

STATE OF FLORIDA
DEPARTMENT OF CHILDREN AND FAMILIES
OFFICE OF APPEAL HEARINGS

FILED
FEB 04 2010
OFFICE OF APPEAL HEARINGS
DEPT. OF CHILDREN & FAMILIES

APPEAL NO. 09N-00164

PETITIONER,

Vs.

RESPONDENT.
_____ /

FINAL ORDER

Pursuant to notice, an administrative hearing was convened before the undersigned-hearing officer on January 27, 2010, at 9:00 a.m., at the facility.

The petitioner was present but was represented by his son in law,

Present as a witness for the petitioner was _____, with the Florida Long-Term Care Ombudsman Program. The respondent was represented by _____ administrator. Present as witnesses for the respondent were _____ Medicaid specialist, _____ account receivables, and _____, social services director. _____ petitioner's daughter, served as an interpreter.

ISSUE

At issue is whether or not the facility's action of September 22, 2009, to discharge the petitioner, was correct on the basis of nonpayment for care and

services provided. The facility has the burden of proof to establish by clear and convincing evidence that the discharge is appropriate under federal regulations found in 42 C.F.R. § 483.12.

FINDINGS OF FACT

1. The petitioner is a resident of the above named respondent skilled nursing facility. The petitioner was admitted into the facility on May 28, 2009.

2. The petitioner received community Medicaid benefits for May and June 2009. On June 22, 2009, he applied for long-term care Medicaid but was denied due to his noncitizen status.

3. As of the hearing date, the petitioner's outstanding bill at the facility was \$43,000 for services provided by the facility. The outstanding balance was for services provided by the facility from July 1, 2009 through January 31, 2010. (Respondent Exhibit 2)

4. The nursing facility sent statements for payment of the petitioner's cost of care to the petitioner and/or the petitioner's representative. The petitioner's daughter was aware of the amount due to the facility.

5. On August 21, 2009, the facility, by Nursing Home Transfer and Discharge Notice, notified the petitioner of its intent to discharge him because the bill for services at the facility had not been paid, after reasonable and appropriate notice to pay.

6. The location to which the petitioner was to be discharged was listed on the above notice as "

7. The petitioner's representative acknowledged that _____ has not made any payments to the facility since July 2009. He explains that there is no source of revenue for him to make a payment.

8. The petitioner's representative asserted that the petitioner daughter's address is not a suitable discharge location to provide the petitioner's needed care. The petitioner's representative explains that they cannot take him in because they do not have the capability, medically and/or financially, to care for him.

CONCLUSIONS OF LAW

The jurisdiction to conduct this hearing is conveyed to the Department by Federal Regulations appearing at 42 C.F.R. § 431.200. Federal Regulations limit the reason for which a Medicaid or Medicare certified nursing facility may discharge a patient. In this case, the discharge notice indicates the petitioner is to be discharged from the respondent/facility based on non-payment.

Federal Regulations at 42 C.F.R. § 483.12(a) states in relevant part:

(2) Transfer and discharge requirements. The facility must permit each resident to remain in the facility and not transfer or discharge the resident from the facility unless... (v) The resident has failed, after reasonable and appropriate notice to pay for (or to have paid under Medicare or Medicaid) a stay at the facility. For a resident who becomes eligible for Medicaid after admission to a facility, the facility may charge a resident only allowable charges under Medicaid; ...

The petitioner has an outstanding balance, owed to the facility, for the cost of his care and the facility has notified the petitioner and/or the representative of the balance due for the cost of his care.

According to the above authorities, the facility may not discharge except for certain reasons, of which one is when the resident has failed, after reasonable and appropriate notice, to pay for the stay at the facility.

The correctness of the discharging location listed on the notice is not listed in the regulation as a matter to be considered in the hearing. The hearing officer does not have jurisdiction of the appropriateness of the discharge location.

The hearing officer finds that the nursing facility has met its burden to prove that the petitioner has failed to pay for his stay at the facility, and that reasonable and appropriate notice to pay for such stay has been made. Therefore, the hearing officer concludes that the discharge action is in accordance with the federal regulations.

DECISION

The appeal is denied. The facility met the burden of proof to show the discharge reason meets one of the reasons stated in the Federal Regulation. The facility may proceed with the discharge in accordance with applicable Agency for Health Care Administration requirements.

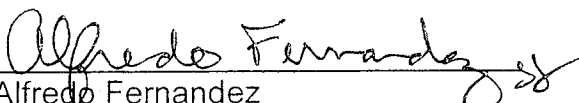
NOTICE OF RIGHT TO APPEAL

The decision of the hearing officer is final. Any aggrieved party may appeal the decision to the district court of appeals in the appellate district where the facility is located. Review procedures shall be in accordance with the Florida Rules of Appellate Procedure. To begin the judicial review, the party must file

one copy of a "Notice of Appeal" with the Agency Clerk, Office of Legal Services, Bldg. 2, Rm. 204, 1317 Winewood Blvd., Tallahassee, FL 32399-0700. The party must also file another copy of the "Notice of Appeal" with the appropriate District Court of Appeal. The Notices must be filed within thirty (30) days of the date stamped on the first page of the final order. The petitioner must either pay the court fees required by law or seek an order of indigency to waive those fees. The department has no funds to assist in this review, and any financial obligations incurred will be the party's responsibility.

DONE and ORDERED this 4th day of February 2010,

in Tallahassee, Florida.


Alfredo Fernandez
Hearing Officer
Building 5, Room 255
1317 Winewood Boulevard
Tallahassee, FL 32399-0700
850-488-1429

Copies Furnished To

2-