards

42 CFR 442.10 · Cadence: fixed · One-time state plan provision; umbrella for all Part 442 rows below.

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that state plan requirement — provider agreement standards — all of it, the way §442.10 asks, not just part of it? (The rule ties this to: One-time state plan provision; umbrella for all Part 442 rows below..)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-442-002 · Provider agreements — certified facilities only; civil rights

42 CFR 442.12 · Cadence: event-triggered · Each provider agreement execution/renewal; civil rights compliance continuous.

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that provider agreements — certified facilities only; civil rights — all of it, the way §442.12 asks, not just part of it? (The rule ties this to: Each provider agreement execution/renewal; civil rights compliance continuous..)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-442-003 · Effective date of provider agreement

42 CFR 442.13 · Cadence: event-triggered · Each provider agreement.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that effective date of provider agreement — all of it, the way §442.13 asks, not just part of it? (The rule ties this to: Each provider agreement..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-442-004 · Change of ownership — automatic assignment

42 CFR 442.14 · Cadence: event-triggered · Each change of ownership.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that change of ownership — automatic assignment — all of it, the way §442.14 asks, not just part of it? (The rule ties this to: Each change of ownership..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-442-005 · ICF/IID agreement duration and survey interval

42 CFR 442.15 · Cadence: recurring · Survey at intervals no greater than 15 months; agreement continuous until Secretary determination.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that iCF/IID agreement duration and survey interval — all of it, the way §442.15 asks, not just part of it? (The rule ties this to: Survey at intervals no greater than 15 months; agreement continuous until Secretary determination..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-442-006 · Agreement as evidence of certification — FFP conditioned

42 CFR 442.30 · Cadence: event-triggered · Ongoing FFP-claiming discipline; ties to 442.42 retroactive agreements.

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that agreement as evidence of certification — FFP conditioned — all of it, the way §442.30 asks, not just part of it? (The rule ties this to: Ongoing FFP-claiming discipline; ties to 442.42 retroactive agreements..)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-442-007 · FFP under retroactive agreement following appeal

42 CFR 442.42 · Cadence: event-triggered · Each successful appeal resulting in a retroactive agreement.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that fFP under retroactive agreement following appeal — all of it, the way §442.42 asks, not just part of it? (The rule ties this to: Each successful appeal resulting in a retroactive agreement..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-442-008 · Payment transparency reporting — NF and ICF/IID

42 CFR 442.43 · Cadence: recurring · Annual report to CMS, by facility.

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a certification or attestation.

The question: Does the report the state sends up show that payment transparency reporting — NF and ICF/IID — all of it, the way §442.43 asks, not just part of it? (The rule ties this to: Annual report to CMS, by facility..)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart C — Certification of ICFs/IID

WBS-442-009 · ICF/IID survey intervals

42 CFR 442.109 · Cadence: recurring · Each facility surveyed ≤15 months after prior survey; statewide average ≤12 months computed each FFY end.

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that iCF/IID survey intervals — all of it, the way §442.109 asks, not just part of it? (The rule ties this to: Each facility surveyed ≤15 months after prior survey; statewide average ≤12 months computed each FFY end..)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-442-010 · Certification with standard-level deficiencies

42 CFR 442.110 · Cadence: event-triggered · Each certification survey finding standard-level deficiencies.

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that certification with standard-level deficiencies — all of it, the way §442.110 asks, not just part of it? (The rule ties this to: Each certification survey finding standard-level deficiencies..)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-442-011 · Termination of certification for immediate jeopardy

42 CFR 442.117 · Cadence: event-triggered · Immediate on immediate-jeopardy determination.

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that termination of certification for immediate jeopardy — all of it, the way §442.117 asks, not just part of it? (The rule ties this to: Immediate on immediate-jeopardy determination..)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-442-012 · Denial of payments for new admissions to ICF/IID

42 CFR 442.118 · Cadence: event-triggered · Each instance of noncompliance triggering a new-admissions payment denial.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that denial of payments for new admissions to ICF/IID — all of it, the way §442.118 asks, not just part of it? (The rule ties this to: Each instance of noncompliance triggering a new-admissions payment denial..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Part 447 · Payments For Services

42 CFR Part 447. 69 standing work items in this part.

Subpart A — Payments: General Provisions

WBS-447-001 · Payment reassignment prohibition

42 CFR 447.10 · Cadence: fixed · state plan provision; ongoing enforcement

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that payment reassignment prohibition — all of it, the way §447.10 asks, not just part of it? (The rule ties this to: state plan provision; ongoing enforcement.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-002 · Acceptance of State payment as payment in full

42 CFR 447.15 · Cadence: fixed · provider agreement term; ongoing compliance

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that acceptance of State payment as payment in full — all of it, the way §447.15 asks, not just part of it? (The rule ties this to: provider agreement term; ongoing compliance.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-003 · Provider billing limits with third-party liability

42 CFR 447.20 · Cadence: fixed · state plan provision; ongoing enforcement

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that provider billing limits with third-party liability — all of it, the way §447.20 asks, not just part of it? (The rule ties this to: state plan provision; ongoing enforcement.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-004 · No payment for provider-preventable conditions

42 CFR 447.26 · Cadence: fixed · state plan provision; ongoing claims enforcement

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that no payment for provider-preventable conditions — all of it, the way §447.26 asks, not just part of it? (The rule ties this to: state plan provision; ongoing claims enforcement.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-005 · Withholding Federal share to recover Medicare overpayments

42 CFR 447.30 · Cadence: event-triggered · on CMS order; continues until CMS terminates

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public); a certification or attestation.

The question: Does the state's material show that withholding Federal share to recover Medicare overpayments — all of it, the way §447.30 asks, not just part of it? (The rule ties this to: on CMS order; continues until CMS terminates.)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public); a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-006 · State request to withhold Medicare for Medicaid overpayments

42 CFR 447.31 · Cadence: event-triggered · per overpayment referral

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; notice to the people the rule names (enrollees, providers, or the public); a certification or attestation.

The question: Does the state's material show that state request to withhold Medicare for Medicaid overpayments — all of it, the way §447.31 asks, not just part of it? (The rule ties this to: per overpayment referral.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; notice to the people the rule names (enrollees, providers, or the public); a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-007 · Timely claims payment — claims submission deadline

42 CFR 447.45 · Cadence: recurring · claims submitted >12 months late must be denied

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report the rule requires to be filed or submitted; a determination, review, or assessment made and documented.

The question: Does the state's material show that timely claims payment — claims submission deadline — all of it, the way §447.45 asks, not just part of it? (The rule ties this to: claims submitted >12 months late must be denied.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report the rule requires to be filed or submitted; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-008 · Timely claims payment — 90%/99% standards

42 CFR 447.45 · Cadence: recurring · claims payment timeliness reporting; MMIS timeliness reports

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report the rule requires to be filed or submitted; a determination, review, or assessment made and documented.

The question: Does the state's material show that timely claims payment — 90%/99% standards — all of it, the way §447.45 asks, not just part of it? (The rule ties this to: claims payment timeliness reporting; MMIS timeliness reports.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report the rule requires to be filed or submitted; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-009 · Prepayment and postpayment claims review

42 CFR 447.45 · Cadence: recurring · built into MMIS claims adjudication; PERM/PURCS-type postpayment reviews

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report the rule requires to be filed or submitted; a determination, review, or assessment made and documented.

The question: Does the state's material show that prepayment and postpayment claims review — all of it, the way §447.45 asks, not just part of it? (The rule ties this to: built into MMIS claims adjudication; PERM/PURCS-type postpayment reviews.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report the rule requires to be filed or submitted; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-010 · Timely-payment compliance reporting

42 CFR 447.45 · Cadence: recurring · as required by CMS

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report the rule requires to be filed or submitted; a determination, review, or assessment made and documented.

The question: Does the report the state sends up show that timely-payment compliance reporting — all of it, the way §447.45 asks, not just part of it? (The rule ties this to: as required by CMS.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report the rule requires to be filed or submitted; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-011 · MCO contract prompt-payment terms

42 CFR 447.46 · Cadence: fixed · per MCO contract; monitored for life of contract

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the managed-care contract material show that mCO contract prompt-payment terms — all of it, the way §447.46 asks, not just part of it? (The rule ties this to: per MCO contract; monitored for life of contract.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-012 · Maximum allowable cost sharing + annual CPI-U indexing

42 CFR 447.52 · Cadence: recurring · annual CPI-U update each October 1; table maintenance

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary.

The question: Does the state's material show that maximum allowable cost sharing + annual CPI-U indexing — all of it, the way §447.52 asks, not just part of it? (The rule ties this to: annual CPI-U update each October 1; table maintenance.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-013 · State plan cost-sharing specifications

42 CFR 447.52 · Cadence: fixed · state plan; updated whenever charges change

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary.

The question: Does the state's material show that state plan cost-sharing specifications — all of it, the way §447.52 asks, not just part of it? (The rule ties this to: state plan; updated whenever charges change.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-014 · MCO contracts honor state-plan cost sharing

42 CFR 447.52 · Cadence: fixed · per MCO contract

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary.

The question: Does the managed-care contract material show that mCO contracts honor state-plan cost sharing — all of it, the way §447.52 asks, not just part of it? (The rule ties this to: per MCO contract.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-015 · Denial of service only for nonpayment by able, non-exempt individuals

42 CFR 447.52 · Cadence: fixed · state plan; ongoing provider compliance

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary.

The question: Does the state's material show that denial of service only for nonpayment by able, non-exempt individuals — all of it, the way §447.52 asks, not just part of it? (The rule ties this to: state plan; ongoing provider compliance.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-016 · Preferred-drug override process

42 CFR 447.53 · Cadence: fixed · process in place; used as needed

Evidence expected: The federal text expects: a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that preferred-drug override process — all of it, the way §447.53 asks, not just part of it? (The rule ties this to: process in place; used as needed.)

What proves it: Closes when a held document — a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-017 · ED non-emergency cost-sharing conditions

42 CFR 447.54 · Cadence: recurring · per non-emergency ED visit where cost sharing is imposed

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that eD non-emergency cost-sharing conditions — all of it, the way §447.54 asks, not just part of it? (The rule ties this to: per non-emergency ED visit where cost sharing is imposed.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-018 · Cost-sharing and premium exemptions

42 CFR 447.56 · Cadence: fixed · state plan + eligibility/MMIS exemption logic; ongoing

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; notice to the people the rule names (enrollees, providers, or the public); a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that cost-sharing and premium exemptions — all of it, the way §447.56 asks, not just part of it? (The rule ties this to: state plan + eligibility/MMIS exemption logic; ongoing.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; notice to the people the rule names (enrollees, providers, or the public); a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-019 · Reduce provider payments by cost-sharing obligation

42 CFR 447.56 · Cadence: recurring · applied on every claim with cost sharing

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; notice to the people the rule names (enrollees, providers, or the public); a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that reduce provider payments by cost-sharing obligation — all of it, the way §447.56 asks, not just part of it? (The rule ties this to: applied on every claim with cost sharing.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; notice to the people the rule names (enrollees, providers, or the public); a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-020 · Include cost sharing in MCO capitation

42 CFR 447.56 · Cadence: recurring · capitation rate development

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; notice to the people the rule names (enrollees, providers, or the public); a written policy, procedure, system, or program the state must have in place.

The question: Does the managed-care contract material show that include cost sharing in MCO capitation — all of it, the way §447.56 asks, not just part of it? (The rule ties this to: capitation rate development.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; notice to the people the rule names (enrollees, providers, or the public); a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-021 · 5% aggregate family limit on premiums + cost sharing

42 CFR 447.56 · Cadence: recurring · ongoing tracking; notices on reaching the cap

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; notice to the people the rule names (enrollees, providers, or the public); a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that 5% aggregate family limit on premiums + cost sharing — all of it, the way §447.56 asks, not just part of it? (The rule ties this to: ongoing tracking; notices on reaching the cap.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; notice to the people the rule names (enrollees, providers, or the public); a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-022 · No FFP for uncollected cost sharing

42 CFR 447.56 · Cadence: recurring · excluded from CMS-64 claiming

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; notice to the people the rule names (enrollees, providers, or the public); a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that no FFP for uncollected cost sharing — all of it, the way §447.56 asks, not just part of it? (The rule ties this to: excluded from CMS-64 claiming.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; notice to the people the rule names (enrollees, providers, or the public); a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-023 · Public schedule and beneficiary/provider notice

42 CFR 447.57 · Cadence: recurring · schedule kept current; advance notice before each relevant SPA

Evidence expected: The federal text expects: a public posting or public notice.

The question: Does the state's material show that public schedule and beneficiary/provider notice — all of it, the way §447.57 asks, not just part of it? (The rule ties this to: schedule kept current; advance notice before each relevant SPA.)

What proves it: Closes when a held document — a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart B — Payment Methods: General Provisions

WBS-447-024 · State plan describes payment methods

42 CFR 447.201 · Cadence: fixed · state plan; amended with each rate change

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that state plan describes payment methods — all of it, the way §447.201 asks, not just part of it? (The rule ties this to: state plan; amended with each rate change.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-025 · Audit cost-based payments

42 CFR 447.202 · Cadence: recurring · periodic audits of cost-based providers

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that audit cost-based payments — all of it, the way §447.202 asks, not just part of it? (The rule ties this to: periodic audits of cost-based providers.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-026 · Maintain and produce payment-rate documentation

42 CFR 447.203 · Cadence: recurring · as requested by HHS/CMS

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary; a public posting or public notice.

The question: Does the state's material show that maintain and produce payment-rate documentation — all of it, the way §447.203 asks, not just part of it? (The rule ties this to: as requested by HHS/CMS.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary; a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-027 · Publish all FFS fee-schedule rates online

42 CFR 447.203 · Cadence: recurring · initial deadline July 1, 2026; updates within 1 month

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary; a public posting or public notice.

The question: Does the state's material show that publish all FFS fee-schedule rates online — all of it, the way §447.203 asks, not just part of it? (The rule ties this to: initial deadline July 1, 2026; updates within 1 month.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary; a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-028 · Comparative payment rate analysis + disclosure every 2 years

42 CFR 447.203 · Cadence: recurring · initial July 1, 2026; biennial updates

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary; a public posting or public notice.

The question: Does the state's material show that comparative payment rate analysis + disclosure every 2 years — all of it, the way §447.203 asks, not just part of it? (The rule ties this to: initial July 1, 2026; biennial updates.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary; a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-029 · HCBS interested-parties advisory group

42 CFR 447.203 · Cadence: recurring · meetings at least every 2 years; publish recommendations within 1 month

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary; a public posting or public notice.

The question: Does the state's material show that hCBS interested-parties advisory group — all of it, the way §447.203 asks, not just part of it? (The rule ties this to: meetings at least every 2 years; publish recommendations within 1 month.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary; a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-030 · Rate-reduction/restructuring access analysis with SPA

42 CFR 447.203 · Cadence: event-triggered · with each rate-reduction/restructuring SPA

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary; a public posting or public notice.

The question: Does the state's material show that rate-reduction/restructuring access analysis with SPA — all of it, the way §447.203 asks, not just part of it? (The rule ties this to: with each rate-reduction/restructuring SPA.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary; a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-031 · Ongoing access input mechanisms + records

42 CFR 447.203 · Cadence: recurring · continuous; records available on request

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary; a public posting or public notice.

The question: Does the state's material show that ongoing access input mechanisms + records — all of it, the way §447.203 asks, not just part of it? (The rule ties this to: continuous; records available on request.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary; a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-032 · Corrective action plan for access deficiencies

42 CFR 447.203 · Cadence: event-triggered · within 90 days of discovering an access deficiency

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary; a public posting or public notice.

The question: Does the state's material show that corrective action plan for access deficiencies — all of it, the way §447.203 asks, not just part of it? (The rule ties this to: within 90 days of discovering an access deficiency.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary; a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-033 · Stakeholder input and CMS submission for rate changes

42 CFR 447.204 · Cadence: event-triggered · with each rate-reduction/restructuring SPA

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary.

The question: Does the report the state sends up show that stakeholder input and CMS submission for rate changes — all of it, the way §447.204 asks, not just part of it? (The rule ties this to: with each rate-reduction/restructuring SPA.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-034 · Public notice of significant rate-method changes

42 CFR 447.205 · Cadence: event-triggered · before each significant change's effective date

Evidence expected: The federal text expects: a public posting or public notice.

The question: Does the state's material show that public notice of significant rate-method changes — all of it, the way §447.205 asks, not just part of it? (The rule ties this to: before each significant change's effective date.)

What proves it: Closes when a held document — a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart C — Payment for Inpatient Hospital and Long-Term Care Facility Services

WBS-447-035 · State plan inpatient/LTC payment methods

42 CFR 447.252 · Cadence: fixed · state plan; amended with changes

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that state plan inpatient/LTC payment methods — all of it, the way §447.252 asks, not just part of it? (The rule ties this to: state plan; amended with changes.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-036 · Annual rate adequacy findings

42 CFR 447.253 · Cadence: recurring · at least annually and with each method change

Evidence expected: The federal text expects: a public posting or public notice.

The question: Does the state's material show that annual rate adequacy findings — all of it, the way §447.253 asks, not just part of it? (The rule ties this to: at least annually and with each method change.)

What proves it: Closes when a held document — a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-037 · Ownership-change payment safeguards

42 CFR 447.253 · Cadence: fixed · methods; applied at each ownership change

Evidence expected: The federal text expects: a public posting or public notice.

The question: Does the state's material show that ownership-change payment safeguards — all of it, the way §447.253 asks, not just part of it? (The rule ties this to: methods; applied at each ownership change.)

What proves it: Closes when a held document — a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-038 · Provider appeals procedure for rates

42 CFR 447.253 · Cadence: fixed · standing procedure; used as appealed

Evidence expected: The federal text expects: a public posting or public notice.

The question: Does the state's material show that provider appeals procedure for rates — all of it, the way §447.253 asks, not just part of it? (The rule ties this to: standing procedure; used as appealed.)

What proves it: Closes when a held document — a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-039 · Uniform cost reports from each provider

42 CFR 447.253 · Cadence: recurring · annual cost report filing cycle

Evidence expected: The federal text expects: a public posting or public notice.

The question: Does the state's material show that uniform cost reports from each provider — all of it, the way §447.253 asks, not just part of it? (The rule ties this to: annual cost report filing cycle.)

What proves it: Closes when a held document — a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-040 · Periodic audits of provider records

42 CFR 447.253 · Cadence: recurring · periodic audit program

Evidence expected: The federal text expects: a public posting or public notice.

The question: Does the state's material show that periodic audits of provider records — all of it, the way §447.253 asks, not just part of it? (The rule ties this to: periodic audit program.)

What proves it: Closes when a held document — a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-041 · Comply with public notice for inpatient/LTC rate changes

42 CFR 447.253 · Cadence: event-triggered · with each significant inpatient/LTC rate change

Evidence expected: The federal text expects: a public posting or public notice.

The question: Does the state's material show that comply with public notice for inpatient/LTC rate changes — all of it, the way §447.253 asks, not just part of it? (The rule ties this to: with each significant inpatient/LTC rate change.)

What proves it: Closes when a held document — a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-042 · Related information submitted with assurances

42 CFR 447.255 · Cadence: event-triggered · with each SPA changing inpatient/LTC payment methods

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that related information submitted with assurances — all of it, the way §447.255 asks, not just part of it? (The rule ties this to: with each SPA changing inpatient/LTC payment methods.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-043 · Inpatient UPL compliance by ownership class

42 CFR 447.272 · Cadence: recurring · each rate year; demonstrated to CMS

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that inpatient UPL compliance by ownership class — all of it, the way §447.272 asks, not just part of it? (The rule ties this to: each rate year; demonstrated to CMS.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-044 · Swing-bed hospitals paid under NF methodology

42 CFR 447.280 · Cadence: fixed · payment methodology

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that swing-bed hospitals paid under NF methodology — all of it, the way §447.280 asks, not just part of it? (The rule ties this to: payment methodology.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart E — Payment Adjustments for Hospitals That Serve a Disproportionate Number of Low-Income Patients

WBS-447-045 · Annual DSH data submission to CMS

42 CFR 447.294 · Cadence: recurring · annually by June 30

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary.

The question: Does the report the state sends up show that annual DSH data submission to CMS — all of it, the way §447.294 asks, not just part of it? (The rule ties this to: annually by June 30.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-046 · Hospital-specific DSH limit methodology

42 CFR 447.295 · Cadence: recurring · each Medicaid state plan rate year

Evidence expected: The federal text expects: a public posting or public notice.

The question: Does the state's material show that hospital-specific DSH limit methodology — all of it, the way §447.295 asks, not just part of it? (The rule ties this to: each Medicaid state plan rate year.)

What proves it: Closes when a held document — a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-047 · Quarterly aggregate DSH payment reports

42 CFR 447.299 · Cadence: recurring · quarterly

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a certification or attestation.

The question: Does the report the state sends up show that quarterly aggregate DSH payment reports — all of it, the way §447.299 asks, not just part of it? (The rule ties this to: quarterly.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-048 · Annual per-hospital DSH report with audit

42 CFR 447.299 · Cadence: recurring · annually per Medicaid state plan rate year

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a certification or attestation.

The question: Does the report the state sends up show that annual per-hospital DSH report with audit — all of it, the way §447.299 asks, not just part of it? (The rule ties this to: annually per Medicaid state plan rate year.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-049 · Maintain DSH supporting documentation

42 CFR 447.299 · Cadence: recurring · continuous; produced on request

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a certification or attestation.

The question: Does the state's material show that maintain DSH supporting documentation — all of it, the way §447.299 asks, not just part of it? (The rule ties this to: continuous; produced on request.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-050 · Return/redisclose DSH overpayments within 2 years

42 CFR 447.299 · Cadence: event-triggered · within 2 years of discovery of hospital-specific limit breach

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a certification or attestation.

The question: Does the state's material show that return/redisclose DSH overpayments within 2 years — all of it, the way §447.299 asks, not just part of it? (The rule ties this to: within 2 years of discovery of hospital-specific limit breach.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart F — Payment Methods for Other Institutional and Noninstitutional Services

WBS-447-051 · State plan covers subpart F services

42 CFR 447.302 · Cadence: fixed · state plan

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that state plan covers subpart F services — all of it, the way §447.302 asks, not just part of it? (The rule ties this to: state plan.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-052 · Adhere to upper limits; no FFP above them

42 CFR 447.304 · Cadence: recurring · claims payment; FFP claiming

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that adhere to upper limits; no FFP above them — all of it, the way §447.304 asks, not just part of it? (The rule ties this to: claims payment; FFP claiming.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-053 · Outpatient hospital/clinic UPL by ownership class

42 CFR 447.321 · Cadence: recurring · each rate year

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that outpatient hospital/clinic UPL by ownership class — all of it, the way §447.321 asks, not just part of it? (The rule ties this to: each rate year.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-054 · Other facility services charge limits

42 CFR 447.325 · Cadence: recurring · rate setting and claims payment

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that other facility services charge limits — all of it, the way §447.325 asks, not just part of it? (The rule ties this to: rate setting and claims payment.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-055 · Nonrisk prepaid capitation payment cap

42 CFR 447.362 · Cadence: recurring · per nonrisk contract payment

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that nonrisk prepaid capitation payment cap — all of it, the way §447.362 asks, not just part of it? (The rule ties this to: per nonrisk contract payment.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-056 · RHC payment at reasonable cost

42 CFR 447.371 · Cadence: recurring · RHC rate setting and payment

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that rHC payment at reasonable cost — all of it, the way §447.371 asks, not just part of it? (The rule ties this to: RHC rate setting and payment.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart I — Payment for Drugs

WBS-447-057 · Remit Federal share of increased rebate savings

42 CFR 447.509 · Cadence: recurring · with rebate collections / CMS-64

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that remit Federal share of increased rebate savings — all of it, the way §447.509 asks, not just part of it? (The rule ties this to: with rebate collections / CMS-64.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-058 · Invoice manufacturers within 60 days of quarter end

42 CFR 447.511 · Cadence: recurring · quarterly, within 60 days of quarter end

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a certification or attestation.

The question: Does the state's material show that invoice manufacturers within 60 days of quarter end — all of it, the way §447.511 asks, not just part of it? (The rule ties this to: quarterly, within 60 days of quarter end.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-059 · Submit quarterly drug utilization data to CMS

42 CFR 447.511 · Cadence: recurring · quarterly, within 60 days of rebate period end

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a certification or attestation.

The question: Does the report the state sends up show that submit quarterly drug utilization data to CMS — all of it, the way §447.511 asks, not just part of it? (The rule ties this to: quarterly, within 60 days of rebate period end.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-060 · Report MCO drug utilization separately

42 CFR 447.511 · Cadence: recurring · quarterly, with utilization submissions

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a certification or attestation.

The question: Does the state's material show that report MCO drug utilization separately — all of it, the way §447.511 asks, not just part of it? (The rule ties this to: quarterly, with utilization submissions.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-061 · Certify drug data submissions

42 CFR 447.511 · Cadence: recurring · with each quarterly submission

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a certification or attestation.

The question: Does the state's material show that certify drug data submissions — all of it, the way §447.511 asks, not just part of it? (The rule ties this to: with each quarterly submission.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-062 · Aggregate FUL and AAC-based drug payment caps

42 CFR 447.512 · Cadence: recurring · claims payment; methodology in state plan

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that aggregate FUL and AAC-based drug payment caps — all of it, the way §447.512 asks, not just part of it? (The rule ties this to: claims payment; methodology in state plan.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-063 · Brand-medically-necessary certification procedure

42 CFR 447.512 · Cadence: fixed · procedure established; used per prescription

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that brand-medically-necessary certification procedure — all of it, the way §447.512 asks, not just part of it? (The rule ties this to: procedure established; used per prescription.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-064 · Apply drug upper limits to facility and capitation settings

42 CFR 447.516 · Cadence: recurring · claims/capitation payment

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that apply drug upper limits to facility and capitation settings — all of it, the way §447.516 asks, not just part of it? (The rule ties this to: claims/capitation payment.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-065 · Annual/triennial drug payment findings and assurances

42 CFR 447.518 · Cadence: recurring · annual (multiple source) / triennial (other drugs) / with significant changes

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary.

The question: Does the state's material show that annual/triennial drug payment findings and assurances — all of it, the way §447.518 asks, not just part of it? (The rule ties this to: annual (multiple source) / triennial (other drugs) / with significant changes.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-066 · Cost-based data for drug reimbursement changes

42 CFR 447.518 · Cadence: event-triggered · with each drug reimbursement methodology change

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary.

The question: Does the report the state sends up show that cost-based data for drug reimbursement changes — all of it, the way §447.518 asks, not just part of it? (The rule ties this to: with each drug reimbursement methodology change.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-067 · Annual VBP supplemental-rebate data (if participating)

42 CFR 447.518 · Cadence: recurring · annually within 60 days of year end

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary.

The question: Does the state's material show that annual VBP supplemental-rebate data (if participating) — all of it, the way §447.518 asks, not just part of it? (The rule ties this to: annually within 60 days of year end.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-447-068 · NDC coding for physician-administered drugs; invoice rebates

42 CFR 447.520 · Cadence: recurring · claims coding; rebate invoicing

Evidence expected: The federal text expects: a public posting or public notice.

The question: Does the state's material show that nDC coding for physician-administered drugs; invoice rebates — all of it, the way §447.520 asks, not just part of it? (The rule ties this to: claims coding; rebate invoicing.)

What proves it: Closes when a held document — a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart A — Payments: General Provisions

WBS-447-069 · No FFP for payments to providers under credible fraud investigation

42 CFR 447.90 · Cadence: recurring · payment suspension decisions; FFP claiming

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that no FFP for payments to providers under credible fraud investigation — all of it, the way §447.90 asks, not just part of it? (The rule ties this to: payment suspension decisions; FFP claiming.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Part 455 · Program Integrity: Medicaid

42 CFR Part 455. 25 standing work items in this part.

Subpart A — Medicaid Agency Fraud Detection and Investigation Program

WBS-455-001 · Fraud detection/investigation program; HHS reporting

42 CFR 455.13–455.17 · Cadence: recurring · Preliminary investigation for each complaint; full investigation when warranted; HHS reporting at intervals prescribed in CMS instructions

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that fraud detection/investigation program; HHS reporting — all of it, the way §455.13, §455.14, §455.15, §455.16, §455.17 asks, not just part of it? (The rule ties this to: Preliminary investigation for each complaint; full investigation when warranted; HHS reporting at intervals prescribed in CMS instructions.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-455-002 · Provider fraud certification statements on claims

42 CFR 455.18–455.19 · Cadence: event-triggered · Every claim form or payment check carries the certification

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that provider fraud certification statements on claims — all of it, the way §455.18, §455.19 asks, not just part of it? (The rule ties this to: Every claim form or payment check carries the certification.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-455-003 · Beneficiary verification that services were received

42 CFR 455.20 · Cadence: recurring · Continuous verification program

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that beneficiary verification that services were received — all of it, the way §455.20 asks, not just part of it? (The rule ties this to: Continuous verification program.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-455-004 · Cooperation with State Medicaid fraud control unit

42 CFR 455.21 · Cadence: recurring · Referrals as cases arise; MFCU agreement reviewed/updated at least every 5 years

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that cooperation with State Medicaid fraud control unit — all of it, the way §455.21 asks, not just part of it? (The rule ties this to: Referrals as cases arise; MFCU agreement reviewed/updated at least every 5 years.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-455-005 · Suspension of payments on credible allegation of fraud

42 CFR 455.23 · Cadence: event-triggered · Suspend on credible allegation; quarterly law-enforcement continuation certifications; annual Secretary report; 5-year document retention

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a certification or attestation.

The question: Does the state's material show that suspension of payments on credible allegation of fraud — all of it, the way §455.23 asks, not just part of it? (The rule ties this to: Suspend on credible allegation; quarterly law-enforcement continuation certifications; annual Secretary report; 5-year document retention.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart B — Disclosure of Information by Providers and Fiscal Agents

WBS-455-006 · Ownership/control disclosure at enrollment, revalidation, and ownership changes

42 CFR 455.104 · Cadence: recurring · Enrollment, revalidation, and within 35 days of any ownership change

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that ownership/control disclosure at enrollment, revalidation, and ownership changes — all of it, the way §455.104 asks, not just part of it? (The rule ties this to: Enrollment, revalidation, and within 35 days of any ownership change.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-455-007 · Business transaction disclosure on request

42 CFR 455.105 · Cadence: event-triggered · Provider must respond within 35 days of request

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary.

The question: Does the state's material show that business transaction disclosure on request — all of it, the way §455.105 asks, not just part of it? (The rule ties this to: Provider must respond within 35 days of request.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-455-008 · Criminal conviction disclosure; OIG notification within 20 working days

42 CFR 455.106 · Cadence: event-triggered · Disclosure at agreement entry/renewal or on written request; OIG notification within 20 working days

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public).

The question: Does the state's material show that criminal conviction disclosure; OIG notification within 20 working days — all of it, the way §455.106 asks, not just part of it? (The rule ties this to: Disclosure at agreement entry/renewal or on written request; OIG notification within 20 working days.)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public) — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-455-009 · Disclosure of affiliations with excluded/problematic providers

42 CFR 455.107 · Cadence: recurring · At initial enrollment and each revalidation; option selection made once in consultation with CMS (changeable from option 2 to option 1)

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that disclosure of affiliations with excluded/problematic providers — all of it, the way §455.107 asks, not just part of it? (The rule ties this to: At initial enrollment and each revalidation; option selection made once in consultation with CMS (changeable from option 2 to option 1).)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart D — Independent Certified Audit of State Disproportionate Share Hospital Payment Adjustments

WBS-455-010 · Independent certified audit of DSH payments

42 CFR 455.304 · Cadence: recurring · Audit completed by last day of the FFY ending 3 years after the rate year; report to CMS within 90 days of completion

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a certification or attestation; a determination, review, or assessment made and documented.

The question: Does the report the state sends up show that independent certified audit of DSH payments — all of it, the way §455.304 asks, not just part of it? (The rule ties this to: Audit completed by last day of the FFY ending 3 years after the rate year; report to CMS within 90 days of completion.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a certification or attestation; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart E — Provider Screening and Enrollment

WBS-455-011 · Enrollment and screening of all providers; ordering/referring provider enrollment

42 CFR 455.410 · Cadence: recurring · Continuous; every enrolled provider screened under Subpart E

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that enrollment and screening of all providers; ordering/referring provider enrollment — all of it, the way §455.410 asks, not just part of it? (The rule ties this to: Continuous; every enrolled provider screened under Subpart E.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-455-012 · Verification of provider licenses

42 CFR 455.412 · Cadence: recurring · Verified at initial screening and each revalidation

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that verification of provider licenses — all of it, the way §455.412 asks, not just part of it? (The rule ties this to: Verified at initial screening and each revalidation.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-455-013 · Revalidation of enrollment at least every 5 years

42 CFR 455.414 · Cadence: recurring · Federal floor: revalidate every provider at least every 5 years. SC is stricter — SC revalidates every 3 years.

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that revalidation of enrollment at least every 5 years — all of it, the way §455.414 asks, not just part of it? (The rule ties this to: Federal floor: revalidate every provider at least every 5 years. SC is stricter — SC revalidates every 3 years..)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-455-014 · Mandatory termination/denial triggers

42 CFR 455.416 (with 455.417) · Cadence: event-triggered · Apply triggers as events occur; 30-day fingerprint clock; termination-database periods tracked per 455.417

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that mandatory termination/denial triggers — all of it, the way §455.416, §455.417 asks, not just part of it? (The rule ties this to: Apply triggers as events occur; 30-day fingerprint clock; termination-database periods tracked per 455.417.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-455-015 · Reactivation requires re-screening and application fee

42 CFR 455.420 · Cadence: event-triggered · Each reactivation after deactivation

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that reactivation requires re-screening and application fee — all of it, the way §455.420 asks, not just part of it? (The rule ties this to: Each reactivation after deactivation.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-455-016 · Appeal rights before termination/denial

42 CFR 455.422 · Cadence: event-triggered · With each termination/denial under 455.416

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that appeal rights before termination/denial — all of it, the way §455.422 asks, not just part of it? (The rule ties this to: With each termination/denial under 455.416.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-455-017 · Pre- and post-enrollment site visits; unannounced inspections

42 CFR 455.432 · Cadence: recurring · Pre-enrollment and post-enrollment visits for moderate/high-risk providers; unannounced inspection right at all enrolled locations

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that pre- and post-enrollment site visits; unannounced inspections — all of it, the way §455.432 asks, not just part of it? (The rule ties this to: Pre-enrollment and post-enrollment visits for moderate/high-risk providers; unannounced inspection right at all enrolled locations.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-455-018 · Criminal background checks and fingerprinting

42 CFR 455.434 · Cadence: event-triggered · Consent at enrollment; fingerprints within 30 days of CMS/State request

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that criminal background checks and fingerprinting — all of it, the way §455.434 asks, not just part of it? (The rule ties this to: Consent at enrollment; fingerprints within 30 days of CMS/State request.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-455-019 · Federal database checks — including monthly LEIE/EPLS

42 CFR 455.436 · Cadence: recurring · Monthly LEIE/SAM(EPLS) exclusion checks of all providers/owners/agents/managing employees per 455.436(c)(2); full database check at enrollment and reenrollment

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that federal database checks — including monthly LEIE/EPLS — all of it, the way §455.436 asks, not just part of it? (The rule ties this to: Monthly LEIE/SAM(EPLS) exclusion checks of all providers/owners/agents/managing employees per 455.436(c)(2); full database check at enrollment and reenrollment.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-455-020 · NPI of ordering/referring professional on claims

42 CFR 455.440 · Cadence: event-triggered · Every claim for ordered/referred items or services

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that nPI of ordering/referring professional on claims — all of it, the way §455.440 asks, not just part of it? (The rule ties this to: Every claim for ordered/referred items or services.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-455-021 · Risk-based screening levels (limited/moderate/high)

42 CFR 455.450 (with 455.452) · Cadence: recurring · Every initial, new-location, re-enrollment, and revalidation application screened at assigned risk level

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that risk-based screening levels (limited/moderate/high) — all of it, the way §455.450, §455.452 asks, not just part of it? (The rule ties this to: Every initial, new-location, re-enrollment, and revalidation application screened at assigned risk level.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-455-022 · Provider application fee collection

42 CFR 455.460 · Cadence: event-triggered · Fee collected before executing each new or re-enrolling provider agreement (subject to exceptions); excess over program cost returned to Federal government

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that provider application fee collection — all of it, the way §455.460 asks, not just part of it? (The rule ties this to: Fee collected before executing each new or re-enrolling provider agreement (subject to exceptions); excess over program cost returned to Federal government.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-455-023 · Temporary moratoria on enrollment

42 CFR 455.470 · Cadence: event-triggered · Initial 6-month periods, extendable in 6-month increments with written necessity documentation

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public).

The question: Does the state's material show that temporary moratoria on enrollment — all of it, the way §455.470 asks, not just part of it? (The rule ties this to: Initial 6-month periods, extendable in 6-month increments with written necessity documentation.)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public) — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart F — Medicaid Recovery Audit Contractors Program

WBS-455-024 · Medicaid Recovery Audit Contractor (RAC) program

42 CFR 455.502, 455.506 · Cadence: recurring · Continuous contracting, coordination, referral, and reporting operations

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the report the state sends up show that medicaid Recovery Audit Contractor (RAC) program — all of it, the way §455.502, §455.506 asks, not just part of it? (The rule ties this to: Continuous contracting, coordination, referral, and reporting operations.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-455-025 · RAC provider appeal rights; RAC requirement exceptions

42 CFR 455.512, 455.516 · Cadence: recurring · Appeals available for each adverse RAC determination; exception requests via SPA

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the report the state sends up show that rAC provider appeal rights; RAC requirement exceptions — all of it, the way §455.512, §455.516 asks, not just part of it? (The rule ties this to: Appeals available for each adverse RAC determination; exception requests via SPA.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Part 456 · Utilization Control

42 CFR Part 456. 26 standing work items in this part.

Subpart A — General Provisions

WBS-456-001 · Statewide surveillance and utilization control program

42 CFR 456.2–456.4 · Cadence: recurring · Continuous operation; corrective action as monitoring identifies deficiencies

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a determination, review, or assessment made and documented.

The question: Does the state's material show that statewide surveillance and utilization control program — all of it, the way §456.2, §456.3, §456.4 asks, not just part of it? (The rule ties this to: Continuous operation; corrective action as monitoring identifies deficiencies.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-456-002 · Written criteria for evaluating appropriateness and quality

42 CFR 456.5 · Cadence: recurring · Criteria established and used continuously

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that written criteria for evaluating appropriateness and quality — all of it, the way §456.5 asks, not just part of it? (The rule ties this to: Criteria established and used continuously.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-456-003 · Interagency agreement for professional medical review

42 CFR 456.6 · Cadence: recurring · Standing interagency agreement

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that interagency agreement for professional medical review — all of it, the way §456.6 asks, not just part of it? (The rule ties this to: Standing interagency agreement.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart B — Utilization Control: All Medicaid Services

WBS-456-004 · Sample-basis evaluation of services

42 CFR 456.22 · Cadence: recurring · Ongoing sample-basis evaluation

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that sample-basis evaluation of services — all of it, the way §456.22 asks, not just part of it? (The rule ties this to: Ongoing sample-basis evaluation.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-456-005 · Post-payment review process with utilization profiles

42 CFR 456.23 · Cadence: recurring · Continuous post-payment review operation

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that post-payment review process with utilization profiles — all of it, the way §456.23 asks, not just part of it? (The rule ties this to: Continuous post-payment review operation.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart C — Utilization Control: Hospitals

WBS-456-006 · Hospital certification/recertification of need for inpatient care

42 CFR 456.60 · Cadence: event-triggered · Certification at admission (or before payment authorization); recertification at least every 60 days

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that hospital certification/recertification of need for inpatient care — all of it, the way §456.60 asks, not just part of it? (The rule ties this to: Certification at admission (or before payment authorization); recertification at least every 60 days.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-456-007 · Hospital individual written plan of care

42 CFR 456.80, 456.181 (hospitals) · Cadence: event-triggered · Plan established before admission or payment authorization; written report in record at admission or immediately upon completion

Evidence expected: The federal text expects: a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that hospital individual written plan of care — all of it, the way §456.80, §456.181 asks, not just part of it? (The rule ties this to: Plan established before admission or payment authorization; written report in record at admission or immediately upon completion.)

What proves it: Closes when a held document — a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-456-008 · Written UR plan required for inpatient hospital services

42 CFR 456.101–456.145 · Cadence: recurring · Written UR plan in effect continuously; at least one medical-care evaluation study in progress at all times; complete one study each calendar year

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a determination, review, or assessment made and documented.

The question: Does the state's material show that written UR plan required for inpatient hospital services — all of it, the way §456.101, §456.105, §456.106, §456.111, §456.112, §456.113, §456.121, §456.122, §456.123, §456.124, §456.125, §456.126, §456.127, §456.128, §456.129, §456.131, §456.132, §456.133, §456.134, §456.135, §456.136, §456.137, §456.141, §456.142, §456.143, §456.144, §456.145 asks, not just part of it? (The rule ties this to: Written UR plan in effect continuously; at least one medical-care evaluation study in progress at all times; complete one study each calendar year.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart D — Utilization Control: Mental Hospitals

WBS-456-009 · Mental hospital certification, evaluations, and plan of care

42 CFR 456.160, 456.170, 456.180, 456.181 · Cadence: event-triggered · Certification at admission (or before payment authorization); recertification at least every 60 days; evaluations before admission

Evidence expected: The federal text expects: a certification or attestation; a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that mental hospital certification, evaluations, and plan of care — all of it, the way §456.160, §456.170, §456.180, §456.181 asks, not just part of it? (The rule ties this to: Certification at admission (or before payment authorization); recertification at least every 60 days; evaluations before admission.)

What proves it: Closes when a held document — a certification or attestation; a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-456-010 · Written UR plan required for inpatient mental hospital services

42 CFR 456.201–456.245 · Cadence: recurring · Written UR plan in effect continuously; at least one study in progress at all times; complete one study each calendar year

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a determination, review, or assessment made and documented.

The question: Does the state's material show that written UR plan required for inpatient mental hospital services — all of it, the way §456.201, §456.205, §456.206, §456.211, §456.212, §456.213, §456.231, §456.232, §456.233, §456.234, §456.235, §456.236, §456.237, §456.238, §456.241, §456.242, §456.243, §456.244, §456.245 asks, not just part of it? (The rule ties this to: Written UR plan in effect continuously; at least one study in progress at all times; complete one study each calendar year.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart F — Utilization Control: Intermediate Care Facilities

WBS-456-011 · ICF certification, evaluations, and plan of care

42 CFR 456.360, 456.370, 456.380, 456.381 · Cadence: event-triggered · Certification at admission (or before payment authorization); recertification at least every 12 months in ICF/IID, every 60 days in other ICFs

Evidence expected: The federal text expects: a certification or attestation; a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that iCF certification, evaluations, and plan of care — all of it, the way §456.360, §456.370, §456.380, §456.381 asks, not just part of it? (The rule ties this to: Certification at admission (or before payment authorization); recertification at least every 12 months in ICF/IID, every 60 days in other ICFs.)

What proves it: Closes when a held document — a certification or attestation; a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-456-012 · Medicaid agency review of need for ICF admission; alternative-services exploration

42 CFR 456.371–456.372 · Cadence: event-triggered · Agency admission review for each applicant/beneficiary

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that medicaid agency review of need for ICF admission; alternative-services exploration — all of it, the way §456.371, §456.372 asks, not just part of it? (The rule ties this to: Agency admission review for each applicant/beneficiary.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-456-013 · ICF UR plan and continued stay review

42 CFR 456.401–456.438 · Cadence: recurring · Written UR plan on file continuously; continued-stay reviews with adverse-decision notice within 2 days of final decision

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that iCF UR plan and continued stay review — all of it, the way §456.401, §456.405, §456.406, §456.407, §456.411, §456.412, §456.413, §456.431, §456.432, §456.433, §456.434, §456.435, §456.436, §456.437, §456.438 asks, not just part of it? (The rule ties this to: Written UR plan on file continuously; continued-stay reviews with adverse-decision notice within 2 days of final decision.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart G — Inpatient Psychiatric Services for Individuals Under Age 21: Admission and Plan of Care Requirements

WBS-456-014 · Under-21 inpatient psychiatric admission certification and plan of care

42 CFR 456.481–456.482 · Cadence: event-triggered · Admission certification and plan-of-care development/review per 441.152–441.156

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that under-21 inpatient psychiatric admission certification and plan of care — all of it, the way §456.481, §456.482 asks, not just part of it? (The rule ties this to: Admission certification and plan-of-care development/review per 441.152–441.156.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart H — Utilization Review Plans: FFP, Waivers, and Variances for Hospitals and Mental Hospitals

WBS-456-015 · UR plans as a condition for FFP

42 CFR 456.501 · Cadence: recurring · FFP barred for services at facilities without a compliant UR plan

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that uR plans as a condition for FFP — all of it, the way §456.501 asks, not just part of it? (The rule ties this to: FFP barred for services at facilities without a compliant UR plan.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-456-016 · Waiver of UR plan requirements

42 CFR 456.505–456.508 · Cadence: recurring · Waiver application at any time; evaluation 1–2 years after grant and periodically every 1–2 years thereafter

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that waiver of UR plan requirements — all of it, the way §456.505, §456.506, §456.507, §456.508 asks, not just part of it? (The rule ties this to: Waiver application at any time; evaluation 1–2 years after grant and periodically every 1–2 years thereafter.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-456-017 · Remote facility variances from UR time requirements

42 CFR 456.520–456.525 · Cadence: event-triggered · Variance granted for ≤1 year; renewal ≥30 days before expiry

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public).

The question: Does the state's material show that remote facility variances from UR time requirements — all of it, the way §456.520, §456.521, §456.522, §456.523, §456.524, §456.525 asks, not just part of it? (The rule ties this to: Variance granted for ≤1 year; renewal ≥30 days before expiry.)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public) — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart I — Inspections of Care in Intermediate Care Facilities and Institutions for Mental Diseases

WBS-456-018 · Annual inspections of care in ICFs and IMDs

42 CFR 456.600–456.613 · Cadence: recurring · Periodic on-site inspections; each beneficiary's care inspected at least annually; reports submitted promptly; corrective action as needed

Evidence expected: The federal text expects: a report the rule requires to be filed or submitted; a determination, review, or assessment made and documented.

The question: Does the state's material show that annual inspections of care in ICFs and IMDs — all of it, the way §456.600, §456.601, §456.602, §456.603, §456.604, §456.605, §456.606, §456.607, §456.608, §456.609, §456.610, §456.611, §456.612, §456.613 asks, not just part of it? (The rule ties this to: Periodic on-site inspections; each beneficiary's care inspected at least annually; reports submitted promptly; corrective action as needed.)

What proves it: Closes when a held document — a report the rule requires to be filed or submitted; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart J — Penalty for Failure To Make a Satisfactory Showing of an Effective Institutional Utilization Control Program

WBS-456-019 · Quarterly satisfactory showing of effective institutional UR

42 CFR 456.652, 456.654 · Cadence: recurring · Satisfactory showing each quarter, postmarked/received within 30 days after quarter close (45 days with good cause)

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that quarterly satisfactory showing of effective institutional UR — all of it, the way §456.652, §456.654 asks, not just part of it? (The rule ties this to: Satisfactory showing each quarter, postmarked/received within 30 days after quarter close (45 days with good cause).)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart K — Drug Use Review (DUR) Program and Electronic Claims Management System for Outpatient Drug Claims

WBS-456-020 · Outpatient drug use review program (prospective + retrospective + education)

42 CFR 456.703 · Cadence: recurring · Continuous DUR operation; predetermined standards publicly available and tested against claims data before adoption

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a public posting or public notice.

The question: Does the state's material show that outpatient drug use review program (prospective + retrospective + education) — all of it, the way §456.703 asks, not just part of it? (The rule ties this to: Continuous DUR operation; predetermined standards publicly available and tested against claims data before adoption.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-456-021 · Prospective drug review at point of sale

42 CFR 456.705 · Cadence: event-triggered · Point-of-sale/distribution review before each prescription is filled or delivered

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that prospective drug review at point of sale — all of it, the way §456.705 asks, not just part of it? (The rule ties this to: Point-of-sale/distribution review before each prescription is filled or delivered.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-456-022 · Retrospective drug use review (quarterly claims analysis)

42 CFR 456.709 · Cadence: recurring · Claims-data examination no less frequently than quarterly

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that retrospective drug use review (quarterly claims analysis) — all of it, the way §456.709 asks, not just part of it? (The rule ties this to: Claims-data examination no less frequently than quarterly.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-456-023 · DUR educational outreach program

42 CFR 456.711 · Cadence: recurring · Continuous educational outreach driven by DUR Board data

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that dUR educational outreach program — all of it, the way §456.711 asks, not just part of it? (The rule ties this to: Continuous educational outreach driven by DUR Board data.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-456-024 · Annual DUR report to CMS

42 CFR 456.712 · Cadence: recurring · DUR Board report to agency annually; agency report to Secretary annually

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a public posting or public notice.

The question: Does the report the state sends up show that annual DUR report to CMS — all of it, the way §456.712 asks, not just part of it? (The rule ties this to: DUR Board report to agency annually; agency report to Secretary annually.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted; a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-456-025 · State DUR Board establishment and functions

42 CFR 456.716 · Cadence: recurring · Standing board; continuous operational oversight

Evidence expected: The federal text expects: a report the rule requires to be filed or submitted; a determination, review, or assessment made and documented.

The question: Does the state's material show that state DUR Board establishment and functions — all of it, the way §456.716 asks, not just part of it? (The rule ties this to: Standing board; continuous operational oversight.)

What proves it: Closes when a held document — a report the rule requires to be filed or submitted; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-456-026 · Electronic claims management system (optional point-of-sale)

42 CFR 456.722, 456.725 · Cadence: fixed · At State option; must meet procurement/functional requirements for FFP

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that electronic claims management system (optional point-of-sale) — all of it, the way §456.722, §456.725 asks, not just part of it? (The rule ties this to: At State option; must meet procurement/functional requirements for FFP.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Part 457 · Allotments And Grants To States

42 CFR Part 457. 78 standing work items in this part.

Subpart A — Introduction; State Plans for Child Health Insurance Programs and Outreach Strategies

WBS-457-001 · Operate program per approved state plan; governor signature

42 CFR 457.40 · Cadence: event-triggered · Ongoing operational duty; signature required on every plan/amendment submission

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that operate program per approved state plan; governor signature — all of it, the way §457.40 asks, not just part of it? (The rule ties this to: Ongoing operational duty; signature required on every plan/amendment submission.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-002 · State plan content as basis for FFP

42 CFR 457.50 · Cadence: fixed · Initial submission; updated via amendments

Evidence expected: The federal text expects: an application or request sent in for approval or review.

The question: Does the state's material show that state plan content as basis for FFP — all of it, the way §457.50 asks, not just part of it? (The rule ties this to: Initial submission; updated via amendments.)

What proves it: Closes when a held document — an application or request sent in for approval or review — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-003 · State plan amendments — triggers and amended budget

42 CFR 457.60 · Cadence: event-triggered · As triggered by legal/operational changes

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that state plan amendments — triggers and amended budget — all of it, the way §457.60 asks, not just part of it? (The rule ties this to: As triggered by legal/operational changes.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-004 · Plan amendment effective-date limits and public notice

42 CFR 457.65 · Cadence: event-triggered · Per amendment; 60-day/90-day clocks apply

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a public posting or public notice; an application or request sent in for approval or review; a certification or attestation.

The question: Does the report the state sends up show that plan amendment effective-date limits and public notice — all of it, the way §457.65 asks, not just part of it? (The rule ties this to: Per amendment; 60-day/90-day clocks apply.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a public posting or public notice; an application or request sent in for approval or review; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-005 · State plan describes chosen program option

42 CFR 457.70 · Cadence: fixed · Described in state plan; updated on option change

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that state plan describes chosen program option — all of it, the way §457.70 asks, not just part of it? (The rule ties this to: Described in state plan; updated on option change.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-006 · State plan describes current coverage and coordination

42 CFR 457.80 · Cadence: fixed · State plan content; updated as coordination procedures change

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that state plan describes current coverage and coordination — all of it, the way §457.80 asks, not just part of it? (The rule ties this to: State plan content; updated as coordination procedures change.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-007 · Outreach procedures in state plan

42 CFR 457.90 · Cadence: fixed · State plan content; operational outreach ongoing

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that outreach procedures in state plan — all of it, the way §457.90 asks, not just part of it? (The rule ties this to: State plan content; operational outreach ongoing.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-008 · Enrollment assistance and plain-language information

42 CFR 457.110 · Cadence: recurring · Ongoing duty to applicants/enrollees

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that enrollment assistance and plain-language information — all of it, the way §457.110 asks, not just part of it? (The rule ties this to: Ongoing duty to applicants/enrollees.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-009 · Public involvement in program development

42 CFR 457.120 · Cadence: recurring · Initial design/implementation plus ongoing public involvement

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that public involvement in program development — all of it, the way §457.120 asks, not just part of it? (The rule ties this to: Initial design/implementation plus ongoing public involvement.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-010 · AI/AN child health assistance and cost-sharing exemption

42 CFR 457.125; 457.535 · Cadence: fixed · State plan procedures; exemption applied continuously

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that aI/AN child health assistance and cost-sharing exemption — all of it, the way §457.125, §457.535 asks, not just part of it? (The rule ties this to: State plan procedures; exemption applied continuously.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-011 · Civil rights and title XI/XIX assurances

42 CFR 457.130; 457.135 · Cadence: fixed · Assurances in state plan

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that civil rights and title XI/XIX assurances — all of it, the way §457.130, §457.135 asks, not just part of it? (The rule ties this to: Assurances in state plan.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-012 · State plan budget for 1-year period

42 CFR 457.140 · Cadence: fixed · With plan and significant amendments; also refreshed in annual report (457.750, 3-year budget)

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that state plan budget for 1-year period — all of it, the way §457.140 asks, not just part of it? (The rule ties this to: With plan and significant amendments; also refreshed in annual report (457.750, 3-year budget).)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart B — General Administration—Reviews and Audits; Withholding for Failure to Comply; Deferral and Disallowance of Claims; Reduction of Federal Medical Payments

WBS-457-013 · Correct practices after federal/state program reviews

42 CFR 457.200 · Cadence: event-triggered · Corrective action when review findings warrant

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that correct practices after federal/state program reviews — all of it, the way §457.200 asks, not just part of it? (The rule ties this to: Corrective action when review findings warrant.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-014 · Audit exceptions — concurrence, appeal, FFP adjustment

42 CFR 457.202 · Cadence: recurring · Per audit cycle

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that audit exceptions — concurrence, appeal, FFP adjustment — all of it, the way §457.202 asks, not just part of it? (The rule ties this to: Per audit cycle.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-015 · Corrective action evidence within 30 days of preliminary noncompliance notice

42 CFR 457.204 · Cadence: event-triggered · 30-day deadline from preliminary notice

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that corrective action evidence within 30 days of preliminary noncompliance notice — all of it, the way §457.204 asks, not just part of it? (The rule ties this to: 30-day deadline from preliminary notice.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-016 · Refund FFP for uncashed (>180 days) and voided checks

42 CFR 457.216 · Cadence: recurring · End of each calendar quarter, via quarterly expenditure report

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that refund FFP for uncashed (>180 days) and voided checks — all of it, the way §457.216 asks, not just part of it? (The rule ties this to: End of each calendar quarter, via quarterly expenditure report.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-017 · State share: funds from units of government must meet conditions

42 CFR 457.220 · Cadence: recurring · Ongoing condition for claiming FFP

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that state share: funds from units of government must meet conditions — all of it, the way §457.220 asks, not just part of it? (The rule ties this to: Ongoing condition for claiming FFP.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-018 · FFP unavailable for uncollected cost sharing and ineligible individuals

42 CFR 457.224 · Cadence: recurring · Ongoing FFP condition

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that fFP unavailable for uncollected cost sharing and ineligible individuals — all of it, the way §457.224 asks, not just part of it? (The rule ties this to: Ongoing FFP condition.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-019 · Fiscal policies: accounting system and record retention

42 CFR 457.226 · Cadence: recurring · Ongoing; 3-year retention clock per report

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; records kept, kept current, and available for review or audit.

The question: Does the state's material show that fiscal policies: accounting system and record retention — all of it, the way §457.226 asks, not just part of it? (The rule ties this to: Ongoing; 3-year retention clock per report.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; records kept, kept current, and available for review or audit — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-020 · Approved cost allocation plan on file

42 CFR 457.228 · Cadence: fixed · Keep on file; update as changed

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that approved cost allocation plan on file — all of it, the way §457.228 asks, not just part of it? (The rule ties this to: Keep on file; update as changed.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-021 · Overpayment adjustments and OIG fraud referrals

42 CFR 457.232 · Cadence: recurring · Quarterly adjustment cycle; prompt OIG referrals as allegations arise

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that overpayment adjustments and OIG fraud referrals — all of it, the way §457.232 asks, not just part of it? (The rule ties this to: Quarterly adjustment cycle; prompt OIG referrals as allegations arise.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-022 · Assure audit of provider services cost records

42 CFR 457.236 · Cadence: recurring · Ongoing assurance duty

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that assure audit of provider services cost records — all of it, the way §457.236 asks, not just part of it? (The rule ties this to: Ongoing assurance duty.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-023 · Documentation of payment rates available to HHS

42 CFR 457.238 · Cadence: event-triggered · Maintain continuously; produce on request

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that documentation of payment rates available to HHS — all of it, the way §457.238 asks, not just part of it? (The rule ties this to: Maintain continuously; produce on request.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart C — State Plan Requirements: Eligibility, Screening, Applications, and Enrollment

WBS-457-024 · State plan describes eligibility, enrollment, and screening procedures

42 CFR 457.305 · Cadence: fixed · State plan content; amended via 457.60 when changed

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that state plan describes eligibility, enrollment, and screening procedures — all of it, the way §457.305 asks, not just part of it? (The rule ties this to: State plan content; amended via 457.60 when changed.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-025 · Apply MAGI and household methodologies

42 CFR 457.315 · Cadence: recurring · Applied at each eligibility determination/renewal

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that apply MAGI and household methodologies — all of it, the way §457.315 asks, not just part of it? (The rule ties this to: Applied at each eligibility determination/renewal.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-026 · Use single streamlined application

42 CFR 457.330 · Cadence: recurring · Ongoing application intake

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that use single streamlined application — all of it, the way §457.330 asks, not just part of it? (The rule ties this to: Ongoing application intake.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-027 · Application notices, timeliness, coordinated notices, effective-date method

42 CFR 457.340 · Cadence: recurring · Per application and renewal

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public).

The question: Does the state's material show that application notices, timeliness, coordinated notices, effective-date method — all of it, the way §457.340 asks, not just part of it? (The rule ties this to: Per application and renewal.)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public) — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-028 · 12-month continuous eligibility for children

42 CFR 457.342 · Cadence: recurring · 12-month continuous eligibility periods

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that 12-month continuous eligibility for children — all of it, the way §457.342 asks, not just part of it? (The rule ties this to: 12-month continuous eligibility periods.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-029 · Periodic renewal of CHIP eligibility

42 CFR 457.343 · Cadence: recurring · At least every 12 months per 435.916 as cross-referenced

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public).

The question: Does the state's material show that periodic renewal of CHIP eligibility — all of it, the way §457.343 asks, not just part of it? (The rule ties this to: At least every 12 months per 435.916 as cross-referenced.)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public) — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

NOT CARRIED — the cited section is absent from the part's current structure, so no cluster can be assigned (see flags)

WBS-457-030 · Prompt redetermination on changes in circumstances

42 CFR 457.344 · Cadence: event-triggered · As changes are reported or third-party data received

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that prompt redetermination on changes in circumstances — all of it, the way §457.344 asks, not just part of it? (The rule ties this to: As changes are reported or third-party data received.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart C — State Plan Requirements: Eligibility, Screening, Applications, and Enrollment

WBS-457-031 · Accept eligibility determinations/accounts from other insurance affordability programs

42 CFR 457.348 · Cadence: recurring · Per transferred account

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; an application or request sent in for approval or review; a certification or attestation.

The question: Does the state's material show that accept eligibility determinations/accounts from other insurance affordability programs — all of it, the way §457.348 asks, not just part of it? (The rule ties this to: Per transferred account.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; an application or request sent in for approval or review; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-032 · Screening and enrollment coordination (crowd-out prevention)

42 CFR 457.350 · Cadence: recurring · At every application, renewal, and redetermination

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a determination, review, or assessment made and documented.

The question: Does the state's material show that screening and enrollment coordination (crowd-out prevention) — all of it, the way §457.350 asks, not just part of it? (The rule ties this to: At every application, renewal, and redetermination.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-033 · Coordination with appeals entities across insurance affordability programs

42 CFR 457.351 · Cadence: recurring · As cross-program appeals arise

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that coordination with appeals entities across insurance affordability programs — all of it, the way §457.351 asks, not just part of it? (The rule ties this to: As cross-program appeals arise.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-034 · Monitor and evaluate the screening process

42 CFR 457.353 · Cadence: recurring · Ongoing monitoring mechanism

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that monitor and evaluate the screening process — all of it, the way §457.353 asks, not just part of it? (The rule ties this to: Ongoing monitoring mechanism.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-035 · Deemed newborn coverage to first birthday

42 CFR 457.360 · Cadence: event-triggered · At each qualifying birth

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that deemed newborn coverage to first birthday — all of it, the way §457.360 asks, not just part of it? (The rule ties this to: At each qualifying birth.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-036 · Eligibility verification and verification plan

42 CFR 457.380 · Cadence: recurring · Per determination; verification plan kept current and produced on request

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a certification or attestation.

The question: Does the state's material show that eligibility verification and verification plan — all of it, the way §457.380 asks, not just part of it? (The rule ties this to: Per determination; verification plan kept current and produced on request.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart D — State Plan Requirements: Coverage and Benefits

WBS-457-037 · State plan describes delivery methods and utilization control

42 CFR 457.490 · Cadence: fixed · State plan content

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that state plan describes delivery methods and utilization control — all of it, the way §457.490 asks, not just part of it? (The rule ties this to: State plan content.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-038 · Access and quality assurances; prior-auth decision timeframes

42 CFR 457.495 · Cadence: recurring · Ongoing access/quality duty; per-request PA deadlines

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that access and quality assurances; prior-auth decision timeframes — all of it, the way §457.495 asks, not just part of it? (The rule ties this to: Ongoing access/quality duty; per-request PA deadlines.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-039 · Mental health and substance use disorder parity

42 CFR 457.496 · Cadence: recurring · Continuous benefit-design and compliance duty

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that mental health and substance use disorder parity — all of it, the way §457.496 asks, not just part of it? (The rule ties this to: Continuous benefit-design and compliance duty.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart E — State Plan Requirements: Enrollee Financial Responsibilities

WBS-457-040 · State plan cost-sharing description and compliance methods

42 CFR 457.505 · Cadence: fixed · State plan content

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that state plan cost-sharing description and compliance methods — all of it, the way §457.505 asks, not just part of it? (The rule ties this to: State plan content.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-041 · State plan describes any premiums or cost-sharing charges

42 CFR 457.510; 457.515 · Cadence: fixed · State plan content; updated when charges change

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that state plan describes any premiums or cost-sharing charges — all of it, the way §457.510, §457.515 asks, not just part of it? (The rule ties this to: State plan content; updated when charges change.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-042 · No cost sharing for well-baby/well-child services

42 CFR 457.520 · Cadence: recurring · Continuous prohibition

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that no cost sharing for well-baby/well-child services — all of it, the way §457.520 asks, not just part of it? (The rule ties this to: Continuous prohibition.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-043 · Public schedule of cost sharing

42 CFR 457.525 · Cadence: recurring · Issued at enrollment/reenrollment/application and on any revision

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that public schedule of cost sharing — all of it, the way §457.525 asks, not just part of it? (The rule ties this to: Issued at enrollment/reenrollment/application and on any revision.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-044 · Cost-sharing limits for children at or below 150% FPL

42 CFR 457.540; 457.555 · Cadence: recurring · Continuous caps; amounts updated each October 1 by CPI-U medical care

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that cost-sharing limits for children at or below 150% FPL — all of it, the way §457.540, §457.555 asks, not just part of it? (The rule ties this to: Continuous caps; amounts updated each October 1 by CPI-U medical care.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-045 · 5% cumulative cost-sharing maximum per family

42 CFR 457.560 · Cadence: recurring · Tracked per family per eligibility period; notice at enrollment/reenrollment

Evidence expected: The federal text expects: notice to the people the rule names (enrollees, providers, or the public).

The question: Does the state's material show that 5% cumulative cost-sharing maximum per family — all of it, the way §457.560 asks, not just part of it? (The rule ties this to: Tracked per family per eligibility period; notice at enrollment/reenrollment.)

What proves it: Closes when a held document — notice to the people the rule names (enrollees, providers, or the public) — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-046 · Disenrollment protections for nonpayment

42 CFR 457.570 · Cadence: recurring · Per disenrollment action

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that disenrollment protections for nonpayment — all of it, the way §457.570 asks, not just part of it? (The rule ties this to: Per disenrollment action.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart F — Payments to States

WBS-457-047 · Conditions for allotment and Federal payment

42 CFR 457.606 · Cadence: recurring · Per fiscal year allotment/payment cycle

Evidence expected: The federal text expects: a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that conditions for allotment and Federal payment — all of it, the way §457.606 asks, not just part of it? (The rule ties this to: Per fiscal year allotment/payment cycle.)

What proves it: Closes when a held document — a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-048 · 10% limit on non-primary (admin/outreach/initiatives) expenditures

42 CFR 457.618 · Cadence: recurring · Computed annually from FY quarterly reports

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that 10% limit on non-primary (admin/outreach/initiatives) expenditures — all of it, the way §457.618 asks, not just part of it? (The rule ties this to: Computed annually from FY quarterly reports.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-049 · Enhanced FMAP rate and conditions

42 CFR 457.622 · Cadence: recurring · Applied per FY payment cycle

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that enhanced FMAP rate and conditions — all of it, the way §457.622 asks, not just part of it? (The rule ties this to: Applied per FY payment cycle.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-050 · Prevention of duplicate payments (third-party liability)

42 CFR 457.626 · Cadence: recurring · Per claim/payment

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that prevention of duplicate payments (third-party liability) — all of it, the way §457.626 asks, not just part of it? (The rule ties this to: Per claim/payment.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-051 · Quarterly grant awards and budget requests

42 CFR 457.630 · Cadence: recurring · Quarterly budget requests

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that quarterly grant awards and budget requests — all of it, the way §457.630 asks, not just part of it? (The rule ties this to: Quarterly budget requests.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart G — Strategic Planning, Reporting, and Evaluation

WBS-457-052 · Strategic objectives and performance goals in state plan

42 CFR 457.710 · Cadence: fixed · State plan content; reported on in annual report (457.750)

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that strategic objectives and performance goals in state plan — all of it, the way §457.710 asks, not just part of it? (The rule ties this to: State plan content; reported on in annual report (457.750).)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-053 · Data collection, records, and reporting assurance

42 CFR 457.720 · Cadence: recurring · Per Secretary-specified reporting schedules

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary.

The question: Does the state's material show that data collection, records, and reporting assurance — all of it, the way §457.720 asks, not just part of it? (The rule ties this to: Per Secretary-specified reporting schedules.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-054 · Patient Access API for CHIP beneficiaries

42 CFR 457.730 · Cadence: recurring · Continuous operation since 2021-01-01

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a certification or attestation.

The question: Does the state's material show that patient Access API for CHIP beneficiaries — all of it, the way §457.730 asks, not just part of it? (The rule ties this to: Continuous operation since 2021-01-01.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-055 · Provider Access API, payer-to-payer exchange, privacy resources

42 CFR 457.731 · Cadence: recurring · API live by 2027-01-01; metrics reporting from 2026; resources continuously available

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; an application or request sent in for approval or review; a certification or attestation.

The question: Does the state's material show that provider Access API, payer-to-payer exchange, privacy resources — all of it, the way §457.731 asks, not just part of it? (The rule ties this to: API live by 2027-01-01; metrics reporting from 2026; resources continuously available.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; an application or request sent in for approval or review; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-056 · Quarterly expenditure/statistical reports and annual unduplicated count

42 CFR 457.740 · Cadence: recurring · Quarterly within 30 days of quarter end; unduplicated annual count within 30 days of FY end

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted.

The question: Does the report the state sends up show that quarterly expenditure/statistical reports and annual unduplicated count — all of it, the way §457.740 asks, not just part of it? (The rule ties this to: Quarterly within 30 days of quarter end; unduplicated annual count within 30 days of FY end.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; a report the rule requires to be filed or submitted — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-057 · Annual report to CMS (due January 1)

42 CFR 457.750 · Cadence: recurring · Annual; due January 1 after each Federal FY

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary.

The question: Does the report the state sends up show that annual report to CMS (due January 1) — all of it, the way §457.750 asks, not just part of it? (The rule ties this to: Annual; due January 1 after each Federal FY.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-058 · Public provider directory API

42 CFR 457.760 · Cadence: recurring · Continuous operation; directory updates within 30 calendar days

Evidence expected: The federal text expects: a public posting or public notice.

The question: Does the state's material show that public provider directory API — all of it, the way §457.760 asks, not just part of it? (The rule ties this to: Continuous operation; directory updates within 30 calendar days.)

What proves it: Closes when a held document — a public posting or public notice — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-059 · Child Core Set quality measure reporting

42 CFR 457.770 · Cadence: recurring · Annual per part 437 reporting cycle

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that child Core Set quality measure reporting — all of it, the way §457.770 asks, not just part of it? (The rule ties this to: Annual per part 437 reporting cycle.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-060 · Prior authorization: denial reasons, PA API, public metrics

42 CFR 457.732 · Cadence: recurring · Denial reasons from 2026-01-01; API by 2027-01-01; metrics posted by March 31 annually from 2026

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; an application or request sent in for approval or review.

The question: Does the material providers are held to show that prior authorization: denial reasons, PA API, public metrics — all of it, the way §457.732 asks, not just part of it? (The rule ties this to: Denial reasons from 2026-01-01; API by 2027-01-01; metrics posted by March 31 annually from 2026.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; an application or request sent in for approval or review — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart H — Substitution of Coverage

WBS-457-061 · Substitution-of-coverage procedures (crowd-out)

42 CFR 457.805 · Cadence: fixed · State plan content

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty.

The question: Does the state's material show that substitution-of-coverage procedures (crowd-out) — all of it, the way §457.805 asks, not just part of it? (The rule ties this to: State plan content.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-062 · Premium assistance anti-substitution protections and reporting

42 CFR 457.810 · Cadence: recurring · Protections described in state plan; substitution evaluated in each annual report

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that premium assistance anti-substitution protections and reporting — all of it, the way §457.810 asks, not just part of it? (The rule ties this to: Protections described in state plan; substitution evaluated in each annual report.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart I — Program Integrity

WBS-457-063 · Proper/efficient administration and eligibility safeguards

42 CFR 457.910 · Cadence: recurring · Continuous administrative duty

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that proper/efficient administration and eligibility safeguards — all of it, the way §457.910 asks, not just part of it? (The rule ties this to: Continuous administrative duty.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-064 · Fraud detection, investigation, and law enforcement referral

42 CFR 457.915; 457.925; 457.930 · Cadence: event-triggered · Continuous procedures; preliminary action within a reasonable period per complaint/flag

Evidence expected: The federal text expects: a written policy, procedure, system, or program the state must have in place.

The question: Does the state's material show that fraud detection, investigation, and law enforcement referral — all of it, the way §457.915, §457.925, §457.930 asks, not just part of it? (The rule ties this to: Continuous procedures; preliminary action within a reasonable period per complaint/flag.)

What proves it: Closes when a held document — a written policy, procedure, system, or program the state must have in place — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-065 · No payments to excluded providers; sanctions program integrity provisions

42 CFR 457.935 · Cadence: recurring · Continuous payment-prohibition duty

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that no payments to excluded providers; sanctions program integrity provisions — all of it, the way §457.935 asks, not just part of it? (The rule ties this to: Continuous payment-prohibition duty.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-066 · Procurement assurance and open competition

42 CFR 457.940 · Cadence: fixed · Assurance with initial plan or first amendment; competition duty continuous

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary.

The question: Does the report the state sends up show that procurement assurance and open competition — all of it, the way §457.940 asks, not just part of it? (The rule ties this to: Assurance with initial plan or first amendment; competition duty continuous.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-067 · FFS entity certification, fraud awareness, and data access

42 CFR 457.950 · Cadence: recurring · Per FFS contract/payment

Evidence expected: The federal text expects: a certification or attestation.

The question: Does the state's material show that fFS entity certification, fraud awareness, and data access — all of it, the way §457.950 asks, not just part of it? (The rule ties this to: Per FFS contract/payment.)

What proves it: Closes when a held document — a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-068 · Case record content, 3-year retention, 30-day availability

42 CFR 457.965 · Cadence: recurring · Per applicant/enrollee record; 3-year retention after case closes; produce within 30 calendar days on request

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; records kept, kept current, and available for review or audit; an application or request sent in for approval or review; a determination, review, or assessment made and documented.

The question: Does the state's material show that case record content, 3-year retention, 30-day availability — all of it, the way §457.965 asks, not just part of it? (The rule ties this to: Per applicant/enrollee record; 3-year retention after case closes; produce within 30 calendar days on request.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; records kept, kept current, and available for review or audit; an application or request sent in for approval or review; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-069 · Systems to verify claims where enhanced FMAP applies

42 CFR 457.980 · Cadence: recurring · Continuous systems duty

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that systems to verify claims where enhanced FMAP applies — all of it, the way §457.980 asks, not just part of it? (The rule ties this to: Continuous systems duty.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-070 · Professional-advice integrity and physician incentive plan limits

42 CFR 457.985 · Cadence: recurring · Per contract

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that professional-advice integrity and physician incentive plan limits — all of it, the way §457.985 asks, not just part of it? (The rule ties this to: Per contract.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-071 · Provider/supplier screening, oversight, and reporting

42 CFR 457.990 · Cadence: recurring · Continuous provider screening duty

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that provider/supplier screening, oversight, and reporting — all of it, the way §457.990 asks, not just part of it? (The rule ties this to: Continuous provider screening duty.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart K — State Plan Requirements: Applicant and Enrollee Protections

WBS-457-072 · Privacy protections for enrollee records

42 CFR 457.1110 · Cadence: recurring · Continuous privacy duty

Evidence expected: The federal text expects: records kept, kept current, and available for review or audit.

The question: Does the state's material show that privacy protections for enrollee records — all of it, the way §457.1110 asks, not just part of it? (The rule ties this to: Continuous privacy duty.)

What proves it: Closes when a held document — records kept, kept current, and available for review or audit — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-073 · Applicant/enrollee review (appeal) process with timeliness standards

42 CFR 457.1120; 457.1130; 457.1140; 457.1150; 457.1160; 457.1170; 457.1180 · Cadence: recurring · Per review request

Evidence expected: The federal text expects: an approved state plan or plan amendment carrying the duty; a determination, review, or assessment made and documented.

The question: Does the state's material show that applicant/enrollee review (appeal) process with timeliness standards — all of it, the way §457.1120, §457.1130, §457.1140, §457.1150, §457.1160, §457.1170, §457.1180 asks, not just part of it? (The rule ties this to: Per review request.)

What proves it: Closes when a held document — an approved state plan or plan amendment carrying the duty; a determination, review, or assessment made and documented — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart L — Managed Care

WBS-457-074 · Managed care contract submission and contract requirements

42 CFR 457.1201 · Cadence: recurring · Per contract; CMS review on submission

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary; an application or request sent in for approval or review; a certification or attestation.

The question: Does the report the state sends up show that managed care contract submission and contract requirements — all of it, the way §457.1201 asks, not just part of it? (The rule ties this to: Per contract; CMS review on submission.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary; an application or request sent in for approval or review; a certification or attestation — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-075 · Network adequacy analysis and annual enrollee survey posting

42 CFR 457.1207; 457.1230 · Cadence: recurring · Annual survey analysis and posting

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that network adequacy analysis and annual enrollee survey posting — all of it, the way §457.1207, §457.1230 asks, not just part of it? (The rule ties this to: Annual survey analysis and posting.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-076 · Managed care quality: QAPI, accreditation, ratings, quality strategy

42 CFR 457.1240 · Cadence: recurring · Strategy drafted/implemented and maintained; QAPI and ratings ongoing

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the managed-care contract material show that managed care quality: QAPI, accreditation, ratings, quality strategy — all of it, the way §457.1240 asks, not just part of it? (The rule ties this to: Strategy drafted/implemented and maintained; QAPI and ratings ongoing.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-077 · External quality review of CHIP MCOs/PIHPs/PAHPs

42 CFR 457.1250 · Cadence: recurring · Per EQR cycle

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that external quality review of CHIP MCOs/PIHPs/PAHPs — all of it, the way §457.1250 asks, not just part of it? (The rule ties this to: Per EQR cycle.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-457-078 · Managed care grievance and appeal system

42 CFR 457.1260 · Cadence: recurring · Continuous grievance/appeal duty

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that managed care grievance and appeal system — all of it, the way §457.1260 asks, not just part of it? (The rule ties this to: Continuous grievance/appeal duty.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Part 460 · Programs Of All-Inclusive Care For The Elderly (Pace)

42 CFR Part 460. 4 standing work items in this part.

Subpart B — PACE Organization Application and Waiver Process

WBS-460-001 · State assurance on PACE organization applications and expansions

42 CFR 460.12(b) · Cadence: event-triggered · Per PACE application or expansion request

Evidence expected: The federal text expects: a report, data, or information filed with CMS or the Secretary.

The question: Does the state's material show that state assurance on PACE organization applications and expansions — all of it, the way §460.12 asks, not just part of it? (The rule ties this to: Per PACE application or expansion request.)

What proves it: Closes when a held document — a report, data, or information filed with CMS or the Secretary — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart C — PACE Program Agreement

WBS-460-002 · State signs PACE program agreement with CMS and PACE org

42 CFR 460.30 · Cadence: event-triggered · Per PACE program agreement execution

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that state signs PACE program agreement with CMS and PACE org — all of it, the way §460.30 asks, not just part of it? (The rule ties this to: Per PACE program agreement execution.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

WBS-460-003 · PACE agreement content: Medicaid rate, service area, data requirements

42 CFR 460.32 · Cadence: event-triggered · Per agreement negotiation/amendment

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that pACE agreement content: Medicaid rate, service area, data requirements — all of it, the way §460.32 asks, not just part of it? (The rule ties this to: Per agreement negotiation/amendment.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

Subpart D — Sanctions, Enforcement Actions, and Termination

WBS-460-004 · State enforcement: CAP, payment withholding, termination of PACE agreement

42 CFR 460.48; 460.50 · Cadence: event-triggered · As warranted by noncompliance

Evidence expected: The federal text states the duty without naming a separate document or filing. The evidence that answers it is the state's own governing material carrying the duty — the plan, contract, manual, or posting that states it — shown where it lives.

The question: Does the state's material show that state enforcement: CAP, payment withholding, termination of PACE agreement — all of it, the way §460.48, §460.50 asks, not just part of it? (The rule ties this to: As warranted by noncompliance.)

What proves it: Closes when a held document — the governing material that carries the duty — is pinpointed to the page or section that answers this ask, and the pinpointed passage covers the whole ask as written. The pinpoint stands on the provision's own record (definition of record, section 7.6). Anything less leaves the line open; a citation with no pinpoint supports Partial at most under Rule C.

A to Z index

Page numbers are this document's own, taken from its final pagination.

Abortions — 67

Additional Program Integrity Safeguards — 50, 52

Administrative Requirements: Provider Relations — 11

Allotments — 2, 3, 107

Appeals — 12, 13, 18, 22, 24, 87, 100, 115

Appeals Process for NFs and ICFs/IID — 12

Benchmark Benefit and Benchmark-Equivalent Coverage — 57

Capitation — 38, 40, 83, 91, 93

Categorical Requirements for Eligibility — 28

Certification of ICFs/IID — 77

Child, Adult, and Health Home Health Care Quality Measures — 36

Code Sets — 4, 5

Community Supported Living Arrangements Services — 74

Conditions for Federal Financial Participation (FFP) — 52, 54

Contracts — 3, 25, 26, 38, 41, 48, 54, 81

Contracts with Fiscal Agents and Private Nonmedical Institutions — 25

Contracts With Health Insuring Organizations — 26

Definitions — 26, 41, 57

Disclosure of Information by Providers and Fiscal Agents — 95

Drug Use Review (DUR) Program and Electronic Claims Management System for Outpatient Drug Claims — 106

Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) of Individuals Under Age 21 — 61

Eligibility — 3, 4, 7, 14, 17, 18, 23, 24

Eligibility for a Health Plan — 4

Eligibility in the States and District of Columbia — 30

Enrollee Rights and Protections — 54

Enrollment — 12, 25, 31, 35, 36, 41, 42, 43

Fair Hearings for Applicants and Beneficiaries — 13

Federal Financial Participation — 34, 52, 54

Federal Matching and General Administration Provisions — 19

Fiscal administration — 3, 19

General Administrative Requirements — 9, 21

General Administrative Requirements State Financial Participation — 21

General Eligibility Requirements — 27

General Financial Eligibility Requirements and Options — 28

General Provisions — 3, 4, 18, 25, 26, 37, 41, 55

General Provisions and Definitions — 26

General Provisions for Transactions — 4

Grievance and Appeal System — 47, 126
Home and Community-Based Attendant Services and Supports State Plan Option (Community First Choice) — 75
Home and Community-Based Services: Waiver Requirements — 69
Inspections of Care in Intermediate Care Facilities and Institutions for Mental Diseases — 105
Introduction; State Plans for Child Health Insurance Programs and Outreach Strategies — 107
Managed Care — 2, 3, 37, 38, 41, 42, 43, 44
Managed care — 2, 3, 37, 38, 41, 42, 43, 44
Mandatory Coverage — 27
MCO, PIHP and PAHP Standards — 45, 47
Mechanized Claims Processing and Information Retrieval Systems — 21
Medicaid Agency Fraud Detection and Investigation Program — 94
Medicaid for Individuals Age 65 or Over in Institutions for Mental Diseases — 64
Medicaid Managed Care Quality Rating System — 50
Medicaid Recovery Audit Contractors Program — 100
Nursing facilities — 3, 75
Optional Coverage of the Medically Needy — 36
Optional Self-Directed Personal Assistance Services Program — 74
Options for Coverage of Special Groups under Presumptive Eligibility — 35
PACE Organization Application and Waiver Process — 126
PACE Program Agreement — 126, 127
Parity in Mental Health and Substance Use Disorder Benefits — 54
Part 162 (Administrative Requirements) — 3, 4
Part 430 (Grants To States For Medical Assistance Programs) — 3, 5
Part 431 (State Organization And General Administration) — 3, 7
Part 432 (State Personnel Administration) — 3, 18
Part 433 (State Fiscal Administration) — 3, 19
Part 434 (Contracts) — 3, 25
Part 435 (Eligibility In The States, District Of Columbia, The Northern Mariana Islands, And American Samoa) — 3, 26
Part 437 (Medicaid Quality) — 3, 36, 121
Part 438 (Managed Care) — 2, 3, 37
Part 440 (Services: General Provisions) — 3, 55
Part 441 (Services: Requirements And Limits Applicable To Specific Services) — 2, 3, 58
Part 442 (Standards For Payment To Nursing Facilities And Intermediate Care Facilities For Individuals With Intellectual Disabilities) — 3, 75
Part 447 (Payments For Services) — 2, 3, 78
Part 455 (Program Integrity: Medicaid) — 3, 50, 94
Part 456 (Utilization Control) — 3, 100
Part 457 (Allotments And Grants To States) — 2, 3, 107
Part 460 (Programs Of All-Inclusive Care For The Elderly (Pace)) — 3, 126

Payment for Drugs — 91
Payment for Inpatient Hospital and Long-Term Care Facility Services — 86
Payment Methods for Other Institutional and Noninstitutional Services — 90
Payment Methods: General Provisions — 83
Payments — 2, 3, 6, 7, 18, 20, 24, 25
Payments to States — 118
Payments: General Provisions — 78, 94
Personnel — 3, 18, 19
Program Integrity — 3, 50, 52, 94, 122, 123
Program integrity — 3, 50, 52, 94, 122, 123
Provider Agreements — 11, 75, 76
Provider Screening and Enrollment — 96
Quality — 3, 6, 17, 18, 36, 48, 49, 50
Quality Control — 6, 17, 18
Quality Measurement and Improvement; External Quality Review — 48
Refunding of Federal Share of Medicaid Overpayments to Providers — 24
Relations With Other Agencies — 16
Requirements and Limits Applicable to All Services — 55
Requirements for Estimating Improper Payments in Medicaid and CHIP — 18
Safeguarding Information on Applicants and Beneficiaries — 14
Sanctions — 53, 54, 123, 127
Sanctions, Enforcement Actions, and Termination — 127
Section 1115 Demonstrations — 14
Single State Agency — 7, 8
Specific Post-Eligibility Financial Requirements for the Categorically Needy — 29
Staffing and Training Expenditures — 19
Standard Unique Health Identifier for Health Care Providers — 4
State plan — 5, 8, 9, 10, 11, 12, 13, 14
State Plan Requirements: Applicant and Enrollee Protections — 124
State Plan Requirements: Coverage and Benefits — 116
State Plan Requirements: Eligibility, Screening, Applications, and Enrollment — 113, 114
State Plan Requirements: Enrollee Financial Responsibilities — 117
State Plans — 5, 107
State Programs for Licensing Nursing Home Administrators — 17
State Responsibilities — 40, 41
Sterilizations — 67
Strategic Planning, Reporting, and Evaluation — 119
Substitution of Coverage — 122
Temporary FMAP Increase During the Public Health Emergency for COVID-19 — 25

Third Party Liability — 22
Training Programs; Subprofessional and Volunteer Programs — 19
Utilization control — 3, 100, 101, 102, 103, 116
Utilization Control: All Medicaid Services — 101
Utilization Control: Hospitals — 102
Utilization Control: Intermediate Care Facilities — 103
Utilization Control: Mental Hospitals — 103
Utilization Review Plans: FFP, Waivers, and Variances for Hospitals and Mental Hospitals — 104