

Attachment 5
CMS Certification Outcome and Metrics
RFP 122125 O3
Program Integrity Case Management System

Outcome Reference #	Outcome Description	CMS Required Regulatory Source(s) or State Specific	Outcome Applicability
FM5	The system accurately tallies recoupments by tracking repayments and amounts outstanding for individual transactions and in aggregate for a provider.	42 C.F.R. 447	FM5 is applicable to the PICM / FADS Analytics Module. The PICM / FADS Analytics module tallies recoupments by tracking repayments and amounts outstanding for individual transactions and in aggregate for a provider.
PBM9	The system supports the identification of patterns of fraud, abuse, gross overuse, or inappropriate or medically unnecessary care, or prescribing or billing practices indicating abuse or excessive utilization among physicians, pharmacists and individuals receiving benefits by enabling the collection of pharmacy data to be used in retrospective drug utilization reviews.	42 C.F.R. 456.703, 456.705(b), 456.709 Section 1927 (g) of the SSA	PBM9 is applicable to the PICM / FADS Analytics module. The system supports the identification of patterns of fraud, abuse, gross overuse, or inappropriate or medically unnecessary care, or prescribing or billing practices indicating abuse or excessive utilization among physicians, pharmacists and individuals receiving benefits by enabling the collection of pharmacy data to be used in retrospective drug utilization reviews.
PI2	System provides a method for identifying suspected inappropriate services and incorrect billing.	42 C.F.R. 455.13	PI12 is applicable to the PICM / FADS Analytics module. The system provides a method for identifying suspected inappropriate services and incorrect billing.
PI6	System can recover improper payments by: (a) Tracking repayments and outstanding amounts due at an individual transaction level as well as aggregating by provider, time period (b) Supporting electronic transfer back to the state (c) Temporarily limiting future payments to provider(s) who have an outstanding recovery balance.	42 C.F.R. 447 42 C.F.R. 431.1002 42 C.F.R. 433.300-322	(a) Payment tracking is expected from the PICM / FADS Analytics solution (b) Not applicable (c) Not applicable

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PI10	System can refer all cases of suspected provider fraud to the state's Medicaid Fraud Unit and provide access to Case Tracking as applicable.	42 C.F.R. 455.21(a)	PI10 is applicable to the PICM / FADS Analytics module. The system can refer all cases of suspected provider fraud to the state's Medicaid Fraud Unit and provide access to Case Tracking as applicable.
PM17	A state user can report required information about fraud and abuse to the appropriate officials.	42 CFR 455.17	PM17 is applicable to the PICM / FADS Analytics module. A state user can report required information about fraud and abuse to the appropriate officials.
ST26	SMA utilizes automated case management and reports for fraud and abuse analysis and investigations.	State Specific	Applicable
ST27	The system generates reports to evaluate program trends and identify outliers in Provider billing practices and Member service utilization to identify potential utilization anomalies.	State Specific	Applicable
ST28	The system provides access to post payment data and flexibility to conduct ad hoc research for a case.	State Specific	Applicable