

Revision:	STATE	<u>Oklahoma</u>
	DATE REC'D	<u>3-31-10</u>
	DATE APPV'D	<u>6-29-10</u>
	DATE EFF	<u>9-30-10</u>
	HCFA 179	<u>10-12</u>

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State: **OKLAHOMA**

ASSET VERIFICATION SYSTEM

- 1940(a) 1. The Agency will provide for the verification of assets for purposes of determining or redetermining Medicaid eligibility for aged, blind and disabled Medicaid applicants and recipients using an Asset Verification System (AVS) that meets the following minimum requirements.
- A. The request and response system must be electronic:
 - (1) Verification inquiries must be sent electronically via the internet or similar means from the Agency to the financial institution (FI).
 - (2) The system cannot be based on mailing paper-based requests.
 - (3) The system must have the capability to accept responses electronically.
 - B. The system must be secure, based on a recognized industry standard of security (e.g., as defined by the U.S. Commerce Department's National Institute of Standards and Technology, or NIST).
 - C. The system must establish and maintain a database of FIs that participate in the Agency's AVS.
 - D. Verification requests also must be sent to FIs other than those identified by applicants and recipients, based on some logic such as geographic proximity to the applicant's home address, or other reasonable factors whenever the Agency determines that such requests are needed to determine or redetermine the individual's eligibility.
 - E. The verification requests must include a request for information on both open and closed accounts, going back up to 5 years.

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2. System Development

A. The Agency itself will build and maintain an AVS.

In 3 below, describe how the system will meet the requirements in Section 1.

B. The Agency will hire a contractor to build and maintain an AVS.

In 3 below, identify the contractor, if known, and describe how the system will meet the requirements in Section 1.

C. The Agency will be joining a consortium to develop an AVS.

In 3 below, identify the States participating in the consortium. Also identify the contractor, if known, who will build and maintain the consortium's AVS, and how the system will meet the requirements in Section 1.

D. The Agency already has a system in place that meets the requirements for an acceptable AVS:

In 3 below, describe how the system meets the requirements in Section 1.

E. Other alternative not included in A. – D. above.

In 3 below, describe this alternative approach how it will meet the requirements in Section 1.

TN No. 10-12 SUPERSEDES. NONE - NEW PAGE Approval Date 6-29-10 Effective Date 9-30-10
Supersedes TN No. _____

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- 3. Provide the AVS implementation description and other information requested for the implementation approach checked in Section 2.

The contractor is not known at this time. The system and entity chosen will be able to comply with the following requirements:

- 1. An electronic process for asset verification;
- 2. A database of financial institutions that provide data to the entity;
- 3. A 5-year look back of the assets on individual applicants, recipients, spouses and partners;
- 4. A secure system based on a recognized industry standard as defined by the U.S. Commerce Department's National Institute;
- 5. Verification requests will include both open and closed asset account information;
- 6. The acceptable asset verification entity will provide adequate data for the generation of all required reports expected to meet federal reporting requirements such as the number of requests, number of responses and amounts of undisclosed assets found.

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