

## Chapter 13

### Program Integrity

Revision: C-98, September 16, 2021

Section/Addendum	Subject/Addendum Title
1	General
2	Controls, Education, and Conflicts of Interest
3	Case Development And Action
4	Reports
5	Provider Exclusions, Terminations, And <b>Temporary</b> Suspension of Claim(s) <b>Payments</b>
6	Provider Reinstatements
A	Figures
Figure 13.A-1	Violation Of The Participation Agreement (Sample)
Figure 13.A-2	Violation Of The Participation Agreement - Follow-Up (Sample)
Figure 13.A-3	Violation Of Reimbursement Limitation (Balance Billing) (Sample)
Figure 13.A-4	Violation Of Reimbursement Limitation (Balance Billing) Follow-Up (Sample)
Figure 13.A-5	Statistical Sampling For Overpayment Determinations And Identification Of Probable False Claims
Figure 13.A-6	Special Notice To <b>Provider/Pharmacy/Entity When Provider/Pharmacy/Entity</b> Claims Are Temporarily Suspended (Sample)
Figure 13.A-7	Special Notice To <b>A Client</b> Beneficiary When A Beneficiary's Claim <b>Is Temporarily</b> Suspended ( <b>Due To Temporary Suspension Of Provider/Pharmacy/Entity</b> ) (Sample)
Figure 13.A-8	Notice Of Proposed Action Terminating A Provider/Pharmacy/ <b>Entity</b> (Sample)
Figure 13.A-9	Initial Determination Terminating A Provider/Pharmacy/ <b>Entity</b> (Sample)
<b>Figure 13.A-10</b>	<b>Notification To A Provider/Pharmacy/Entity Proceeds Received Have Been Placed In Government Owned "Deposit Fund" (Sample)</b>

