



VIRGINIA DEPARTMENT OF
SOCIAL SERVICES

Immigrant Eligibility Policy Refresher Session

Presented by DMAS and VDSS

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AGENDA

Welcome

Full-Benefit Adult Noncitizens

Full-Benefit Child and Pregnant Noncitizens

Emergency Services

Verification Processes and Resources

Overview

M0220.300

Eligible immigration status is only one nonfinancial eligibility requirement.

- Noncitizens must still meet all other financial and nonfinancial requirements to be eligible for full-benefit Medicaid or FAMIS.
- Immigration status eligibility varies based on the age, pregnancy status, aid category and date of entry.
- If all eligibility requirements except immigration status are met, evaluate for emergency services or, if pregnant, FAMIS Prenatal.

Full-Benefit Adult Noncitizens

Mandatory/Unrestricted Noncitizens

Qualified Noncitizens Who Entered Before August 22, 1996

Qualified Noncitizen Who Entered On or After August 22, 1996

Certain Afghan and Ukrainian Humanitarian Parolees

MANDATORY/UNRESTRICTED QUALIFIED NON-CITIZENS No Waiting Period, No Limit	QUALIFIED NONCITIZENS entered before 8/22/1996 No Waiting Period, No Limit	QUALIFIED NONCITIZENS entered on or after 8/22/1996 5-year bar OR 7-year limit	QUALIFIED NONCITIZENS entered on or after 8/22/1996 5-year bar OR 7-year limit
<ul style="list-style-type: none"> • SSI recipients • Veterans, active-duty military, and their spouses and children • American Indian born in Canada • Member of an Indian tribe • Compact of Free Association (COFA) migrant (Citizens of Micronesia, the Marshall Islands, and Palau) 	<ul style="list-style-type: none"> • Legal Permanent Residence (LPR/Green Card holder) • Parolee for a period of at least 1 year • Non-citizen granted conditional entry prior to April 1, 1980 • Refugees • Asylee • Amerasian immigrants • Deportees whose deportation is withheld • Cuban and Haitian entrants 	<ul style="list-style-type: none"> • LPR • Parolee for a period of at least 1 year • Non-citizen granted conditional entry prior to April 1, 1980 • Battered or subjected to extreme cruelty or parent of battered children, and/or child of a battered parent • <i>Certain Afghan Humanitarian Parolees</i> • <i>Certain Ukrainian Humanitarian Parolees</i> <p><i>No waiting period but duration of eligibility is limited by the duration of the eligible parole status.</i></p>	<ul style="list-style-type: none"> • Refugees • Asylee • Amerasian immigrants • Deportees whose deportation is withheld • Cuban and Haitian entrants • Victims of trafficking and their spouse, child, sibling or parent • Iraqi and Afghan Special Immigrant

Mandatory/Unrestricted Noncitizens

- Eligible with no waiting period and no limit based on the duration of presence in the U.S.
- Regardless of date of entry
- Must be legally residing

SSI Recipients, M0220.305
Legally present veterans, active-duty military, and their spouses, unmarried surviving spouses and dependent children, M0220.311
American Indians born in Canada, M0220.306
Member of an Indian Tribe, M0220.306
Compact of Free Association (COFA) migrants: Citizens of Micronesia, Marshall Islands and Palau, M0220.300(A)

Qualified Noncitizen, entered before August 22, 1996

M0220.312

- Entered before August 22, 1996 with one of the statuses below or
- Entered before August 22, 1996 with a different or no status and adjusted to one of the status below. Must verify “continuous presence” from the date of entry to the date of the status adjustment if adjustment made after August 22, 1996.

Legal Permanent Resident (LPR/Green Card Holder)
Conditional Entrant
Refugee or Amerasian Immigrant
Parolee
Asylee
Battered alien, including parents or children of battered aliens
Deportee, deportation withheld
Cuban or Haitian Entrant

Continuous Presence

- A noncitizen who entered the U.S. before August 22, 1996 and gained qualifying status after that date must have been “continuously present” in the U.S. from the last date of entry prior to August 22, 1996 until they obtained qualified immigrant status.
 - If they were not continuously present during that time, use eligibility rules for those who entered after August 22, 1996.
 - Continuous presence is not required after the qualifying status was gained
- Continuously present in the U.S. means that they were not absent from the U.S. for 30 or more days at one time or for 90 or more days in total.
- Continuous presence cannot be verified via SAVE.

Qualified Noncitizen, entered on or after August 22, 1996

M0220.313

- Entered on or after August 22, 1996 with one of the statuses below or
- Adjusted to one of the statuses below on or after August 22, 1996 and don't meet continuous presence requirements.

7-year Limit	5-year Bar
Refugee	Legal Permanent Resident
Asylee or Amerasian Immigrant	Parolee
Deportee, deportation withheld	Conditional Entrant
Asylee	Battered alien, including parents or children of battered aliens
Cuban or Haitian Entrant	<i>Note: If an individual with a seven-year status adjusts to a status with a 5-year bar (such as LPR), they are exempt from the five-year bar.</i>
Iraqi and Afghan Special Immigrants	

Certain Afghan Parolees

M0220.000 Appendix 4

Due to the U.S. Evacuation of Afghanistan, federal legislation extended Medicaid eligibility to certain Afghan Parolees who would otherwise be ineligible.

1. Special Immigrant Parolees (SIP), granted Special Immigrant (SI/SQ) Parole who entered the United States between July 1, 2021 and September 30, 2023, including Unaccompanied Afghan Minors.
2. Humanitarian Parolees who entered the United States without SI/SQ parole due to the urgent nature of their arrival (Humanitarian status), who entered the United States between July 1, 2021 and September 30, 2023
3. Afghan SIPs or Humanitarian Parolees who are the spouses or children of eligible Afghan Parolees who entered between July 1, 2021 and September 30, 2023, even if they entered after September 30, 2023.
4. 4. Afghan SIPs or Humanitarian Parolees who are the parents or legal guardians unaccompanied Afghan minors who entered between July 1, 2021 and September 30, 2013, even if they entered after September 30, 2023.

Certain Ukrainian Parolees

M0220.000 Appendix 4

- Ukrainian nationals who enter the United States as parolees on or between February 24, 2022 and September 30, 2023 are eligible for Medicaid or CHIP to the same extent as refugees, without a five-year waiting period, if they meet other eligibility requirements.
- Ukrainian nationals who are paroled into the U.S. after September 30, 2023 and are the spouse or child of a parolee described above, or who is the parent, legal guardian, or primary caregiver of a parolee described above who is determined to be an unaccompanied child will also be eligible for Medicaid and CHIP to the same extent as refugees.

Eligibility for Certain Afghan and Ukrainian Parolees

M0220.000 Appendix 4

- Eligibility continues until the parole expires
- Eligibility continues after the expiration of the period of parole if the individual was enrolled prior to the expiration of their parole period and have a pending re-parole application, asylum application, or adjustment of status application with USCIS.
- Must still meet all other Medicaid eligibility criteria
- If an Afghan or Ukrainian Parolee entered the U.S. outside of the defined period, eligibility should be determined using standard eligibility rules.
 - Adult Parolees who entered after 9/22/2009 have a 5-year bar.
 - Children and pregnant parolees are eligible with no bar.
- Those with another Qualifying immigration status (refugees, Special Immigrant Visa (SIV), or asylees), are eligible for Medicaid in the standard manner.
- Those with another legally residing status or no status should be determined in the standard manner.

Full-Benefit Child & Pregnant Noncitizens

Legally Residing Pregnant and Child Noncitizens

M0220.314 Appendix 4

- **Children under 19 and pregnant individuals must be legally residing**
- Noncitizens are legally residing in the U.S. if they have been admitted lawfully into the U.S. and have not overstayed the period for which they were admitted *or* have current permission to stay or live in the U.S.

This is a broad category and includes most individuals with valid visas.

- **No time limit or waiting period**

Legally Residing Statuses

Mandatory/Unrestricted noncitizens	Employment Authorization with underlying visa
Qualified noncitizens, no waiting period or limit	Deferred Action (except DACA)
Temporary Protected Status (TPS) recipient or applicant	Nonimmigrant Visa holder (ex: student visa, work visa)
Family Unity Beneficiaries	Applicant for Special Immigrant Juvenile Visa
Deferred Enforced Departure	Applicant for Asylum or Withholding of Removal under Convention of Torture w/ Work Authorization or under 14 and an application has been pending for >180 days.
Approved VISA petition and pending application for adjustment of status.	Lawfully present in the Commonwealth of the Northern Mariana Islands or American Samoa.

Non-exhaustive list

FAMIS Prenatal

- Full-benefit coverage for pregnant individuals who meet all eligibility criteria except immigration status.
- Coverage ends the last day of the month in which the 60th postpartum day occurs.
- SSN is not required
- Applicant must be uninsured
- No retroactive enrollment beyond month of application (still may be eligible for emergency services to cover the birth)
- Not eligible if application is submitted after the month of the birth (still may be eligible for emergency services to cover the birth)

Two aid categories - Do Not Use AC005!

- 110: Income \leq 143% FPL
- 111: Income $>$ 143% \leq 200%

FAMIS Prenatal - VaCMS Screen Entry

- Dashboard Tools
- Rapid Data Entry (RDE)
- Application/Screening
- My Workspace
- EAP
- Data Collection
 - Case Action
 - Case Comments
 - Individual
 - Information
 - Initiate
 - Review
 - Initiate
 - Reinstate
 - Household
 - Household Address
 - Client**
 - Consent
 - Program Request
 - Interview
 - Expedited SNAP
 - Voter Registration
 - SNAP/TANF Case Level Details

Reset Cancel + Add Client + Previous Next

Client Name

Prefix: * First Name: Middle Name: * Last Name: Suffix:

Demographic Information

* Gender: * DOB: / /

DOB Verification:

SSN: - - SSN Verification Date: / /

Verification Source: [Verify Client](#) SSN/DOB Verified by Federal Hub?

* Primary Race: * Ethnicity:

Secondary Race:

* Primary Spoken Language:

Secondary Spoken Language(s):

FAMIS Prenatal - VaCMS Screen Entry

- Individual Information
 - Initiate Review
 - Initiate Reinstatement
 - Household ✓
 - Household Address ✓
 - Client ✓
 - Consent ✓
 - Program Request ✓
 - Interview
 - Expedited SNAP
 - Voter Registration ✓
 - SNAP/TANF Case Level Details

Client Demographics Dates

* Effective Begin Date: 04 01 2024 End Date: mm dd yyyy

* Reported On: 04 16 2024 * Date Change Occurred: 04 16 2024

* Verification Received On: 04 16 2024

Client Demographic Information

Identification Number:

State: Virginia

Parental Status for the Child (first parent):

Is Individual Emancipated? NO

Is the individual in active Military Service?:

ID Verification: Self Certify

* Marital Status: Single-Never Married

Parental Status for the Child (second parent):

Emancipated Minor Verification:

Residency Information

* State of Residence: Virginia

* Does Individual Plan to Remain in the State Of Residence? YES

* Residency Verification: Client statement

Citizenship/Special Needs Good Cause Information

* US Citizen: NO [Verify Citizenship](#) Verified by the Federal Hub?

FAMIS Prenatal - VaCMS Screen Entry

Alien Dates

* Effective Begin Date: 04 01 2024 End Date: mm dd yyyy
* Reported On: 04 16 2024 * Date Change Occurred: 04 16 2024

Qualified Alien Information (Child Care Only)

Qualified Alien: NO
* Alien Status:
* Qualified Alien Verification Source:
Date SIV or Asylum Granted: mm dd yyyy

Alien Status Information

* Alien Status: Individual with non-immigrant status Verify Lawful Presence Initiate Next Step
Document Type: Suspected Counterfeit or Altered Document:
* Verification Source: Not Verified Verified By Federal Hub?:
Battered individual is living apart from batterer: * Alien Category: Undocumented
I-94 Number: DHS Case #:
Foreign Passport Country of Issuance: Alien Number:
Document Expiration Date: mm dd yyyy Document Number:
SEVIS ID Number: Visa Number:
Date of Entry into the U.S.: 01 01 2023
Asylee Begin Date: mm dd yyyy
Comments To DHS:
Comments From DHS:
Alien has 40 Quarters Qualified Social Security Credits?:
40 Quarters Verification Source: Verify 40 Quarters Information
Did the individual enter the U.S. under a different alien status?: Alien status at the time of entry:

Verified by the Federal Hub?:

FAMIS Prenatal - VaCMS Screen Entry

TANF SNAP MA EAP CC PIPP **Override Summary** Override Detail SD Adjustment

Medicaid - EDG Summary ?

Case Name: Prenatal, Virginia Case #: [114679122](#) Case Action: Intake/Screening Case Status: Pending

Waitlist Communication Form **Communication Form** Verification Checklist Next

Name	EDG #	Program/TOA	Eligibility/Service Period	Family Unit Size	Eligibility Result	Eligibility Status	Eligibility Determination Date	Pending Reasons		Overridden
								VCL	Other	
Prenatal, Virginia 2 3F	97989078	MA-FAMIS Prenatal	04/01/2024 - 04/30/2024	2	Approved		04/16/2024	NA	NA	NO
Prenatal, Virginia 2 3F	97989078	MA-FAMIS Prenatal	05/01/2024 -	2	Approved		04/16/2024	NA	NA	NO

Waitlist Communication Form **Communication Form** Verification Checklist Next

FAMIS Prenatal Coverage - MMIS

Both 110 and 111 covered groups will be enrolled in MMIS with citizenship status code 'A'

Screen ID:RS-S-018 Trans ID:VE18 Program ID:RST010VA		VIRGINIA MEDICAID MEMBER DEMOGRAPHICS - INQUIRY				Date:01/24/2023 Time:13:52	
Member ID:		Last Name:		First Name:		MI:	
Case ID:		ADAPT ID:		VaCMS ID:		Caseworker:	
Aid Category:110		Benefit Plan:FAMIS FFS	More BP:N	Exception Indicator:		Absent Parent:N	HIPP:
CMM Restriction Period:	-	CMM Restriction Status:		Case FPS:087		HIPP Status:	Comments:N
Relationship to Case Head:00	Gender:F	DOB:08 15 1992	SSN:000 08 1592	Marital Status:I		Primary Language:2	
Cit Status:A	Cit Level: Identity:		Cit / ID Date:	SSA Cit Ind:		Country:	Entry Date:09 15 2017
Same as Case Address N	Same as Case FPS:Y		Mem FPS:087 EDD:04 11 2023	Mother ID:		Vet/Dep Ind:N	NRF:
Phone:	Disability Code:		Disability Onset Date:	Special Ind:			DOD:
Race: 2			Ethnicity: OT				
Member Address							
City:RICHMOND State:VA Zip Code:23294 4334							
Suppress ID Card:N							Request #:0
	Card Date	Reissue Reason	Sequence #	Card Type			
	09/21/2022	I	01				
<input type="radio"/> View Member FIPS	<input type="radio"/> View Previous Names	<input type="radio"/> View Previous Address	<input type="radio"/> View Aliases	<input type="radio"/> View Health Conditions			

Enrollment Screens

Fee for Service member in MMIS

Trans ID: VE18
Program ID: RST010VA

VIRGINIA MEDICAL
MEMBER DEMOGRAPHICS - INQUIRY

Time: 15:00

Member ID: [REDACTED] Last Name: [REDACTED] First Name: [REDACTED] MI: Suffix:

Case ID: [REDACTED] ADAPT ID: VaCMS ID: [REDACTED] Caseworker: M0297 Case FIPS: 087 Comments: N

Aid Category: 110 Benefit Plan: FAMIS FFS More BP: N Exception Indicator: Absent Parent: N HIPP: HIPP Status: TPL: N

CMM Restriction Period: - CMM Restriction Status:

Relationship to Case Head: 00 Gender: F DOB: 08 15 1992 SSN: 000 08 1592 Marital Status: I Primary Language: 2

Cit Status: A Cit Level: Identity: Cit / ID Date: SSA Cit Ind: Country: Entry Date: 09 15 2017

Same as Case Address N Same as Case FIPS: Y Mem FIPS: 087 EDD: 04 11 2023 Mother ID: Vet/Dep Ind: N NRF:

Phone: Disability Code: Disability Onset Date: Special Ind: DOD:

Race: 2 Ethnicity: OT

Member Address: [REDACTED]

City: RICHMOND State: VA Zip Code: 23294 4334

Suppress ID Card: N

Card Date	Reissue Reason	Sequence #	Card Type	Request #: 0
09/21/2022	I	01		

View Member FIPS
 View Previous Names
 View Previous Address
 View Aliases
 View Health Conditions

Pend Claims: Begin Date: End Date: Pend Source:

SELECT AN OPTION AND CHOOSE ENTER.



- | | | | | | | | | | | | |
|--------|---------|---------|-------------|---------------|-----------|-----------|----------|---------------|----------|----------|-----------|
| Enter | Update | MC Assn | Eligibility | TDO | Financial | Comments | Case | TPL Sum | ID X-Ref | Sub Menu | Main Menu |
| ID/CID | Dup Mem | BENDEX | MICC | Absent Parent | VALTC Sum | Cost Eval | Case Sum | Incarceration | 1095 | Letters | |

Enrollment Screens

Fee for Service member in MMIS

Member	Provider	Reference	Claims	Financial	Service Auth	Automated Mailing	SURS	MARS	EPSDT	MICC	TPL	Assessment	Drugs	Reports
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Screen ID: MC-S-010
 Trans ID: VE62
 Program ID: MCT010

VIRGINIA MEDICAID MANAGED CARE ASSIGNMENT - INQUIRY

Date: 06/22/2021
 Time: 14:35
 Page: 001 of 001

Member ID: <input style="width: 100%;" type="text"/>	Name (F, L, MI): <input style="width: 100%;" type="text"/>		
Sub Program: <input style="width: 20px;" type="text"/>	Sex: F	DOB: 08/01/1956	FIPS: 161
Member Phone: (518) 505 - 5514	Preassignment Reason: 12	Cancel Date: 12/31/9999	OE Begin Month: 02
Type:	Restriction Period Begin Date:	End Date:	Restriction End Reason:
CCC Indicator:	CCC Begin Date:	CCC End Date:	
CMM Level:	Review Date:	CMM Status Code:	Status Date:
MBR IND: M	MBR IND Value: 001	MBR IND Begin Date: 07 01 2021	MBR IND End Date:
MBR IND Status:	MBR IND Add Date: 06 19 2021	MBR IND Update Date: 06 19 2021	User ID:

Select	Benefit Plan	Exception	Provider	Begin Date	Assignment Data	Re-Assignment Data	Status Data	Change Code
	Init FIPS		Init Psn Prov	End Date				
<input type="radio"/>	01 14 0904		0247726596	07 01 2021	32	000	A	00
	161			12 31 9999	06/19/2021	12/31/9999	06/19/2021	
<input type="radio"/>	01 43 4904		0562425543	05 01 2021	02	097	A	88
	161			06 30 2021	04/18/2021	06/10/2021	06/10/2021	

FAMIS Prenatal Infant Coverage

M2340

- Infants born to members **enrolled in AC 110 in fee for service** have labor and delivery services paid under emergency services and **the infant is a deemed-eligible newborn.**
- Infants born to members **enrolled in AC 111 or enrolled in AC 110 in managed care are not deemed-eligible newborn.** The infant's birth should be treated as an add a person case change. Do not require a new application.
 - If eligibility is confirmed, must be enrolled with a 12-month eligibility period
 - If eligibility cannot be confirmed, child must remain enrolled with a renewal date no earlier than 12 months from the date of the mother's enrollment in FAMIS Prenatal

Aid Categories:

- AC90: Income > 109% and \leq 143%
- AC91: Income \leq 109%
- AC006: Income >150% and \leq 200%
- AC008: Income > 143% and \leq 150%

Infant Enrollment

M2340

- To determine eligibility for infants who are not deemed, the eligibility worker must have the information below obtained from the hospital or parent:
 - Name
 - Date of birth
 - Sex
- If the father was not included in the mother's MAGI household, do not request his information to determine the infant's eligibility unless it is known that he resides in the same home as the infant (i.e. from another program).
- **Proof of application of a social security number is not required when determining eligibility for infant.**
 - Follow up to get SSN at three months after birth. If no SSN has been issued, wait until renewal to obtain.

FAMIS Prenatal Infant Coverage - VaCMS

How to designate a deemed newborn in VaCMS

Client Demographics ? [Icons]

Case Name:	Case #:	Case Action:	Case Status:
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Screen is opened in read-only mode

Populate [Buttons: Reset, + Previous, + Continue]

Client Information

Name: [Field] Client #: [Field] Updated Date : 04/11/2021

Client Demographics Dates

* Effective Begin Date: [11][01][2020] End Date: [mm][dd][yyyy]
* Reported On: [02][24][2021] * Date Change Occurred: [02][24][2021]
* Verification Received On: [02][24][2021]

Client Demographic Information

Medical Assistance Information

* Received Medical Service/Expense in the Last Three Months: YES [Dropdown]
* Eligible/Received Health Services from Indian Health Services: NO [Dropdown]
MCO: Anthem [Dropdown] NPID: [Field]
Effective Date: [11][01][2020]
Type of Medical Assistance Mother Received or Expected to Receive at the Time of Child Birth: [Dropdown] **[Red Box]**

Do you need help with everyday things like bathing, dressing, eating, walking or using the bathroom to live safely in your home? OR Has a doctor or nurse told you that you have a physical disability or long term disease, mental or emotional illness, or addiction problem? NO [Dropdown]

Emergency Services Noncitizens

Emergency Services

M0220.400

- Noncitizens who meet Medicaid eligibility requirements except having an eligibility immigration status can still receive coverage for Emergency Services.
 - Legally residing individuals who are not eligible for Medicaid (ex. An adult LPR who has been present in the U.S. for 2 years) are also eligible for coverage and financial assistance through the Marketplace.
- Effective July 1, 2022, emergency services enrollees receive a 12-month eligibility period of emergency coverage.
- The Notice of Action will advise approved applicants of their eligibility for coverage, limited to emergency services, and their renewal date.
- A fact sheet will be included with additional information about the coverage.
- Emergency services enrollees do not receive a card and must use the Medicaid ID on the NOA.

Evaluation and Enrollment

- Individuals may apply and be enrolled in Emergency Services Medicaid prior to receiving and emergency service.
- An application received by the Local Department of Social Services (LDSS) will be evaluated without the need for additional upfront medical documentation.
- Claims are submitted by the provider directly to DMAS for evaluation if an emergency service is received.
- These cases will require an annual redetermination.

Emergency Services Aid Categories

AC 112

AC 112 MAGI Adults Modified Adjusted Gross Income-Based Covered Groups

AC 113

AC 113 for Children, Non-MAGI Adults, Pregnant Adults, Non-MAGI Families and Children's (F&C) **and** all Medically Needy (MN) Covered Groups.

Virginia Department of Social Services
Medicaid Fact Sheet
EMERGENCY SERVICES

What Happens if I am Approved for Emergency Services?

If you are approved for Emergency Services coverage, you will only be covered for those services deemed medically necessary by your Medicaid benefit plan. The notice of coverage you receive will specify whether you have been approved for Emergency Services coverage and will tell you when your coverage starts and ends.

You will need to provide your Medicaid number to your provider after receiving a medical service. The provider will follow established protocol to identify what services were provided and submit a claim. Services reported by the provider must meet the criteria of Medicaid-approved emergency services in order to be covered by Medicaid. Additional information will also be given to providers.



Emergency Services Screen Changes

Alien-Details Screen

- “Emergency/Restricted Coverage Dates” section is replaced with “Emergency/Restricted Coverage Dates – History”
- Workers will no longer choose whether the Emergency Services Criteria were met for a particular period.

Emergency/Restricted Coverage Dates - History					
Effective Begin Date	Effective End Date	Coverage Begin Date	Coverage End Date	Is Emergency Services Criteria Met?	Require Dialysis?
01/01/2021	01/31/2021	01/01/2021	01/31/2021	Yes	No
03/01/2021	03/30/2021	03/01/2021	03/30/2021	Yes	No

Medicaid - EDG Summary Screen

- Displays the AC of eligibility and one of the new Emergency Services ACs (**112 MAGI/113 Non-MAGI**).
- The coverage type will for these beneficiaries will display as “Restricted Medicaid Coverage”

	Name	Certified Group	Relationship	Aid Code	Participation Status	Program/TOA	Coverage
EDG	Glomaze, Maria	Y	Self	113/029	Eligible Adult	MA - ABD 80	Restricted Medicaid Coverage

Verification Process

Application

- Nonapplicants are not required to submit immigration status or SSN
- Accept attestation of no status from those applying for FAMIS Prenatal or Emergency Services only.

Applicant, please complete Appendix 1.

10. Are you a U.S. citizen or U.S. national Yes No

11. Are you a naturalized or derived citizen? *(This usually means you were born outside the U.S.)*
 Yes. If yes, complete a and b below. Then SKIP to question 13. No. If no, continue to question 12.

a. Alien number:
 b. Certificate number:

12. **If you aren't a U.S. citizen or U.S. national**, do you have eligible immigration status? Yes. Fill in your document type and ID below

a. Immigration document type:
 b. Document ID number

c. Have you lived in the U.S. since 1996? Yes No

d. Are you, your spouse or parent(s) serving in the U.S. military currently or in the past? Yes No

Application

Citizenship Information

Are you a U.S. citizen or National?

Yes

No

If you are applying for Health Care Coverage for yourself and do not provide a valid SSN or immigration information, you must provide documentation verifying your citizenship and/or immigration status. For Health Care Coverage, citizenship status may be verified electronically when you provide a Social Security number and no additional documents are needed. The applicant is not required to provide immigration status information for Emergency Services through Medicaid.

* Immigration Status:

< click here to choose > ▼

Document Type: :

< click here to choose > ▼

Alien Number:

* Date of entry into U.S.:

Ex: mm/dd/yyyy

Select your U.S. veteran status:

< click here to choose > ▼

Verifying Immigration Status

M0220.201

Immigrant's status must be verified using information from an official document issued by the United States Citizenship and Immigration Services (USCIS)

- Document information is compared with the Systematic Alien Verification for Entitlements (SAVE) system.
- SAVE interfaces with the Federal Hub for applications in VaCMS
- EW does not need to obtain the immigrant status document when immigration status is verified through the Hub.

Immigration Status Primary Verification

Primary verification is the automated method of accessing the USCIS data bank.

- SAVE regulations require that automated access be attempted prior to initiating secondary verification.
- CMS regulation requires electronic verification be attempted prior to requesting documentation from applicant/member.
- Alien Registration Number
 - Begins with an A
 - Located on the individual's USCIS document(s) and/or provided on the application
- No negative action may be taken on the basis of the automated verification only.

Secondary Verification

M0220.206

Secondary verification is required in the following situations:

- Individual has an Alien number but no USCIS document
- Individuals has no Alien number and no USCIS document
- Primary verification generates the message "Institute Secondary Verification" or "No File Found."
- Discrepancies between data returned through the primary verification and the original immigration document/document information provided.
- Documents contain an A-Number in the A60 000 000 or A80 000 000 series.
- Document presented is an USCIS Fee Receipt.
- Document presented is Form I-181 or I-94 in a foreign passport that is endorsed "Processed for I-551, Temporary Evidence of Lawful Permanent Residence," and the I-181 or I-94 is more than one year old.

Secondary Verification Process

When secondary verification is required, the agency must:

- Complete the top portion of a Document Verification Request (Form G-845) or

The G-845 is available at <http://www.uscis.gov>. Click on "Forms."

- Initiate an on-line request for a secondary verification through SAVE.



Immigration Status Not Verified

- If verification of identity and/or immigration status is not made, the individual is considered an unqualified noncitizen
 - Emergency Services
 - FAMIS Prenatal
- If the individual has been verified to meets all eligibility requirements except immigration status, SSN, and/or identity – they must be given a Reasonable Opportunity Period to provide additional documentation.

Reasonable Opportunity Periods

Individuals who attest to one of the below and meet all other eligibility requirements must be enrolled without delay and given a 90-day reasonable opportunity period (ROP) to provide outstanding verifications.

- Citizenship & Identity
- Lawful Immigration Status
- Possession of SSN without knowledge of the number or willingness to apply for an SSN.

Coverage should be closed, with advanced notice, if verification has not been received by the end of the 90th day.

An additional ROP can be granted if the individual has shown good faith effort to obtain the necessary documents.

Continuous Eligibility protections do not apply to children and pregnant individuals enrolled with an ROP.

Non-Financial Requirements-Residency

Residency

M220.500.A.1 & M230.00.C

- Regardless of the individual's immigration status *or whether or not his documentation (e.g. visa) has expired*, accept declaration of Virginia residency on the application as verification of residency.
- Do NOT require individuals who have been admitted into the U.S. on non-immigrant visas and other nonimmigrants to sign a statement of intended residency.

Social Security Numbers (SSN)

M220.500

- Do not verify for emergency services or Prenatal FAMIS if the applicant attests to not having eligible immigration status.
- A noncitizen who is only eligible to receive a SSN for a valid-nonwork reason and would only need one to apply for Medicaid should not be required to provide or apply for an SSN. For example, a student visa holder who does not intend to work.

Resources

Immigration Status

M0220 Appendix 5

Code	MEDICAID ALIEN CODE CHART QUALIFIED ALIEN GROUPS	Arrived Before	Arrived On or After	
		August 22, 1996	August 22, 1996	
			1 st 5 years	After 5 years
A	Qualified aliens who are Veterans or Active Military (includes spouses/dependent children); certain American Indians [Form DD 214-veteran]	Full Benefit A1	Full Benefit A2	Full Benefit A3
B	Permanent Resident Aliens (Aliens lawfully admitted for permanent residence) who have worked 40 qtrs., except Amerasians [I-151; AR-3a; I-551; I-327; I-688B-274a.12(a)(1)]	Full Benefit B1	Emergency Only B2	Full Benefit B3
C	Permanent Resident Aliens (Aliens lawfully admitted for permanent residence) who have NOT worked 40 qtrs., except Amerasians and citizens of Micronesia, Marshall Islands, Palau [I-327; I-151; AR-3a; I-551; I-688B-274a.12(a)(1)]	Full Benefit C1	Emergency Only C2	Full Benefit effective 4-1-21 C1; Emergency Only for months prior to 4-21 C2
CC	Compact of Free Association (COFA) migrants who are citizens of the Federated States of Micronesia, the Republic of the Marshall Islands, or the Republic of Palau.	Full Benefit CC1	Full Benefits effective 12-27-20. CC1; Emergency Only for months prior to 12-20. CC2	Full Benefit effective 12-27-20. CC1; Emergency Only prior to 12-20. CC2
D	Conditional entrants-aliens admitted pursuant to 8 U.S.C. 1153(a)(7), section 203(a)(7) of the INA [I-94]	Full Benefit D1	Emergency Only D2	Full Benefit D3
E	Aliens, other than Cuban or Haitian Entrants, paroled in the US pursuant to 8 U.S.C. 1182(d)(5) section 212(d)(5) of INA [I-94; I-688B – 274a(12)(c)(11)] Afghan Special Immigrant Parolees paroled into the United States between July 31, 2021, and September 30, 2023 will have an I-94 form noting SQ or SI Parole (per section 602(B)(1) AAPA/Sec 1059(a) NDAA 2006). They are eligible for full coverage without a 5-year waiting period. See Appendix 4. Ukraine Humanitarian Parolees. See Appendix 4.	Full Benefit E1	Emergency Only E2	Full Benefit E3
I	Battered aliens, alien parents of battered children, alien children of battered parents	Full Benefit	Emergency Only	Full Benefit I3

	QUALIFIED ALIEN GROUPS		1 st 7 years	After 7 years
F	Aliens granted asylum pursuant to section 208 of the INA [I-94; I-688B – 274a.12(a)(5)]	Full Benefit F1	Full Benefit F2	Emergency Only F3
G	Aliens admitted as refugees pursuant to section 207 of the INA, or as Cuban or Haitian Entrants as defined in section 501(e) of Refugee Education Assistance Act of 1980 (including those under section 212(d)(5)), or Amerasians [I-551; I-94; I-688B]	Full Benefit G1	Full Benefit G2	Emergency Only G3
H	Aliens whose deportation has been withheld pursuant to Section 243(h) or 241(b)(3) of the INA [I-688B – 274a.12(a)(10); Immigration Judge's Order]	Full Benefit H1	Full Benefit H2	Emergency Only H3

Immigration Status

M0220 Appendix 7

STATUS	TYPICAL DOCUMENTS
Lawful Permanent Resident (LPR)	<ul style="list-style-type: none"> “Green card” (Form I-551) or earlier versions: I-151, AR-2 and AR-3; Reentry permit (I-327); Foreign passport stamped to show temporary evidence of LPR or “I-551” status; Receipt from USCIS (U.S. Citizenship and Immigration Services) indicating that an I-90 application to replace LPR card has been filed; Memorandum of Creation of Lawful Permanent Residence with approval stamp (I-181); I-94 or I-94A with stamp indicating admission for lawful permanent residence; Order issued by the INS/DHS (Immigration and Naturalization Service/Dept. of Homeland Security), an immigration judge, the BIA (Board of Immigration Appeals), or a federal court granting registry, suspension of deportation, cancellation of removal, or adjustment of status; <i>or</i> Any verification from the INS, DHS, or other authoritative document.
Amerasian LPR NOTE: The codes listed here pertain only to the particular Vietnamese Amerasians who qualify for the “Refugee Exemption.”	<ul style="list-style-type: none"> Any of the LPR documents listed above with one of the following codes: AM-1, AM-2, AM-3, AM-6, AM-7, or AM-8; or Any verification from the INS, DHS, or other authoritative document
Applicant for Adjustment to LPR Status	<ul style="list-style-type: none"> Receipt or notice showing filing or pending status of Form I-485 Application to Register Permanent Residence or Adjust Status; Form I-797 ASC Appointment Notice with Case Type “I-485 Application to Register Permanent Residence or Adjust Status”; Form I-688B or I-766 employment authorization document (EAD) coded 274a.12(c)(9) or C9 or C9P; I-797 receipt for Application for Employment Authorization based on C09; I-512 authorization for parole, indicating applicant for adjustment of status; or Any verification from the INS, DHS, or other authoritative document.

Refugee	<ul style="list-style-type: none"> Form I-94 or I-94A Arrival/Departure Record or passport stamped “refugee” or “§ 207”; Form I-688B or I-766 EAD coded 274a.12(a)(3) or A3; or (a)(4) or “A4” (paroled as a refugee); Refugee travel document (I-571); or Any verification from the INS, DHS or other authoritative document. NOTE: If adjusted to LPR status, I-551 may be coded R8-6, RE-6, RE-7, RE-8, or RE-9.
Conditional Entrant	<ul style="list-style-type: none"> Form I-94, I-94A, or other document indicating status as “conditional entrant,” “Seventh Preference,” § 203(a)(7), or P7; or Any verification from the INS, DHS, or other authoritative document.
Asylee	<ul style="list-style-type: none"> Form I-94, I-94A, or passport stamped “asylee” or “§ 208”; Order granting asylum issued by the INS, DHS, an immigration judge, the BIA, or a federal court; Form I-688B or I-766 EAD coded 274a.12(a)(5) or A5; Refugee travel document (I-571); or Any verification from the INS, DHS, or other authoritative document. <p>NOTE: If adjusted to LPR status, I-551 may be coded AS-6, AS-7, or AS-8.</p>
Granted Withholding of Deportation or Withholding of Removal	<ul style="list-style-type: none"> Order granting withholding of deportation or removal issued by the INS, DHS, an immigration judge, the BIA, or a federal court; Form I-688B or I-766 EAD coded 274a.12(a)(10) or A10; or Any verification from the INS, DHS, or other authoritative document.
Granted Withholding of Deportation/Removal under the Convention Against Torture (CAT)	<ul style="list-style-type: none"> Order granting withholding of deportation or removal under CAT, issued by an immigration judge, the BIA, or a federal court; Form I-688B or I-766 EAD coded 274a.12(a)(10) or A10; or Any verification from the INS, DHS, or other authoritative document
Applicant for Asylum or Withholding of Deportation/Removal, including Applicant for Withholding of Deportation/Removal under CAT, with employment authorization if > 14 years, or application for asylum/withholding pending for 180 days if < 14 years	<ul style="list-style-type: none"> Receipt or notice showing filing or pending status of Form I-589 Application for Asylum and Withholding or CAT; Form I-688B or I-766 EAD coded 274a.12(c)(8) or C8; or Any verification from the INS, DHS, or other authoritative document.

Employment Authorization Documents

- Employment Authorization Documents (EADs or “work permit” cards) are NOT an immigration status. They are available to those with many different immigration statuses.
- EAD category code indicates the person’s underlying status



Common Categories:

(C)(08) = Asylum applicant

(A)(3) = Refugee

(C)(33) = DACA

(A)(5) = Asylee

(A)(12) or (C)(19) = Temporary Protected Status

Full list: <https://www.uscis.gov/employment-authorization>

Class of Admission

A class of admission may be listed on various documents, such as an I-94 and provide information about the status.

Non-Immigrants (those admitted temporarily to the United States, such as visitors, temporary workers, students, and foreign gov't officials)

www.dhs.gov/ohss/topics/immigration/nonimmigrants/classes-of-admission

Admission Classes for those eligibility to adjust to LPR such as family reunification, certain priority workers, and humanitarian immigrants:

www.dhs.gov/ohss/topics/immigration/lpr/classes-of-admission (dhs.gov)

The screenshot shows the U.S. Customs and Border Protection website displaying an I-94 record. The page header includes the U.S. Customs and Border Protection logo and the slogan "Securing America's Borders". The main content area is titled "Most Recent I-94" and lists the following information:

- Admission (I-94) Record Number: 54813013030
- Most Recent Date of Entry: 2015 January 05
- Class of Admission: F1
- Admit Until Date: D/S

Below this information, a table provides details from the I-94 form:

Last/Surname:	GLOBAL
First (Given) Name:	CITIZEN
Birth Date:	1992 January 08
Passport Number:	AB002000
Country of Issuance:	Tanzania

Annotations on the screenshot include:

- A red oval highlights the "OMB No. 1651-0111" and "Expiration Date: 07/31/2015" in the top right corner. A red box with an arrow points to this oval, containing the text: "This number is the OMB form expiration date. All government forms have OMB expiration dates. This date is **NOT** the expiration of a traveler's status."
- A green oval highlights the "Admit Until Date: D/S" field. A green box with an arrow points to this oval, containing the text: "The Admit Until Date is the date that the traveler's immigrant status expires. For students and other exchange visitors, this date is 'D/S' or Duration of Status. For other visa classifications, this will be a hard end date. For example: 04/01/2015."

At the bottom of the page, there is a footer with the text: "For inquiries or questions regarding your I-94, please click here." and "Accessibility | Privacy Policy".

I - 797 Forms

There are numerous types of Form I-797 used to communicate or convey various things

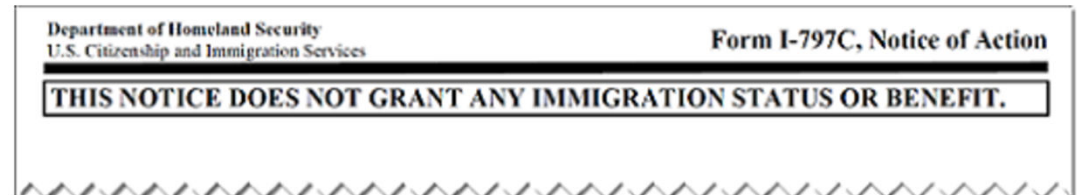
Form Number	Description
I-797, Notice of Action	Issued to communicate receipt or approval of an application or petition.
I-797A, Notice of Action	Issued to an applicant as a replacement Form I-94.
I-797B, Notice of Action	Issued for approval of a noncitizen worker petition.
<u>I-797C, Notice of Action</u>	Issued to communicate receipt or rejection of an applications or petitions; transfer of files; fingerprint biometric, interview and re-scheduled appointments; additional actions, and re-opening of cases.
I-797D	Accompanies benefit cards.
I-797E, Notice of Action	Issued to request evidence.
I-797F, Transportation Letter	Issued overseas to allow applicants to travel.

Form I-797C

I-797C, Notice of Action, is used to communicate with to an applicant/petitioner:

- Receipt
- Rejection
- Transfer
- Re-open
- Appointment

Form After 4/2/2012

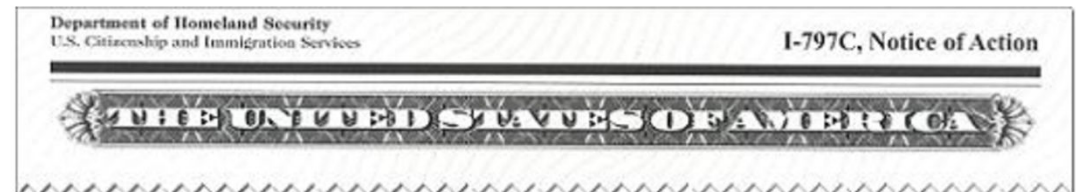


Department of Homeland Security
U.S. Citizenship and Immigration Services

Form I-797C, Notice of Action

THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

Form Before 4/2/2012



Department of Homeland Security
U.S. Citizenship and Immigration Services

I-797C, Notice of Action

THE UNITED STATES OF AMERICA



Links

[About SAVE | USCIS](#)

[Commonly Used
Immigration Documents |
USCIS](#)



Coming soon

1. CMS Proposed Rule: Clarifying Eligibility for a QHP Through an Exchange, APTC, CSRs, a BHP, and for Some Medicaid and CHIP programs (aka DACA Rule)

- Redefines certain immigration statuses as “legally residing”
 - DACA
 - Applicants for Adjustment to LPR status, even if the underlying visa has expired
 - Special Immigrant Juvenile Visa recipients
 - Applicants for asylum, withholding of removal and relieve under Convention Against Torture
- Only changes Medicaid and CHIP eligibility for children and pregnant noncitizens with these statuses

2. New version of SAVE, upgrade date TBD

For more information:

**Contact your Medical Assistance
Regional Practice Consultant for more
complex issues and concerns.**

Thank you!

