CMS Manual System	Department of Health & Human Services (DHHS)
Pub 100-15 Medicaid Program Integrity	Centers for Medicare & Medicaid Services (CMS)
Transmittal 11948	Date: April 13, 2023
	Change Request 13141

SUBJECT: Updates of Publication (Pub.) 100-15, Including Revisions to Chapters 1 and 2, and the Addition of Chapters 3, 4, 5, and Appendices

I. SUMMARY OF CHANGES: The purpose of this Change Request (CR) is to update Chapters 1 and 2 in Pub. 100-15 and add Chapters 3, 4, 5, and Appendices. The CR is an overall update of IOM 100-15, to include all background, current direction, processes, procedures, and relevant documents as it relates to the Unified Program Integrity Contractor (UPIC) Medicaid investigations and audits.

EFFECTIVE DATE: May 15, 2023
Unless otherwise specified, the effective date is the date of service.
IMPLEMENTATION DATE: May 15, 2023

Disclaimer for manual changes only: The revision date and transmittal number apply only to red italicized material. Any other material was previously published and remains unchanged. However, if this revision contains a table of contents, you will receive the new/revised information only, and not the entire table of contents.

II. CHANGES IN MANUAL INSTRUCTIONS: (N/A if manual is not updated)
R=REVISED, N=NEW, D=DELETED-*Only One Per Row.*

[Cmss Program Integrity Manual 106](#)

RD Boyd

Cmss Program Integrity Manual 106:

   Fraud Detection Systems: Centers for Medicare and Medicaid Services Needs to Ensure More Widespread Use Valerie C. Melvin,2012-10-07   **Medicare Program Integrity, CMS Pursues Many Practices to Address Prescription Drug Fraud, Waste, and Abuse** U.s. Government Accountability Office,2017-07-28 Recent media reports and law enforcement actions have highlighted the problem of prescription drug fraud waste and abuse in the United States Medicare and the Part D prescription drug benefit are susceptible to such fraud a risk made greater by Medicare s size scope and complexity GAO and others have raised questions about CMS s oversight of its activities to address fraud waste and abuse in Part D as well as oversight of the contractors tasked with this work GAO examined 1 practices for promoting prescription drug program integrity and 2 the extent that CMS s oversight of Medicare Part D program integrity including the program integrity contractors reflects these practices To develop a list of practices GAO interviewed 14 stakeholder groups involved in various aspects of prescription drug program integrity including provider beneficiary and anti fraud groups identified and reviewed related documents and conducted a search of eight bibliographic databases that included peer reviewed articles and government documents GAO organized the practices based on the three categories of GAO s Fraud Prevention Framework To determine how CMS s oversight reflects these practices GAO analyzed agency documents such as contracts manuals work products and CMS audits of contractors and interviewed   *Medicare Program Integrity* ,2007 Contractors refer suspected cases of fraud to the Department of Health and Human Services DHHS Office of the Inspector General OIG and the Department of Justice DOJ for further investigation and prosecution As one of the fastest growing sectors of the federal budget challenges exist in maintaining and ensuring the integrity of the nation s largest health insurance program As the agency responsible for administering the Medicare program the Centers for Medicare and Medicaid Services CMS oversees a network of private contractors that conduct a variety of program integrity activities as part of its Medicare Integrity Program MIP Contractors will develop and refer suspected cases of fraud to the Department of Health and Human Services DHHS Office of the Inspector General OIG and the Department of Justice DOJ for further investigation and prosecution Medicare program integrity activities are funded in statute largely through the Medicare Integrity Program MIP and the Health Care Fraud and Abuse Control Program HCFAC which provide CMS and federal law enforcement agencies with dedicated funds to safeguard federal monies and prevent fraud waste and abuse in Medicare

The Top Books of the Year Cmss Program Integrity Manual 106 The year 2023 has witnessed a noteworthy surge in literary brilliance, with numerous compelling novels captivating the hearts of readers worldwide. Lets delve into the realm of popular books, exploring the fascinating narratives that have enthralled audiences this year. The Must-Read : Colleen Hoovers "It Ends with Us" This touching tale of love, loss, and resilience has captivated readers with its raw and emotional exploration of domestic abuse. Hoover masterfully weaves a story of hope and healing, reminding us that even in the darkest of times, the human spirit can succeed. Cmss Program Integrity Manual 106 : Taylor Jenkins Reids "The Seven Husbands of Evelyn Hugo" This captivating historical fiction novel unravels the life of Evelyn Hugo, a Hollywood icon who defies expectations and societal norms to pursue her dreams. Reids captivating storytelling and compelling characters transport readers to a bygone era, immersing them in a world of glamour, ambition, and self-discovery. Cmss Program Integrity Manual 106 : Delia Owens "Where the Crawdads Sing" This captivating coming-of-age story follows Kya Clark, a young woman who grows up alone in the marshes of North Carolina. Owens spins a tale of resilience, survival, and the transformative power of nature, entrancing readers with its evocative prose and mesmerizing setting. These bestselling novels represent just a fraction of the literary treasures that have emerged in 2023. Whether you seek tales of romance, adventure, or personal growth, the world of literature offers an abundance of captivating stories waiting to be discovered. The novel begins with Richard Papen, a bright but troubled young man, arriving at Hampden College. Richard is immediately drawn to the group of students who call themselves the Classics Club. The club is led by Henry Winter, a brilliant and charismatic young man. Henry is obsessed with Greek mythology and philosophy, and he quickly draws Richard into his world. The other members of the Classics Club are equally as fascinating. Bunny Corcoran is a wealthy and spoiled young man who is always looking for a good time. Charles Tavis is a quiet and reserved young man who is deeply in love with Henry. Camilla Macaulay is a beautiful and intelligent young woman who is drawn to the power and danger of the Classics Club. The students are all deeply in love with Morrow, and they are willing to do anything to please him. Morrow is a complex and mysterious figure, and he seems to be manipulating the students for his own purposes. As the students become more involved with Morrow, they begin to commit increasingly dangerous acts. The Secret History is a brilliant and thrilling novel that will keep you wondering until the very end. The novel is a warning tale about the dangers of obsession and the power of evil.

Table of Contents Cmss Program Integrity Manual 106

Cmss Program Integrity Manual 106 Introduction

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