

Major Parts and Appendixes

Part I:	Medicare Reviews
Part II:	Medicaid Reviews
Part III:	Legal and Investigative Activities Related to Medicare and Medicaid
Part IV:	Public Health and Human Services Reviews and Other HHS-Related Issues
Appendix A:	Savings Achieved by Implementation of Recommendations
Appendix B:	Questioned Costs and Funds To Be Put to Better Use
Appendix C:	Peer Review Results
Appendix D:	Summary of Sanction Authorities
Appendix E:	Reporting Requirements
Appendix F:	Public Proposals for Safe Harbors
Appendix G:	Acronyms and Abbreviations

Note: The page numbering for the body of each major part and appendix of the document begins with page 1 (e.g., I-1, II-1, III-1, IV-1, A-1, etc.).

Part I

Medicare Reviews

Medicare Part A and Part B	1
Hospitals.....	1
Medicare Payments for Diagnostic Radiology Services in Emergency Departments.....	1
Medicare Payments Exceeding Charges for Outpatient Services	1
Review of Select Medicare Conditions of Participation and Costs Claimed at Richards Memorial Hospital from October 1, 2004, Through September 30, 2007	3
Nursing Homes.....	3
Atypical Antipsychotic Drug Claims for Elderly Nursing Home Residents	3
Part B Services During Non-Part A Nursing Home Stays.....	3
Changes in Skilled Nursing Facilities Billing in Fiscal Year 2011.....	4
Hospice Services.....	4
Medicare Hospices That Focus on Nursing Facility Residents.....	4
Home Health Services.....	4
Nonroutine Supplies Subject to Home Health Consolidated Billing	4
Physician Therapy Services Provided During Home Health Episodes	5
Medical Equipment and Supplies	5
Use of Surety Bonds to Recover Overpayments Made to Suppliers of Durable Medical Equipment, Prosthetics, Orthotics, and Supplies: Early Findings	5
Questionable Billing by Suppliers of Lower Limb Prostheses	6
Most Power Wheelchairs in the Medicare Program Did Not Meet Medical Necessity Guidelines.....	6
Other Practitioners and Suppliers.....	6
Independent Diagnostic Testing Facilities' Compliance with Medicare Standards	6
Place-of-Service Coding for Physician Services Processed by Medicare Part B Contractors.....	7
Part B Prescription Drugs	7
Cost of Alternative Drug Treatments for Age-Related Macular Degeneration.....	7
Comparison of Average Sales Prices and Average Manufacturer Prices: Impact on Medicare Reimbursement of Part B Prescription Drugs	8
Part A and Part B Program Administration.....	9
Review of Termination Claim for Postretirement Benefits Made by Blue Cross Blue Shield of Mississippi	9
Medicare Contractor Information Security Program Evaluations – Fiscal Year 2009.....	9
Medicare Part D (Prescription Drug Program)	10
Part D Drug Pricing and Payment-Related Reviews.....	10
Review of Medicare Payments to Prescription Drug Plans on Behalf of Deceased Enrollees.....	10

Part D Administration and Program Integrity 10
 Part D Plans Coverage of Drugs Commonly Used By Dual Eligibles 10
 Medicare Prescription Drug Sponsors' Training To Prevent Fraud, Waste, and Abuse..... 10

Part II

Medicaid Reviews

Prescription Drug Reimbursements and Rebates	1
Medicaid Drug Payment Policy: Replacing Average Wholesale Price	1
Documentation for Pharmacy Prescription Drug Claims – Arkansas	1
Medicaid’s Manufacturer Rebates Offset Rising Prices for Brand-Name Drugs	2
Medicaid’s Rebates for Brand-Name Drugs Result in Lower Costs Compared to Medicare Part D....	2
Medicaid Drug Rebate Collections – Nationwide Review	2
Collection of Medicaid Rebates for Physician-Administered Drugs	3
California’s Rebates for Medicaid Compound Drug Expenditures	3
340B-Purchased Drugs: State Medicaid Policies and Oversight Activities	3
Home, Community, and Personal Care Services	4
New Jersey’s Community Care Waiver Program Claims.....	4
Pennsylvania’s Aging Services Waiver Claims – Administrative Costs.....	4
New York’s Traumatic Brain Injury Waiver Program Claims	5
Maryland’s Residential Rehabilitation Services for Children	5
Federal Share of Medicaid Personal Care Services.....	5
Medicaid Services Provided in an Adult Day Health Setting.....	6
Medicaid Family Planning Programs	6
States’ Claims for Enhanced Federal Share of Family Planning Services	6
Other Medicaid Expenditures and Costs	7
Medicaid Hospital Outlier Payments Followup	7
Medicaid Payments for After-Hours Services Codes.....	7
Reconciliation of Expenditure Reports to Claims Data.....	7
Missouri’s Medicaid Expenditures for Medicare Part A and Part B Premiums	8
West Virginia’s Medicaid School-Based Services Reimbursement Rates.....	9
Illinois’ Payments for A State-Owned Psychiatric Hospital.....	9
Pennsylvania’s Medicaid Administrative Costs Claimed for the Department of Aging’s Direct Care Worker Initiative.....	9
Pennsylvania’s Medicaid Administrative Costs Claimed for the Department of Aging’s Healthy Steps Program.....	9
Oregon’s Medicaid Management Information System Expenditures	10
Medicaid-Related Program Administration	10
Practitioner Compliance With Requirements of the Hurricane Katrina Health-Care-Related Professional Workforce Supply Grant – Greater New Orleans Area	10
States’ Oversight of Medicaid Electronic Health Records Incentive Payments	10
Children’s Health Insurance Program	11
Children’s Health Insurance Program: Underpaid Premium Refunds in Florida.....	11

Part III

Legal and Investigative Activities Related to Medicare and Medicaid

Investigative Outcomes.....	1
Advisory Opinions and Other Guidance.....	1
HEAT: Health Care Fraud Prevention and Enforcement Action Team	1
Strike Force Activities.....	2
Provider Compliance Training Sessions.....	3
Other Criminal and Civil Enforcement Activities	3
Special United States Attorneys Program	3
Most-Wanted Fugitives Listed on OIG’s Web Site.....	4
Prescription Drugs.....	4
Hospitals.....	5
Durable Medical Equipment	5
Practitioners.....	6
Clinics	6
Home Health Services.....	7
Skilled Nursing Facility.....	7
Transportation Fraud	7
Quality of Care	8
Medicaid Fraud Control Units.....	8
Joint Investigations	9
Provider Self-Disclosure Protocol	10
Self-Disclosure Guidance for Health Care Providers.....	10
Self-Disclosure Cases.....	10
Office of Inspector General Administrative Sanctions.....	10
Program Exclusions.....	11
Corporate Integrity Agreements	12
Civil Monetary Penalties Law.....	12
Patient Dumping.....	12

Part IV

Public Health and Human Services Reviews and Other HHS-Related Issues

Public Health Reviews	1
Centers for Disease Control and Prevention	1
President's Emergency Plan for AIDS Relief Funds	1
Shelf-Life Extension Program	1
Food and Drug Administration	2
Monitoring of Imported Food Recalls	2
Health Resources and Services Administration.....	2
Ryan White Funding and Payer-of-Last-Resort Requirement	2
Indian Health Service	2
Internal Controls Over Monitoring Recipients' Compliance With Requirements of the American Indians Into Psychology Program.....	2
Internal Controls Over Monitoring of Recipients' Compliance With Requirements of the Indian Health Professions Scholarship Program.....	3
Access to Mental Health and Kidney Dialysis Services at Indian Health Service and Tribal Facilities ..	3
National Institutes of Health	4
National Institutes of Health Compliance With Appropriations Laws.....	4
Superfund Financial Activities at the National Institute of Environmental Health Sciences, Fiscal Year 2010	5
Public-Health-Related Legal Actions and Investigations	5
Health Education Assistance Loan program.....	5
HEAL Exclusions.....	5
Human Services Reviews	6
Administration for Children and Families	6
Incorrect Claims for Federal Share of Title IV-E Adoption Assistance	6
Title IV-E Foster Care Costs Claimed on Behalf of Delinquent Children in Los Angeles County, California	7
Head Start: Compliance With Health and Safety Regulations in the District of Columbia	7
Early Head Start: Most Teachers Have the Required Credentials, But Challenges Exist.....	7
Child Support Enforcement.....	8
States' Reporting of Undistributable Child Support Collections as Program Income	8
Child Support Enforcement Investigations	8
Child-Support Task Forces	8

Examples of Child-Support Investigative Outcomes..... 8

Administration on Aging..... 9

 Performance Data for the Senior Medicare Patrol Projects: May 2011 Performance Report 9

Other HHS-Related Issues 9

 Conflicts of Interest 9

 Conflict-of-Interest Waivers Granted to HHS Employees in 2009..... 9

 Information Systems..... 10

 Oversight of Health Insurance Portability and Accountability Act Security Rule 10

 Security Controls in HHS’s Health Information Technology Standards 10

 Non-Federal Audits 11

 Contract Audits 11

 Grantee Fraud and Misconduct..... 12

 Recovery Act Retaliation Complaint Investigation 12

 Legislative and Regulatory Reviews 12