# **SUPREME COURT OF THE UNITED STATES**

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MARIETTA MEMORIAL HOSPITAL	)		
EMPLOYEE HEALTH BENEFIT PLAN,	)		
ET AL.,	)		
Petitioners,	)		
V.	)	No.	20-1641
DAVITA INC., ET AL.,	)		
Respondents.	)		
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Pages: 1 through 93 Place: Washington, D.C. Date: March 1, 2022

## HERITAGE REPORTING CORPORATION

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1 IN THE SUPREME COURT OF THE UNITED STATES 2 3 MARIETTA MEMORIAL HOSPITAL ) 4 EMPLOYEE HEALTH BENEFIT PLAN, ) 5 ET AL., ) Petitioners, ) б 7 ) No. 20-1641 v. DAVITA INC., ET AL., 8 ) 9 Respondents. ) 10 \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ 11 12 Washington, D.C. 13 Tuesday, March 1, 2022 14 15 The above-entitled matter came on for 16 oral argument before the Supreme Court of the 17 United States at 11:38 a.m. 18 19 20 21 22 23 24 25

**APPEARANCES:** JOHN J. KULEWICZ, ESQUIRE, Columbus, Ohio; on behalf of the Petitioners. MATTHEW GUARNIERI, Assistant to the Solicitor General, Department of Justice, Washington, D.C.; for the United States, as amicus curiae, supporting reversal. SETH P. WAXMAN, ESQUIRE, Washington, D.C.; on behalf of the Respondents. 

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1 PROCEEDINGS 2 (11:38 a.m.) 3 CHIEF JUSTICE ROBERTS: We will hear argument next in Case 20-1641, Marietta Memorial 4 Hospital Employee Health Benefit Plan versus 5 6 DaVita, Incorporated. 7 Mr. Kulewicz. ORAL ARGUMENT OF JOHN J. KULEWICZ 8 ON BEHALF OF THE PETITIONERS 9 MR. KULEWICZ: Mr. Chief Justice, and 10 11 may it please the Court: 12 For four decades, the Medicare 13 Secondary Payer Act has been a coordination of 14 benefits statute. It establishes that a group 15 health plan must pay its benefits first during a 16 30-month coordination period when the plan and 17 Medicare both cover an individual who must 18 contend with end-stage renal disease. 19 The plan must not take into account the Medicare entitlement or eligibility of an 20 21 individual during that time or differentiate in 2.2 the benefits that it provides between 23 individuals with end-stage renal disease and 24 other individuals covered by the plan on a basis 25 that relates to that diagnosis.

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	25	I welcome the questions of the Court.

1	JUSTICE THOMAS: Doesn't your approach
2	permit the differentiation or some
3	differentiation between sort of high-cost
4	services that are used by a certain segment of
5	the population? I think that's the argument
6	here, that you have a lot of people who are not
7	in a good position to pay who are being charged
8	at an amount that they're high usage, they're
9	poor, and they can't pay the costs, and it seems
10	as though your approach target that group.
11	MR. KULEWICZ: Your Honor, the the
12	approach that this plan takes is actually to
13	minimize the actual out-of-pocket payment that
14	the participants in any situation who are
15	receiving dialysis will make.
16	What this plan does by by tying the
17	benefit by making the allowable charge the
18	Medicare base rate and paying at 125 percent of
19	that, that means that the plan pays 70 percent
20	and the individual pays 30 percent.
21	So paying
22	JUSTICE THOMAS: So what's the
23	disagreement? The Respondent does not agree
24	with that assessment
25	MR. KULEWICZ: That's

1 JUSTICE THOMAS: -- of your approach. 2 MR. KULEWICZ: Yes, Your Honor, that's 3 correct. The -- what the Respondent seeks, in paragraph 67 of its complaint and amended 4 complaint on pages 32 and 322 of the respective 5 6 appendices, is -- is that they have a right to 7 be paid under the Medicare Secondary Payer Act their full undiscounted charges because that is 8 9 the only way to eliminate the -- the specter 10 that they hang out there of balance billing. 11 But what that would mean for the 12 participant is a participant who's been paying 13 30 percent of 125 percent of the Medicare rate, 14 which is \$257 this year, so the -- the 15 participant will be paying roughly \$96 per 16 treatment, but, if the Court grants the relief 17 ultimately that DaVita seeks, that same 18 individual will be paying 30 percent of --19 according to the Pacific Health Coalition amicus 20 brief, the dialysis charges range from \$1,041 to 21 \$6,000 per treatment. So that same participant, 2.2 instead of paying \$96 per treatment, would be 23 paying up to -- up to \$1800 per treatment. 24 JUSTICE THOMAS: Thank you. 25 MR. KULEWICZ: Thank you, Your Honor.

1 JUSTICE BREYER: Just a factual 2 question. Is Marietta Memorial Hospital one 3 hospital, like one big set of buildings? 4 MR. KULEWICZ: Yes, Your Honor, it is 5 a -- a --6 JUSTICE BREYER: Just one. So Tier I 7 applies to people who go to that set of buildings? 8 9 MR. KULEWICZ: That's right. The 10 Marietta --11 JUSTICE BREYER: And does that set of 12 buildings, or Marietta Memorial, provide the service of outpatient dialysis? 13 14 MR. KULEWICZ: No, it does not, 15 Justice Breyer. There -- there are -- there 16 are --17 JUSTICE BREYER: There is -- you know, 18 it says an exception in the thing where it 19 says --20 MR. KULEWICZ: Right. 21 JUSTICE BREYER: -- Tier II will --22 will charge -- will charge Tier II even if you 23 get outpatient dialysis in the Marietta 24 Hospital, but there -- that exception has no 25 application, I take it?

MR. KULEWICZ: Well, if -- if a 1 2 patient with ESRD is hospitalized for some 3 reason --4 JUSTICE BREYER: Yeah. MR. KULEWICZ: -- and receives 5 dialysis at the hospital, at -- at a Marietta --6 7 JUSTICE BREYER: But that's inpatient. MR. KULEWICZ: That -- that's 8 9 inpatient. That's reimbursed at the -- at the Tier I rate, Your Honor, yes. 10 11 JUSTICE BREYER: That's reimbursed at 12 the Tier I rate. So --13 MR. KULEWICZ: If the -- if the --14 JUSTICE BREYER: -- so the Tier II rate, right now, anybody, okay, good. I'll ask 15 16 the other side. 17 MR. KULEWICZ: Thank you, Your Honor. 18 JUSTICE SOTOMAYOR: Counsel, does this 19 plan as designed encourage people to get on Medicare? 20 21 MR. KULEWICZ: Your Honor, this plan 22 is decision neutral as -- as it pertains to --23 JUSTICE SOTOMAYOR: Well, it's not 24 really decision neutral. Those people who don't 25 have Medicare can be balance billed, correct?

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1 And so they really aren't encouraged, I put the 2 words, to join Medicare? 3 MR. KULEWICZ: Yeah. If they join --4 if they enroll in Medicare for -- for Part B, Your Honor, there is -- there is a prohibition 5 6 against balance billing. But --7 JUSTICE SOTOMAYOR: Right. So, if they're not, then you can balance bill? 8 9 MR. KULEWICZ: That's for an 10 individual --11 JUSTICE SOTOMAYOR: So the --12 MR. KULEWICZ: -- who's just covered 13 by --14 JUSTICE SOTOMAYOR: I -- I ask that 15 question only because it's a very complex area. 16 You're going against the Medicare purpose of 17 ensuring that the public fisc is not dipped into 18 until necessary, but this process is forcing 19 those non-Medicare people to jump into Medicare 20 as soon as they can. 21 MR. KULEWICZ: Well, Your Honor, CMS 22 itself unequivocally encourages people in this 23 sort of a situation to enroll in Medicare for --24 for the reasons that Your Honor has pointed out. 25 And -- and, secondly, the Medicare

1 Secondary Payer Act, by definition, contemplates 2 that -- that plans will pay a rate that -- plans may pay a rate below the Medicare base rate 3 4 and --JUSTICE SOTOMAYOR: Now there is one 5 big difference in benefits here, and for me, it 6 7 is it seems like the Tier I/Tier II -- and I could be wrong, you can correct me -- for 8 9 everything else besides this condition says that 10 it will pay a certain percentage of the 11 reasonable and necessary costs of a service. 12 Am I correct? 13 MR. KULEWICZ: Well, Your Honor, 14 technically, the plan says it will pay the 15 reasonable -- reimburse at the reasonable and 16 necessary cost of all services. It's just, with 17 respect to Medicare and 10 other services, by 18 the way, there are -- there are reference-based 19 prices. 20 JUSTICE SOTOMAYOR: So why isn't the fact that this is a differentiation of the 21 2.2 general standard of paying benefits -- the 23 general standard is a percentage of the 24 reasonable and necessary costs, but, with 25 respect to ESRD, you limit it to a cap?

1 MR. KULEWICZ: We pay the --2 JUSTICE SOTOMAYOR: Why isn't that cap 3 \_ \_ MR. KULEWICZ: We pay the same --4 JUSTICE SOTOMAYOR: -- back at --5 6 MR. KULEWICZ: I'm sorry, Your Honor. 7 JUSTICE SOTOMAYOR: Yes. 8 MR. KULEWICZ: We pay the same 9 percentage of imbursement for Tier II -- for 10 Tier II, it is treated as a virtual Tier II 11 benefit. The only difference is that rather 12 than accept what the Respondents say is a 13 reasonable and customary rate because they are 14 operating in a dysfunctional monopolistic 15 market, so we -- we base the reimbursement on 16 the Medicare rate. 17 JUSTICE SOTOMAYOR: But that's still a 18 different way --19 MR. KULEWICZ: Well --20 JUSTICE SOTOMAYOR: -- of treating people. So why isn't that on the face of the 21 2.2 statute --23 MR. KULEWICZ: Your Honor --24 JUSTICE SOTOMAYOR: -- not legal? 25 MR. KULEWICZ: -- because every --

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1 every -- what the statute -- what the Medicare 2 Secondary Payer Act requires is that a plan not 3 differentiate in the benefits that it provides between individuals with end-stage renal disease 4 and others covered by the plan. 5 6 The -- the benefits here are -- the 7 dialysis benefits are available to every individual covered by the plan for any -- for 8 9 any purpose. 10 JUSTICE KAGAN: Can I -- can I ask 11 you, I mean, maybe just state the question at a 12 completely abstract level first. If there's a law that says you can't differentiate between 13 14 Group X and Group Y, right, and you don't 15 differentiate quite between Group X and Group Y, 16 you just find a perfect proxy, a perfect proxy 17 that ends up distinguishing between Group X and 18 Group Y. So you change the words, but a hundred 19 percent of the people with this proxy characteristic are Group X, and a hundred 20 21 percent of the people with this proxy 2.2 characteristic are Group Y. 23 Are you in violation of the 24 differentiation provision or not? 25 MR. KULEWICZ: What you would do in

1 that situation, Your Honor, under the auspices 2 of the Medicare Secondary Payer Act, is you would look at the -- at the first group in Your 3 Honor's hypothesis. If -- if they all are --4 and -- and bearing in mind the statute says 5 6 individuals with end-stage renal disease. 7 If -- if that is -- if that is a -- a 8 common denominator among that class, then you go to the next element of the statute. Is that 9 differentiation on -- on account of the 10 11 existence of end-stage renal disease? Is it on 12 account of that individual's need for renal 13 dialysis as opposed to the other treatment 14 there? 15 JUSTICE KAGAN: I -- I guess I'm not 16 really guite understanding what you're getting 17 at, so now we'll just go to the case. I mean, 18 let's -- I mean, it doesn't take much of a 19 change in the numbers to be a perfect proxy. I 20 mean, these are like 99 percent to 97 percent. 21 But let's say you had a hundred 2.2 percent and a hundred percent, meaning that a 23 hundred percent of people with end-state renal 24 disease need dialysis and a hundred percent of

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the people who need outpatient dialysis have end

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1 -- end-stage renal disease. 2 Suppose it were a hundred percent, a 3 hundred percent, as opposed to what it is, which is 99.5 percent and 97 percent, all right, but 4 let's like just -- let's -- let's just round up 5 6 and say it's a --7 Now, when you differentiate between people on the basis of end-state renal disease, 8 9 you say, well, we can't do that, we'll just differentiate on the basis of the treatment that 10 11 they all need and that only they need. 12 MR. KULEWICZ: That would be a -- a different situation, of course. And proximity 13 14 makes per --15 JUSTICE KAGAN: Well, in -- in that --16 before you tell me why it's different, in that 17 situation, have you violated the provision? 18 MR. KULEWICZ: If there was -- Your 19 Honor, if there was a 100 percent complete 20 identical overlap, then -- then we are back in the situation that the statute proscribes. 21 So 2.2 -- so then -- then you would ask --23 JUSTICE KAGAN: Back in the situation 24 that the statute proscribes, prohibits. 25 MR. KULEWICZ: Well, there --

1 JUSTICE KAGAN: You would be in 2 violation of the statute, is that what you're 3 saying? MR. KULEWICZ: Well, if -- if --4 JUSTICE KAGAN: I'm just asking. I'm 5 6 just trying to get it clear. If my hypothetical 7 is right, you're in violation of the statute? 8 MR. KULEWICZ: Not necessarily, Your 9 Honor, because then -- then -- then you go --10 then you go to the next --11 JUSTICE KAGAN: You were just in 12 violation of the statute 10 seconds ago. 13 MR. KULEWICZ: No, no, because, Your 14 Honor, there's more to it than that. That --15 that's the first question that you ask. 16 JUSTICE KAGAN: I -- I just want to 17 know the answer to that first question. 18 MR. KULEWICZ: Well, just --19 JUSTICE KAGAN: A hundred percent, a 20 hundred percent, are you in violation of the 21 statute? 2.2 MR. KULEWICZ: No. No, Your Honor, 23 because there's more to it than that be -- what 24 -- what the Medicare Secondary -- Secondary Payer Act says is that if that -- if that 25

situation exists, if you have -- whether it's a hundred percent overlap or -- or straight out end-stage renal disease, if they are all on one side -- if the benefits that they have under the package are different and it's 100 percent on that side, then you go to the -- to the "on the basis of" qualifying phrases.

Are they on there because -- on the 8 basis of their end-stage renal disease or the 9 10 need for renal dialysis or in a -- a related 11 matter, bearing in mind there are a number of --12 of utterly lawful and reasonable classifications of -- of plans. A plan can differentiate in the 13 14 benefits made available based upon seniority, 15 collective bargaining status, geography --JUSTICE KAGAN: I mean, we could go 16 down a list of these kinds of diseases with 17 18 these kinds of treatments that are always 19 necessary for that disease and only used for 20 people with that disease. You know, we can -we can do diabetes Type I and insulin, or we 21 2.2 could do antiretrovirals and AIDS. And these 23 are -- you know, you understand why people don't 24 want to pay for these things. They're 25 expensive.

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1 But isn't that exactly what Congress 2 was trying to do? It's saying stop trying to 3 get out of paying for the only treatment that is appropriate for a particular disease. 4 MR. KULEWICZ: Well --5 6 JUSTICE KAGAN: And now you say, well, 7 we can do that. We just don't have to use the words end-state -- end-stage renal disease. 8 9 MR. KULEWICZ: Your Honor, Congress 10 legislated both an objective and a means. The 11 objective plainly was to protect the Medicare 12 fisc after the usage of the Medicare benefit had -- had grown exponentially over original 13 14 projections. 15 So -- but then the means by which it 16 said it required the plans to do that are not 17 taken to account during the coordination period 18 and not -- but not differentiate in the benefits 19 that it provides between individuals with 20 end-stage renal disease and others covered by 21 the plan. 2.2 So you could use --23 JUSTICE KAGAN: So I -- I -- I take 24 the -- that answer to be something along the 25 lines of -- and this is, you know, possibly

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1 right -- we have found a perfect end run around 2 the statute, but, you know, sometimes statutes have perfect end runs and, if the statute 3 doesn't proscribe it, too bad. 4 MR. KULEWICZ: What the text of this 5 6 statute pertains to, Your Honor, though, is 7 distinctions between individuals, not distinctions between services. If -- if we look 8 9 to the clear text of the statute, it says what 10 it says and does not say what it does not say. 11 The -- what the statute says is --12 JUSTICE KAGAN: I mean, you -- we 13 could go through a whole host of these. Mr. 14 Waxman has a lot of them in his brief. You 15 know, if you say you can't differentiate between 16 Orthodox Jews and everybody else and then you 17 have a tax on yamakas and kosher food, are you 18 doing that differentiation or not? 19 MR. KULEWICZ: Well, that -- that --20 of course, in the Bray case, what the Court did was to reject that sort of a classification as a 21 2.2 basis for ipso facto invidious discrimination. 23 Here, what -- what we are -- what this plan does, Your Honor, it's -- it's essential, 24 it's vitally important to the case, this plan 25

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1 provides exactly the same benefit to every 2 individual in the plan. There is no --3 CHIEF JUSTICE ROBERTS: Well, I --MR. KULEWICZ: -- differentiation in 4 the benefits made available. What the Medicare 5 6 Secondary Payer Act measures is, is there a 7 difference between the benefits provided to the individuals. 8 CHIEF JUSTICE ROBERTS: I -- I want to 9 10 make sure I understand your answer because, 11 obviously, Justice Kagan's line of questioning 12 is very important. And I want to know if you 13 rely on the statutory language in -- in your 14 answer to her and whether that's how the 15 statutory language should be read, because the 16 practical result, obviously, is not one that I 17 think the people writing the statute would want to sanction if it's the exact same result. 18 19 But the statute says whether it -- it 20 turns on whether or not the health plan takes no notice whatsoever of whether the claimants are 21 2.2 eligible. So even if, for example, it's a 23 hundred percent proxy between people who are 24 over six feet tall and, you know, people who 25 have blue eyes or whatever and you cannot take

1 account of how tall they are, is it really the 2 case that you would be fine so long as you just 3 asked -- asked if they had blue eyes or not? 4 MR. KULEWICZ: Well, Your Honor, we're 5 \_ \_ CHIEF JUSTICE ROBERTS: 6 That's an 7 odd -- medically an odd suggestion, 8 hypothetical, but my -- my point is you could 9 have -- there could be a hundred percent proxy, 10 but you only take account of the one -- one 11 feature. Does that give you an out? 12 MR. KULEWICZ: Well, in -- in response 13 to Your Honor's first question, we rely 14 specifically on the text of this statute. And 15 what Congress did here is it, when it wrote the 16 text of the statute, it used classifications 17 that are laser-focused on the congressional 18 purpose. 19 The congressional purpose was -- was 20 to -- was to temper the overruns from estimates of what the Medicare eligibility was going to 21 2.2 cost, and that's people who are eligible --23 entitled to or eligible for Medicare and that --24 on the basis of an ESRD diagnosis. So that's 25 exactly the classification that it used in the

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1 statute. 2 It -- it is -- it is the one perfect 3 overlap here because it -- it -- it overlaps directly with the objective of the stat -- the 4 5 Medicare Secondary Payer Act. 6 JUSTICE SOTOMAYOR: So you're 7 disagreeing with both circuits, the Ninth and the Sixth here. Both said, if you differentiate 8 9 and pay less for a drug that's used only for 10 ESRD patients, that's okay -- they said that's 11 not okay, that's a proxy, basically, but both 12 circuits agreed that would not be okay. 13 MR. KULEWICZ: We -- Your Honor, 14 ultimately, we --15 JUSTICE SOTOMAYOR: And the Ninth 16 Circuit also accepted the proposition that this 17 wasn't a proxy because there were some non-ERSD 18 patients who had acute kidney conditions that 19 were receiving the same benefits. But, if the other side is right, that all those people are 20 treated in hospital, so that we go to Justice 21 2.2 Kagan's hypothetical, that this really is 23 hundred percent --24 MR. KULEWICZ: Well --25 JUSTICE SOTOMAYOR: -- E -- ERSD

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1 patients, you're saying you're not violating. 2 MR. KULEWICZ: Of course -- of course, 3 Your Honor, the other side is not correct in saying that there is a -- a correlation there. 4 Ever since the Trade Preferences Extension Act 5 6 of 2015, there is no correlation. Now people 7 with acute kidney injury who go to outpatient dialysis, people with end-stage renal disease 8 9 can get inpatient dialysis when they're -- when 10 they're in a hospital. 11 The -- the -- the Ninth Circuit and 12 the Sixth Circuit, the -- the difference between the Ninth Circuit and the Sixth Circuit is the 13 14 Ninth Circuit stuck with the statutory text, 15 honored the statutory text, read it verbatim and 16 -- and literally. 17 The Sixth Circuit has -- has expanded 18 upon that in a way that -- that goes far beyond 19 the -- the -- what the text would allow. JUSTICE BREYER: Why -- why does this 20 not violate the statute from your point of view? 21 2.2 I think it obviously doesn't, what I'm about to 23 say, but I want to know why. 24 Every single ESRD patient gets 25 outpatient dialysis, all right? So the

1 insurance plan says you're going to get 2 90 percent of the cost back. If you have a 3 heart attack, however, you get 95 percent of the cost back, okay? 4 5 Why doesn't that violate this statute? 6 MR. KULEWICZ: So long as that -- so 7 long as that benefit package was available, Your 8 Honor, to everybody covered by the plan, it -it would not violate the statute. The plan --9 10 JUSTICE BREYER: Because it did --11 look, it -- it's only the ESRD patients that get 12 90 percent, and the heart attack patients --MR. KULEWICZ: Well --13 14 JUSTICE BREYER: -- get 95. 15 MR. KULEWICZ: Oh, I'm sorry. 16 JUSTICE BREYER: Why -- why doesn't 17 that violate the statute? 18 MR. KULEWICZ: I -- I -- I 19 misunderstood Your Honor's hypothetical. If 20 there were -- if there were a -- if there were a 21 condition that singled out patients with ESRD 2.2 and differentiated in the benefits to ESRD, if 23 there was some distinction between the benefits 24 available to a patient with ESRD and others 25 covered by the plan, then the issue would arise

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1 under the differentiation clause. 2 JUSTICE BREYER: It would? But it seems to me there are 10,000 different diseases, 3 and I can't believe that -- that insurance plans 4 cover them all the same. 5 6 MR. KULEWICZ: Right. 7 JUSTICE BREYER: Do they? MR. KULEWICZ: Which is exactly one of 8 9 the problems with the --10 JUSTICE BREYER: Yeah, yeah, okay. So 11 -- so then my question. My question was, if you 12 give ESRD patients 90 percent, but you give people with the common cold 99 percent, you give 13 people with heart attacks 83 percent, why 14 15 doesn't all that violate the statute? 16 MR. KULEWICZ: Your Honor, because the 17 statute contains no requirement of any particular benefit. The Medicare Secondary 18 Payer Act does not prescribe any particular 19 benefit for --20 21 JUSTICE BREYER: So your answer to 22 Justice Kagan then is, even if there are --23 everybody that gets outpatient renal dialysis 24 has ESRD, everybody, and we give everybody 25 62 percent of the charge, all those ESRD, and we

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1 give some other person with a heart attack more, 2 that doesn't violate the statute because everybody getting ESRD is getting the same? 3 MR. KULEWICZ: That's correct, Your 4 5 Honor. If you get --6 JUSTICE BREYER: Are you sure that's 7 correct? MR. KULEWICZ: Well, Your Honor, that 8 -- that package of benefits, if I understand 9 10 Your Honor's hypothetical correctly, is one that 11 would be applied uniform -- the same package of 12 benefits applied uniformly across a plan in a context -- in the context of a statute that has 13 14 no requirement of any specific benefit. 15 JUSTICE BREYER: I need to understand 16 it from your point of view, and then I want to 17 see if the other people -- what Mr. Waxman 18 thinks of it. 19 CHIEF JUSTICE ROBERTS: Thank you, 20 counsel. Justice Thomas, anything further? 21 2.2 JUSTICE THOMAS: Nothing for me, 23 Chief. 24 CHIEF JUSTICE ROBERTS: Justice 25 Breyer, anything further?

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Justice Alito? 1 JUSTICE ALITO: Well, I'm somewhat 2 3 baffled by this -- the statutory language. And 1395y(b)(1)(C), I start out sort of 4 understanding it. The plan may not 5 differentiate in the benefits it provides 6 7 between individuals having ESRD and other individuals covered by such plan on the basis of 8 9 the existence of ESRD. All right. I can -- I 10 can understand that. 11 But, after that point, a group health 12 plan may not differentiate in the benefits it provides between individuals having ESRD and 13 14 other individuals covered by such plan on the 15 need for renal dialysis. 16 What does that mean? In what sense is 17 it different from what I just read? 18 MR. KULEWICZ: Because what -- what 19 that means is, if -- if a plan -- if the reason 20 that the different package of benefits goes to 21 the patients with ESRD, if the reason for that 2.2 is because of their need for renal dialysis, 23 then that would -- that would constitute a -that would state a claim under the Medicare 24 25 Secondary Payer Act.

1	JUSTICE ALITO: What does that add to
2	the language that came before it?
3	MR. KULEWICZ: Because it well,
4	Your Honor, it adds several things. The a
5	plan if a plan were to say that it would
6	cover individuals who need kidney transplants,
7	but it was not but it was going to it was
8	going to be a separate package of benefits for
9	individuals who needed renal disease I'm
10	sorry, renal dialysis, that that, of course,
11	would be one of the distinctions it would
12	address.
13	But, overall, what it addresses is, if
14	the plan if the plan differentiates in the
15	benefits between individuals with end-stage
16	renal disease and others on the basis of the
17	need of the individual for with end-stage
18	renal disease for renal dialysis, then that
19	would constitute a violation of the statute.
20	JUSTICE ALITO: I mean, I thought the
21	first clause meant that if you you have
22	people with end end-state renal disease and
23	you have to treat them the same way, give them
24	the same benefits as other people who are
25	identical, except for the except for having

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1 ESRD, that's right? 2 MR. KULEWICZ: Well, let me give you 3 -- yeah. I -- I think I can address Your Honor's concern. So the -- the first qualifying 4 phrase, "differentiate on the basis of the 5 6 existence of end-stage renal disease," that 7 would be a plan that -- that said benefits are different just by virtue of having end-stage 8 renal disease. 9 10 JUSTICE ALITO: Right. 11 MR. KULEWICZ: The second -- the 12 second scenario is it would be different based upon the -- the need of somebody with end-stage 13 14 renal disease for renal dialysis as opposed to a 15 -- a -- a kidney transplant. 16 JUSTICE ALITO: Okay. So you have 17 somebody with end-state renal disease who needs 18 dialysis and you're comparing that person to 19 whom? 20 MR. KULEWICZ: To -- to other 21 individuals covered by the plan. 2.2 JUSTICE ALITO: Who don't need -- who 23 \_ \_ 24 MR. KULEWICZ: No. So they're --25 they're a -- a person with acute kidney injury

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1 would need renal dialysis, Your Honor. 2 JUSTICE ALITO: Well, that's what --3 that's what was addressed by the first language. MR. KULEWICZ: But -- but -- so -- so, 4 if you're -- you can -- it -- it's two separate 5 6 scenarios, Your Honor. The -- what the first 7 clause would identify or would address is that a package of benefits is different simply because 8 9 the individual has end-stage renal disease. That -- that would not -- that would not include 10 persons with acute kidney injury. 11 12 So then the second -- because that's 13 -- that's not an end-stage situation. The 14 second qualifying phrase would address people 15 with end-stage renal disease who need renal 16 dialysis. If -- if that were the basis for differentiation of the package, there would be 17 18 issues under the Medicare Secondary Payer Act. 19 JUSTICE ALITO: And then we get to the third part, "may not differentiate in the 20 21 benefits it provides between individuals having 2.2 ESRD and other individuals covered by such plan 23 in any other manner." 24 What does that mean? 25 MR. KULEWICZ: Your Honor, what that

1 means is -- is any other manner related to the 2 ESRD diagnosis. Under the ejusdem generis canon of statutory construction, when we have a -- a 3 general -- when a general word or words follow a 4 -- a series of specific words, they necessarily 5 relate to the condition that the -- that the 6 7 limiting words address. So, in -- in any other manner, in any 8 other related manner, you know, for example, if 9 the -- if a plan said that -- that benefits 10 11 would be differentiated for those who need 12 manual removal of waste products and excess fluid from the blood, I mean, that would be a --13 14 a -- synonymous, related to the end-stage renal 15 disease, so that would constitute a violation. 16 They each -- each serve a separate 17 purpose. So the first -- the first relates to 18 the condition. The second relates to one of the 19 therapies. The third relates to differentiation 20 on the basis of the diagnosis in general. 21 JUSTICE ALITO: Okay. Well, I will 2.2 ponder all that. 23 There are various categories of 24 entities and people who might be financially affected by the outcome here. There are the 25

group health plans. There are the two companies
 that provide dialysis or basically two companies
 that provide dialysis. There's Medicare. And
 there are the people with ESRD.

5 To what extent are people in the 6 latter category going to be affected by the 7 outcome?

MR. KULEWICZ: Your Honor, if the 8 Court were to affirm the Sixth Circuit and --9 10 and it goes back and judgment is entered for 11 what DaVita seeks here, which is the right to be 12 paid its undiscounted charges, it would be 13 disastrous for people who have end-stage renal 14 disease and are -- are covered simply by plans 15 because that would be the situation where right 16 now they're paying 30 percent of 125 percent of 17 the Medicare rate, which is -- which would be in 18 the \$90 range, \$96 range. Paying 30 percent of 19 the undiscounted charges could be up to \$1800 20 per treatment, and that would very quickly exhaust their -- exhaust resources and -- and 21 2.2 reach their out-of-pocket maximum within the 23 space of -- of two to three treatments here. 24 So -- and it would be equally 25 catastrophic for plans because it would -- it

1 would absorb plan resources that are needed for 2 other -- to cover other vitally important health 3 conditions as well. 4 JUSTICE SOTOMAYOR: I'm sorry, but to 5 \_ \_ JUSTICE ALITO: Okay. So it would be 6 7 -- just one -- one more follow-up. So, if you were to lose, it would be bad for your client, 8 9 bad for other group plans, bad for the people 10 with end-stage renal disease, but good for Mr. 11 Waxman's client and for Medicare? 12 MR. KULEWICZ: Your Honor, I don't 13 think I heard the -- the end phrase. 14 JUSTICE ALITO: And Medicare. 15 MR. KULEWICZ: No, I don't think it 16 would be good for Medicare either, Your Honor, 17 because what would happen in that situation, if -- if -- people that would be on -- one can 18 19 easily imagine a mass migration out of group 20 health plans straight into Medicare, which is 21 exactly the situation that we're trying to 2.2 avoid. 23 Patients right now who are -- who are 24 paying on a -- on a allowable cost basis with a reference-based price to in particular the 25

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Medicare price here, they're paying a much lower 1 2 rate, their actual out-of-pocket. 3 There's a specter of balance billing, but the important thing to remember about that 4 is that that's a function -- the only thing that 5 6 we can do -- my -- that the Petitioners can do 7 to avoid balance billing is to pay the full 8 undiscounted charge because then, at that point, there -- there's no bill left over. 9 10 We -- we could pay -- we could pay 11 750 percent of the Medicare rate and there --12 there would still be a balance billing, but it's -- it's -- that is something that is 13 14 exclusively within the control of Respondents. 15 And unless the Medicare Secondary 16 Payer Act is going to be construed as something 17 that -- that makes it -- gives a compulsory duty to group health plans to do everything they can 18 19 to stop dialysis providers from inflicting the 20 harm they can inflict through balance billing, 21 which I don't think is a result that Congress 2.2 ever contemplated or -- that would bring us 23 here, they're going to be -- they're going to be 24 in a -- in a very precarious position --25 CHIEF JUSTICE ROBERTS: Thank you.

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1 MR. KULEWICZ: -- the individuals. 2 CHIEF JUSTICE ROBERTS: Thank you, 3 counsel. 4 Justice Sotomayor? JUSTICE SOTOMAYOR: What forces the 5 6 dialysis companies to limit what they're 7 charging the patients? You're limiting what you're paying the patient, but what limits them 8 9 -- Medicare limits them. Medicare, if you 10 accept Medicare, which they have to, basically, 11 for this, they can't charge more than Medicare 12 permits and they can't balance. But what stops 13 the companies from charging patients whatever 14 they want? 15 MR. KULEWICZ: Nothing, Your Honor. 16 JUSTICE SOTOMAYOR: Exactly. 17 MR. KULEWICZ: The -- the only 18 situation in which they cannot charge -- in 19 which they're bound by the Medicare rate is when the individual -- or affected by the Medicare 20 rate is when the individual has enrolled in 21 2.2 Medicare. 23 JUSTICE SOTOMAYOR: So why -- why --24 why does your system help patients? Meaning 25 your system stops them from paying -- for you

1 giving them that little extra money, but it 2 doesn't stop them from being charged for the 3 real cost of the treatment and not getting anything for it. 4 MR. KULEWICZ: Well, the real cost of 5 the treatment, of course, is -- is \$242, and --6 7 JUSTICE SOTOMAYOR: No. That's what 8 you're paying. 9 MR. KULEWICZ: Well, no, we're --10 we're paying -- we're paying based on \$332, 11 which is 125 percent of the Medicare rate. We 12 pay 70 --13 JUSTICE SOTOMAYOR: No, no, no. My 14 point is --15 MR. KULEWICZ: I'm sorry. 16 JUSTICE SOTOMAYOR: -- if they are --17 if they charge 5,000 per treatment, you're limiting it to \$200. The patient does not save. 18 19 They still have to pay the 5,000 minus the \$200 20 you're paying. 21 MR. KULEWICZ: If -- they -- they 22 would have to pay the balance of the 5,000, Your 23 Honor, only if DaVita exercised it -- its -- its right to balance bill there. It -- it does not 24 25 and notably in this case --

JUSTICE SOTOMAYOR: Yeah, but what - but the point is that you're not helping the
 patient in those situations.

MR. KULEWICZ: The only way that we 4 can avoid balance billing, Your Honor, in a 5 situation where -- where DaVita will not come in 6 7 network -- and, notably, there's no allegation in this case that DaVita has ever sought to come 8 in network or wants to come in network and has 9 10 been denied the opportunity to come in network. 11 The only way that we can avoid balance billing 12 would be to pay the full -- pay on the basis of 13 the full undiscounted charge --

14 JUSTICE SOTOMAYOR: All right. Thank15 you.

16 MR. KULEWICZ: -- which would put the 17 patient in a much worse position because then -right now, they're paying 30 percent of 18 19 125 percent of the Medicare rate. Then they 20 would be paying 30 percent of up to \$6,000 per 21 treatment. 2.2 CHIEF JUSTICE ROBERTS: Thank you, 23 counsel.

24 Justice Kagan, anything further?25 JUSTICE KAGAN: Yeah. I'd like to go

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1 back to where Justice Alito was taking you about 2 the exact language of this statute, and it is a confusingly written statute, but here's a theory 3 4 of it. So the first, it says you're not to 5 differentiate between individuals having 6 7 end-stage renal disease and other individuals in the plan, all right? Right? 8 9 MR. KULEWICZ: In -- in the benefits 10 provided. 11 JUSTICE KAGAN: Yeah, yeah, in 12 the benefits provided. Now, when it says "on the basis of the 13 14 existence of end-stage renal disease," that's 15 completely redundant because, if I tell you not 16 to differentiate between people with end-stage 17 renal disease and those without end-stage renal 18 disease, I'm obviously telling you not to 19 distinguish based on the fact that some have end-stage, but, you know, that they have 20 21 end-stage renal disease and they don't. Right? 2.2 That's just redundant? 23 MR. KULEWICZ: Well, Your Honor, may 24 I -- may I push back with an alternative 25 hypothetical?

JUSTICE KAGAN: No, definitely not. 1 2 MR. KULEWICZ: Okay. All right. 3 (Laughter.) JUSTICE KAGAN: I mean, you can push 4 back -- you know, I'm not saying you can't push 5 back at some point, but -- but I -- I think what 6 7 I just said is pretty obviously true. All right. Now it goes on. You also 8 can't distinguish on the basis of the need for 9 renal dialysis. All right. Now what does 10 11 Congress mean when it says that? And it's not 12 particularly precise and it's not particularly grammatical, but why is that there? 13 14 It's there because they know you're 15 going to do what exactly what you're doing. 16 It's there because they're saying don't try to 17 distinguish between those with end-stage renal 18 disease and those without end-stage renal 19 disease by finding the perfect proxy, which is the therapy rather than the condition. 20 So 21 that's why that's there. 2.2 And then the "in any other manner," in 23 case there's a proxy that we haven't thought of, 24 don't try that one either. So all together this 25 is basically saying you can't distinguish

1 between people with end-stage renal disease and 2 those without. You can't do it directly. You 3 can't do it by means of the fact that this group needs dialysis and this group doesn't. And you 4 can't do it by finding any other proxy that 5 6 perfectly separates these two groups. 7 MR. KULEWICZ: Well, Your Honor, we respectfully disagree, and maybe if I can give a 8 9 hypothetical that might cast it in a different 10 light. 11 Say that a plan said that there would 12 be one set of benefits for people in North Dakota and another set of benefits for people in 13 14 South Dakota, and it just -- just so it turns 15 out that the people in South Dakota, some of the 16 covered individuals, the -- the only individuals 17 covered by the plan who have end-stage renal 18 disease are in South Dakota. 19 So they -- they would -- they would raise -- understandably, they would raise an 20 issue saying, hey, I've got end-stage renal 21 2.2 disease, my benefits are not the same as -- as 23 the people in North Dakota. Why is that? And -- and -- and so then -- then we 24 25 go to the -- that's when we go to the first,

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1 second, and third elements of the clause. If it 2 -- you know, they would say, is it because I 3 have end-stage renal disease? The plan may say no, it -- it's because -- because this is on the 4 basis of -- of geography, the laws in North 5 Dakota are different from the laws in South 6 7 Dakota or no, it's on the basis of -- of -- of collective bargaining, the people in -- in North 8 9 Dakota are -- are in a bargaining unit, the 10 people in South Dakota are not in a bargaining 11 unit. It may be on the basis of -- of 12 full-time/part-time, current employee/former 13 employee. So those -- it -- it -- it's not --14 it's not a redundant appellation there in 15 16 that -- in that case, Your Honor. If -- if --17 it's not -- just because there is a --JUSTICE KAGAN: Is -- is there some 18 19 relevance to this case? MR. KULEWICZ: Well, no. Actually --20 JUSTICE KAGAN: I mean, what -- how do 21 22 you -- how --23 MR. KULEWICZ: Because the benefits in 24 this case are -- are applied -- the same benefits are applied uniformly across the board 25

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1 to every participant in the plan. There is no differentiation --2 3 JUSTICE KAGAN: Yeah, I mean, that's 4 like Anatole France is sleeping under the bridge and the poor and the rich alike, right? 5 6 MR. KULEWICZ: No, Your Honor, it's --7 I mean, it's -- it's a --8 JUSTICE KAGAN: It's applied to 9 everybody. MR. KULEWICZ: Well --10 11 JUSTICE KAGAN: Even those people who 12 don't have any use for end-stage -- for 13 dialysis. 14 MR. KULEWICZ: What the law that 15 Congress gave us says is -- is that a plan may 16 not differentiate in the benefits that it 17 provides between individuals with end-stage 18 renal disease and others covered by the plan. 19 So the -- the threshold inquiry --JUSTICE KAGAN: Based on the need for 20 21 renal dialysis. MR. KULEWICZ: Well, and you -- you --2.2 23 you get to that if there's a differentiation, but there has to be -- your threshold question, 24 25 Your Honor, is, is there a -- is there a

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1 differentiation in benefits here? And if -- if 2 there's no differentiation in benefits, if everybody in the plan has the same benefits, 3 then -- then the dependent, the qualifying 4 client, is -- we don't get to. 5 6 JUSTICE KAGAN: Yeah. I'll just say 7 it again maybe, you know, more briefly than I said it before just in case it's a problem of 8 9 communication on my end. 10 MR. KULEWICZ: All right. 11 JUSTICE KAGAN: But this "based on" 12 thing -- this "based on" thing is supposed to 13 tell you not to do exactly what you're doing. 14 This "based on" thing is saying don't do it 15 based on the condition itself, don't do it based 16 on the therapy, and don't do it based on 17 anything else that is a proxy for the condition. 18 MR. KULEWICZ: But what it is saying 19 not to do, Your Honor, is to differentiate the benefits between individuals here. It is -- it 20 is not -- it does not prescribe any benefits. 21 2.2 It does not prescribe parity of benefits. 23 JUSTICE BREYER: Okay. Is this your point? I -- I mean, I -- I promise I'm almost 24 certainly wrong, but I've had a really hard time 25

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1 grasping it. 2 You're saying that if there is a human 3 being in this plan, whether he has end-state or not, and if that individual should he get 4 end-state would be treated worse, that is 5 6 covered by this language? 7 MR. KULEWICZ: If -- if the -- if the 8 end-stage renal disease diagnosis operates you 9 into a different plan --10 JUSTICE BREYER: Let me say it again 11 if you didn't get it. Did you get it or not? 12 MR. KULEWICZ: I -- I believe I do, Your Honor, yes. 13 14 JUSTICE BREYER: Okay. Then am I 15 right or wrong? 16 MR. KULEWICZ: If -- if the diagnosis 17 ends up with a differentiation of benefits, then 18 there would be a state -- it would state a claim 19 under the Medicare Secondary Payer Act. 20 JUSTICE BREYER: I'm trying to figure 21 out what other -- is Justice Kagan correct, 2.2 that's one possible reading, and I'm trying to 23 see you think she's not, so I'm trying to figure 24 out what your reading is, okay? 25 Mr. Smith who has a heart attack or

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1 Mr. Smith who has your plan, should he, Mr. 2 Smith, get end-state renal disease, under the 3 plan, he won't be treated as well as all the other 98,000 people who have interstate --4 end-state, that would violate it? 5 6 MR. KULEWICZ: Yes, Your Honor, if 7 that diagnosis changed his -- operated to change 8 the plan benefits available to him, that would 9 \_ \_ JUSTICE BREYER: Change it? 10 It would 11 change -- you're saying your plan doesn't do 12 that, but if we had the imaginary plan that did 13 do it, should Mr. Smith get end-state renal 14 disease next year, he will be paid by your 15 insurance company at a lower rate than the 16 980,000 people -- or the 300,000 people who now 17 have end-state renal disease? 18 MR. KULEWICZ: Well, that -- that 19 would -- that sounds to me like it would be a differentiation, Your Honor. 20 21 JUSTICE BREYER: Okay. 2.2 MR. KULEWICZ: And -- and -- and we 23 would go to --24 JUSTICE BREYER: So now I see what 25 you're saying. Maybe I was the only one who

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1	didn't understand what you were saying, but now
2	I think I do. Thank you.
3	MR. KULEWICZ: Thank you, Your Honor.
4	CHIEF JUSTICE ROBERTS: Justice
5	Gorsuch, anything further?
6	Justice Kavanaugh?
7	Justice Barrett?
8	Thank you, counsel.
9	MR. KULEWICZ: Thank you, Your Honor.
10	CHIEF JUSTICE ROBERTS: Mr. Guarnieri,
11	I understand you're with us remotely.
12	MR. GUARNIERI: I am, Your Honor.
13	CHIEF JUSTICE ROBERTS: You may
14	proceed.
15	ORAL ARGUMENT OF MATTHEW GUARNIERI
16	FOR THE UNITED STATES, AS AMICUS CURIAE,
17	SUPPORTING REVERSAL
18	MR. GUARNIERI: Thank you. Mr. Chief
19	Justice, and may it please the Court:
20	The Medicare secondary payer statute
21	does not forbid group health plans from adopting
22	uniform limits on coverage for renal dialysis.
23	Fundamentally, the non-differentiation provision
24	forbids only arrangements under which a group
25	health plan provides different benefits to

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1 individuals with end-stage renal disease and 2 other individuals covered by the plan. 3 Petitioners' plan does not do that. Respondents' proxy theory is therefore 4 irrelevant. This plan is not providing a 5 different package of benefits in the first 6 7 place, by proxy or otherwise. Now it's true that uniform limits on 8 9 dialysis principally affect those who need dialysis the most, but this statute also does 10 11 not impose disparate impact liability. 12 Respondents' contrary view is inconsistent with the text, purpose, and history of the statute 13 14 and would be unworkable in practice. 15 This statute serves an important but 16 limited function in coordinating benefits 17 between Medicare and group health plans. It 18 does not entitle dialysis providers to any 19 particular level of reimbursement. 20 I welcome the Court's questions. 21 JUSTICE THOMAS: Counsel, there's been 2.2 some discussion about the effects of the 23 different positions that have been taken on 24 this, interpreting this statute and this payment 25 differentiation problem. What do you think the

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1 effects would be? 2 MR. GUARNIERI: Justice Thomas, we are 3 concerned, frankly, about the effects that this decision may have. The provisions in this 4 statute have been in substantially the same form 5 6 since 1989, and CMS's implementing regulations, 7 including a regulation that expressly permits plans to impose uniform limits on coverage for 8 9 dialysis, those regulations have been on the books since 1995. 10 11 And we haven't seen the sky falling. 12 We haven't seen examples -- many examples in which there is -- plans have engaged in creative 13 14 ways to try to circumvent the statute, but, 15 certainly, a decision from this Court could 16 bring renewed prominence to this issue, so we 17 don't -- we don't take those policy concerns 18 lightly. 19 Of course, Medicare itself is 20 available as a backstop here. The whole design 21 of this statutory scheme is that individuals who 2.2 develop end-stage renal disease after three 23 months of dialysis, they are eligible to enroll 24 in Medicare. And during the 30-month 25 coordination of benefits period, Medicare is

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1 there, if they would like to enroll in Medicare 2 and pay for Part B, Medicare is there to cover 3 any potential gaps in the coverage that the group health plan provides. 4 JUSTICE THOMAS: 5 Thank you. CHIEF JUSTICE ROBERTS: Counsel, what 6 7 is your response to Justice Kagan's line of 8 questioning about proxies? If you have somebody 9 that's -- you know, it's a hundred percent 10 proxy, it does not take whatever it is you're 11 not supposed to take, Medicare eligibility, into 12 account at all, but it just turns out that the group is the same as it would be if it did take 13 14 the Medicare in -- into account? 15 MR. GUARNIERI: Sure. You know, 16 again, as I said at the outset, I don't think 17 the proxy theory is really sufficient for 18 Respondents to prevail in this case, and that's 19 just a result of the plain text of the statute. 20 1395y(b)(1)(C)(ii) states that group 21 health plans "may not differentiate in the 2.2 benefits it provides" -- a group health plan 23 "may not differentiate in the benefits it provides between individuals with end-stage 24 25 renal disease and others covered by the plan."

1 And if a plan is providing the same 2 package of benefits to all individuals who are 3 covered by the plan, which is what Petitioners' plan does, then it is not differentiating in the 4 benefits it has provided, and, therefore, it is 5 not violating this specific provision. 6 7 And so there's no -- no occasion arises to -- to inquire into whether the plan is 8 9 drawing a -- a line among plan participants on 10 an impermissible basis or on a -- as a matter of 11 a proxy for an impermissible basis because 12 there's no improper line drawing in the first 13 instance. 14 JUSTICE KAGAN: And -- and -- and how 15 about my view of the statutory language, which 16 does suggest that the statutory language itself 17 indicates a concern that proxies will be found 18 and attempting to really cut that off at the 19 pass? In other words, you know, don't 20 21 distinguish between these two groups, people 2.2 with ESRD and those without, based on the fact 23 that they have the disease or based on the fact 24 that they need renal dialysis or based on some 25 other proxy you can come up with. Just don't do

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1 it at all. 2 MR. GUARNIERI: I take the point, 3 Justice Kagan, and -- and, in some ways, that's another reason -- I mean, the statutory text 4 itself here furnishes an additional basis that 5 6 you don't need to kind of import into this 7 coordination of benefits statute the concept of proxy discrimination drawn -- drawn from an 8 9 opposite body of federal civil rights law. 10 JUSTICE KAGAN: No, I was suggesting 11 that that --12 MR. GUARNIERI: But, of course --13 JUSTICE KAGAN: -- that back language, 14 Mr. Guarnieri, is the kind of "don't think you 15 can end run this" language. That's what that 16 language is -- is there for. 17 MR. GUARNIERI: Well, but, Justice 18 Kagan, that language all follows after the 19 actual prohibition in the statute, and it is a 20 prohibition against differentiating in the 21 benefits that are being provided. 2.2 And so, if a plan is not doing that, 23 if a plan is providing all individuals covered 24 by the plan, regardless of whether or not they 25 have end-stage renal disease and regardless of

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1 their need for renal dialysis, with the same 2 package of benefits, meaning the same items and 3 services are covered at the same premiums and any other sort of cost-sharing of individuals, 4 then the plan is not violating this specific 5 6 provision. 7 JUSTICE KAGAN: Yeah, I think what 8 most --9 MR. GUARNIERI: This is a statute in 10 which --11 JUSTICE KAGAN: -- confuses me about 12 this case, Mr. Guarnieri, is why you're on this side of it. I mean, it just -- I mean, you 13 14 know, I hate to say the obvious, but usually the 15 government is concerned about the state of 16 government finances. And aren't you clearly 17 going to end up paying more if the Petitioner 18 wins than if the Respondent wins? 19 MR. GUARNIERI: That -- that -- that may well be the case, Justice Kagan. And, 20 21 again, as I tried to say, as I tried to stress, 2.2 in response to Justice Thomas's question, I 23 mean, we don't -- we take these policy concerns 24 lightly. We don't think the policy -- I'm 25 sorry, we don't -- we don't take them lightly.

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1 We just don't think in this instance that those 2 policy concerns are sufficient to overcome the 3 best reading of the statutory text. 4 JUSTICE KAGAN: I'm -- I'm moved --MR. GUARNIERI: And, of course --5 JUSTICE KAGAN: -- by your adherence 6 7 \_ \_ MR. GUARNIERI: -- the principle that 8 9 we --10 JUSTICE KAGAN: -- to -- I'm sorry. 11 It's so -- it's so hard to do this with you not 12 up here, Mr. Guarnieri. 13 But, you know, I'm sort of moved by 14 your adherence to principles of statutory 15 interpretation, but, you know, usually, I mean, 16 the government, you know, fights for the 17 government's interests, especially when there's 18 sort of such an obvious counterargument to your 19 statutory argument. I mean, I --20 MR. GUARNIERI: Justice Kagan --21 JUSTICE KAGAN: -- I keep on thinking 22 surely they --23 MR. GUARNIERI: -- but the principle 24 that we are here to vindicate --25 JUSTICE KAGAN: Sorry. Sorry, Mr.

1	Guarnieri, if I could just sorry about that.
2	MR. GUARNIERI: Certainly.
3	JUSTICE KAGAN: I just keep on
4	thinking, if I could just understand why they're
5	on this side, maybe I would understand this
6	whole case better. So I'm giving you, like,
7	please, help me. Is there a policy reason
8	you're on this side?
9	MR. GUARNIERI: Sure. Let let me
10	see what I can do there.
11	The principle that we are here to
12	vindicate, which is that uniform limitations on
13	coverage for renal dialysis do not themselves
14	constitute impermissible differentiation, is a
15	principle that is reflected in the regulations
16	that CMS, the expert agency charged with
17	administering this statute, has enacted, and
18	that's Section 161(c) in Part 411. And the
19	position that we are taking here is the one that
20	is most consistent with the agency's
21	longstanding regulation.
22	Now, as to the broader question about,
23	you know, wouldn't it be in the government's
24	best financial interests for there to be, you
25	know, circumstances in which group health plans

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1 could be compelled to pay higher rates to 2 dialysis providers, you know, I don't -- I think part -- part of the story there is that Congress 3 has, in general, in this statute chosen not to 4 create an entitlement to dialysis coverage. 5 6 That's consistent with Congress's overall choices in this area. In particular, ERISA, 7 8 which is the preeminent federal law regulating 9 the design of health benefits plans, does not 10 mandate that plans cover particular services, 11 and that's -- that's true even with respect to 12 ERISA's non-discrimination provision. And we think this statute 13 14 fundamentally operates in the same way as that. 15 It does not forbid uniform limitations on 16 particular services. That is the policy 17 decision that Congress made here. It's the 18 decision -- it's a policy that is reflected in 19 the Secretary's regulations, and -- and that --20 that's why we have chosen to support the 21 Petitioners in this case. 2.2 Now, you know, again, we -- we have 23 filed in support of reversal, not actually in support of Petitioners' brief, because we have 24 25 policy concerns that plan practices like this

could ultimately lead to greater costs for the Medicare program and -- and potentially worse coverage or worse options for individuals with end-stage renal disease. We just don't think the statute in its current form prohibits the -the particular plan provisions that are under scrutiny here.

8 JUSTICE ALITO: Could I ask you the 9 question that I asked Petitioner about whose 10 financial interests are at stake here? And I'm 11 particularly concerned about the patients with 12 end-stage renal disease.

He said that an affirmance here would work against their financial interests. Is that correct?

16 MR. GUARNIERI: It's hard to predict 17 with certainty how -- how that would play out, 18 Justice Alito. I take Petitioners' point to be 19 that an affirmance, meaning that this plan was 20 obligated to reimburse Respondents at 21 Respondents' undiscounted rates, would mean that 2.2 the -- an individual's coinsurance obligation, 23 which under this plan is 30 percent of whatever 24 the plan reimbursement rate is, would -- would 25 skyrocket because they would be required to pay

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1 30 percent of the undiscounted rate. The -- the other point that 2 Petitioners and their amici have made is that 3 because the Medicare secondary payer statute 4 itself does not require that group health plans 5 6 provide coverage for renal dialysis, a decision 7 in Respondents' favor might mean that more group health plans choose not to cover dialysis at all 8 if -- if, you know, the result of covering it 9 10 would be exposing them to liability under the 11 statute. 12 I just -- it's really -- it's difficult to -- to predict with any certainty 13 14 what -- what would happen there. Certainly, as 15 I -- as I said before, Medicare is a backstop 16 here. The Medicare Part B monthly premium is 17 \$170. That's a pretty reasonable amount. 18 Individuals who are concerned that 19 their group health plans may provide 20 insufficient coverage for their dialysis needs 21 during the coordination period can enroll in 2.2 Medicare as the secondary payer. 23 And -- and -- and even in that 24 circumstance, that's going to save Medicare 25 money in the sense that, you know, if -- if you

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1 take a circumstance -- if you take a situation 2 in which the group health plan provides a relatively parsimonious coverage for outpatient 3 dialysis and an individual makes a decision to 4 enroll in Medicare as the secondary payer during 5 6 the coordination period, the group health plan 7 is still covering all of that individual's other medical expenses, and that's going to save 8 Medicare money. Medicare only steps in as the 9 10 secondary payer with respect to items or 11 services that the group health plan does not 12 fully cover. And, you know, that -- that's sort of 13 -- that's another cost-saving feature of the 14 15 statute irrespective of the dialysis issue. 16 JUSTICE ALITO: Could I ask you to 17 follow up a bit on what you said about 18 workability? This is basically a sort of a -- a 19 discrimination -- an anti-discrimination statute, and in an anti-discrimination statute, 20 you have to compare people in one group with 21 2.2 people in another group. 23 I understand how it works under your 24 theory. It is a bit strange that the two groups 25 are almost identical. But, if it's interpreted

1 the way the Sixth Circuit interpreted it and the 2 way Respondent interpreted it, you have the 3 people who have end-stage renal disease and they need kidney dialysis, and the plan pays a 4 certain amount of money to them for that 5 6 service. What do you compare that to? 7 MR. GUARNIERI: I entirely agree with you, Justice Alito. I don't think Respondents 8 9 have very clearly answered that question. And 10 as Judge Murphy explained in his partial dissent in the Sixth Circuit, it's -- the -- the 11 12 Medicare secondary payer statute itself does not 13 provide guideposts for making that kind of 14 judgment. 15 There is no kind of obvious comparator

16 in terms of -- you know, if -- if it were a 17 viable theory under the statute to say that you 18 can't treat dialysis itself differently than some other services, what are those other 19 20 services? Respondents have never said. 21 And so I do think that their view 2.2 would -- would -- would give rise to substantial 23 practical problems. JUSTICE ALITO: All right. 24 Thank you. 25 CHIEF JUSTICE ROBERTS: Justice

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1 Thomas, anything further? 2 Justice Breyer? Justice Alito, anything further? 3 Thank you, Mr. Guarnieri. 4 MR. GUARNIERI: Thank you, Mr. Chief 5 6 Justice. 7 CHIEF JUSTICE ROBERTS: Mr. Waxman. ORAL ARGUMENT OF SETH P. WAXMAN 8 ON BEHALF OF THE RESPONDENTS 9 MR. WAXMAN: Mr. Chief Justice, and 10 11 may it please the Court: 12 Differential treatment of outpatient renal dialysis is most certainly differential 13 14 treatment of individuals with ESRD. Congress 15 determined that, and it determined it because 16 Congress understood in 1972 and in 1981 and 17 thereafter that ESRD patients uniquely and 18 utterly need outpatient dialysis for the rest of 19 their lives. 20 And a plan whose purpose as alleged here and effect is to move primary coverage of 21 22 ESRD patients to Medicare is one that most 23 certainly "takes into effect those patients' eligibility for Medicare." 24 25 The reading urged by the Petitioners

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1 and the solicitor general by which the 2 anti-discrimination provision bars only plans that single out ESRD patients by name and the 3 take-into-account provision only applies to 4 plans that reference Medicare eligibility 5 expressly, renders both of these statutory 6 7 protections utterly toothless. And in each respect, their reading 8 violates the text of the statute. Take the 9 anti-discrimination -- the anti-differentiation 10 11 provision, which has occupied, I think, 12 virtually all of the argument so far. 13 That provision protects ESRD patients 14 by prohibiting differential treatment either by 15 express reference to ESRD patients or by proxy. 16 The particular proxy codified in the statute and 17 the one that is relevant here expressly 18 prohibits differential treatment "on the basis 19 of the need for renal diagnosis," a treatment 20 that Congress has long understood to be 21 completely inseparable from ESRD itself. 2.2 Ninety-nine and a half percent of all 23 of DaVita's outpatient patients, outpatient 24 dialysis patients, have ESRD. There is simply 25 no reasonable argument for singling out ES --

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1 outpatient dialysis as anything but differential 2 treatment of individuals with ESRD. 3 And as was noted, I think by Justice Sotomayor, even the Ninth Circuit in Amy's 4 Kitchen agreed, and I'm quoting from the 5 6 opinion, "a plan would violate the MSP if it 7 provided differential coverage for routine maintenance dialysis," that is, dialysis 8 9 received only by persons with ESRD, "than for all other -- all other dialysis." That is 10 11 exactly what this plan does. 12 Now, as -- I know that I'm trenching on my two minutes, but I -- please interrupt me, 13 14 but I just wanted to reference the fact that as 15 has been mentioned by several members of the 16 Court, there is another provision that is on the basis of either ESRD, calling it out by name, or 17 18 the need for renal dialysis or any other manner. 19 And that's because, as -- as I think 20 Justice Kagan's question suggested, Congress 21 understood at the time that other proxies for 2.2 ESRD might exist or more likely might come to exist with medical advances. 23 And so the statute also prohibits 24 25 differentiation on any other manner, which, in

context, should be understood to mean in any
 other manner that in effect singles out a
 treatment for ESRD.

I want to clarify just a couple of, I think, errors that my friend on the other side made. The notion that they are actually helping beneficiaries because they are limiting the amount of balance billing available is -- is utterly wrong.

10 This -- one of the main reasons that 11 -- that renal dialysis is disadvantaged here is 12 that the plan says unilaterally there is no in-network service for this. If there were 13 14 in-network service, as there is for virtually 15 all employment group plans in the United 16 States -- this is an extreme outlier. There's 17 no balance billing at all.

18 If there was an in-network option --19 and this goes to -- to, I think, Justice Alito's questions about who's harmed. If there was an 20 21 in-network option, there would be no balance 2.2 billing and there -- and patients would have a 23 right to treatment. They would have a right to 24 treatment by somebody who was in network. Right 25 now, they don't.

1	And as the there there are some
2	really terrific and very knowledgeable amicus
3	briefs filed in this case. It is completely
4	clear and Congress has understood that if this
5	Court accepts the other side's ruling, there is
6	no reason on God's green earth that UnitedHealth
7	and AEtna and all the all the big plans that
8	that health plans and big, big employer
9	health plans, all of whom do not differentiate
10	in any basis on the need for renal dialysis, I
11	mean, they
12	JUSTICE ALITO: Well
13	MR. WAXMAN: have shareholders
14	JUSTICE ALITO: I I don't
15	MR. WAXMAN: of course, they're
16	going to do it.
17	JUSTICE ALITO: understand how your
18	approach would work, but I assume you'll be able
19	to explain it to me. So
20	MR. WAXMAN: I hope.
21	JUSTICE ALITO: suppose a plan says
22	that we will pay a maximum of X dollars, let's
23	say a thousand dollars, per year for renal
24	dialysis, period.
25	Is that vulnerable?

1	MR. WAXMAN: I'm sorry, is that what?
2	JUSTICE ALITO: Is that vulnerable?
3	Is that illegal in your view?
4	MR. WAXMAN: So the the answer is
5	it depends. If what the plan says is, for all
б	other forms of, you name it, treatment, medical
7	treatment, chronic medical treatment, we will
8	pay the ordinary and customary, ordinary, and
9	reasonable cost except for renal dialysis,
10	that's a differentiation that's prohibited by
11	the statute.
12	If you have what's called a skinny
13	plan, which is a plan that says, you know, we're
14	going to provide for regular checkups, et
15	cetera, et cetera, but we provide no benefits
16	for chronic healthcare
17	JUSTICE ALITO: Well, what if
18	MR. WAXMAN: whether it's heart
19	disease or
20	JUSTICE ALITO: they do something
21	like like I understand Medicare does? So
22	they have a certain amount for different
23	conditions. They go by the Medicare code. They
24	they provide a certain amount for different
25	conditions. So they they distinguish among,

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discriminate among, different medical 1 2 conditions, and they pay different amounts for different medical conditions. 3 MR. WAXMAN: So, Justice Alito, 4 there's no doubt that different medical 5 6 treatments require different amounts. 7 JUSTICE ALITO: Yeah. So how do you compare what is -- maybe they're being very 8 9 stingy with renal dialysis as compared to other -- I just don't know what the standard is for 10 11 making the comparison. 12 MR. WAXMAN: So the -- I think you've just identified the standard, which is, if there 13 is a differentiation on the basis of the need 14 15 for renal dialysis, a differentiation with --16 and we can talk about what the relevant 17 comparators --18 JUSTICE BREYER: What. MR. WAXMAN: -- are -- there is a 19 20 violation. 21 Now, in this case, there's no dispute 2.2 about the relevant character -- comparators. 23 This plan, as is plausibly alleged in the 24 complaint, and I don't think there's really any 25 dispute, but if there were, it would be

1 developed when -- when, and I hope, the -- the 2 order dismissing the complaint is reversed, 3 there -- I've lost my thought for a minute. JUSTICE BREYER: Who -- who are you 4 5 going to compare it with? 6 MR. WAXMAN: Yeah. So, here, there's 7 no doubt whatsoever that outpatient renal 8 dialysis, that is, maintenance dialysis, the 9 dialysis that ESRD patients alone need to survive to the next day for the entire rest of 10 their lives, is treated worse in a number of 11 12 respects than any other --13 JUSTICE KAGAN: So this might be --14 MR. WAXMAN: -- treatment. 15 JUSTICE KAGAN: -- an easy case, but I 16 think what Justice Alito --MR. WAXMAN: I --17 18 JUSTICE KAGAN: -- was sort of 19 suggesting to you is let's take a case where there are five different chronic health 20 21 conditions and the plan sets up a payment scheme 2.2 for each of the five. And it's like, well, you 23 know, it's not as though four of them, they say 24 we'll -- we'll pay the reasonable costs, and the 25 fifth, we'll pay \$500. You know, they put --

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1 they put different --2 MR. WAXMAN: Yep. 3 JUSTICE KAGAN: -- price tags on each. What are you supposed to do? 4 MR. WAXMAN: So I think what are you 5 6 supposed to do is the same thing under our 7 reading of the statute or the other side's reading of the statute. What if the statute 8 9 said instead -- let's take an example. We're 10 going to pay everybody -- we're going to pay the 11 ordinary reasonable costs for everything except 12 heart disease -- you know, congestive heart 13 failure and ESRD, oh, I -- congestive heart 14 failure and renal dialysis -- no, the -- the 15 treatments that are needed for congestive heart 16 failure and the treatment that is needed for 17 ESRD. 18 And you can say, well, does that 19 differentiate or doesn't it differentiate? I mean, I would say, in that -- in that situation, 20 21 it probably doesn't differentiate, but the 2.2 salient point, to your question and Justice 23 Alito's question, is that they have the same 24 problem in their reading of the statute. 25 In their reading of the statute, they

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1 say, well, look, you can forget the last 18 words of the statute. All you have to know is 2 3 whether it differentiates on the basis of people who have ESRD. So what if the statute -- what 4 if the plan said, okay, people who have ESRD and 5 6 people who have congestive heart failure or 7 people who have cancer get a lower level. It's 8 the same comparator probably. JUSTICE BREYER: No, it isn't. 9 The --10 the -- look, what they're saying, I think now, I 11 -- I hope, because I've had a hard time with 12 this, okay, I think they're saying imagine -- or at least this is close -- there are 5,000 13 14 members of a plan. They each have a piece of 15 paper which describes the whole plan. In this 16 piece of paper, it says ESRD outpatient and it 17 is identical whether you have the disease, whether you don't have the disease, you might 18 19 get the disease, maybe you had it and it wasn't 20 paid for, but anybody who has it or gets it or 21 whatever it is will be paid identically. That's 2.2 the end of the case. 23 MR. WAXMAN: Yeah, I agree. 24 JUSTICE BREYER: What you are saying 25

1 MR. WAXMAN: That's their position. 2 JUSTICE BREYER: Good. At least I've 3 got that right. But then what you are saying, it seems 4 to me, is we look at that piece of paper and we 5 6 see everybody's getting the same. Bah, people 7 with heart conditions, something different. People with colds, something different. 8 9 Inpatient people, where you add to the bill, 10 normally, about \$2,000 a day for hospital 11 overhead, are paid something different. 12 And, lo and behold, that's what you 13 want us to look at. And what the bell is, if 14 that's so, what goes off in my head is you are 15 substituting for people who make decisions as to 16 costs several thousand judges who know far less 17 about it than --18 MR. WAXMAN: I am --19 JUSTICE BREYER: -- HHS, than -- than 20 anyone else in the medical world. And -- and it 21 covers all the diseases and it seems to me 2.2 nightmare. Now that's what I'm worried about. 23 MR. WAXMAN: Okay. 24 JUSTICE BREYER: And I ask it so I can 25 see your answer.

1	MR. WAXMAN: And this is in no way
2	does applying this statute as we read it and
3	I do want to I I want to continue on the
4	comparator issue because I I gather that's
5	something that you also are concerned about, but
6	I do want to come back and underscore why their
7	reading of the statute renders exactly one half
8	of the words of the statute complete surplusage
9	and renders this statute utterly toothless
10	because
11	JUSTICE BREYER: Now I'm not
12	interested at the moment
13	MR. WAXMAN: I I under
14	JUSTICE BREYER: in the toothless.
15	MR. WAXMAN: I under I
16	understand. The point
17	JUSTICE BREYER: I'm interested in the
18	chaotic teeth.
19	MR. WAXMAN: the point about the
20	comparator is in a case like this, where we
21	allege and our complaint was dismissed
22	that out that renal dialysis and outpatient
23	renal dialysis are treated uniquely
24	disadvantageously and
25	JUSTICE BREYER: Compared to?

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MR. WAXMAN: Compared to any other 1 2 treatment. 3 JUSTICE BREYER: All right. Does it 4 compare -- does -- are you going to introduce evidence, whether it's this one, compared to 5 6 heart attack patients? 7 MR. WAXMAN: Yeah, absolutely. There's not -- there's not going to be --8 9 JUSTICE BREYER: All right. Then how 10 do you --11 MR. WAXMAN: -- any dispute about 12 this. JUSTICE BREYER: -- avoid, if not this 13 14 case, in the mine-run of cases, of people 15 bringing nonstop cases where the judge has to 16 look at heart attacks, inpatient diagnostic 17 facilities -- you know, we could go on for about 18 10 months listing all the other things. 19 MR. WAXMAN: Justice Breyer, I would 20 do it in any number -- the first way I would do it is to say, is this an -- does the allegation 21 2.2 here represent a differentiation of ESRD 23 patients on the basis of their need for renal 24 dialysis? 25 There are a lot of other provisions

1	that aren't. Now is there a differentiation?
2	If if there are various costs associated with
3	various treatments, you don't even the
4	complaint doesn't even satisfy the Twombly
5	standard, but my ultimate point is that it
б	doesn't matter whether you're focusing on, well,
7	what about this treatment or what about that
8	treatment?
9	They have the same problem if you're
10	saying for people with ESRD or people with
11	diabetes or people with congestive heart
12	failure, you get X, but for people who have, you
13	know, hearing loss, you get Y. It's the same
14	you can't avoid a comparator problem.
15	The problem is resolved by a court
16	JUSTICE GORSUCH: Oh Mr. Waxman, if
17	if if if if Justice Breyer is
18	correct and and we have a comparator problem,
19	as you call it, I I think you indicated
20	earlier that you you think it would be
21	solved, from from the hospital's perspective,
22	if they had given similarly limited benefits for
23	congestive heart failure, then then they
24	would win.
25	MR. WAXMAN: Right, we in that

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1 instance --2 JUSTICE GORSUCH: Right? 3 MR. WAXMAN: Yes. In that instance, we would have to show that the addition of 4 congestive heart failure, which I think would be 5 6 hard, but let's say they say, you know, you get 7 the same thing for sleep apnea, the same disadvantageous treatment, the burden would be 8 on us if there were -- if there were 9 10 disadvantageous treatment of a host of medical 11 treatments. The burden would be on us to 12 plausibly allege and then prove that those were, 13 in essence, a sham. 14 JUSTICE GORSUCH: Okay. And what --15 what -- what -- what incentive structure does 16 that create if -- might that encourage health 17 plans to provide more parsimonious limits for 18 other similar chronic diseases? 19 MR. WAXMAN: So I think not, and I'll 20 say one reason is historical and the other is 21 logical and -- and I suppose political with a 2.2 small "p." 23 These plans have been -- this anti-differentiation provision has been around 24 25 for 31 years. This is -- this and the plan in

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1 -- in Amy's Kitchen and a few other ones are 2 utterly --JUSTICE GORSUCH: Well, both sides can 3 talk about the -- the fact that the history is 4 on their side. And -- and I'm asking you to put 5 that aside for the moment. 6 7 MR. WAXMAN: Okay. So --JUSTICE GORSUCH: You -- you --8 9 MR. WAXMAN: -- putting that aside --JUSTICE GORSUCH: -- indicated that if 10 11 a plan could show that it was equally 12 parsimonious with respect to congestive heart failure, it would -- it would prevail. 13 14 I -- I would think that would be a 15 suggestion to plans that that's exactly what 16 they should do, and should we worry about that? 17 MR. WAXMAN: You know, I -- I really 18 think you don't need to worry about this, not 19 only for historical reasons but also because it 20 is only H -- ESRD patients who are immediately 21 eligible after three months, regardless of age, 2.2 for Medicare. And --23 JUSTICE GORSUCH: And that -- that 24 raises another question I had actually, and --25 and that is, you know, I understand an

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1 anti-discrimination law to protect patients, but 2 I'm -- I'm not familiar with one that this Court's encountered before with -- that would 3 only protect the public fisc. 4 MR. WAXMAN: Oh, there's no -- there 5 is -- there's no doubt that one of the two 6 7 objectives of this statute was, in fact, to protect the public fisc to avoid payers paying 8 9 secondary to Medicare as soon as the patient's 10 enrolled. So whether you call this a 11 differentiation statute or a discrimination 12 statute, everybody agrees that was one of 13 Congress's objectives. 14 Congress -- and this is clear from the 15 fact that the anti-discrimination provision was 16 enacted at the same time that the secondary --17 JUSTICE GORSUCH: But -- but we'd 18 agree, I think, wouldn't we, that -- that the 19 only thing that, the outcome of this case, is how soon Medicare will wind up paying for these 20 21 services? Is that --2.2 MR. WAXMAN: That's right. And -- and 23 Congress was very well aware, and it's explicated in several of the amicus briefs, 24 25 Congress has been expressly aware that the only

1 way that an -- an outpatient dialysis system in 2 this country of private medicine can survive is 3 if the 10 percent of dialysis treatments that aren't covered by Medicare are the result of a 4 negotiation between the providers --5 6 JUSTICE GORSUCH: If the beneficiary 7 of the civil --MR. WAXMAN: -- and the plans. 8 9 JUSTICE GORSUCH: If the beneficiary of the anti-discrimination principle is supposed 10 11 to be the public fisc then, what should we make 12 of the fact that the government is on the other 13 side of the V in this case? 14 MR. WAXMAN: I mean, I think you've --15 JUSTICE GORSUCH: If they're the 16 beneficiary of the discrimination principle --17 MR. WAXMAN: I -- I --18 JUSTICE GORSUCH: -- you're asking us 19 to adopt. 20 MR. WAXMAN: So they aren't the beneficiary. They are one of the two 21 beneficiaries. And I'll address the second 2.2 23 later. JUSTICE GORSUCH: Well, we agree that 24 25 the patient's going to receive the services

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     under Medicare, right? It's just a matter of
 2
     who pays and -- and when?
               MR. WAXMAN: The -- let me first
 3
 4
      address the -- the perplexing question of why
 5
      the government is on the other side.
 6
               JUSTICE GORSUCH: I mean, but why
7
     don't you answer that question first.
8
               MR. WAXMAN: Oh, okay.
9
               JUSTICE GORSUCH: We agree that the
     only question is who pays and when, right?
10
               MR. WAXMAN: The only question is who
11
12
     pays and when and --
13
               JUSTICE GORSUCH: Okay.
14
               MR. WAXMAN: -- how much -- excuse me.
15
               JUSTICE GORSUCH: And how much your
16
     company gets. I get that.
17
               MR. WAXMAN: No.
18
               JUSTICE GORSUCH: I -- I get that.
19
     But --
20
               MR. WAXMAN: No, no, I'm -- I'm -- I'm
21
     sorry --
22
               JUSTICE GORSUCH: -- but if you can
23
      just --
               MR. WAXMAN: -- with respect.
24
25
               JUSTICE GORSUCH: Counsel, please.
```

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Okay. If it's who benefits, if the only 1 2 question is who pays and when, the beneficiary is the government's fisc, why -- why shouldn't 3 we take account of the fact that the 4 government's on the other side of the V? How do 5 we -- how do we handle that? 6 7 MR. WAXMAN: Well, I think Mr. Guarnieri has told you in his argument that the 8 government is on the other side because it -- it 9 -- it feels some duty to defend one particular 10 11 sub-provision of its regulations which, as our 12 briefs explain, is inconsistent with both the statute and the provision that immediately 13 14 precedes it. 15 He has said in his brief and today 16 here that the government is guite troubled by 17 what this plan is trying to do and it 18 acknowledges that there very likely will be an 19 adverse financial effect on the Medicare fisc if 20 the Court reverses and adopts the -- the reading 21 of the statute that -- that Judge Murphy 2.2 provided in dissent below. But here -- here is -- and I -- I -- I 23 24 apologize if I was wrangling with you, but I was 25 objecting to your suggestion, which I know you

1 don't mean, but I had heard it mistakenly, that 2 the only people who are harmed here are possibly 3 the Medicare fisc and my company or the companies. 4 The harm here -- and this is -- this 5 is probably laid out as well as anywhere by the 6 7 amicus brief of the Dialysis Patients coalition, which is three -- 30,000 dialysis ESRD 8 9 sufferers, who explain all the ways in which the 10 provisions of this plan harm people. 11 Now it -- you can say that, you know, 12 this is just a payment dispute, but it's not. 13 The core benefit that these plans provide is 14 payment for medical services. 15 And there's real harm, number one, 16 that in -- there is no -- uniquely, for this 17 service, there is no in-network available. So 18 there is no provider who has agreed not to 19 balance bill and who has guaranteed that you can 20 get treatment. 21 It requires higher co-pays and 2.2 deductibles, up to \$7,000 a year. It doesn't 23 provide any relief whatsoever for the first three months in which there is no Medicare 24 25 backstop.

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1 And you can say: Oh, well, this is 2 the Medicare Secondary Payer Act, you can always 3 enroll in Medicare secondary. The government says that's an extra \$170 a month, which is, by 4 the way, the minimum. It is certainly not 5 6 applicable to everybody. 7 You pay Medicare \$170 a month or \$250 8 a month if you can get this secondary coverage. 9 This is in addition to what these people of limited means and who are facing end-of-life 10 11 worries are already paying to the group health 12 plan. And if they can't reasonably afford to pay two sets of benefits, they do what Patient A 13 14 did in this case -- -15 JUSTICE ALITO: Mr. Waxman --16 MR. WAXMAN: -- which is --17 JUSTICE ALITO: -- isn't it true that your company and another company control around 18 19 89 percent of the market for dialysis? 20 MR. WAXMAN: I don't know the numbers, 21 but they -- they -- there are essentially two 2.2 large players and then several other players. 23 JUSTICE ALITO: Yeah. 24 MR. WAXMAN: And the reason that that 25 exists, nobody -- I mean, there's -- to my

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1 knowledge, there's never been an antitrust 2 complaint filed against these companies. 3 And if Marietta Memorial or MedBen had some claim that they were, you know, refusing to 4 negotiate in good faith or agree to a reasonable 5 6 price, there are plenty of causes of action. 7 The reason that it exists, and I think my friends on the other side agree, is because 8 9 Congress has chosen to -- for purposes of 10 Medicare or Medicare CMS has chosen, to 11 reimburse plan -- the centers at less than the 12 actual cost of providing the service, with the understanding that in a few instances, that is, 13 14 the 10 percent of people who get outpatient 15 dialysis, they operate under negotiated 16 in-network plans with the providers. 17 JUSTICE ALITO: Well, the statistic I 18 have is that your average cost per treatment is 19 \$269 and you charge on average \$1,041. Is that 20 right? 21 Well, it's \$290, as -- as MR. WAXMAN: we explain in our brief, and the average price 2.2 23 that we charge is \$1,000. I mean, this is well, well-known -- this has been well-known to 24 25 Congress for over 30 years. This is how CMS has

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1 chosen to allow the dialysis industry to stay in 2 business. If what happens is that you reverse --3 and plan -- plans widely can do what this plan 4 has done -- there -- there are going to be 5 hundreds or thousands of dialysis centers --6 7 JUSTICE GORSUCH: But, Mr. Waxman, I 8 understand -- I understand you -- you're 9 attacking the -- the low rates this group plan provides for dialysis, and -- and one -- one --10 11 one -- one can make strong arguments about that. 12 But even if -- even if a group plan 13 agreed to reimburse at 200 percent of Medicare 14 rates, you know, \$500, you'd -- you'd still --15 your companies would still reserve the right to balance bill for the other \$500, say, right? 16 17 MR. WAXMAN: Yes. In other words, our 18 -- the -- the -- the differentiation here, Justice Gorsuch, is not -- doesn't depend 19 20 on the fact that they pay 87 and a half percent 21 of the already low Medicare rate. 2.2 JUSTICE GORSUCH: So, really, the --23 MR. WAXMAN: It's --24 JUSTICE GORSUCH: -- the scope of 25 their payment plan isn't relevant to your

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1 argument. 2 MR. WAXMAN: The scope of their 3 payment plan is --4 JUSTICE GORSUCH: You'd still reserve 5 \_ \_ 6 MR. WAXMAN: -- our argument. And it 7 is this --JUSTICE GORSUCH: -- you'd still 8 reserve the right to balance bill for whatever 9 difference there were, right? 10 11 MR. WAXMAN: We would still reserve 12 the right to balance bill. And as counsel has 13 pointed out, we don't cut off life-saving 14 treatment because people can't pay the 15 difference. We don't, in fact, balance bill --16 people who come to our centers sign an agreement 17 saying they're responsible for the balance, but 18 people who can't afford it don't get billed. 19 So the question is not a loss of 20 coverage unless the interpretation that Judge 21 Murphy in dissent provided becomes the law of 2.2 the land, in which case there aren't going to be 23 for-profit dialysis centers in many, many, many communities in the United States. It is already 24 25 only the ones that can be the most ruthlessly

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1 efficient and have economies of scale that even 2 operate. That's why there are two predominant 3 companies here. 4 I mean, if I can just --JUSTICE SOTOMAYOR: Counsel, just --5 6 MR. WAXMAN: -- go to why --7 JUSTICE SOTOMAYOR: -- just one question in what you just said about this. Are 8 9 you -- how do -- how do you decide who can 10 afford this treatment? I'm sure there are 11 plenty of people with means who come in and say, 12 I can't afford it. Do you just accept their 13 word? 14 MR. WAXMAN: I mean, I --15 JUSTICE SOTOMAYOR: So are you really 16 accepting whatever people are willing to pay? 17 MR. WAXMAN: Justice Sotomayor, I --18 you know, this -- these are actually facts not 19 in the record, and they're actually facts I 20 don't know the answer to. So, you know, this --21 JUSTICE SOTOMAYOR: I'm -- I'm just 2.2 curious. 23 MR. WAXMAN: But I -- I --JUSTICE SOTOMAYOR: I do see -- I do 24 25 see your argument, however, that if every other

provider does this and is paying just whatever 1 2 the average cost might be because they're 3 charging 125 percent of Medicare -- paying 125 of Medicaid, that for many providers, if it's 4 uniform now that nobody is going to pay much, 5 6 that many of the providers just have to go out 7 of business, correct? 8 MR. WAXMAN: There's no question --9 JUSTICE SOTOMAYOR: That's your point? MR. WAXMAN: -- there's -- there's no 10 11 question about that. I mean, if you look, for 12 example, not only at the -- the Kidney Care Partners' amicus brief but also the brief of 13 14 former CMS Administrator Scully, he explains why 15 that's the case. 16 Now I -- I do want to go, just before 17 my time runs out, whenever that will be, to 18 explain because there were a lot of questions 19 asked of my friends about the text. And I -- I 20 -- I fully endorse the "questions" or -- or reading of the statute that Justice Kagan 21 2.2 provided, but I think it's unimportant --23 JUSTICE SOTOMAYOR: You're off on 24 another -- not my question, correct? 25 MR. WAXMAN: Oh, I'm sorry, I --

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1 JUSTICE SOTOMAYOR: Are you finished 2 with --3 MR. WAXMAN: -- I answered your question, which is --4 JUSTICE SOTOMAYOR: Okay. No, you're 5 6 so --7 MR. WAXMAN: -- I don't know the facts. 8 9 JUSTICE SOTOMAYOR: Okay. 10 MR. WAXMAN: There -- there is simply 11 no -- under their reading of the statute, which 12 is you just look and see whether it calls out 13 ESRD and if it provides the same benefits, 14 whatever they are, you know, in-grown toenails 15 and whatever, to ESRD patients as to other, the 16 statute ends. You don't even need to read the 17 last 18 words of a 36-word provision. 18 Neither the Petitioners nor the United 19 States has given any content, has explained what content there can be if -- to the -- to the rest 20 21 of it, if the first one simply means, if you 22 discriminate against ESRD patients by name, 23 that's illegal, and if you don't, that's not 24 illegal. 25 And what this -- but what this

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1 provision says -- and I think, here, you know, 2 it's really important, in their reply brief, the 3 Petitioner says, look, what they wanted was parity. They wanted parity between ESRD 4 patients. They wanted them to have the same 5 6 benefits whether you have ESRD or not. 7 The text completely refutes that. First of all, a few lines above is the provision 8 9 about -- that deals with people over 65, and it says, number one, you can't take into account 10 11 the fact that they're eligible for Medicare, 12 which is the same as the take-into-account 13 provision here. 14 And, second, it says, you must provide 15 -- they shall -- people over 65 shall be 16 entitled to the same benefits under the same 17 conditions as any other individual under age 65. That's not what this provision -- what our 18 19 provision says. 20 What our provision says is you can't 21 differentiate on the benefits you provide 2.2 between individuals having ESRD and other 23 individuals covered by the plan on the basis of -- and then it explains what it means to 24 25 differentiate -- on the basis of express. You

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1 can't do it. You can't call it out by name. 2 There is a statutory proxy. You may 3 not do it on the basis of the need for renal dialysis, and you may not do it in any other 4 manner that serves as a proxy for what ESRD 5 6 patients uniquely need. 7 That reading of the statute, Justice Kagan's reading of the statute, gives meaning to 8 9 every word of the statute. The government's 10 reading or the Petitioners' reading gives no 11 meaning whatsoever. 12 The one example the government was able to come up with in its brief, which is, 13 14 well, some plans may give greater benefits based 15 on tenure and people with ESRD may be older, 16 fails because a plan that gives higher benefits 17 based on tenure doesn't even meet their test for 18 the first part of the clause. It's not 19 differentiating on the basis of ESRD. 20 I mean, the anomaly in this case -and I would be interested in MedBen's lawyer 21 2.2 response to this -- is, as we allege in the 23 complaint, MedBen, which is the plan administrator and this little consulting firm 24 25 that's come up with the language that was

1	imposed by this plan, its it expressly touts
2	the benefit of its ability to "reduce dialysis
3	procedures provided to ESRD patients" by
4	implementing our proprietary dialysis health
5	plan language.
6	And, in this case, it is here trying
7	to deny that that is what its plan does.
8	CHIEF JUSTICE ROBERTS: Justice
9	Thomas, anything further?
10	Justice Breyer, anything?
11	Justice Sotomayor?
12	Justice Kagan?
13	Justice Barrett?
14	Okay. Thank you, counsel.
15	MR. WAXMAN: Thank you very much, Your
16	Honor.
17	CHIEF JUSTICE ROBERTS: Rebuttal, Mr.
18	Kulewicz.
19	REBUTTAL ARGUMENT OF JOHN J. KULEWICZ
20	ON BEHALF OF THE PETITIONERS
21	MR. KULEWICZ: Thank you, Mr. Chief
22	Justice. Four brief points, please.
23	First, in response in further
24	response to Justice Alito's question about the
25	network, it does, of course, take two to

network. DaVita never tells you or never says
 either in the record or even up to today that it
 wants to come into the network. What it seeks
 is the right to be paid at its undiscounted
 charges.

6 That would destroy any incentive to 7 come into network. It would have, obviously, 8 the catastrophic effect upon patients in the 9 plans that we've discussed.

10 Justice Breyer, in response to your 11 ongoing search for a comparator, we -- we still 12 have not heard one. We don't have a comparator 13 in the brief of the Respondents. We have not 14 heard one today. What -- what comparator? If 15 we say that there is disparate impact and it 16 should be equal, the question is equal to what? 17 We haven't seen it in the briefs. We still 18 don't see it today.

My -- my friend indicated that -- that the -- this cost containment measure of the plan is unique to the plan. But, if the Court would look at any -- from pages -- pages 52 through 92 of the Joint Appendix alone, there are 10 other examples in there, including five other out-of-network situations that the plan

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addresses, one other reference-based price that 1 2 the plan uses, and four extraordinarily costly 3 surgical centers that are -- that are completely excluded from the plan. 4 These don't have anything to do with 5 6 dialysis, but the point that I want to make is 7 that dialysis is not the only situation that is a cost-containment function here. 8 And then, finally, in -- in response 9 10 to Justice Sotomayor's question about what would 11 happen to -- to plans, plans, of course -- or, 12 I'm sorry, what would happen -- what would 13 happen to providers, the providers, of course, 14 have gone to Congress before to get an increase 15 in the Medicare rate. They are still able to do 16 that. 17 And if the Court were to reverse, as 18 we are asking in this case, and enter final 19 judgment in favor of Petitioners on all claims, 20 perhaps that will give Respondents the incentive 21 to negotiate a network rate that is fair and 2.2 reasonable. 23 Thank you, Your Honor. 24 CHIEF JUSTICE ROBERTS: Thank you, 25 counsel.

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