Billing Integrity Program – Audit Process

Phase I

Phase II

Phase III Phase IV

Pre-Audit/Planning

1. Review Conducted by Billing Integrity Program Medical Consultant



2. Referral for Audit to Audit Committee

3. Audit
Committee Notification

4. Audit Scheduling



6. Audit Planning & Communications

On-Site Audit

7. On-site Audit

Reporting

8. Further Testing/ Review



9. Draft Final Audit Report



10. Audit Report to Audit Committee



11. AIC Recommendation to MSC-Pursue Recovery or Close Case

Recovery

12. MSC Advices Legal Services



13. Auditee Advised



14. Section 37 Notice



15. Alternative Dispute Resolution (optional). Potential Settlement Agreement



16. Opportunity to Be Heard



17. Order of Panel of the MSC pursuant to s15 and 37 of Medicare Protection Act