## Major Parts and Appendixes

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

**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

Hospitals

Medicare Payments for Diagnostic Radiology Services in Emergency Departments

Medicare Payments Exceeding Charges for Outpatient Services

Review of Select Medicare Conditions of Participation and Costs Claimed at Richards Memorial Hospital from October 1, 2004, Through September 30, 2007

Nursing Homes

Atypical Antipsychotic Drug Claims for Elderly Nursing Home Residents

Part B Services During Non-Part A Nursing Home Stays

Changes in Skilled Nursing Facilities Billing in Fiscal Year 2011

Hospice Services

Medicare Hospices That Focus on Nursing Facility Residents

Home Health Services

Nonroutine Supplies Subject to Home Health Consolidated Billing

Physician Therapy Services Provided During Home Health Episodes

Medical Equipment and Supplies

Use of Surety Bonds to Recover Overpayments Made to Suppliers of Durable Medical Equipment, Prosthetics, Orthotics, and Supplies: Early Findings

Questionable Billing by Suppliers of Lower Limb Prostheses

Most Power Wheelchairs in the Medicare Program Did Not Meet Medical Necessity Guidelines

Other Practitioners and Suppliers

Independent Diagnostic Testing Facilities' Compliance with Medicare Standards

Place-of-Service Coding for Physician Services Processed by Medicare Part B Contractors

Part B Prescription Drugs

Cost of Alternative Drug Treatments for Age-Related Macular Degeneration

Comparison of Average Sales Prices and Average Manufacturer Prices: Impact on Medicare Reimbursement of Part B Prescription Drugs

Part A and Part B Program Administration

Review of Termination Claim for Postretirement Benefits Made by Blue Cross Blue Shield of Mississippi

Medicare Contractor Information Security Program Evaluations – Fiscal Year 2009

Medicare Part D (Prescription Drug Program)

Part D Drug Pricing and Payment-Related Reviews

Review of Medicare Payments to Prescription Drug Plans on Behalf of Deceased Enrollees
Part I: Medicare Reviews

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

Medicaid Drug Payment Policy: Replacing Average Wholesale Price
Documentation for Pharmacy Prescription Drug Claims – Arkansas
Medicaid’s Manufacturer Rebates Offset Rising Prices for Brand-Name Drugs
Medicaid’s Rebates for Brand-Name Drugs Result in Lower Costs Compared to Medicare Part D
Medicaid Drug Rebate Collections – Nationwide Review
Collection of Medicaid Rebates for Physician-Administered Drugs
California’s Rebates for Medicaid Compound Drug Expenditures
340B-Purchased Drugs: State Medicaid Policies and Oversight Activities

Home, Community, and Personal Care Services

New Jersey’s Community Care Waiver Program Claims
Pennsylvania’s Aging Services Waiver Claims – Administrative Costs
New York’s Traumatic Brain Injury Waiver Program Claims
Maryland’s Residential Rehabilitation Services for Children
Federal Share of Medicaid Personal Care Services
Medicaid Services Provided in an Adult Day Health Setting

Medicaid Family Planning Programs
States’ Claims for Enhanced Federal Share of Family Planning Services

Other Medicaid Expenditures and Costs

Medicaid Hospital Outlier Payments Followup
Medicaid Payments for After-Hours Services Codes
Reconciliation of Expenditure Reports to Claims Data
Missouri’s Medicaid Expenditures for Medicare Part A and Part B Premiums
West Virginia’s Medicaid School-Based Services Reimbursement Rates
Illinois’ Payments for A State-Owned Psychiatric Hospital
Pennsylvania’s Medicaid Administrative Costs Claimed for the Department of Aging’s Direct Care Worker Initiative
Pennsylvania’s Medicaid Administrative Costs Claimed for the Department of Aging’s Healthy Steps Program
Oregon’s Medicaid Management Information System Expenditures

Medicaid-Related Program Administration

Practitioner Compliance With Requirements of the Hurricane Katrina Health-Care-Related Professional Workforce Supply Grant – Greater New Orleans Area
States’ Oversight of Medicaid Electronic Health Records Incentive Payments

Children’s Health Insurance Program

Children’s Health Insurance Program: Underpaid Premium Refunds in Florida
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

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
Part IV: Public Health and Human Services Reviews and Other HHS-Related Issues

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

Administration on Aging .............................................................................................................. 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