

CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES - PROGRAM OVERSIGHT AND COMPLIANCE BRANCH
CHART REVIEW OF ADULT NON-HOSPITAL SERVICES

COUNTY
REVIEW PERIOD
REVIEW DATES

Alameda
January 2013 through March 2013
January 13, 2014 through January 16, 2014

Total Number of Sample Claims: 461
Percentage Out of Compliance: 57%

LINE #	AID CODE	PROVIDER NUMBER	DATE OF SERVICE	MODE	SERVICE FUNCTION	UNITS RECOUPED	AMOUNT PAID	RECOUPED (FFP@50.00%)	RECOUP-MENT #	REASON FOR RECOUPMENT	FINDINGS	
1	6h		1/3/2013	18	30	105	\$327.60	\$163.80	6,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP.	
1	6h		1/8/2013	18	30	100	\$312.00	\$156.00	6,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP.	
1	6h		1/15/2013	18	30	120	\$374.40	\$187.20	6,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP.	
1	6h		1/29/2013	18	01	45	\$137.25	\$68.62	4,3	Intervention would not diminish impairment or prevent deterioration	The documented intervention does not meet medical necessity.	
1	6h		2/11/2013	18	60	20	\$160.20	\$80.10	4,3	Intervention would not diminish impairment or prevent deterioration	The documented intervention does not meet medical necessity.	
1	6h		2/13/2013	18	30	100	\$312.00	\$156.00	6,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP.	
1	6h		2/26/2013	18	30	135	\$421.20	\$210.60	6,7,9	CP not completed at least on an annual basis	Intervention claimed not on updated CP.	
1	6h		3/14/2013	18	01	105	\$320.25	\$160.12	16,3,4	Solely transportation	Solely transportation and did not address MH condition.	
1	6h		3/26/2013	18	30	120	\$374.40	\$187.20	4,3,6,7	Intervention would not diminish impairment or prevent deterioration	The documented intervention does not meet medical necessity.	
2	60		2/6/2013	18	30	25	\$78.00	\$39.00	19,3,4	No service provided	Missed appointment	
SUBTOTALS:							875	\$2,817.30	\$1,408.64			
TOTALS:							875	\$2,817.30	\$1,408.64			

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2	60		2/14/2013	18	30	80	\$249.60	\$124.80	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
3	60		1/2/2013	18	30	83	\$216.63	\$108.32	3,4,16	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
3	60		1/10/2013	18	01	74	\$149.48	\$74.74	17,3	Solely Clerical	Solely clerical and did not address MH condition.
3	60		1/11/2013	18	30	20	\$62.40	\$31.20	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
3	60		1/11/2013	18	30	25	\$78.00	\$39.00	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
3	60		1/11/2013	18	30	10	\$31.20	\$15.60	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
3	60		1/11/2013	18	30	15	\$46.80	\$23.40	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
3	60		1/12/2013	18	60	15	\$50.85	\$25.43	7,6,9	No beneficiary participation CP	No beneficiary signature on CP as required per by MHP
3	60		1/15/2013	18	01	15	\$30.30	\$15.15	4,3	Intervention would not diminish impairment or prevent deterioration	The documented intervention does not meet medical necessity.
3	60		1/15/2013	18	30	10	\$31.20	\$15.60	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
SUBTOTALS:						347	\$946.46	\$473.24			
TOTALS:						1222	\$3,763.76	\$1,881.88			

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3	60		1/15/2013	18	30	10	\$31.20	\$15.60	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
3	60		1/18/2013	18	30	80	\$249.60	\$124.80	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
3	60		1/23/2013	18	01	83	\$167.66	\$83.83	11,4,3	Beneficiary in IMD, jail, other similar settings	Beneficiary resided in a setting subject to lockouts.
3	60		2/6/2013	18	01	127	\$256.54	\$128.27	4,3	Intervention would not diminish impairment or prevent deterioration	The documented intervention does not meet medical necessity.
3	60		2/19/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for Day Tx Intensive not scheduled, provided, or documented. No psychotherapy provided.
3	60		2/20/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for Day Tx Intensive not scheduled, provided, or documented. No psychotherapy provided.
3	60		2/25/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for Day Tx Intensive not scheduled, provided, or documented.
3	60		2/26/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for Day Tx Intensive not scheduled, provided, or documented.
3	60		2/28/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for Day Tx Intensive not scheduled, provided, or documented.
3	60		3/1/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for Day Tx Intensive not scheduled, provided, or documented.
SUBTOTALS:						306	\$1,919.58	\$959.82			
TOTALS:						1528	\$5,683.34	\$2,841.70			

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3	60		3/5/2013	12	20	20	\$1,941.80	\$970.90	10	Time claimed greater than documented	Excessive billing for the service provided.
3	60		3/26/2013	18	30	45	\$117.45	\$58.73	11	Beneficiary in IMD, jail, other similar settings	Beneficiary resided in a setting subject to lockouts.
4	3N		2/11/2013	18	30	60	\$187.20	\$93.60	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
4	3N		2/21/2013	18	30	15	\$46.80	\$23.40	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
4	3N		2/25/2013	18	30	25	\$78.00	\$39.00	3,4,9	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
5	60		1/3/2013	18	30	45	\$140.40	\$120.20	6,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP.
5	60		2/14/2013	18	30	45	\$140.40	\$120.20	6,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP.
5	60		2/26/2013	18	01	45	\$137.25	\$68.62	4,3	Intervention would not diminish impairment or prevent deterioration	The documented intervention does not meet medical necessity.
5	60		3/28/2013	18	60	15	\$120.15	\$60.07	4,3	Intervention would not diminish impairment or prevent deterioration	The documented intervention does not meet medical necessity.
6	3N		2/28/2013	18	85	1	\$202.43	\$101.22	19,15	No service provided	Required service components and # of hours for DTI not scheduled, provided, or documented. No staff signature (or electronic equivalent).
SUBTOTALS:							316	\$3,111.88	\$1,655.94		
TOTALS:							1844	\$8,795.22	\$4,497.64		

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6	3N		3/1/2013	18	85	1	\$202.43	\$101.22	19,15	No service provided	Required service components and # of hours for DTI not scheduled, provided, or documented. No staff signature (or electronic equivalent).
6	3N		3/6/2013	18	85	1	\$202.43	\$101.22	19,15	No service provided	Required service components and # of hours for DTI not scheduled, provided, or documented. No staff signature (or electronic equivalent).
6	3N		3/7/2013	18	85	1	\$202.43	\$101.22	19,15	No service provided	Required service components and # of hours for DTI not scheduled, provided, or documented. No staff signature (or electronic equivalent).
6	3N		3/8/2013	18	85	1	\$202.43	\$101.22	19,15	No service provided	Required service components and # of hours for DTI not scheduled, provided, or documented. No staff signature (or electronic equivalent).
6	60		3/11/2013	18	30	60	\$187.20	\$93.60	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
6	3N		3/13/2013	18	85	1	\$202.43	\$101.22	19,15	No service provided	Required service components and # of hours for DTI not scheduled, provided, or documented. No staff signature (or electronic equivalent).
6	60		3/14/2016	18	30	180	\$561.60	\$280.80	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
6	3N		3/15/2013	18	85	1	\$202.43	\$101.22	19,15	No service provided	Required service components and # of hours for DTI not scheduled, provided, or documented. No staff signature (or electronic equivalent).
6	3N		3/18/2013	18	85	1	\$202.43	\$101.22	19,15	No service provided	Required service components and # of hours for DTI not scheduled, provided, or documented. No staff signature (or electronic equivalent).
6	3N		3/19/2013	18	85	1	\$202.43	\$101.22	19,15	No service provided	Required service components and # of hours for DTI not scheduled, provided, or documented. No staff signature (or electronic equivalent).
SUBTOTALS:						248	\$2,368.24	\$1,184.16			
TOTALS:						2092	\$11,163.46	\$5,681.80			

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6	3N		3/20/2013	18	85	1	\$202.43	\$101.22	19,15	No service provided	Required service components and # of hours for DTI not scheduled, provided, or documented. No staff signature (or electronic equivalent).
6	3N		3/22/2013	18	85	1	\$202.43	\$101.22	19,15	No service provided	Required service components and # of hours for DTI not scheduled, provided, or documented. No staff signature (or electronic equivalent).
6	60		3/28/2013	18	30	240	\$748.80	\$374.40	4,3	Intervention would not diminish impairment or prevent deterioration	The documented intervention does not meet medical necessity.
7	60		1/3/2013	18	30	30	\$93.60	\$46.80	6,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP.
7	60		1/7/2013	18	30	30	\$93.60	\$46.80	3,4,9,6	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
7	60		1/31/2013	18	30	30	\$93.60	\$46.80	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
7	60		2/1/2013	18	01	240	\$732.00	\$366.00	7,6	No beneficiary participation CP	Beneficiary signature required on CP per Contract and by MHP but late. (i.e. after date the service was provided)
7	60		2/13/2013	18	01	120	\$366.00	\$183.00	7,6	No beneficiary participation CP	Beneficiary signature required on CP per Contract and by MHP but late. (i.e. after date the service was provided)
7	60		2/19/2013	18	01	30	\$91.50	\$45.75	7,6	No beneficiary participation CP	Beneficiary signature required on CP per Contract and by MHP but late. (i.e. after date the service was provided)
7	60		2/20/2013	18	30	30	\$93.60	\$46.80	7	No beneficiary participation CP	Beneficiary signature required on CP per Contract and by MHP but late. (i.e. after date the service was provided)
SUBTOTALS:						752	\$2,717.56	\$1,358.79			
TOTALS:						2844	\$13,881.02	\$7,040.59			

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7	60		2/20/2013	18	60	45	\$360.45	\$180.22	7	No beneficiary participation CP	Beneficiary signature required on CP per Contract and by MHP but late. (i.e. after date the service was provided)
7	60		3/7/2013	18	30	30	\$93.60	\$46.80	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
8	60		1/2/2013	18	30	20	\$62.40	\$31.20	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
8	60		1/10/2013	18	30	140	\$436.80	\$218.40	4,3	Intervention would not diminish impairment or prevent deterioration	The documented intervention does not meet medical necessity.
8	60		2/28/2013	18	30	80	\$249.60	\$124.80	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
8	60		2/28/2013	18	30	85	\$265.20	\$132.60	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
8	60		3/1/2013	18	30	50	\$156.00	\$78.00	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
8	60		3/4/2013	18	30	20	\$62.40	\$31.20	4,3	Intervention would not diminish impairment or prevent deterioration	The documented intervention does not meet medical necessity.
8	60		3/7/2013	18	30	75	\$234.00	\$117.00	4,3	Intervention would not diminish impairment or prevent deterioration	The documented intervention does not meet medical necessity.
8	60		3/13/2013	18	30	20	\$62.40	\$31.20	4,3	Intervention would not diminish impairment or prevent deterioration	The documented intervention does not meet medical necessity.
SUBTOTALS:							565	\$1,982.85	\$991.42		
TOTALS:							3409	\$15,863.87	\$8,032.01		

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8	60		3/13/2013	18	30	20	\$62.40	\$31.20	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
9	60		2/5/2013	18	30	98	\$255.78	\$127.89	7	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
9	60		2/11/2013	18	30	15	\$39.15	\$19.57	7,3,4	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
9	60		2/12/2013	18	30	15	\$39.15	\$19.57	7	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
9	60		2/14/2013	18	30	20	\$52.20	\$26.10	7	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
9	60		2/14/2013	18	30	75	\$195.75	\$97.87	7	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
9	60		2/21/2013	18	30	100	\$261.00	\$130.50	7	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
9	60		2/27/2013	18	60	15	\$72.30	\$36.15	7,3,4	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
9	60		2/28/2013	18	30	15	\$39.15	\$19.57	7,4,3	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
9	60		2/28/2013	18	30	115	\$300.15	\$150.07	7	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
SUBTOTALS:						488	\$1,317.03	\$658.49			
TOTALS:						3897	\$17,180.90	\$8,690.50			

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9	60		3/1/2013	18	01	26	\$52.52	\$26.26	7,4,3	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
9	60		3/1/2013	18	30	39	\$101.79	\$50.89	7,4,3	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
9	60		3/1/2013	18	30	26	\$67.86	\$33.93	7	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
9	60		3/7/2013	18	30	115	\$300.15	\$150.07	7	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
9	60		3/8/2013	18	30	25	\$62.25	\$32.62	7	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
9	60		3/12/2013	18	01	40	\$80.80	\$40.40	7	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
9	60		3/12/2013	18	30	110	\$287.10	\$143.55	7	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
9	60		3/21/2013	18	30	20	\$52.20	\$26.10	7	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
9	60		3/25/2013	12	20	20	\$1,941.80	\$970.90	10	Time claimed greater than documented	Excessive billing for the service provided.
9	60		3/25/2013	18	30	20	\$52.20	\$26.10	7	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
SUBTOTALS:						441	\$2,998.67	\$1,500.82			
TOTALS:						4338	\$20,179.57	\$10,191.32			

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9	60		3/26/2013	18	30	40	\$104.40	\$52.20	7	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
9	60		3/26/2013	18	30	130	\$339.30	\$169.65	7	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
9	60		3/26/2013	18	60	35	\$168.70	\$168.70	7	No beneficiary participation CP	Beneficiary's participation and agreement to CP late. (i.e. after date the service was provided)
10	60		1/2/2013	18	01	10	\$20.00	\$10.00	19d,6,3,4	Service provided is outside provider's scope of practice	Targeted case management services were claimed for MHS staff doing vital signs at the Medication Clinic.
10	60		1/4/2013	18	01	60	\$183.00	\$91.50	6,7	CP not completed at least on an annual basis	Lapse of coverage between CPs.
10	60		1/8/2013	18	01	15	\$45.75	\$22.88	6,7	CP not completed at least on an annual basis	Lapse of coverage between CPs.
10	60		1/10/2013	18	01	30	\$91.50	\$45.75	6,7	CP not completed at least on an annual basis	Lapse of coverage between CPs.
10	60		1/14/2013	18	01	80	\$244.00	\$122.00	6,7	CP not completed at least on an annual basis	Lapse of coverage between CPs.
10	60		1/15/2013	18	01	60	\$183.00	\$91.50	6,7	CP not completed at least on an annual basis	Lapse of coverage between CPs.
10	60		1/17/2013	18	01	60	\$183.00	\$91.50	6,7	CP not completed at least on an annual basis	Lapse of coverage between CPs.
SUBTOTALS:						520	\$1,562.65	\$865.68			
TOTALS:						4858	\$21,742.22	\$11,057.00			

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10	60		1/22/2013	18	01	120	\$366.00	\$183.00	6,7	CP not completed at least on an annual basis	Lapse of coverage between CPs.
10	60		1/22/2013	18	30	90	\$280.80	\$140.40	6,7	CP not completed at least on an annual basis	Lapse of coverage between CPs.
10	60		1/25/2013	18	30	90	\$280.80	\$140.40	6,7	CP not completed at least on an annual basis	Lapse of coverage between CPs.
10	60		1/30/2013	18	01	15	\$30.00	\$15.00	19d,6,3,4	Service provided is outside provider's scope of practice	Targeted case management services were claimed for MHS staff doing vital signs at the Medication Clinic.
10	60		2/1/2013	18	30	30	\$77.40	\$38.70	6,7	CP not completed at least on an annual basis	Lapse of coverage between CPs.
10	60		2/6/2013	18	30	30	\$93.60	\$46.80	6,7	CP not completed at least on an annual basis	Lapse of coverage between CPs.
10	60		2/7/2013	18	30	70	\$218.40	\$109.20	6,7	CP not completed at least on an annual basis	Lapse of coverage between CPs.
10	60		2/8/2013	18	01	20	\$61.00	\$30.50	6,7	CP not completed at least on an annual basis	Lapse of coverage between CPs.
10	60		2/15/2013	18	30	160	\$499.20	\$249.60	6,7	CP not completed at least on an annual basis	Lapse of coverage between CPs.
10	60		2/19/2013	18	30	105	\$327.60	\$163.80	6,7	CP not completed at least on an annual basis	Lapse of coverage between CPs.
SUBTOTALS:						730	\$2,234.80	\$1,117.40			
TOTALS:						5588	\$23,977.02	\$12,174.40			

CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES - PROGRAM OVERSIGHT AND COMPLIANCE BRANCH
CHART REVIEW OF ADULT NON-HOSPITAL SERVICES

COUNTY Alameda
 REVIEW PERIOD January 2013 through March 2013
 REVIEW DATES January 13, 2014 through January 16, 2014

Total Number of Sample Claims: 461
 Percentage Out of Compliance: 57%

LINE #	AID CODE	PROVIDER NUMBER	DATE OF SERVICE	MODE	SERVICE FUNCTION	UNITS RECOUPED	AMOUNT PAID	RECOUPED (FFP@50.00%)	RECOUP-MENT #	REASON FOR RECOUPMENT	FINDINGS
10	60		2/25/2013	18	01	180	\$549.00	\$274.50	6,7	CP not completed at least on an annual basis	Lapse of coverage between CPs.
10	60		2/27/2013	18	01	15	\$30.00	\$15.00	19	Service provided is outside provider's scope of practice	Targeted case management services were claimed for MHS staff doing vital signs at the Medication Clinic.
10	60		2/27/2013	18	60	15	\$71.40	\$35.70	9	No progress note (PN)	SMHS claimed does not match type of SMHS documented.
10	60		2/27/2013	18	01	15	\$45.75	\$22.88	6,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP
10	60		2/27/2013	18	30	2	\$3.67	\$1.84	9,6,7	No progress note (PN)	SMHS claimed does not match type of SMHS documented.
10	60		2/27/2013	18	60	16	\$76.16	\$38.08	9	No progress note (PN)	SMHS claimed does not match type of SMHS documented.
10	60		2/28/2013	18	30	15	\$38.70	\$19.35	17,3,4	Solely Clerical	Solely clerical and did not address MH condition.
10	60		3/14/2013	18	01	150	\$457.50	\$228.75	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
10	60		3/26/2013	18	60	15	\$71.40	\$35.70	6,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP
10	60		3/27/2013	18	01	15	\$30.00	\$15.00	19d,6,3,4	Service provided is outside provider's scope of practice	Targeted case management services were claimed for MHS staff doing vital signs at the Medication Clinic.
SUBTOTALS:						438	\$1,373.58	\$686.80			
TOTALS:						6026	\$25,350.60	\$12,861.20			

CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES - PROGRAM OVERSIGHT AND COMPLIANCE BRANCH
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10	60		3/27/2013	18	30	16	\$71.40	\$35.70	6,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP
10	60		3/28/2013	18	01	120	\$366.00	\$183.00	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
11	7J		1/3/2013	18	30	105	\$327.60	\$163.80	5,7	Initial CP not completed within timelines	No initial CP and staff unable to locate it in the medical record.
11	7J		1/22/2013	18	30	50	\$156.00	\$78.00	5,7	Initial CP not completed within timelines	No initial CP and staff unable to locate it in the medical record.
11	7J		1/31/2013	18	30	40	\$124.80	\$62.40	5,7	Initial CP not completed within timelines	No initial CP and staff unable to locate it in the medical record.
11	7J		2/7/2013	18	30	40	\$124.80	\$62.40	5,4,3,7	Initial CP not completed within timelines	No initial CP and staff unable to locate it in the medical record.
11	7J		2/8/2013	18	60	35	\$280.35	\$140.18	5,7	Initial CP not completed within timelines	No initial CP and staff unable to locate it in the medical record.
11	7J		3/4/2013	18	30	45	\$140.40	\$70.20	5,4,3,7	Initial CP not completed within timelines	No initial CP and staff unable to locate it in the medical record.
11	7J		3/5/2013	18	60	150	\$1,201.50	\$600.75	5,7	Initial CP not completed within timelines	No initial CP and staff unable to locate it in the medical record.
11	7J		3/6/2013	18	30	165	\$514.80	\$514.80	5,4,3,7	Initial CP not completed within timelines	No initial CP and staff unable to locate it in the medical record.
SUBTOTALS:						766	\$3,307.65	\$1,911.23			
TOTALS:						6792	\$28,658.25	\$14,772.43			

CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES - PROGRAM OVERSIGHT AND COMPLIANCE BRANCH
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11	7J		3/14/2013	18	30	75	\$234.00	\$117.00	5,7	Initial CP not completed within timelines	No initial CP and staff unable to locate it in the medical record.
11	7J		3/28/2013	18	30	90	\$280.80	\$140.40	5,7	Initial CP not completed within timelines	No initial CP and staff unable to locate it in the medical record.
12	60		1/3/2013	18	30	195	\$421.20	\$210.60	13	Solely vocational	Solely vocational and did not address MH condition.
12	60		1/8/2013	18	30	164	\$354.24	\$177.12	9	No progress note (PN)	SMHS claimed does not match type of SMHS documented.
12	60		1/10/2013	18	30	104	\$224.64	\$112.32	9	No progress note (PN)	SMHS claimed does not match type of SMHS documented.
12	60		1/11/2013	18	30	167	\$360.72	\$180.36	9	No progress note (PN)	SMHS claimed does not match type of SMHS documented.
12	60		1/31/2013	18	30	45	\$140.40	\$70.20	6,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP.
12	60		2/14/2013	18	30	135	\$291.60	\$145.80	9	No progress note (PN)	SMHS claimed does not match type of SMHS documented.
12	60		2/28/2013	18	30	23	\$49.68	\$24.84	9	No progress note (PN)	SMHS claimed does not match type of SMHS documented.
12	60		3/8/2013	18	30	137	\$295.92	\$147.96	9	No progress note (PN)	SMHS claimed does not match type of SMHS documented.
SUBTOTALS:						1135	\$2,653.20	\$1,326.60			
TOTALS:						7927	\$31,311.45	\$16,099.03			

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12	60		3/28/2013	18	30	52	\$112.32	\$56.16	18,3	Solely Payee	Solely payee and did not address MH condition.
12	60		3/28/2013	18	30	60	\$129.60	\$64.80	13	Solely vocational	Solely vocational and did not address MH condition.
13	60		1/2/2013	18	01	30	\$91.50	\$45.75	18,4,3	Solely Payee	Solely payee and did not address MH condition.
13	60		1/3/2013	18	01	20	\$61.00	\$30.50	18,4,3	Solely Payee	Solely payee and did not address MH condition.
13	60		1/4/2013	18	30	20	\$62.40	\$31.20	6,18,4,3,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP
13	60		1/8/2013	18	01	45	\$137.25	\$68.62	18,4,3	Solely Payee	Solely payee and did not address MH condition.
13	60		1/10/2013	18	30	20	\$62.40	\$31.20	6,4,3,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP
13	60		1/22/2013	18	30	20	\$62.40	\$31.20	6,4,3,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP
13	60		1/24/2013	18	01	240	\$732.00	\$366.00	18,4,3	Solely Payee	Solely payee and did not address MH condition.
13	60		1/29/2013	18	01	45	\$137.25	\$68.62	18,4,3	Solely Payee	Solely payee and did not address MH condition.
SUBTOTALS:						552	\$1,588.12	\$794.05			
TOTALS:						8479	\$32,899.57	\$16,893.08			

CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES - PROGRAM OVERSIGHT AND COMPLIANCE BRANCH
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13	60		1/30/2013	18	30	20	\$62.40	\$31.20	6,4,3,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP
13	60		2/19/2013	18	01	90	\$274.50	\$137.25	18,3	Solely Payee	Solely payee and did not address MH condition.
13	60		2/21/2013	18	30	20	\$62.40	\$31.20	6,18,3,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP
13	60		2/22/2013	18	01	15	\$45.75	\$22.87	18,3	Solely Payee	Solely payee and did not address MH condition.
13	60		3/1/2013	18	30	20	\$62.40	\$31.20	6,4,3,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP
13	60		3/19/2013	18	30	60	\$187.20	\$93.60	6,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP
14	60		1/7/2013	12	20	20	\$1,941.80	\$970.90	10	Time claimed greater than documented	Excessive billing for the service provided
14	60		1/15/2013	18	30	54	\$140.94	\$70.47	14	Group activity not properly apportioned	Inaccurate calculation
14	60		1/22/2013	18	30	66	\$172.26	\$86.13	14	Group activity not properly apportioned	Inaccurate calculation
14	60		1/29/2013	18	30	165	\$430.65	\$215.32	10, 4, 3	Time claimed greater than documented	Excessive billing for the service provided
SUBTOTALS:							530	\$3,380.30	\$1,690.14		
TOTALS:							9009	\$36,279.87	\$18,583.22		

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14	60		2/5/2013	18	30	63	\$164.43	\$82.21	14	Group activity not properly apportioned	Inaccurate calculation
14	60		2/12/2013	18	30	56	\$146.16	\$73.08	14	Group activity not properly apportioned	Inaccurate calculation
14	60		2/21/2013	18	30	62	\$161.82	\$80.91	14,3,4	Group activity not properly apportioned	Inaccurate calculation
14	60		2/28/2013	18	30	62	\$161.82	\$80.91	14	Group activity not properly apportioned	Inaccurate calculation
14	60		3/5/2013	18	30	64	\$30.30	\$15.15	14	Group activity not properly apportioned	Inaccurate calculation
14	60		3/12/2013	18	30	75	\$195.75	\$97.87	14	Group activity not properly apportioned	Inaccurate calculation
14	60		3/19/2013	18	30	75	\$195.75	\$97.87	14	Group activity not properly apportioned	Inaccurate calculation
14	60		3/21/2013	18	30	\$80.	\$208.80	\$104.40	14,3,4	Group activity not properly apportioned	Inaccurate calculation
14	60		3/26/2013	18	30	65	\$169.65	\$84.82	14	Group activity not properly apportioned	Inaccurate calculation
14	60		3/27/2013	18	30	55	\$143.55	\$71.77	14	Group activity not properly apportioned	Inaccurate calculation
SUBTOTALS:						657	\$1,578.03	\$788.99			
TOTALS:						9666	\$37,857.90	\$19,372.21			

CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES - PROGRAM OVERSIGHT AND COMPLIANCE BRANCH
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15	60		1/3/2013	18	30	15	\$46.80	\$23.40	4,3,6,7	Intervention would not diminish impairment or prevent deterioration	The documented intervention does not meet medical necessity.
15	60		1/8/2013	18	60	55	\$265.10	\$132.55	9	No progress note (PN)	No PN and MHP staff unable to locate it in medical record.
15	60		1/10/2013	18	30	90	\$280.80	\$140.40	6,7,3	CP not completed at least on an annual basis	Intervention claimed not on updated CP.
15	60		1/25/2013	12	20	20	\$1,941.80	\$970.90	1	Diagnosis not eligible per Title 9	Diagnostic assessment not signed by MD
15	60		1/25/2013	18	60	30	\$144.60	\$72.30	11,3,4	Beneficiary in IMD, jail, other similar settings	Beneficiary resided in a setting subject to lockouts.
15	60		1/28/2013	18	30	20	\$62.40	\$31.20	11,3,4,6,7	Beneficiary in IMD, jail, other similar settings	Beneficiary resided in a setting subject to lockouts.
15	60		1/30/2013	18	30	20	\$62.40	\$31.20	11,6,7	Beneficiary in IMD, jail, other similar settings	Beneficiary resided in a setting subject to lockouts.
15	60		1/31/2013	18	30	20	\$62.40	\$31.20	11,3,4,6,7	Beneficiary in IMD, jail, other similar settings	Beneficiary resided in a setting subject to lockouts.
15	60		2/1/2013	18	30	60	\$187.20	\$93.60	6,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP.
15	60		2/4/2013	18	30	20	\$62.40	\$31.20	4,3,6,7	Intervention would not diminish impairment or prevent deterioration	The documented intervention does not meet medical necessity.
SUBTOTALS:						350	\$3,115.90	\$1,557.95			
TOTALS:						10,016	\$40,973.80	\$20,930.16			

CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES - PROGRAM OVERSIGHT AND COMPLIANCE BRANCH
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15	60		2/11/2013	18	30	110	\$343.20	\$171.60	6,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP.	
15	60		2/12/2013	18	30	110	\$343.20	\$171.60	18,4,3,6,7	Solely Payee	Solely payee and did not address MH condition.	
15	60		2/12/2013	18	30	110	\$343.20	\$171.6	9	No progress note (PN)	No PN and MHP staff unable to locate it in medical record.	
15	60		2/19/2013	18	30	110	\$343.20	\$171.60	18,6,7	Solely Payee	Solely payee and did not address MH condition.	
15	60		2/25/2013	18	30	110	\$343.20	\$171.60	6,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP.	
15	60		3/5/2013	18	30	80	\$249.60	\$124.80	19,4,3,18,6,7	No service provided	Missed appointment	
15	60		3/7/2013	18	30	35	\$109.20	\$54.60	6,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP.	
15	60		3/11/2013	18	30	100	\$312.00	\$156.00	3,4,6,7	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.	
15	60		3/12/2013	18	30	110	\$343.20	\$171.60	18,6,7	Solely Payee	Solely payee and did not address MH condition.	
SUBTOTALS:							875	\$2,730.00	\$1,365.00			
TOTALS:							10,891	\$43,703.80	\$22,295.16			

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15	60		3/18/2013	18	30	100	\$312.00	\$156.00	6,7	CP not completed at least on an annual basis	Intervention claimed not on updated CP.
15	60		3/19/2013	18	30	110	\$343.20	\$171.60	18,6,7	Solely Payee	Solely payee and did not address MH condition.
15	60		3/25/2013	18	30	70	\$218.40	\$109.20	3,4,6,7	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
16	60		1/11/2013	18	30	52	\$38.48	\$19.24	13,6,7	Solely vocational	Solely vocational and did not address MH condition.
16	60		1/16/2013	18	30	60	\$187.20	\$93.60	13,6,7	Solely vocational	Solely vocational and did not address MH condition.
16	60		1/25/2013	18	30	55	\$40.70	\$20.35	13,6,7	Solely vocational	Solely vocational and did not address MH condition.
16	60		2/5/2013	18	30	30	\$93.60	\$46.80	13,6,7	Solely vocational	Solely vocational and did not address MH condition.
16	60		2/5/2013	18	30	60	\$187.20	\$93.60	13,6,7	Solely vocational	Solely vocational and did not address MH condition.
16	60		2/15/2013	18	30	60	\$44.40	\$22.20	13,6,7	Solely vocational	Solely vocational and did not address MH condition.
16	60		3/1/2013	18	30	48	\$35.52	\$17.76	13,6,7	Solely vocational	Solely vocational and did not address MH condition.
SUBTOTALS:							645	\$1,500.70			\$750.35
TOTALS:							11,536	\$45,204.50			\$23,045.51

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16	60		3/8/2013	18	30	55	\$40.70	\$20.35	13,6,7	Solely vocational	Solely vocational and did not address MH condition.
16	60		3/11/2013	18	30	90	\$66.60	\$33.30	13,6,7	Solely vocational	Solely vocational and did not address MH condition.
16	60		3/18/2013	18	30	15	\$11.10	\$5.55	13,6,7	Solely vocational	Solely vocational and did not address MH condition.
16	60		3/22/2013	18	30	26	\$19.24	\$9.62	13,6,7	Solely vocational	Solely vocational and did not address MH condition.
17	60		1/11/2013	18	30	115	\$236.90	\$118.42	19d	Service provided is outside provider's scope of practice	Mental Health services were provided by a Peer Mentor.
17	60		1/26/2013	12	20	20	\$1,941.80	\$970.90	10,3,11	Time claimed greater than documented	Excessive billing for the service provided.
17	60		1/31/2013	18	30	220	\$574.20	\$287.10	19d	Service provided is outside provider's scope of practice	Mental Health services were provided by a Peer Mentor.
17	60		2/7/2013	18	01	167	\$280.56	\$140.28	9	No progress note (PN)	No PN and MHP staff unable to locate it in medical record.
17	60		3/27/2013	18	30	180	\$370.80	\$185.40	19d	Service provided is outside provider's scope of practice	Mental Health services were provided by a Peer Mentor.
18	3		2/26/2013	18	01	35	\$106.75	\$53.38	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
SUBTOTALS:						923	\$3,648.65	\$1,824.30			
TOTALS:						12,459	\$48,853.15	\$24,869.81			

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19	60		1/31/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for DTI not scheduled, provided or documented.
19	60		2/5/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for DTI not scheduled, provided or documented.
19	60		2/6/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for DTI not scheduled, provided or documented.
19	60		2/7/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for DTI not scheduled, provided or documented.
19	60		2/8/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for DTI not scheduled, provided or documented.
19	60		2/11/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for DTI not scheduled, provided or documented.
19	60		2/12/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for DTI not scheduled, provided or documented.
19	60		2/13/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for DTI not scheduled, provided or documented.
19	60		2/19/2013	18	01	45	\$137.25	\$68.63	17,3	Solely Clerical	Solely clerical and did not address MH condition.
19	60		2/27/2013	18	30	60	\$187.20	\$93.60	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
SUBTOTALS:						113	\$1,943.89	\$971.99			
TOTALS:						12,572	\$50,797.04	\$25,841.80			

CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES - PROGRAM OVERSIGHT AND COMPLIANCE BRANCH
CHART REVIEW OF ADULT NON-HOSPITAL SERVICES

COUNTY Alameda
 REVIEW PERIOD January 2013 through March 2013
 REVIEW DATES January 13, 2014 through January 16, 2014

Total Number of Sample Claims: 461
 Percentage Out of Compliance: 57%

LINE #	AID CODE	PROVIDER NUMBER	DATE OF SERVICE	MODE	SERVICE FUNCTION	UNITS RECOUPED	AMOUNT PAID	RECOUPED (FFP@50.00%)	RECOUP-MENT #	REASON FOR RECOUPMENT	FINDINGS
19	60		2/27/2013	18	01	90	\$274.50	\$137.25	16,3,4	Solely transportation	Solely transportation and did not address MH condition.
19	60		2/27/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for <i>Day Tx Intensive</i> not scheduled, provided or documented.
19	60		2/28/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for <i>Day Tx Intensive</i> not scheduled, provided or documented.
19	60		3/1/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for <i>Day Tx Intensive</i> not scheduled, provided or documented.
19	60		3/4/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for <i>Day Tx Intensive</i> not scheduled, provided or documented.
19	60		3/6/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for <i>Day Tx Intensive</i> not scheduled, provided or documented.
19	60		3/6/2013	18	30	90	\$280.80	\$140.40	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
19	60		3/7/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for <i>Day Tx Intensive</i> not scheduled, provided or documented.
19	60		3/8/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for <i>Day Tx Intensive</i> not scheduled, provided or documented.
19	60		3/11/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for <i>Day Tx Intensive</i> not scheduled, provided or documented.
19	60		3/12/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for <i>Day Tx Intensive</i> not scheduled, provided or documented.
SUBTOTALS:						189	\$2,377.17	\$1,188.63			
TOTALS:						12,761	\$53,174.21	\$27,030.43			

CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES - PROGRAM OVERSIGHT AND COMPLIANCE BRANCH
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19	60		3/13/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for Day Tx Intensive not scheduled, provided or documented.
19	60		3/18/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for Day Tx Intensive not scheduled, provided or documented.
19	60		3/19/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for Day Tx Intensive not scheduled, provided or documented.
19	60		3/20/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for Day Tx Intensive not scheduled, provided or documented.
19	60		3/21/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for Day Tx Intensive not scheduled, provided or documented.
19	60		3/22/2013	18	85	1	\$202.43	\$101.22	19	No service provided	Required # of hours for Day Tx Intensive not scheduled, provided or documented.
19	60		3/22/2013	18	01	35	\$106.75	\$53.38	3,4	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
19	60		3/22/2013	18	30	135	\$421.20	\$210.60	3,4,16	Intervention does not address mental health condition	The documented intervention does not meet medical necessity.
20	60		1/8/2013	18	30	238	\$704.48	\$352.24	6,3,4,10	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		1/9/2013	18	30	25	\$74.00	\$37.00	6,3,4,10	CP not completed at least on an annual basis	Lapse of coverage between CPs.
SUBTOTALS:						439	\$2,521.01	\$1,260.54			
TOTALS:						13,200	\$55,695.22	\$28,290.97			

CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES - PROGRAM OVERSIGHT AND COMPLIANCE BRANCH
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20	60		1/9/2013	18	30	20	\$59.20	\$29.60	6,3,4,10	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		1/9/2013	18	30	20	\$59.20	\$29.60	6,3,4,10	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		1/9/2013	18	30	20	\$59.20	\$29.60	6,3,4,10	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		1/9/2013	18	30	20	\$59.20	\$29.60	6,3,4,10	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		1/9/2013	18	30	20	\$59.20	\$29.60	6,3,4,10	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		1/9/2013	18	30	20	\$59.20	\$29.60	6,3,4,10	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		1/9/2013	18	30	20	\$59.20	\$29.60	6,3,4,10	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		1/16/2013	18	30	32	\$94.72	\$47.36	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		1/16/2013	18	30	25	\$74.00	\$37.00	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		1/16/2013	18	30	25	\$74.00	\$37.00	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		1/16/2013	18	30	25	\$74.00	\$37.00	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.
SUBTOTALS:						227	\$671.92	\$335.96			
TOTALS:						13,427	\$56,367.14	\$28,626.93			

CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES - PROGRAM OVERSIGHT AND COMPLIANCE BRANCH
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20	60		1/16/2013	18	30	25	\$74.00	\$37.00	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.	
20	60		1/16/2013	18	30	25	\$74.00	\$37.00	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.	
20	60		1/16/2013	18	30	25	\$74.00	\$37.00	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.	
20	60		1/16/2013	18	30	25	\$74.00	\$37.00	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.	
20	60		1/18/2013	18	30	72	\$213.12	\$106.56	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.	
20	60		1/22/2013	18	30	50	\$148.00	\$74.00	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.	
20	60		1/22/2013	18	30	28	\$153.16	\$76.58	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.	
20	60		1/24/2013	18	30	30	\$88.80	\$44.40	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.	
20	60		1/28/2013	18	60	18	\$98.46	\$49.23	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.	
20	60		1/30/2013	18	30	36	\$106.56	\$53.28	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.	
SUBTOTALS:							334	\$1,104.10	\$552.05			
TOTALS:							13,761	\$57,471.24	\$29,178.98			

CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES - PROGRAM OVERSIGHT AND COMPLIANCE BRANCH
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20	60		1/30/2013	18	30	30	\$88.80	\$44.40	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		1/30/2013	18	30	30	\$88.80	\$44.40	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		1/30/2013	18	30	30	\$88.80	\$44.40	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		1/30/2013	18	30	30	\$88.80	\$44.40	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		1/30/2013	18	30	30	\$88.80	\$44.40	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		1/30/2013	18	30	30	\$88.80	\$44.40	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		1/30/2013	18	30	30	\$88.80	\$44.40	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		2/5/2013	18	30	255	\$754.80	\$377.40	10,9,4,3	Time claimed greater than documented	Excessive billing for the service provided.
20	60		2/6/2013	18	30	25	\$74.00	\$37.00	6,10,4,3	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		2/6/2013	18	30	20	\$59.20	\$29.60	6,10,4,3	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		2/6/2013	18	30	20	\$59.20	\$29.60	6,10,4,3	CP not completed at least on an annual basis	Lapse of coverage between CPs.
SUBTOTALS:						500	\$1,480.00	\$740.00			
TOTALS:						14,261	\$58,951.24	\$29,918.98			

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20	60		2/6/2013	18	30	20	\$59.20	\$29.60	6,10,4,3	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		2/6/2013	18	30	20	\$59.20	\$29.60	6,10,4,3	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		2/6/2013	18	30	20	\$59.20	\$29.60	6,10,4,3	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		2/6/2013	18	30	20	\$59.20	\$29.60	6,10,4,3	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		2/6/2013	18	30	20	\$59.20	\$29.60	6,10,4,3	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		2/6/2013	18	30	234	\$692.64	\$346.32	10,16,6,3,4	Time claimed greater than documented	Excessive billing for the service provided.
20	60		2/6/2013	18	60	25	\$120.50	\$60.25	6,10,4,3	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		3/7/2013	18	30	49	\$145.04	\$72.52	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		3/7/2013	18	30	72	\$213.12	\$106.56	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		3/18/2013	18	30	155	\$458.80	\$229.40	6,16,3	CP not completed at least on an annual basis	Lapse of coverage between CPs.
20	60		3/25/2013	18	30	93	\$275.28	\$137.64	6	CP not completed at least on an annual basis	Lapse of coverage between CPs.
SUBTOTALS:						728	\$2,201.38	\$1,100.69			
TOTALS:						14,989	\$61,152.62	\$31,019.67			