

1 Department of Human Services

2

3 Adopted Permanent Rules Relating to Surveillance and Utilization

4 Review of Medical Assistance Services

5

6 Rules as Adopted

7 9505.2165 DEFINITIONS.

8 [For text of subpart 1, see M.R.]

9 Subp. 2. Abuse. "Abuse" means:

10 A. in the case of a provider, a pattern of practices
11 that is inconsistent with sound fiscal, business, or health
12 service practices, and that result in unnecessary costs to the
13 programs, or in reimbursements for services that are not
14 medically necessary or that fail to meet professionally
15 recognized standards for health service. The following
16 practices are deemed to be abuse by a provider:

17 [For text of subitems (1) to (8), see M.R.]

18 (9) failing to disclose or make available to the
19 department the recipient's health service records or the
20 provider's financial records as required by part 9505.2180;

21 (10) repeatedly failing to properly report
22 duplicate payments from third party payers for covered services
23 provided to a recipient under a program and billed to the
24 department;

25 [For text of subitems (11) to (17), see M.R.]

26 [For text of item B, see M.R.]

27 [For text of subps 3 to 17, see M.R.]