Clinical Policy: Assistive Communication Device

Description
This policy provides guidelines to determine medical necessity of Assistive Communication Devices (ACDs), as well as related software and accessories for STAR, STAR+PLUS, STAR Health, STAR Kids, and CHIP members.

Augmentative and alternative communication (AAC) devices, also known as ACDs, are durable medical equipment tools that allow individuals with severe expressive speech/language deficits to attain functional expressive communication. Those who do not have the ability to communicate verbally or through the use of speech alternatives, such as writing or sign language, may have the ability to use an ACD, which can produce sound output comparable to verbalizations.

ACDs vary widely in terms of the features which they offer, the methods employed by the user to operate them, the types of voice output they produce, and the complexity of operation. They also vary as to durability, portability, and cost. Some of the factors that influence the selection of a particular device for any individual user include:

- Mobility, seating, and postural considerations
- Sensory-perceptual skills
- Behavioral and environmental needs
- Vocabulary requirements
- Cognitive skills
- Language abilities
- Executive level functioning
- Literacy level

Most commonly, ACDs are classified into two main categories of devices based on the type of voice output they produce – digitized or synthesized. Digitized ACDs use words or phrases that have been pre-recorded for playback upon command. Synthesized ACDs use specialized technology that translates the user’s input into novel sounds, words, or phrases that are device-generated, rather than relying upon pre-recorded messages.

Method of access is also a key feature in the use of an ACD as this feature corresponds to the way the individual user will make selections in order to produce the desired voice output. One common type of access method involves physical selection via the use of a keyboard or touch screen. Some devices offer only this method of access, while others also allow one or more indirect selection methods, such as selection via joystick, head mouse, light pointer, infrared pointer, or scanning device.
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Depending upon the type of ACD selected, other items may be required for use in conjunction with the device. Those may include items that are typically included with the purchase of an ACD, such as batteries, battery chargers, power cables, and mounting devices, or they may include separate accessories such as additional access devices, wheelchair-specific mounting systems, or carrying cases.

As an alternative to traditional ACDs, which are devices designed solely for the purpose of facilitating expressive communication, manufacturers also make available specialized software programs which are intended for use on a laptop computer or other personal electronic device, effectively adding ACD functionality to the existing device. For some individuals, this option is selected as preferable to the use of a traditional ACD, for reasons that may include portability, efficiency, versatility, social considerations, and/or cost effectiveness.

Note: This policy does not apply to the type of electronic speech aids that are commonly used by individuals who have undergone laryngectomy, such as an electrolarynx or other artificial larynx device. Those devices are considered prosthetics.

**Policy/Criteria**

I. It is the policy of Superior HealthPlan that ACDs are **medically necessary** when all the following criteria are met:

A. Original signature of the ordering physician on a prescription or request form must be current, on or before the start date, and no older than 90 days before the actual date of service. To contain all of the following elements:
   1. Member’s name
   2. Description of the item or items and codes
   3. Pertinent diagnosis/conditions that relate to the need for the ACD device
   4. Description of member’s current receptive and expressive language abilities
   5. The treating physician’s original signature (PCP, MD, DO, PA, NP or other appropriate specialist involved in the member’s care )
   6. The date the treating physician signed the order

B. A copy of the manufacturer’s specifications for the requested device.

C. The member has a permanent and/or progressive condition that results in severe expressive communication disability.

D. The member’s communication needs cannot be met verbally or through the use of speech alternatives, such as writing or sign language.

E. The member has had an assistive/augmentative communication evaluation. The evaluation must be performed by a licensed speech-language pathologist who is not employed by or similarly affiliated with the device manufacturer or vendor. If the signed evaluation is greater than one year old when requesting the purchase of a device, justification for the delay should be provided. The evaluation must include:
   1. Diagnosis
   2. Medical and treatment history, to include:
      a. Documentation verifying that there is no reasonable expectation the member can develop functional verbal communication or that the member’s capacity for
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functional verbal communication falls significantly below his or her expressive capacity.

b. A description of prior therapies provided to the member, with outcomes.

c. Documentation of the diagnostic and/or treatment interventions which have been utilized in determining the member’s potential for developing functional expressive language without the use of a communication device.

3. Objective data establishing the member’s functional status in the following areas:

a. Cognitive skills (including, but not limited to, attention, memory, and problem solving)

b. Language abilities (including, but not limited to, following directions, sequencing, coding, symbol recognition, expressive language skills, and pragmatic language skills)

c. Sensory-perceptual skills (including, but not limited to, sensorimotor, visual acuity, hearing acuity, and tactile sensation)

d. Literacy level

4. Objective documentation of the member’s functional communications needs, encompassing anticipated expressive language capacity and specifying his/her level of vocabulary requirements (core vs. fringe vocabulary needs).

5. The rationale for selection of the requested device, to include objective documentation regarding any other devices which were considered and rejected, with evidence of the insufficiency of the non-selected devices.

6. Specific objective documentation demonstrating the member’s capacity to use the features available on the requested device, to include detailed objective documentation of the outcome of the member’s trial period with the device.

7. Identification of the member’s educational/training needs relating to use of the device, as well as those of any applicable caregivers, with a treatment plan documenting the intervention required to meet those needs.

8. Documentation of any mobility limitations which would impact the member’s ability to access the features of the device.

9. Recommendations as to the most appropriate access method or methods for the member.

10. The member and the member’s primary communication partner are willing to learn and use the device for daily communication.

F. The member has completed a trial period greater than or equal to 30 days with the selected device, and the device has been shown to meet the member’s communication needs. Objective documentation must be provided to validate the member’s ability to utilize the requested device for functional communication. Dates of service during which the trial occurred should be reported.

G. The treatment plan must be signed and dated by the PCP or appropriate specialist. In lieu of having the treatment plan signed, the provider may submit a physician referral/order signed and dated the day of the evaluation or after specifying the frequency and duration of the requested service. The treatment plan must also be signed and dated by the treating therapist.
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II. It is the policy of Superior HealthPlan that approval of a **rental for trial purposes** does not guarantee authorization for purchase if all of required documentation noted in **Section I, A** is not submitted with the purchase request.

III. It is the policy of Superior HealthPlan that approval requests for **purchase** must include all required documentation, regardless of previously approved trial rental.

IV. Items included in the reimbursement for an ACD system and not reimbursed separately include, but are not limited to, the following:
   A. Basic, essential software (except for software purchased specifically to enable a client-owned computer or personal electronic device to function as an ACD)
   B. Batteries
   C. Battery charger
   D. Power supplies
   E. Interface cables
   F. Interconnects
   G. Sensors
   H. Moisture guard
   I. Alternating current (A/C) or other adapters
   J. Adequate memory to allow for system expansion within a three-year timeframe
   K. Access device, when necessary
   L. Mounting device, when necessary
   M. All basic operational training necessary to instruct the client and family/caregivers in the use of the ACD system
   N. Manufacturer’s warranty

V. It is the policy of Superior HealthPlan that requests for accessories to ACDs must be accompanied by specific objective documentation of medical necessity for those accessories. Accessories will be considered **medically necessary** if one or more of the following criteria are met:
   A. The member will be unable to access the ACDs in the absence of the requested accessory;
   B. Absence of the requested accessory renders one or more key features of the device ineffective or inaccessible due to the member’s unique communication or mobility needs;
   C. The requested accessory is required to ensure the security and maintenance of the requested device due to the member’s unique communication, mobility, or environmental needs.

VI. Software programs which add ACD functionality to a member’s computer or other personal electronic device will be considered **medically necessary** when all of the applicable criteria set forth above for ACDs have been met and the use of the software is more cost effective than a traditional ACD. Purchase of a computer or other personal electronic device to be used with speech generating software is not a covered benefit under this policy.
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**VII.** A request for repairs to member-owned equipment may be for prior authorization, as needed, with documentation of medical necessity from the attending physician substantiating that the medical appliance or equipment continues to serve a specific medical purpose and an itemized estimated cost list from the DME provider of the repairs. A repair will be considered, based on the age of the item and cost to repair it. Documentation must include the date of purchase and serial number of the current equipment.

- The Clinical reviewer can approve repair requests if documentation of medical necessity is submitted including the manufacturer’s explanation why the repair is not covered by the warranty.

**VIII. Replacement** to member-owned equipment may be considered for prior authorization, as needed, with documentation of medical necessity.

A. The Clinical reviewer can approve replacement requests if objective documentation of medical necessity is submitted and it is within the benefit limitation(s).

B. Equipment replacement is considered medically necessary when one of the following occurs:
   1. There has been a significant change in the client’s condition such that the current device no longer meets the member’s communication needs; and/or
   2. The ACD is no longer functional and either cannot be repaired or it is not cost effective to repair; and/or
   3. Three years have passed and the equipment is no longer repairable.

**Background**

**Definitions:**

- **Clinical Reviewer:** includes Specialty Therapist (OT, PT, and SLP) or Prior Authorization Nurse. Lists in background should be bulleted with a circle.

**Coding Implications**

This clinical policy references Current Procedural Terminology (CPT®). CPT® is a registered trademark of the American Medical Association. All CPT codes and descriptions are copyrighted 2019, American Medical Association. All rights reserved. CPT codes and CPT descriptions are from the current manuals and those included herein are not intended to be all-inclusive and are included for informational purposes only. Codes referenced in this clinical policy are for informational purposes only. Inclusion or exclusion of any codes does not guarantee coverage. Providers should reference the most up-to-date sources of professional coding guidance prior to the submission of claims for reimbursement of covered services.
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<tr>
<th>CPT® Codes</th>
<th>Description</th>
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<tbody>
<tr>
<td>E2351</td>
<td>Power wheelchair accessory, electronic interface to operate speech generation device using power wheelchair control interface</td>
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<tr>
<td>E2502</td>
<td>ACDs, digitized speech, using pre-recorded messages, greater than 8 minutes but less than or equal to 20 minutes recording time</td>
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<tr>
<td>E2504</td>
<td>ACDs, digitized speech, using pre-recorded messages, greater than 20 minutes but less than or equal to 40 minutes recording time</td>
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<tr>
<td>E2506</td>
<td>ACDs, digitized speech, using pre-recorded messages, greater than 40 minutes recording time</td>
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<tr>
<td>E2508</td>
<td>ACDs, synthesized speech, requiring message formulation by spelling and access by physical contact with the device</td>
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<tr>
<td>E2510</td>
<td>ACDs, synthesized speech, permitting multiple methods of message formulation and multiple methods of device access</td>
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<td>E2512</td>
<td>Accessory for ACDs, not otherwise classified</td>
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<th>ICD-10-CM Diagnosis Codes that Support Coverage Criteria</th>
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<tr>
<td>Deleted E2500, E2511, and E2512 from the applicable codes table on page 3 since these codes are not listed on the most recent ARQ list. Added repairs and replacement criteria. Added authorization protocol which included the verbal order protocol. Updated work process to include both non-clinical and clinical work process. Updated references and signatories.</td>
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<td>Removed work process and imbedded in attachment section. Added policy to reference list.</td>
<td>02/15</td>
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<td>Added mounting device to the list of bundled equipment.</td>
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<td>Removed work process imbedded in attachment section. Grammatical edits. Document name changes to Prior Authorization of Assistive Communication Device. Speech generating device changed to assistive communication device. Updated signatories.</td>
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<td>work process information.</td>
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References
1. TMPPM 2019 - Durable Medical Equipment, Medical Supplies and Nutritional Products Handbook. Section 2.2.4, Augmentative Communication Device (ACD) System
7. TX.UM.05 Timeliness of UM Decisions and Notifications
8. TX.UM.10.35 Physician Peer to Peer Policy.
9. TX.UM.26 Electronic and Verbal Signature Policy

Important Reminder
This clinical policy has been developed by appropriately experienced and licensed health care professionals based on a review and consideration of currently available generally accepted standards of medical practice; peer-reviewed medical literature; government agency/program approval status; evidence-based guidelines and positions of leading national health professional
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organizations; views of physicians practicing in relevant clinical areas affected by this clinical policy; and other available clinical information. The Health Plan makes no representations and accepts no liability with respect to the content of any external information used or relied upon in developing this clinical policy. This clinical policy is consistent with standards of medical practice current at the time that this clinical policy was approved. “Health Plan” means a health plan that has adopted this clinical policy and that is operated or administered, in whole or in part, by Centene Management Company, LLC, or any of such health plan’s affiliates, as applicable.

The purpose of this clinical policy is to provide a guide to medical necessity, which is a component of the guidelines used to assist in making coverage decisions and administering benefits. It does not constitute a contract or guarantee regarding payment or results. Coverage decisions and the administration of benefits are subject to all terms, conditions, exclusions and limitations of the coverage documents (e.g., evidence of coverage, certificate of coverage, policy, contract of insurance, etc.), as well as to state and federal requirements and applicable Health Plan-level administrative policies and procedures.

This clinical policy is effective as of the date determined by the Health Plan. The date of posting may not be the effective date of this clinical policy. This clinical policy may be subject to applicable legal and regulatory requirements relating to provider notification. If there is a discrepancy between the effective date of this clinical policy and any applicable legal or regulatory requirement, the requirements of law and regulation shall govern. The Health Plan retains the right to change, amend or withdraw this clinical policy, and additional clinical policies may be developed and adopted as needed, at any time.

This clinical policy does not constitute medical advice, medical treatment or medical care. It is not intended to dictate to providers how to practice medicine. Providers are expected to exercise professional medical judgment in providing the most appropriate care, and are solely responsible for the medical advice and treatment of members. This clinical policy is not intended to recommend treatment for members. Members should consult with their treating physician in connection with diagnosis and treatment decisions.

Providers referred to in this clinical policy are independent contractors who exercise independent judgment and over whom the Health Plan has no control or right of control. Providers are not agents or employees of the Health Plan.

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**Note: For Medicaid members**, when state Medicaid coverage provisions conflict with the coverage provisions in this clinical policy, state Medicaid coverage provisions take precedence.
Please refer to the state Medicaid manual for any coverage provisions pertaining to this clinical policy.

Note: For Medicare members, to ensure consistency with the Medicare National Coverage Determinations (NCD) and Local Coverage Determinations (LCD), all applicable NCDs, LCDs, and Medicare Coverage Articles should be reviewed prior to applying the criteria set forth in this clinical policy. Refer to the CMS website at [http://www.cms.gov](http://www.cms.gov) for additional information.

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