Medicaid and Health Choice Effective Date: August 15, 2014 Amended Date:

#### **DRAFT**

Therapeutic Class Code: D6K, S2J, S2M, S2Q, Z2U, Z2Z, S2Z, L1A, S2V, Z2V, D6K

Therapeutic Class Description: Immunomodulatory Agents

Medication	Medication	Medication
Actemra SQ	Ilumya	Rinvoq ER
Actemra Infusion	Inflectra Infusion	Siliq
Arcalyst	Kevzara	Simponi
Avsola Infusion	Kineret	Simponi Aria Infusion
Cimzia	Olumiant	Skyrizi
Cosentyx	Orencia Infusion	Stelara
Enbrel	Orencia SQ	Stelara Infusion
Entyvio Infusion	Otezla	Taltz
Humira	Remicade Infusion	Tremfya
Ilaris	Renflexis	Xeljanz and Xeljanz XR

#### **Eligible Beneficiaries**

NC Medicaid (Medicaid) beneficiaries shall be enrolled on the date of service and may have service restrictions due to their eligibility category that would make them ineligible for this service.

NC Health Choice (NCHC) beneficiaries, ages 6 through 18 years of age, shall be enrolled on the date of service to be eligible, and must meet policy coverage criteria, unless otherwise specified. **EPSDT does not apply to NCHC beneficiaries**.

EPSDT Special Provision: Exception to Policy Limitations for Beneficiaries under 21 Years of Age

#### 42 U.S.C. § 1396d(r) [1905(r) of the Social Security Act]

Early and Periodic Screening, Diagnostic, and Treatment (EPSDT) is a federal Medicaid requirement that requires the state Medicaid agency to cover services, products, or procedures for Medicaid beneficiaries under 21 years of age if the service is medically necessary health care to correct or ameliorate a defect, physical or mental illness, or a condition [health problem] identified through a screening examination (includes any evaluation by a physician or other licensed clinician). This means EPSDT covers most of the medical or remedial care a child needs to improve or maintain his/her health in the best condition possible, compensate for a health problem, prevent it from worsening, or prevent the development of additional health problems. Medically necessary services will be provided in the most economic mode, as long as the treatment made available is similarly efficacious to the service requested by the beneficiary's physician, therapist, or other licensed practitioner; the determination process does not delay the delivery of the needed service; and the determination does not limit the beneficiary's right to a free choice of providers.

EPSDT does not require the state Medicaid agency to provide any service, product, or procedure

a. that is unsafe, ineffective, or experimental/investigational.

b. that is not medical in nature or not generally recognized as an accepted method of medical practice or treatment.

Medicaid and Health Choice Effective Date: August 15, 2014 Amended Date:

Service limitations on scope, amount, duration, frequency, location of service, and/or other specific criteria described in clinical coverage policies may be exceeded or may not apply as long as the provider's

documentation shows that the requested service is medically necessary "to correct or ameliorate a defect, physical or mental illness, or a condition" [health problem]; that is, provider documentation shows how the service, product, or procedure meets all EPSDT criteria, including to

correct or improve or maintain the beneficiary's health in the best condition possible, compensate for a health problem, prevent it from worsening, or prevent the development of additional health problems.

#### **EPSDT and Prior Approval Requirements**

If the service, product, or procedure requires prior approval, the fact that the beneficiary is under 21 years of age does **NOT** eliminate the requirement for prior approval.

**IMPORTANT ADDITIONAL INFORMATION** about EPSDT and prior approval is found in the NCTracks Provider Claims and Billing Assistance Guide, and on the EPSDT provider page. The Web addresses are specified below.

#### NCTracks Provider Claims and Billing Assistance Guide:

https://www.nctracks.nc.gov/content/public/providers/provider-manuals.html

**EPSDT provider page:** <a href="https://medicaid.ncdhhs.gov/medicaid/get-started/find-programs-and-services-right-you/medicaid-benefit-children-and-adolescents">https://medicaid.ncdhhs.gov/medicaid/get-started/find-programs-and-services-right-you/medicaid-benefit-children-and-adolescents</a>

Health Choice Special Provision: Exceptions to Policy Limitations for Health Choice Beneficiaries ages 6 through 18 years of age

**EPSDT does not apply to NCHC beneficiaries**. If a NCHC beneficiary does not meet the clinical coverage criteria within **the Outpatient Pharmacy prior approval** clinical coverage criteria, the NCHC beneficiary shall be denied services. Only services included under the Health Choice State Plan and the NC Medicaid clinical coverage policies, service definitions, or billing codes shall be covered for NCHC beneficiaries.

#### Criteria

- <u>1.</u> <u>Ankylosing Spondylitis</u>: For Enbrel, Humira, Cosentyx, <u>Avsola</u> Cimzia, Inflectra, Simponi, Simponi Aria, Remicade, Taltz\_and Renflexis ONLY.
  - Beneficiary has a diagnosis of Ankylosing Spondylitis. AND
  - Beneficiary is not on another injectable biologic immunomodulator.
  - Beneficiary has been considered and screened for the presence of latent tuberculosis infection.

AND

- Beneficiary has been tested with Hep B SAG and Core Ab AND
- Beneficiary has experienced inadequate symptom relief from treatment with at least two NSAIDS OR
- Beneficiary is unable to receive treatment with NSAIDS due to contraindications.
   OR

Medicaid and Health Choice Effective Date: August 15, 2014 Amended Date:

- Beneficiary has clinical evidence of severe or rapidly progressing disease AND
- Coverage of non-preferred medications require a trial and failure of Cosentyx, Enbrel or Humira or a clinical reason beneficiary cannot try Cosentyx, Enbrel or Humira.
- 2. Crohn's disease (Adult): For Humira, Avsola, Cimzia, Entyvio, Inflectra, Stelara, Stelara Infusion Remicade and Renflexis ONLY.
  - Beneficiary has a diagnosis of moderate to severe Crohn's Disease.
     AND
  - Beneficiary is not on another injectable biologic immunomodulator.
     AND
  - Beneficiary has been considered and screened for the presence of latent tuberculosis infection.
     AND
  - Beneficiary has been tested with Hep B SAG and Core Ab AND
  - Coverage of non-preferred medications require a trial and failure of Humira or a clinical reason beneficiary cannot try Humira
- 3. Crohn's disease (Pediatric): For Humira, Avsola, Inflectra, Remicade, and Renflexis ONLY
- Beneficiary has a diagnosis of moderate to severe Crohn's Disease.

AND

- Beneficiary is not on another injectable biologic immunomodulator.
- Beneficiary has been considered and screened for the presence of latent tuberculosis infection.

  AND
- Beneficiary has been tested with Hep B SAG and Core Ab AND
- Coverage of non-preferred medications require a trial and failure of Humira or a clinical reason beneficiary cannot try Humira
- **4.** Polyarticular Juvenile Idiopathic Arthritis (PJIA): For Enbrel, Humira, Actemra SQ, Actemra Infusion, Orencia Infusion and Orencia SQ ONLY.
- Beneficiary has a diagnosis of Polyarticular Juvenile Idiopathic Arthritis AND
- Beneficiary is not on another injectable biologic immunomodulator.
  - AND
- Beneficiary has been considered and screened for the presence of latent tuberculosis infection.
   AND
- Beneficiary has been tested with Hep B SAG and Core Ab AND
- Beneficiary has tried one systemic corticosteroid (e.g. prednisone, methylprednisolone) or methotrexate, leflunomide or sulfasalazine with inadequate response or is unable to take these therapies due to contraindications.
   OR
- Beneficiary has PJIA subtype enthesitis related arthritis AND

Medicaid and Health Choice Effective Date: August 15, 2014 Amended Date:

• Coverage of non-preferred medications require a trial and failure of Enbrel or Humira or a clinical reason beneficiary cannot try Enbrel or Humira.

# **5. Systemic Onset Juvenile Idiopathic Arthritis.(SJIA):** For Actemra Infusion, Actemra SQ and Ilaris ONLY.

- Beneficiary has a diagnosis of Systemic Juvenile Idiopathic arthritis.
   AND
- Beneficiary is not on another injectable biologic immunomodulator. AND
- Beneficiary has been considered and screened for the presence of latent tuberculosis infection.
   AND
- Beneficiary has been tested with Hep B SAG and Core Ab OR
- Beneficiary has systemic arthritis with active systemic features and features of poor prognosis, as determined by the prescribing physician (e.g. arthritis of the hip, radiographic damage)

#### 6. Neonatal Onset Multisystem Inflammatory Disease (NOMID): For Kineret ONLY.

- Beneficiary has a diagnosis of neonatal-onset multisystem inflammatory disease AND
- Beneficiary is not on another injectable biologic immunomodulator.
   AND
- Beneficiary has been considered and screened for the presence of latent tuberculosis infection.
   AND
- Beneficiary has been tested with Hep B SAG and Core Ab

# 7. Cryopyrin-Associated Periodic Syndromes (CAPS) including Familial Cold Autoinflammatory Syndrome (FCAS) and Muckle-Wells Syndrome (MWS): For Arcalyst and Ilaris ONLY.

- Beneficiary has a diagnosis of Cryopyrin-Associated Periodic Syndromes (CAPS) including Familial Cold Autoinflammatory Syndrome (FCAS) and Muckle-Wells Syndrome (MWS) AND
- Beneficiary is not on another injectable biologic immunomodulator. AND
- Beneficiary has been considered and screened for the presence of latent tuberculosis infection.
   AND
- Beneficiary has been tested with Hep B SAG and Core Ab

# 8. Plaque psoriasis (Pediatric): For Enbrel and Stelara (ages 12 and up), and Taltz (ages 6 and up) ONLY.

- Beneficiary has a diagnosis of plaque psoriasis and is a candidate for systemic therapy or phototherapy
  - AND
- Beneficiary is not on another injectable biologic immunomodulator.
- Beneficiary has been considered and screened for the presence of latent tuberculosis infection.

  AND
- Beneficiary has been tested with Hep B SAG and Core Ab

Medicaid and Health Choice Effective Date: August 15, 2014 Amended Date:

**AND** 

• Beneficiary has experienced a therapeutic failure/inadequate response with or has a contraindication or intolerance to methotrexate.

**AND** 

Beneficiary has body surface area (BSA) involvement of at least 3%.

 Beneficiary has involvement of the palms, soles, head and neck, or genitalia, causing disruption in normal daily activities and/or employment.
 AND

• For ages 12 6 and up, coverage of non-preferred medications requires a trial and failure of Enbrel or a clinical reason beneficiary cannot try Enbrel.

- **9.** Plaque psoriasis (adult): For Enbrel, Humira, Cosentyx, Avsola, Cimzia, Ilumya, Inflectra, Otezla, Remicade, Renflexis, Siliq, Skyrizi, Stelara, Taltz, and Tremfya ONLY.
  - Beneficiary has a documented definitive diagnosis of moderate-to-severe chronic plaque psoriasis
     AND
  - Beneficiary is 18 years of age or older AND
  - Beneficiary is not on another injectable biologic immunomodulator.
  - Beneficiary has been considered and screened for the presence of latent tuberculosis infection (not required for Otezla).

**AND** 

- Beneficiary has been tested with Hep B SAG and Core Ab (not required for Otezla).
   AND
  - Beneficiary has body surface area (BSA) involvement of at least 3%. OR
  - Beneficiary has involvement of the palms, soles, head and neck, or genitalia, causing disruption in normal daily activities and/or employment.
     AND
  - Beneficiary has failed to respond to, or has been unable to tolerate phototherapy and **ONE** of the following medications or beneficiary has contraindications to these treatments:
    - o Soriatane (acitretin)
    - o Methotrexate
    - Cyclosporine

AND

- Coverage of non-preferred medications require a trial and failure of Cosentyx, Enbrel or Humira or a clinical reason beneficiary cannot try either Cosentyx, Enbrel or Humira. AND
- Beneficiaries, Providers, and Pharmacies utilizing Siliq must be registered appropriately in the Siliq Risk Evaluation and Mitigation Strategy Program (REMS program).
- 10. Psoriatic arthritis: For Enbrel, Humira, Cosentyx, Avsola, Cimzia, Inflectra, Orencia SQ, Orencia Infusion, Otezla, Renflexis, Remicade, Simponi, Simponi Aria, Stelara, Taltz, ,Xeljanz and Xeljanz XR ONLY
  - Beneficiary has a documented definitive diagnosis of psoriatic arthritis AND

Medicaid and Health Choice Effective Date: August 15, 2014 Amended Date:

- Beneficiary is 18 years of age or older

  AND
- Beneficiary is not on another injectable biologic immunomodulator.
   AND
- Beneficiary has been considered and screened for the presence of latent tuberculosis infection (not required for Otezla).
- AND
- Beneficiary has been tested with Hep B SAG and Core Ab (not required for Otezla).
   AND
- Beneficiary has a documented inadequate response or inability to take methotrexate AND
- Coverage of non-preferred medications require a trial and failure of Cosentyx, Enbrel or Humira or a clinical reason beneficiary cannot try either Cosentyx, Enbrel or Humira.
- 11. Rheumatoid arthritis: For Enbrel, Humira, Actrema Infusion, Actemra SQ, Avsola, Cimzia, Inflectra, Kevzara, Kineret, Olumiant, Orencia, Orencia SQ, Remicade, Renflexis, Rinvoq ER, Simponi, Simponi Aria, Xeljanz and Xeljanz XR ONLY
  - Beneficiary has a diagnosis of Rheumatoid Arthritis AND
  - Beneficiary is not on another injectable biologic immunomodulator.
  - Beneficiary has been considered and screened for the presence of latent tuberculosis infection.

    AND
  - Beneficiary has been tested with Hep B SAG and Core Ab AND
  - Beneficiary has experienced a therapeutic failure/inadequate response with methotrexate or at least one disease modifying antirheumatic drug (e.g. leflunomide, hydroxychloroquine, minocycline, sulfasalazine).

OR

- Beneficiary is unable to receive methotrexate or disease modifying antirheumatic drug due to contraindications or intolerabilities.
   OR
- Beneficiary has clinical evidence of severe or rapidly progressing disease AND
- Coverage of non-preferred medications require a trial and failure of Enbrel or Humira or a clinical reason beneficiary cannot try either Enbrel or Humira.
- <u>12.</u> <u>Ulcerative colitis (Adult):</u> For Humira, <u>Avsola</u>, Entyvio, Inflectra, Remicade, Renflexis, Stelara, Simponi, Xeljanz and Xeljanz XR ONLY.
  - Beneficiary has a diagnosis of ulcerative colitis.
    - AND
  - Beneficiary is not on another injectable biologic immunomodulator.
     AND
  - Beneficiary has been considered and screened for the presence of latent tuberculosis infection.
     AND
  - Beneficiary has been tested with Hep B SAG and Core Ab AND

Medicaid and Health Choice Effective Date: August 15, 2014 Amended Date:

• Coverage of non-preferred medications require a trial and failure of Humira or a clinical reason beneficiary cannot try Humira

#### 13. <u>Ulcerative colitis (Pediatric):</u> For Avsola, Remicade ONLY

- Beneficiary has a diagnosis of ulcerative colitis.
   AND
- Beneficiary is not on another injectable biologic immunomodulator.
   AND
- Beneficiary has been considered and screened for the presence of latent tuberculosis infection.

  AND
- Beneficiary has been tested with Hep B SAG and Core Ab

#### 14. Hidradenitis Suppurativa: For Humira ONLY (ages 12 and older)

- Beneficiary has a diagnosis of Hidradenitis Suppurativa (moderate to severe).
   AND
- Beneficiary is not on another injectable biologic immunomodulator.

  AND
- Beneficiary has been considered and screened for the presence of latent tuberculosis infection.

  AND
- Beneficiary has been tested with Hep B SAG and Core Ab

#### 15. Tumor Necrosis Factor Receptor Associated Periodic Syndrome (TRAPS); Ilaris ONLY

 Beneficiary has a diagnosis of Tumor Necrosis Factor Receptor Associated Periodic Syndrome (TRAPS)

AND

- Beneficiary is not on another injectable biologic immunomodulator.
   AND
- Beneficiary has been considered and screened for the presence of latent tuberculosis infection.
   AND
- Beneficiary has been tested with Hep B SAG and Core Ab

#### 16. Hyperimmunoglobulin D Syndrome (HIDS)/Mevalonate Kinase Deficiency (MKD): <u>Ilaris ONLY</u>

 Beneficiary has a diagnosis of Hyperimmunoglobulin D Syndrome (HIDS)/Mevalonate Kinase Deficiency (MKD)

**AND** 

- Beneficiary is not on another injectable biologic immunomodulator.
- Beneficiary has been considered and screened for the presence of latent tuberculosis infection.
   AND
- Beneficiary has been tested with Hep B SAG and Core Ab

#### 17. Familial Mediterranean Fever (FMF): Ilaris ONLY

- Beneficiary has a diagnosis of Familial Mediterranean Fever (FMF)
   AND
- Beneficiary is not on another injectable biologic immunomodulator.
   AND
- Beneficiary has been considered and screened for the presence of latent tuberculosis infection.

Medicaid and Health Choice Effective Date: August 15, 2014 Amended Date:

**AND** 

Beneficiary has been tested with Hep B SAG and Core Ab

#### 18. Non-infectious Intermediate Posterior Panuveitis: Humira ONLY (ages 2 and older)

- Beneficiary has a diagnosis of Non-infectious Intermediate Posterior Panuveitis AND
- Beneficiary is not on another injectable biologic immunomodulator.
   AND
- Beneficiary has been considered and screened for the presence of latent tuberculosis infection.
   AND
- Beneficiary has been tested with Hep B SAG and Core Ab

#### 19. Giant Cell Arteritis: Actemra and Actemra SQ ONLY

- Beneficiary has a diagnosis of Giant Cell Arteritis AND
- Beneficiary is not on another injectable biologic immunomodulator.
- Beneficiary has been considered and screened for the presence of latent tuberculosis infection.
   AND
- Beneficiary has been tested with Hep B SAG and Core Ab

#### 20. Cytokine Release Syndrome: Actemra and Actemra SQ ONLY

- Beneficiary has a diagnosis of Cytokine Release Syndrome AND
- Beneficiary is not on another injectable biologic immunomodulator.
   AND
- Beneficiary has been considered and screened for the presence of latent tuberculosis infection.
   AND
- Beneficiary has been tested with Hep B SAG and Core Ab

## 21. Non-Radiographic Axial Spondyloarthritis: Cimzia and Taltz ONLY

- Beneficiary has a diagnosis of Non-Radiographic Axial Spondyloarthritis AND
- Beneficiary is not on another injectable biologic immunomodulator.
   AND
- Beneficiary has failed an adequate tril of a Non-Steroidal Anti-Imflammatory Drug (NSAID) unless contraindicated.
   AND
- Beneficiary has been considered and screened for the presence of latent tuberculosis infection.
   AND
- Beneficiary has been tested with Hep B SAG and Core Ab

#### 22. Oral Ulcers associated with Behcet's Disease: Otezla ONLY

 Beneficiary has a documented diagnosis of Behcet's disease AND

Medicaid and Health Choice Effective Date: August 15, 2014 Amended Date:

- Beneficiary is 18 years of age or older AND
- Beneficiary is not on another injectable biologic immunomodulator.

#### **Procedures**

- Approve for up to 12 months.
- Coverage of one injectable immunomodulator at a time.

Medicaid and Health Choice Effective Date: August 15, 2014 Amended Date:

		Humira	Cosentyx	Actemra	Arcalyst	Avsola	Cimzia	Entyvio	llaris	llumya	Inflectra	Kevzara	Kineret	Olumiant	Orencia/	Otezla	Remicade	Renflexis	Rinvoq	Siliq	Simponi	Simponi	Skvrizi	Stelara	Stelara	Taltz	Tremfya	Xeljanz/
	(P)	(P)	(P)	Infusion/	/ ou. you		0	2,		,		11012414		0.0	Orencia	Otozia	, tollinguae		ER	Sq	Sps	Aria	0.131.121	O to la la	Infusion			Xeljanz XR
				Actemra SQ											SQ													Aeijanz AR
Anklyosing Spondylitis	Х	Х	х			X***	X***				X***						X***	X***			X***	X***				X***		
Crohn's Disease (adult)		Х				X*	X*	X*			X*						X*	X*						X*	X*			
Crohn's Disease (pediatric)		Х				X*					X*						X*	X*										
Polyarticular Juvenile Idiopathic Arthritis (PJIA)	Х	X		X**											X**													
Systemic Onset Juvenile Idiopathic Arthritis (SJIA)				Х					Х																			
Neonatal Onset Multisystem Inflammatory Disease (NOMID)													Х													X		
Non-Radiographic Axial Spondyloarthritis							Х																					
Cryoprin Associated Periodic Syndromes (CAPS) including Familial Cold Autoinflammatory Syndrome (FCAS) and Muckle-Wells Syndrome (MWS)					X				Х																			
Plaque Psoriasis (pediatric)	X																							X* (ages 12 and up)		X* (ages 6 and up)		
Plaque Psoriasis (adult)	Х	Х	Х			X***	X***			X***	X***					X***	X***	X***		X***			X***	X***		X***	X***	
Psoriatic Arthritis	Х	Х	Х			X***	X***				X***				X***	X***	X***	X***			X***	X***		X***		X***		X***
Rheumatoid Arthritis	Х	Х		X**		X**	X**				X**	X**	X**	X**	X**		X**	X**	X**		X**	X**						X**
Ulcerative Colitis (adult)		Х				X*		X*			X*						X*	X*			X*							X*
Ulcerative Colitis (pediatric)						X*											Х											
Hidradenitis Suppurativa		Х																										
Tumor Necrosis Factor Receptor Associated Periodic Syndrome (TRAPS)									X																			

Medicaid and Health Choice Effective Date: August 15, 2014 Amended Date:

	Enbrel (P)	Humira (P)	Cosentyx (P)	Actemra Infusion/ Actemra SQ	Arcalyst	Avsola	Cimzia	Entyvio	llaris	llumya	Inflectra	Kevzara	Kineret	Olumiant	Orencia/ Orencia SQ	Otezla	Remicade	Renflexis	Rinvoq ER	Siliq	Simponi	Simponi Aria	Skyrizi	Stelara	Stelara Infusion	Taltz	Tremfya	Xeljanz/ Xeljanz XR
Hyperimmunoglobulin D Syndrome (HIDS)/Mevalonate Kinase Deficiency (MKD)									Х																			
Familial Mediterranean Fever (FMF)									Х																			
Non-Infectious Intermediate Posterior Panuveitis		х																										
Giant Cell Arteritis				Х																								
Cytokine Release Syndrome				Х																								
Behcet's Disease																Х												

\*Trial and Failure of Enbrel before coverage of non-preferred

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\*\*\*Trial and failure of either Cosentyx, Enbrel or Humira before coverage of non-preferred agent

# Medicaid and Health Choice Effective Date: August 15, 2014 Amended Date:

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- 21. Pfizer Labs, Inc. Inflectra Prescribing Information. New York, NY: August 2016.
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- 30. AbbVie, Inc., Skyrizi Prescribing Information. North Chicago, IL: April 2019.
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# Medicaid and Health Choice Effective Date: August 15, 2014 Amended Date:

## Criteria Change Log

08/15/2014	Criteria effective date
06/10/2015	add Otezla and add gcn 37262 for Humira
01/21/2016	add Cosentyx
06/13/2016	add dx Hidradenitis Suppurativa for Humira
10/03/2016	add Xeljanz XR
10/19/2016	add Taltz
06/27/2018	add diagnosis for Ilaris- Tumor Necrosis Factor Receptor Associated Periodic Syndrome (TRAPS), Hyperimmunoglobulin D Syndrome (HIDS)/Mevalonate Kinase Deficiency (MKD), and Familial Mediterranean Fever (FMF) add diagnosis for Humira-Uveitis add Arcalyst to criteria coverage add infusion products to clinical coverage criteria- Actemra Infusion, Entyvio Infusion, Orencia Infusion, Remicade Infusion, Simponi Aria Infusion add new dx for Orencia- PHIA, Psoriatic Arthritis add Kevzara to criteria add diagnosis chart add Renflexis add Psoriatic Arthritis DX for coverage-Taltz add Psoriatic Arthritis DX for Xeljanz and Xeljanz XR
02/26/2019	update chart add Simponi Aria for DX Ankylosing Spondylitis, add Enbrel PJIA add Stelara Plaque Psoriasis (12 and up) add Cimzia Plaque Psoriasis adult add Otezla Psoriatic Arthritis remove Renflexis exception add Xeljanz/Xeljanx XR and Renflexis UC adults add Actemra and Actemra SQ to Giant Cell Arteritis and Cytokine Release Syndrome add Tremfya add Olumiant
07/18/2019	add ages for Humira in HS (12 and older) and Uveitis (2 and older) Include Cosentyx as try and fail for Anklyosing Spondylitis, Plaque Psoriasis, and Psoriatic Arthritis add Ilumya for Plaque Psoriasis (adult) update chart add Siliq
11/04/2019	Add Dx Non-Radiographic Axial Spondyloarthritis for Cimzia
12/09/2019	Removed GCN's, add Skyrizi to adult plaque psoriasis, add Stelara Infusion

NC Medicaid Outpatient Pharmacy Prior Approval Criteria Systemic Immunomodulators	Medicaid and Health Choice Effective Date: August 15, 2014 Amended Date:
Xx/xx/xx	Added Taltz to Ankylosing Spondylitis, add Rinvoq ER Added Behcet's Disease for Otezla Updated EPSDT Information Updated table
Xx/xx/xx	Add Stelara for ulcerative colitis for Adults Add Xeljanz XR for ulcerative colitis for adults Add contraindication or intolerance to methotrexate step for plaque psoriasis
Xx/xxxx	Add Taltz to plaque psoriasis for pediatrics & Non-Radiographic Axial Spondyloarthritis Add Avsola