

LTSS Financial Eligibility Rule Crosswalk

Old Citation	Description	New Rule Citation(s) Title 210 (chapter, subchapter, part)	
		General Provisions Income and Resources	LTSS Specific
0380	Resource limits for LTSS	40-00-3.1.7(5)	50-00-1.9
0380.10	Resource Definitions	40-00-3.5.2	
	Resources and ACA expansion adults		50-00-6.5.1
0380.15	Differentiating income from resources	40-00-3.5.2	
0380.20	Conversion of a resource	40-00-3.6.2 A (2)	
0380.25	Replacement of a resource	40-00-3.6.4 A (2)	
0380.30	Availability of a resource	40-00-3.6.2 A (2) – (6)	50-00-6.5.4 (A)
0380.35	Excluded resources	40-00-3.6.3, 40-00-3.6.4, 40-00-3.7	
	Treatment of resources	40-00-3.6.2	50-00-6.5.3
0380.40	Countable resources, LTSS spouse		50-00-6.5.2 A-F
0380.40.05	Total joint resources (CSRA)		50-00-6.5.2 D
0380.40.05.05	Advance determination (CSRA)		50-00-6.5.2 C (1)
0380.40.05.10	Determination of time of application		50-00-6.5.2 B
0380.45	Resource Reduction	40-00-3.6.2 A	50-00-6.5.5 A
0380.45.05	Date of eligibility	40-00-3.6.2 A (3)	50-00-6.5.5 B (4)
0380.45.10	Allowable expenses	40-00-3.6.2 A (a) to (d)	50-00-6.5.5 B (3)
0380.45.10.05	Guardianship/conservator costs	40-00-3.6.2 A (3) (c)	50-00-8.6 (2)(b)(1)
	Guardianship funds	40-00-3.5.5 B (1)	
0380.45.10.10	Legal fees	40-00-3.6.2 A (3) (d)	50-00-8.6 (2)(b)(3)

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0380.45.10.15	Tax assessments	40-00-3.6.2 A (3) (b)	
0382	First moment of the month	40-00-3.6.2 A (1)	
0382	Change in resources	40-00-3.6.2 A (2)	
0382.10	Home + associated land	40-00-3.5.5 A (1) (a)	50-00-6.5.3 B (2)
	Principal place of residence	40-00-3.5.5 A (1) (a) (1)	50-00-6.5.3 B (2)
	Home equity limits	40-00-3.1.7 (7) (e)	
0382.10.05.10	Multiple residences	40-00-3.5.5 A (1) (a) (2)	
0382.10.05.15	Out of state residences	40-00-3.5.5 A (1) (a) (3)	
0382.10.05.20	Temp absence	40-00-3.5.5 A (1)(a)(8)	
	Intent to return	40-00-3.5.5 A (1) (a) (8) (AA)	50-00-6.5.3 B (2)
0382.10.05.25	Contrary Acts		50-00-6.5.3 B (2)(c)
0382.10.05.30	Diminished capacity		50-00-6.5.3 B (2)(d)
0382.10.05.35	Limitations		50-00-6.5.3 B (2)(e)
0382.10.10.10	Legal impediments to real estate sale	40-00-3.5.5 A (a) (6)-(8)	50-00-6.5.4 C
0382.10.10.05	Types of ownership of real estate	40-00-3.5.5 A (a)-(c)	
0382.15	Repealed		
0382.15.05	Cash	40-00-3.5.5	
0382.15.10	Checking + savings accts	40-00-3.5.5 A (2) (b)	
0382.15.10.05	Availability of funds	40-00-3.6.2 A (4)	50-00-6.5.4 C
0382.15.10.10	Joint checking + savings	40-00.3.6.2 A (4) (b)	
0382.15.10.15	Presumption of owner, one acct.	40-00.3.6.2 A (4) (b)	
0382.15.10.20	Presumption of owner, two or more	40-00.3.6.2 A (4) (b)	

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0382.15.10.25	Presumption of owner, joint account	40-00.3.6.2 A (4) (b)	
0382.15.10.30	Determining access to funds	40-00.3.6.2 A (4) (b)	
0382.15.10.35	Rebuttal of presumption of owner	40-00-3.5.5 A (2) (b)	
0382.15.10.40	Repealed		
0382.15.10.45	Repealed		
0382.15.10.50	Repealed		
0382.15.15	Stocks, bonds, like securities	40-00-3.5.5 A (2) (c)	50-00-6.5.4 C (3)
0382.15.15.05	Stocks	40-00-3.5.5 A (2) (c) (3)	
0382.15.15.10	Municipal bonds	40-00-3.5.5 A (2) (c) (2)	
0382.15.15.15	U.S. savings bonds	40-00-3.5.5 A (2) (c) (1)	
0382.15.15.20	Mutual funds	40-00-3.5.5 A (2) (c) (3)	
0382.15.15.25	Presumption of Owner/ Rebuttal (Same as 0382.15.10.35—40)	40-00-3.5.5 A (2) (b)	50-00-6.5.4 C (3)
0382.15.20	Promissory notes, loans + mortgages	40-00-3.5.5 A (2) (d)-(f)	50-00-6.8
0382.15.20.05	Repealed – each treated separately		
0382.15.20.10	Repealed – each treated separately		
0382.15.20.15	Repealed – each treated separately		
0382.15.20.20	Repealed – each treated separately		
0382.15.25	Proceeds of loan (borrower)	40-00-3.5.5 A (2) (d) (1)	50-00-6.8
0382.15.25.05	Commercial loans	40-00-3.5.5 A (2) (d)-(e)	50-00-6.8
0382.15.25.10	Informal loans	40-00-3.5.5 A (2) (d)	50-00-6.8
	Mortgages	40-00-3.5.5 A (2) (e)	50-00-6.8
	Promissory notes	40-00-3.5.5 A (2) (f)	50-00-6.8
0382.15.30	Retirement Funds	40-00-3.5.5 A (2) (g)	50-00-6.5.3 B (7)

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0382.15.35	Annuities	40-00-3.5.5 A (2) (a)	50-6.7
0382.15.35.05	Life expectancy tables		50-6.5.3 B (3)(a)(3)
0382.20	Life insurance	40-00-3.5.5 A (1) (h)	
0382.20.05	Types of Life Insurance	40-00-3.5.5 A (1) (h)	
0382.20.10	Repealed		
0382.20.15	Policy + procedure for evalu. of life insurance policies	40-00-3.5.5 A (1) (h) (1)-(3)	
0382.20.20	Policies owned by spouses	40-00-3.5.5 A (1) (h)	
0382.25	Household + personal effects	40-00-3.5.5 A (1) (g)	
0382.25.05	Items of exceptional value	40-00-3.5.5 A (1) (g)	
0382.30	Vehicle-autos	40-00-3.5.5 A (1) (d)	
0382.30.05	Repealed		
0382.30.10	Repealed		
0382.30.15	Additional vehicles	40-00-3.5.5 A (1) (d)	
0382.35	Burial spaces	40-00-3.5.5 A (1) (f) (2)	
0382.35.05	Definitions	40-00-3.5.5 A (1) (f)	
0382.35.10	Repealed		
0382.40	Irrevocable burial contracts, trusts	40-00-3.5.5 A (1) (f) (3)	
	Revocable burial contracts	40-00-3.5.5 A (1) (f) (4)	
0382.40.10	Post eligibility burial agreement	40-00-3.5.5 A (1) (f) (1) and (4)	
0382.45	Funds set aside	40-00-3.5.5 A (1) (f) (1) and (4)	
0382.45.05	Computation of burial set aside funds	40-00-3.5.5 A (1) (f) (1) and	

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		(4)	
0382.45.10	Repealed		
0382.50	Trusts	40-00-3.5.5 B (4)	
0382.50.05	Established prior to 8/11/1993 (Qualifying trusts)		50-00-6.11 A-D
0382.50.05.05	Evaluating Medicaid qualifying trusts		50-00-6.11.1 B-C
0382.50.10	Trusts established after 8/11/1993		50-00-6.11.2 A
0382.50.15	Evaluating trusts		50-00-6.11.2 D
0382.50.20	Exception to trust provisions.		50-00-6.11.3
	Special Treatment		50-00-6.11.3 A
	Special needs trusts		50-00-6.11.3 B
	Testamentary and living trusts		50-00-6.11.3 C
0382.50.25	Claims of undue hardship		50-00-6.12
0382.55	Life Estate	40-00-3.5.5 A (1) (e)	50-00-6.9
0382.55.05	Life estate exclusions	40-00-3.5.5 A (1) (e)	50-00-6.5.3 B (3) (b)
0382.55.10	Evaluation of life estate Remainder interest		50-00-6.5.3 B (3) (a) (3)
0382.55.15	Resource transfer		50-00-6.9
0382.56	Life estate w/ enhanced powers		50-00-6.9.1
0382.60	RSDI + SSI retro payments		
0382.65	Resources for self-employment		
0382.70	Plan for achieving self-support		
0382.75	Resources excluded by federal or state law	40-00-3.6.3, 40-00-6.3.4, 40-00-3.7	

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	Special and limited time resource exclusions	40-00-6.3.4 A	40-00-6.3.4 A (7)-(10)
0382.75.05	Disaster assistance	40-00-3.7	
0382.75.10	German rep payments	40-00-3.7	
0382.75.10	Agent orange settlement	40-00-3.7	
0382.75.25	Restitution pay to Japanese	40-00-3.7	
0382.75.30	QLTCIP	40-00-3.6.4 A (8)	50-00-6.5.3 B (4) (a) - (c)
0382.80.10	Home equity exclusion		50-00-6.5.3 B (4) (d)
0382.80.15	Repealed		
0382.80.20	Policy changes		50-00-6.5.3 B (4) (b)
0382.80.25	Converting to QLTCIP		50-00-6.5.3 B (4) (e) 50-00-6.5.3 B (5)
0382.80.30	Interstate Reciprocity		50-00-6.5.3 B (4)(e) 50-00-6.5.3 B (5)
0382.80.35	Repealed		
0382.85	Repealed		
0384	Transfers		50-00-6.6
0384.05	Legal Basis		50-00-6.6 A
0384.10	Indiv ineligible or NF payment		50-00-6.6 B (2)
0384.15	Resource Transfer		50-00-6.6 A-B
0384.20	Penalty periods		50-00-6.6.1
	Transfers of income		50-00-6.6 B
	Multiple transfers w/ overlapping dates		50-00-6.6.1 E (3)
	Transfers by the spouse		50-00-6.6.1 E (2)

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0384.25	Partial month after DRA		50-00-6.6.1 E (4)
0384.25.05	Calculation of partial month		50-00-6.6.1 E (4)
0384.35	Exceptions to period of ineligibility		50-00-6.6 B (2)
0384.45	Rebuttal		50-00-6.6.2
	Transfers involving annuities		50-00-6.7
	Transfers involving loans (mortgages, promissory notes, etc)		50-00-6.8
	Transfers involving life estates		50-00-6.9
	Transfers involving life estate w/enhanced powers		50-00-6.9.1
	Transfers involving personal care/service contracts		50-00-6.10
	Transfers involving trusts		50-00-6.11
0384.45.85	Undue hardship		50-00-6.12
	LTSS MAGI method of evaluating income for ACA expansion adults	30-00-5	50-00-6.4 C (1)
	LTSS SSI method of evaluating income	40-00-3.2	50-00-6.4 C (2)-(3)
	SSI Method -Types of income	40-00-3.2.5	
	SSI Method – Factors considered	40-00-3.3	
	SSI Method – Disregards and exclusions	40-00-3.3.2 to 3.3.5 and 3.4	
	SSI Method – Self-employment	40-00-3.3.6	
	SSI Method – In-Kind	40-00-3.3.7	

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	SSI Method - Availability	40-00-3.3.8	