

**NC Division of Medical Assistance  
Outpatient Pharmacy  
Prior Approval Criteria  
SGLT2 Inhibitors and Combinations**

**Medicaid and Health Choice  
Effective Date:  
Amended Date:**

**DRAFT**

**Therapeutic Class Code:** C4D, C4E

**Therapeutic Class Description:** ANTIHYPERGLY,SGLT-2 INH and SGTL2 INH-BIGUANIDE COMBINATIONS

Medications	
Farxiga	Segluromet
Inpefa	Steglatro
Invokana	Synjardy
Invokamet	Synjardy XR
Invokamet XR	Xigduo XR
Jardiance	

**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

- that is unsafe, ineffective, or experimental/investigational.
- that is not medical in nature or not generally recognized as an accepted method of medical practice or treatment.

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

**NC Division of Medical Assistance  
Outpatient Pharmacy  
Prior Approval Criteria  
SGLT2 Inhibitors and Combinations**

**Medicaid and Health Choice  
Effective Date:  
Amended Date:**

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**

- a. 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.
- b. **IMPORTANT ADDITIONAL INFORMATION** about EPSDT and prior approval is found in the *Basic Medicaid and NC Health Choice Billing Guide*, sections 2 and 6, 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:***

<https://medicaid.ncdhhs.gov/medicaid/get-started/find-programs-and-services-right-you/medicaid-benefit-children-and-adolescents>

***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 DMA clinical coverage policies, service definitions, or billing codes shall be covered for NCHC beneficiaries.~~

**Criteria for Coverage**

**Criteria for Initial Coverage (for both preferred and non-preferred products)**

- Beneficiary must have a diagnosis of heart failure; OR
- Beneficiary must have diagnosis of Type 2 Diabetes; **AND**
- Beneficiary must have a trial and failure or insufficient response to metformin therapy or other metformin containing products, OR
  - Beneficiary has a contraindication or adverse event to metformin, OR
  - Beneficiary has established ASCVD, heart failure, or Chronic Kidney Disease, OR
  - Beneficiary is considered high-risk for ASCVD as defined as  $\geq 55$  years of age with  $\geq 2$  additional risk factors (e.g. smoking, obesity, hypertension, dyslipidemia, or albuminuria)
- In addition, for non-preferred products, the beneficiary must have tried and failed or experienced an insufficient response to at least two preferred products or have a clinical reason that preferred products cannot be tried

**NC Division of Medical Assistance  
Outpatient Pharmacy  
Prior Approval Criteria  
SGLT2 Inhibitors and Combinations**

**Medicaid and Health Choice**  
**Effective Date:**  
**Amended Date:**

**Continuation of Coverage (renewal request) for preferred and non-preferred products**

- Medical documentation that beneficiary has improved while on the medication **and**
- Individual clinical goals set by the provider are being met **or**
- Beneficiary is continuing to make adequate progress towards treatment goals.

**References**

1. Fargixa [package insert]. Wilmington, DE: AstraZeneca Pharmaceuticals LP; October 2022.
2. Invokana [package insert]. Titusville, NJ: Janssen Pharmaceuticals, Inc; October 2022.
3. Invokamet/Invokamet XR [package insert] Titusville, NJ: Janssen Pharmaceuticals, Inc; October 2022.
4. Jardiance [package insert]. Ridgefield, CT: Boehringer Ingelheim Pharmaceuticals, Inc.; October 2022.
5. Segluromet [package insert]. Rahway, NJ: Merck Sharp & Dohme LLC; October 2022.
6. Steglatro [package insert]. Rahway, NJ: Merck Sharp & Dohme LLC; October 2022.
7. Synjardy [package insert]. Ridgefield, CT: Boehringer Ingelheim Pharmaceuticals, Inc.; October 2022.
8. Synjardy XR [package insert]. Ridgefield, CT: Boehringer Ingelheim Pharmaceuticals, Inc.; October 2022.
9. Xigduo XR [package insert]. Wilmington, DE; AstraZeneca Pharmaceuticals LP; October 2022.
10. Inpefa [package insert]. The Woodlands, TX; Lexicon Pharmaceuticals; May 2023.

**NC Division of Medical Assistance  
Outpatient Pharmacy  
Prior Approval Criteria  
SGLT2 Inhibitors and Combinations**

**Medicaid and Health Choice**  
**Effective Date:**  
**Amended Date:**

**Criteria Change Log**

xx/xx/xxxx	Criteria effective date
Xx/xx/xxxx	Add Inpefa