

# Substantive Law OAH Training for Suitable Representatives

What is the issue in the case?
Where can I read the law?
Where can I find more about the law if needed?
Where can I find other resources?

#### Introduction

- Resources available
- Everyone has access to the same information

#### Topics in this module

- What is the issue in the case?
- Where can I read the law?
- Where can I find more about the law if needed?
- Where can I find other resources?

# **OAH Hearings**

- Informal process
- Most do not have attorneys



# Judge's Role

- Judge may
  - Develop the facts
  - Complete the record
  - Ask questions
  - Request additional exhibits
  - WAC 10-08-200(8) and (9)
- Role of judge
  - Conduct a fair hearing



# Not an Expert in the Law

- Suitable Representatives
  - May not be attorneys
  - Attorney practicing in another area of law
- Not expected to become an expert in the law
- ALJ is the one expected to have a "demonstrated knowledge of administrative law and procedures." RCW 34.12.030
- Information about the law available to all parties

# Identify Case Issues



- Talk with your client
- Review
  - Agency's decision
  - Request for hearing
  - Notice of Hearing
  - Issue statement

## Identify Case Issues



- Talk with agency representative
  - Read hearing report / opening brief
- Request prehearing conference
- Agency obligated to inform
  - Facts and law used in decision

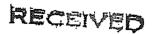
# **Hearing Packet**

- Hearing Packet
  - Cover letter
  - List of documents
  - Expected participants
  - Statement summarizing agency's position
  - Statement of issues
  - WAC citations
  - Fact statement
  - Copies of the law



# **Hearing Packet**

#### Example



FFB 14 2018

Office of Administrative Hearings
Spokane

#### STATE OF WASHINGTON DEPARTMENT OF SOCIAL AND HEALTH SERVICES

Docket No. 01/2018-HCA-

Enclosed is your copy of the Hearing Report and Exhibits that will be presented at the time of your hearing. Please review them and have them with you at your hearing.

Also enclosed is a copy of the Washington Administrative Codes (WAC) referred to in your Hearing Report and Exhibits and used to determine your case.

Your hearing is to be conducted by phone, please be sure to follow all instructions on the notice of hearing (copy enclosed).

YOU MUST CALL THE OFFICE OF ADMINISTRATIVE HEARINGS AT LEAST TEN MINUTES PRIOR

# State Agency Websites

#### Examples from the DSHS and HCA websites that you may find helpful:

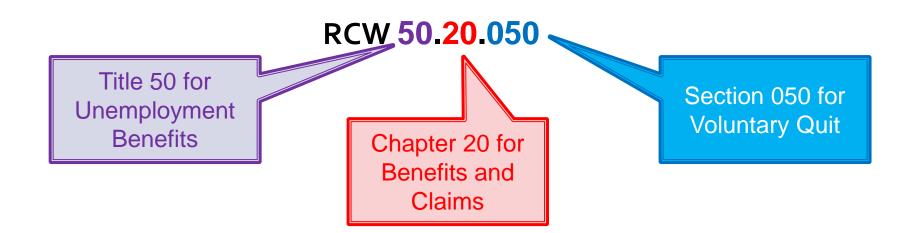
- Agency forms (Rights & Responsibilities)
  - HCA Forms
    - Administrative Hearing Rights and Deadlines <a href="https://www.hca.wa.gov/assets/free-or-low-cost/12-506.pdf">https://www.hca.wa.gov/assets/free-or-low-cost/12-506.pdf</a>
    - Same for DSHS Classic Medicaid: <a href="https://www.hca.wa.gov/assets/free-or-low-cost/12-506.pdf">https://www.hca.wa.gov/assets/free-or-low-cost/12-506.pdf</a>
    - Health Care Coverage Rights and Responsibilities <a href="https://www.hca.wa.gov/assets/free-or-low-cost/18-003.pdf">https://www.hca.wa.gov/assets/free-or-low-cost/18-003.pdf</a>
    - Same for Classic Medicaid https://www.hca.wa.gov/assets/free-or-low-cost/18-011.pdf
    - Same Tailored Supports for Older Adults <a href="https://www.hca.wa.gov/assets/free-or-low-cost/18-009.pdf">https://www.hca.wa.gov/assets/free-or-low-cost/18-009.pdf</a>
  - DSHS Forms
    - Your DSHS Cash or Food Benefits https://www.dshs.wa.gov/fsa/forms?field\_number\_value=14-520&title=&=Apply
    - Your Cash & Food Assistance Rights and Responsibilities <a href="https://www.dshs.wa.gov/sites/default/files/FSA/forms/pdf/14-113.pdf">https://www.dshs.wa.gov/sites/default/files/FSA/forms/pdf/14-113.pdf</a>
    - Basic Food Program: Issuance Tables & Maximum Allowable Monthly Gross & Net Income Standards, <a href="https://www.dshs.wa.gov/sites/default/files/FSA/forms/pdf/12-006.pdf">https://www.dshs.wa.gov/sites/default/files/FSA/forms/pdf/12-006.pdf</a>
    - Basic Food Eligibility Requirements https://www.dshs.wa.gov/sites/default/files/FSA/forms/pdf/11-034b.pdf

# **Common Hearings**

- 95% of OAH hearings are with:
  - Department of Social and Health Services
  - Department of Children, Youth, and Families
  - Employment Security Department
  - Health Care Authority
  - Labor & Industries
  - Office of Superintendent of Public Instruction
- Access Washington

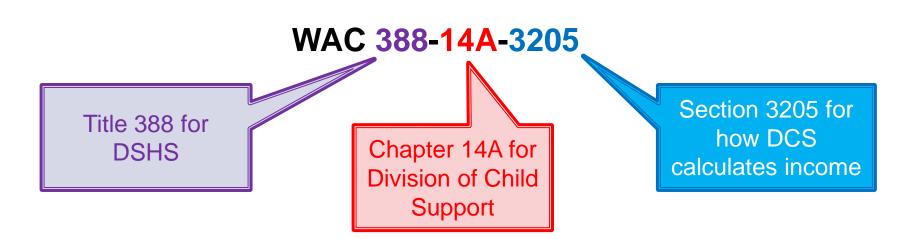
#### The Law

- www.oah.wa.gov
  - Legal Research & Resources
- RCWs & WACs
  - Office of the Code Reviser
  - Organized by title, chapter, and section



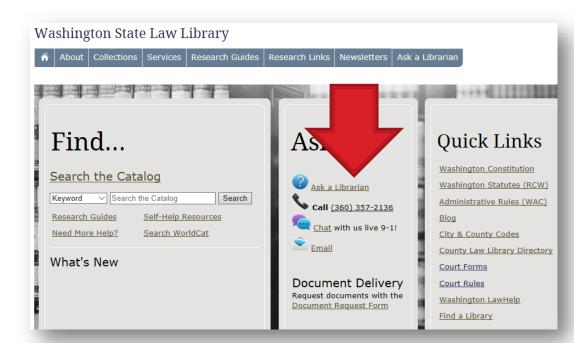
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## State Law Library

- State Law Library
  - Free search tools
  - User friendly
  - Ask a Librarian
    - Help by phone
    - Chat
    - Email



#### **Published Decisions**

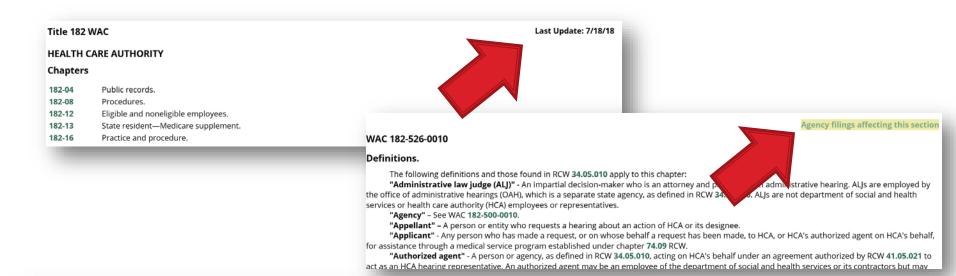
- Washington Supreme Court and Court of Appeals
  - Recent Opinions
- Precedential decisions
  - Employment Security Department Commissioner's Decisions
  - DSHS Index of Significant Decisions by DSHS Board of Appeals
  - HCA Index of Significant Decisions by HCA Board of Appeals
- Judge's orders for Special Education
  - Special Education Due Process Decisions

## Rule Updates

- Some agencies updates rules frequently
- Some agencies update rules annually
- Recent rulemaking
  - DSHS Rules and Policies Assistance Unit or RPAU
  - HCA Rules
  - L&I Rules
  - ESD Rulemaking
- WACs adopted on an emergency basis
  - Office of the Code Reviser

# Rule Updates- Cont.

#### Code Reviser indicates last update



#### RCW 74.08.025

Eligibility for public assistance—Temporary assistance for needy families—Limitations for new residents, drug or alcohol-dependent persons.

- (1) Public assistance may be awarded to any applicant:
- (a) Who is in need and otherwise meets the eligibility requirements of department assistance programs; and
- (b) Who has not made a voluntary assignment of property or cash for the purpose of qualifying for an assistance grant; and
- (c) Who is not an inmate of a public institution except as a patient in a medical institution or except as an inmate in a public institution who could qualify for feder PROVIDED, That the assistance paid by the department to recipients in nursing homes, or receiving nursing home care, may cover the cost of clothing and incidentals a exclusive of medical care and health services. The department may pay a grant to cover the cost of clothing and personal incidentals in public or private medical institu [ 2011 1st sp.s. c 42 § 7; 2005 c 174 § 2; 2004 c 54 § 5; 1997 c 58 § 101; 1981 1st ex.s. c 6 § 9; 1981 c 8 § 8; 1980 c 79 § 1; 1971 ex.s. c 169 § 1; 1967 ex.s. c 31 § 1; 1959 💂 1953 c 174 § 19.]

#### **OAH Public Website**

- www.oah.wa.gov
  - Legal Research & Resources
  - Frequently Conducted Hearings

#### Public Assistance Hearings

TANF, Basic Food, & Child Care

Agency: Department of Social and Health Services (DSHS)

Laws: RCW Chapter 74 Regulations: WAC 388

#### Other:

- DSHS Website
- DSHS Hearing Rules
- · Eligibility A-Z Interpretive Policy Manual
- Washington Law Help
- CLEAR
- Free and Low Cost Legal Assistance
- · Hearing Preparation Information

## Northwest Justice Project

#### www.washingtonlawhelp.org

- Articles
  - How to understand issues
  - How to represent yourself
- Read
  - Do You Owe Child Support?
  - Questions and Answers on Medicaid for Nursing Home Residents



# Washington Law Help

#### Resources to study once you are assigned to a case:

- Cash assistance
- Child care
- Child support
- CPS Investigations and Findings
- DSHS programs and problems
- Elder Abuse
- Emergency assistance
- Emergency shelter & assistance
- Fraud & overpayments
- Food assistance
- In-home care/COPES

# Washington Law Help – Cont.

- Medicaid / Medicare (Apple Health)
  - The Medically Needy "Spenddown" Program: Medicaid for Adults 65 and Older or Disabled Who Don't Get SSI
  - Questions and Answers on the Tailored Supports for Older Adults (TSOA) and Medicaid Alternative Care (MAC) Programs
  - Questions and Answers on Medicaid for Nursing Home Residents
  - Key Medicaid Standards as of July 2018
- Nursing Homes
- Public benefit appeals and hearings
- Public benefit eligibility
- Public Benefits for Native Americans
- Public benefits for Immigrants
- Public & subsidized housing
- State Benefits (non-Medicaid)
- Social Security Benefits
- Unemployment benefits
- Utilities
- Veterans benefits
- Wage claims
- Wage and Hour Laws

### **Questions or Feedback?**

- Send feedback about this training
  - Email OAH\_ADACoordinator@oah.wa.gov

See you in the next video!































