Medicare, Medicaid and Medi-Cal
Research Guide

Overview and Introduction

This Research Guide will assist in locating legal resources regarding Medicare, Medicaid and Medi-Cal. It is not intended as a substitute for legal advice. The laws and regulations change frequently, so check that any resources you are using are up to date. Please consult with an attorney if you need legal advice.

Created in the mid-1960s as part of the Social Security system, Medicare and Medicaid are often confused with each other, but there are crucial differences. Medicare is a federally funded health plan providing medical benefits to people 65 and older, as well as individuals who are blind or disabled. Medicaid is a federal program operated at the state level. To qualify for Medicaid (known as Medi-Cal in California), a person must meet the income and resource guidelines in his/her state.

Treatises
Treatises provide commentary and explanations regarding Medicare and Medicaid law. They are not the actual law, but it is a good idea to consult them first to obtain an overview of the law, as well as citations to relevant cases and statutes. Please note that not all treatises are available at all of the Law Library branches.

Federal and General Treatises:

This Nolo Press self-help book provides a plain-English explanation of Medicare and Medicaid law. It is available at all branches of the SDCPLL.

Chapter 4 on Medicare and Medigap, in addition to Chapter 5 on Medicaid, provide a good overview.

Has six volumes of detailed information regarding Medicare and Medicaid, particularly provider reimbursement and billing instructions

This is a two-volume treatise that discusses how to file Medicare and Medicaid claims.
California treatise:

A comprehensive California-oriented treatise regarding Medicare and Medi-Cal law. There is also a “forms” CD available at the same call number.

Websites

Federal and General Websites (free on the Internet):

**Centers for Medicare & Medicaid Services (CMS):** [http://www.cms.hhs.gov](http://www.cms.hhs.gov)
CMS, a federal agency within the U.S. Department of Health and Human Services, is responsible for health programs, including Medicare and Medicaid. This site provides links to Medicare & Medicaid manuals, outreach and education materials, research and statistics, among other tools and resources.

**Medicare Prescription Drug Act of 2003 and 2006 Prescription Drug Coverage:**
[http://www.medicare.gov](http://www.medicare.gov)
and [http://www.medicare.gov/MPDPF/Public/Include/DataSection/Questions/MPDPFIntro.asp](http://www.medicare.gov/MPDPF/Public/Include/DataSection/Questions/MPDPFIntro.asp)

**Center for Medicare Advocacy** Website: [http://www.medicareadvocacy.org](http://www.medicareadvocacy.org)
Staffed by attorneys, nurses, and other professionals, this Website provides links to various facets of Medicare, including FAQs, Medigap, Medicare reform, Medicare Part D, and prescription drug coverage, as well as a link to information in Spanish.

**National Senior Citizens Law Center** Website: [http://www.nsclc.org/areas/medicaid](http://www.nsclc.org/areas/medicaid)
The NSCLC’s Website for Medicare and Medicaid issues is informative and easy to understand. It includes links to Federal Rights, Long-term Care, Medicaid, Medicare Part D, Income Security, and under Consumer Information, there are several links to Assisted Living issues.

**AARP** Web site: [http://www.aarp.org/health](http://www.aarp.org/health)
This site has Web pages devoted to Medicare and Medicaid. There are several links in the left hand side column heading “Topics in Health” to information regarding insurance, including a Medicaid link, Medicare, Prescription Drugs, and other topics.
California Medi-Cal Web sites (free on the Internet):

California Department of Health Services: http://www.Medi-Cal.ca.gov
This site provides general Medi-Cal information, including Forms, Contract Drugs Lists, Medi-Cal Rates and more.

California Medical Care Services: http://www.dhs.ca.gov/mcs/Medi-Calhome/default.htm
This useful Website has Medi-Cal information, including FAQ’s, Forms, Applicant/Beneficiary Information, and Brochures in English and Spanish.

Statutes and regulations

Federal statutes:
Medicaid laws: at 42 U.S.C. "1396-1397f, found online at http://www.law.cornell.edu/uscode/, Title 42, Chapter 7, Subchapter XIX and XX, or in the U.S. Code Annotated at KF62.U5.

Code of Federal Regulations:
Medicare regulations are at Title 42 CFR "400.200 to 424.555 and 475.1 to 498.103; see also Title 42 CFR " 430.0 et seq, 430.10 et seq., found online at http://cfr.law.cornell.edu/cfr/, Title 42, Chapter IV, or at KF70.A3.A2.
Medicaid regulations are at Title 42 CFR "430.30 to 430.104 and " 435.2 to 436.1102, found online at http://cfr.law.cornell.edu/cfr/, Title 42, Chapter IV, or at KF70.A3.A2.

California (Medi-Cal) statutes and regulations: