


ISSUE DATE September 19, 2022	EFFECTIVE DATE September 19, 2022	NUMBER 99-22-07
SUBJECT Pennsylvania's Early and Periodic Screening Diagnosis and Treatment (EPSDT) Program Periodicity Schedule		BY  Sally A. Kozak, Deputy Secretary Office of Medical Assistance Programs

IMPORTANT REMINDER: All providers must revalidate the Medical Assistance (MA) enrollment of each service location every 5 years. Providers should log into PROMISe to check the revalidation dates of each service location and submit revalidation applications at least 60 days prior to the revalidation dates. Enrollment (revalidation) applications may be found at: <https://www.dhs.pa.gov/providers/Providers/Pages/PROMISe-Enrollment.aspx>.

PURPOSE:

The purpose of this bulletin is to issue the annual update to the Medical Assistance (MA) Program's Pennsylvania's Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Program Periodicity Schedule and Coding Matrix.

SCOPE:

This bulletin applies to all providers enrolled in the MA Program who provide EPSDT screens for MA beneficiaries in the Fee-for-Service and managed care delivery systems. Providers rendering services in the managed care delivery system should address any payment related questions to the appropriate MA managed care organization.

BACKGROUND/DISCUSSION:

The Department of Human Services (Department) recognizes the EPSDT screening period as an important and unique opportunity for providers to perform a comprehensive evaluation of a child's health and provide appropriate follow-up diagnostic and treatment services. Pennsylvania's EPSDT periodicity schedule reflects recommendations for pediatric care at intervals established by the American Academy of Pediatrics' (AAP) Bright Futures Guidelines for Health Supervision of Infants, Children, and Adolescents. The EPSDT periodicity schedule also includes recommendations from other nationally recognized medical organizations including the American College of Obstetricians and Gynecologists (ACOG), the

COMMENTS AND QUESTIONS REGARDING THIS BULLETIN SHOULD BE DIRECTED TO:

The appropriate toll-free number for your provider type.

Visit the Office of Medical Assistance Programs website at:

<https://www.dhs.pa.gov/providers/Providers/Pages/Health%20Care%20for%20Providers/Contact-Information-for-Providers.aspx>.

American Academy of Child & Adolescent Psychiatry (AACAP), Centers for Disease Control and Prevention, and the United States Preventive Services Task Force.

There are no coding changes as a result of the implementation of the 2022 Healthcare Common Procedure Coding System updates. This year, the AAP's Bright Futures Guidelines for Health Supervision of Infants, Children and Adolescents includes several updates that impact Pennsylvania's EPSDT periodicity schedule. Therefore, the Department updated Pennsylvania's EPSDT periodicity schedule to incorporate AAP's changes. The Department also updated several footnotes and added three new footnotes to clarify existing recommendations and to support caregiver postpartum follow-up care. The updates are as follows:

Content Updates

- Psychosocial/Behavioral Assessment has been updated to "Behavioral/Social/Emotional Screening" (annually from newborn to 21 years) to align with AAP policy, the ACOG Women's Preventive Services Initiative recommendations, and the AACAP guidelines.
- Risk assessment for hepatitis B virus infection has been added to occur once between the ages of newborn and 21 years, with appropriate action to follow, if positive.
- Risk assessment for sudden cardiac arrest and sudden cardiac death has been added to occur once between the ages of 11 and 21 years, with appropriate action to follow, if positive.

Footnote Updates and Additions

- Footnote 10:
 - The language was updated to reflect the name change to "Behavioral/Social/Emotional Screening".
 - The language was updated to include caregiver postpartum follow-up as part of a family-centered behavioral/social/emotional assessment, and to include appropriate referrals when necessary.
- Footnote 15:
 - The language was updated to clarify that establishing a dental home for the first dental examination to be performed by a dental provider is recommended at the time of the eruption of the first tooth and no later than 12 months of age.
- Footnote 16:
 - The language was updated to clarify that while referral to a dental home is recommended at the time of the eruption of the first tooth and no later than 12 months of age, referral to a dental home indicated by the YD modifier is a required screening element beginning at 3 years of age.
- Footnote 20:
 - Footnote was added to clarify that only one risk assessment is required between the ages of newborn and 21 years, with appropriate action to follow, if positive.
 - A reference was added on the line for "Hepatitis B Virus Infection".

- Footnote 22:
 - Footnote was added to explain billing limitations for stand-alone vaccine counseling.
 - A reference was added on the line for “Immunizations”.
- Footnote 23:
 - Language was added to include suicide risk assessment as a component of depression screening. The Department does not endorse a specific screening tool to assess depression and suicide risk. Providers may use a standardized screening instrument that is the most suitable tool for the provider’s practice.
 - A reference was added on the line for “Depression Screening”.

PROCEDURE:

Effective September 19, 2022, providers should use the *Pennsylvania’s Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Program Periodicity Schedule and Coding Matrix – September 19, 2022*, attached to this bulletin when providing and billing EPSDT screens. This periodicity schedule remains in effect until the next issuance by the Department.

For a complete listing of referral codes, modifiers and diagnosis codes that apply to the EPSDT Program, please refer to the billing guides, available online at:
https://www.dhs.pa.gov/providers/PROMISe_Guides/Pages/PROMISe-Handbooks.aspx.

RESOURCES:

American Academy of Pediatrics, *Bright Futures Guidelines*
<https://brightfutures.aap.org/materials-and-tools/guidelines-and-pocket-guide/Pages/default.aspx>

Centers for Disease Control and Prevention, Immunization Recommendations
<https://www.cdc.gov/vaccines/schedules/hcp/imz/child-adolescent.html>

United States Preventive Services Task Force (USPSTF), Recommendations for Primary Care Practice
<https://www.uspreventiveservicestaskforce.org/BrowseRec/Index>

Women’s Preventive Services Initiative, Recommendations for Screening for Anxiety in Adolescent and Adult Women
<https://www.womenspreventivehealth.org/>

American Academy of Child & Adolescent Psychiatry (AACAP), Resources for Clinicians
<https://www.aacap.org>

ATTACHMENTS:

Pennsylvania's Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Program
Periodicity Schedule and Coding Matrix – September 19, 2022

Pennsylvania's Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Program Periodicity Schedule and Coding Matrix – September 19, 2022

Services	Newborn (Inpatient)	3-5 d	By 1 mo	2-3 mo	4-5 mo	6-8 mo	9-11 mo	12 mo	15 mo	18 mo	24 mo	30 mo	3 y	4 y
Complete Screen: 1, 2, 3	A complete screen requires all codes indicated for each periodicity be completed and reported. Report only one CPT code if multiple CPT codes are listed per service, except for immunizations.													
New Patient	99460 EP ⁴ / 99463 EP ⁵	99381 EP	99381 EP	99381 EP	99381 EP	99381 EP	99381 EP	99382 EP	99382 EP	99382 EP	99382 EP	99382 EP	99382 EP	99382 EP
Established Patient		99391 EP	99391 EP	99391 EP	99391 EP	99391 EP	99391 EP	99392 EP	99392 EP	99392 EP	99392 EP	99392 EP	99392 EP	99392 EP
Pennsylvania Newborn Screening Panel	• ⁶	• ⁷ →												
Newborn Bilirubin	•													
Critical Congenital Heart Defect Screening ⁸	•													
Developmental Surveillance ⁹	•	•	•	•	•	•		•	•		•		•	•
Behavioral/Social/Emotional Screening ¹⁰	•	•	•	•	•	•	•	•	•	•	•	•	•	•
Tobacco, Alcohol or Drug Use Assessment														
Maternal Depression Screening ^{10, 11}			96161	96161	96161	96161								
Developmental Screening							96110			96110		96110		
Autism Screening										96110 U1	96110 U1			
Vision ¹¹	Assessed through observation or through health history/physical.													
• Visual acuity screen													99173	99173
• Instrument-based screening ¹²													99174 99177	99174 99177
Hearing ^{11, 13}	•	• ¹⁴ →												
• Audio Screen													★	92551
• Pure tone-air only														92552
Oral Health ¹⁵						• ¹⁵	• ¹⁵	★ ¹⁵		★ ¹⁵	★ ¹⁵	★ ¹⁵	◆ ¹⁶	◆ ¹⁶
Anemia ^{11, 17}														
• Hematocrit (spun)							85013 ¹⁸	85013 ¹⁴	If indicated by risk assessment and/or symptoms.					
• Hemoglobin					★ ¹⁸		85018 ¹⁸	85018 ¹⁴						
Lead ^{11, 17, 19}						★	83655	83655 ¹⁴	83655 ¹⁴	83655 ¹⁴	83655	83655 ¹⁴	83655 ¹⁴	83655 ¹⁴
Hepatitis B Virus Infection ²⁰	←							★						→
Tuberculin Test ¹¹	If indicated by history and/or symptoms.													
Sickle Cell														
Sexually Transmitted Infections ²¹														
Dyslipidemia ^{11, 17}														
Immunizations ²²														

Please refer to the EPSDT Program Periodicity Schedule and Coding Matrix Footnotes.

Key

- = to be performed
- ◆ = referral to a dental home

- ★ = risk assessment to be performed with appropriate action to follow, if positive
- ←•→ = range during which a service may be performed

Pennsylvania's Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Program Periodicity Schedule and Coding Matrix – September 19, 2022

Services	5 y	6 y	7 y	8 y	9 y	10 y	11 y	12 y	13 y	14 y	15 y	16 y	17 y	18 y	19 y	20 y
Complete Screen: ^{1, 2, 3}	A complete screen requires all codes indicated for each periodicity be completed and reported. Report only one CPT code if multiple CPT codes are listed per service, except for immunizations.															
New Patient	99383 EP	99383 EP	99383 EP	99383 EP	99383 EP	99383 EP	99383 EP	99384 EP	99384 EP	99384 EP	99384 EP	99384 EP	99384 EP	99385 EP	99385 EP	99385 EP
Established Patient	99393 EP	99393 EP	99393 EP	99393 EP	99393 EP	99393 EP	99393 EP	99394 EP	99394 EP	99394 EP	99394 EP	99394 EP	99394 EP	99395 EP	99395 EP	99395 EP
Developmental Surveillance ⁹	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•
Behavioral/Social/Emotional Screening ¹⁰	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•
Tobacco, Alcohol or Drug Use Assessment							96160 ★	96160 ★	96160 ★	96160 ★	96160 ★	96160 ★	96160 ★	96160 ★	96160 ★	96160 ★
Sudden Cardiac Arrest and Sudden Cardiac Death							←					★				→
Developmental Screening	If indicated by risk assessment and/or symptoms.															
Autism Screening																
Depression Screening ²³								96127	96127	96127	96127	96127	96127	96127	96127	96127
Vision ¹¹																
• Visual acuity screen	99173	99173		99173		99173		99173			99173					
• Instrument-based screening ¹²	99174 99177	99174 99177	★	99174 99177	★	99174 99177	★	99174 99177	★	★	99174 99177	★	★	★	★	★
Hearing ¹¹																
• Audio Screen	92551	92551	★	92551	★	92551	←		92551	→	←	92551	→	←		92551
• Pure tone-air only	92552	92552		92552		92552			92552			92552				92552
Oral Health	◆ ¹⁶	◆ ¹⁶	◆ ¹⁶	◆ ¹⁶	◆ ¹⁶	◆ ¹⁶	◆ ¹⁶	◆ ¹⁶	◆ ¹⁶	◆ ¹⁶	◆ ¹⁶	◆ ¹⁶	◆ ¹⁶	◆ ¹⁶	◆ ¹⁶	◆ ¹⁶
Anemia ^{11, 17}	If indicated by risk assessment and/or symptoms. See Recommendations to prevent and control iron deficiency in the United States. <i>MMWR</i> . 1998;47(RR-3):1-36. Beginning at 12 years of age for females, do once after onset of menses and if indicated by history and/or symptoms.															
• Hematocrit (spun)																
• Hemoglobin																
Lead ^{11, 17, 19}	83655 ¹⁴	83655 ¹⁴														
Tuberculin Test ¹¹	If indicated by history and/or symptoms.															
Sickle Cell																
Sexually Transmitted Infections ²¹																
HIV Screening ²⁴							★	★	★	★	←		•	→	★	★
Hepatitis B Virus Infection ²⁰	←								★							→
Hepatitis C Virus Infection ²⁵														★	★	★
Dyslipidemia ^{11, 17}		★		★	80061	80061 ¹⁴	80061 ¹⁴	If indicated by history and/or symptoms.					80061	80061 ¹⁴	80061 ¹⁴	80061 ¹⁴
Immunizations ²²	Administer immunizations according to the ACIP schedule. Every visit should be considered an opportunity to bring a child's immunizations up to date. Refer to ACIP's Recommended Childhood and Adolescent Immunization Schedules: https://www.cdc.gov/vaccines/schedules/hcp/child-adolescent.html															

Please refer to the EPSDT Program Periodicity Schedule and Coding Matrix Footnotes.

Key

- = to be performed
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EPSDT Program Periodicity Schedule and Coding Matrix Footnotes

¹ A complete screen must include the following: a comprehensive history; relevant measurements (for assessment of growth); physical examination; anticipatory guidance/counseling/risk factor reduction interventions; all assessments/screenings as indicated on Periodicity Schedule; and the ordering of appropriate laboratory/diagnostic procedures as recommended by the current AAP guidelines, found at: <https://brightfutures.aap.org/materials-and-tools/guidelines-and-pocket-guide/Pages/default.aspx>.

² Beginning at 2 years of age, weight for length measurement should be replaced by calculation of Body Mass Index. Age-appropriate nutrition counseling should be provided regarding promotion of healthy weight, healthy nutrition, and physical activity.

³ Blood pressure should be measured as indicated by child's risk status from infant to 3 years of age, when measurement should be universal.

⁴ Procedure code 99460 and modifier EP are to be used for a newborn screen performed in the hospital, but not on the same day as hospital discharge.

⁵ Procedure code 99463 and modifier EP are to be used for a newborn screen performed in the hospital on the same day as hospital discharge.

⁶ Pennsylvania Newborn Screening Panel should be done according to state law, prior to newborn's discharge from hospital. Confirm screen was completed, verify results and follow up as appropriate.

⁷ Verify results of Pennsylvania Newborn Screening Panel as soon as possible and follow up as appropriate.

⁸ Newborns should be screened for critical congenital heart disease using pulse oximetry before leaving the hospital.

⁹ Developmental Surveillance is required at each visit for a complete screen, except when developmental screening is required.

¹⁰ Complete assessment of child social-emotional health. Behavioral/social/emotional screening should be family-centered and may include caregiver depression and anxiety, caregiver substance use disorder, caregiver postpartum follow-up, and social determinants of health, including both risk factors and strengths/protective factors. Maternal depression screenings are included at intervals listed to incorporate recognition and management of perinatal depression into pediatric practice. Referrals should be made as appropriate.

¹¹ If testing for maternal depression, objective vision/hearing testing, anemia, lead, tuberculin, or dyslipidemia is not completed, use CPT code for standard testing method *plus* CPT modifier -52 EPSDT Screening Services/Components Not Completed. If a screening service/ component is reported with modifier 52, the provider must complete the screening service/component during the next screening opportunity according to the Periodicity Schedule.

¹² Instrument-based screening may be completed to detect amblyopia, strabismus, and/or high refractive error in children who are unable or unwilling to cooperate with traditional visual acuity screening.

¹³ All newborns should receive an initial hearing screening before being discharged from hospital. If the hearing screening was not completed in hospital, the hearing screening should occur by 3 months of age.

¹⁴ Screening must be provided at times noted, unless done previously.

¹⁵ At 6-8 and 9-11 months, an oral health risk assessment is to be administered and the need for fluoride supplementation assessed. The establishment of a child's dental home for the first dental examination by a dental provider is recommended at the time of the eruption of the first tooth and no later than 12 months of age. At 12, 18, 24, and 30 months, determine if child has a dental home. If not, complete assessments and refer to dental home.

¹⁶ While referral to a dental home is recommended at the time of eruption of the first tooth and no later than 12 months of age, referral to a dental home indicated by the YD modifier is a required screening element beginning at 3 years of age.

¹⁷ When laboratory procedures are performed by a party other than the treating or reporting physician, use CPT code *plus* CPT modifier -90 Reference Outside Lab.

¹⁸ Initial measurement of hemoglobin or hematocrit to assess for iron-deficiency anemia is recommended between 9 and 12 months of age by the Centers for Disease Control and Prevention. Additionally, the AAP recommends risk assessment for anemia at 4 months of age, 15 months of age and then each periodicity thereafter.

¹⁹ Capillary samples may be used for blood lead testing; however, elevated blood lead levels based on capillary samples are presumptive and must be confirmed using a venous sample. All children 0-3 years of age with elevated blood lead levels should be referred to Early Intervention services. All children under 21 years of age with elevated blood lead levels should be referred for an Environmental Lead Investigation.

²⁰ Risk Assessment is to be completed once before the age of 21, with appropriate action to follow, if positive.

²¹ All sexually active patients should be screened for sexually transmitted infections (STI).

²² Vaccine counseling only visits (except when counseling for the COVID-19 immunization) may not be billed in addition to a complete EPSDT screen.

²³ Screen adolescents for depression and suicide risk, making every effort to preserve confidentiality of the adolescent.

²⁴ Those at increased risk of HIV infection, including those who are sexually active, participate in injection drug use, or are being tested for other STIs, should be tested for HIV and reassessed annually.

²⁵ Those at increased risk of HCV infection, including those with past or current injection drug use, should be tested for HCV infection and reassessed annually.