

**Medicaid Affiliates--Regulatory Actions**

State	Date	Description	CAP?	CAP Description	CAP Dates and Status	Sanction Type	Sanction Amount	Admin. Proceed.
NY	7/16/13	Claims payments for October 1, 2010-September 30, 2012 untimely.	No			Financial Penalty	27,300	No
NY	1/18/12	Stipulation and report required for performance measures not met.	No			Deficiency Notice	41,750	No
NY	6/4/10	Claims from Oct 2008 to Sept 2009 paid late.	No			Deficiency Notice	43,500	No
TN	1/12/11	Notice of action regarding a service denial was deficient.	No			Financial Penalty	500	No
TN	12/17/10	Oct 2010 noncompliance for paid and processed claims.	Yes	Completed CAP addressed improvements to claims turan around tracking and reporting, claims unit staffing increases, and more stringent internal turnaround time standards.	12/17/10 - 1/18/11 Closed	CAP	–	No
TN	10/19/10	Sept 2010 prompt pay standards not met.	Yes	Completed CAP addressed improvements to claims turan around tracking and reporting, claims unit staffing increases and mandatory overtime, and more stringent internal turnaround time standards.	10/19/10 - 11/15/10 Closed	CAP	–	No
TN	8/18/10	July 2010 prompt pay standards not met.	Yes	Completed CAP included updates to turnaround reports to include additional dates between processing and check run, new hire training schedule, and more stringent turnaround time review.	8/18/10 - 9/15/10 Closed	CAP	–	No
TN	6/21/10	May 2010 prompt pay standards not met.	Yes	Completed CAP included updates to turnaround reports to include additional dates between processing and check run, revised staffing model, and more stringent turnaround time review.	6/21/10 - 7/15/10 Closed	CAP	–	No
TN	1/22/10	Dec 2009 claims payment accuracy standard not met.	Yes	Completed CAP identified single error that caused the accuracy issue. System configuration was updated and claims reprocessed.	1/22/10 - 2/5/10 Closed	CAP	–	No
TN	11/23/09	Transportation vendor did not meet Feb and Mar 2009 prompt may requirements.	No			Financial Penalty	20,000	No

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