

CENTERS FOR MEDICARE & MEDICAID SERVICES

**Division of Plan Oversight and
Accountability Updates**



ICE
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Group
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Agenda

- Medicare Parts C and D Investigation Missions
- PLATO®
- Current schemes in Medicare Part C and in Part D
- What's New in Data Analysis?

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**Medicare Part C and Part D
Investigation Missions**

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Investigation Missions

- In an effort to provide Program Integrity updates to Medicare Parts C and D plan sponsors, the Center for Program Integrity hosted two collaboration missions this year.
- Participants included representatives from a small number of plans' Special Investigation Units (SIU).

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Investigation Missions

- The purpose of the missions is to:
 - Share current schemes, trends, investigations and anti-FWA activities
 - Identify areas for targeted investigations and data analysis.
 - Engage participation from representatives in the plan sponsor's SIUs in sharing their best practices.

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Investigation Missions

- CPI collaboration mission included the following discussion topics
 - Updates on emerging trends in healthcare fraud from the Office of Investigation, Office of Investigations (OIG/OI)
 - Data analytic updates from the National Benefit Integrity (NBI) MEDIC and the Center for Program Integrity (CPI)
 - Potential fraud scenarios and investigative best practices was shared among Medicare Parts C and D plan sponsors.
 - Opioid Panel discussion by Medicare Parts C and D plans

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Investigation Missions

- The feedback from the attendees was very positive
- We are in the early planning stages for additional missions in 2018.
- Our intent will be to invite those responsible for the anti-fraud efforts at the plans.

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PLATO®

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PLATO®

PLATO is a voluntary web based platform which serves three primary functions and facilitates:

- Sharing of national proactive data projects with plan sponsors
- Tracking of actions taken by plan sponsors
- Review of other plan sponsor actions taken against same subjects

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Benefits of PLATO®

- ➔ Allows for the review of high-risk Medicare Part D pharmacies and providers identified by data projects
- ➔ Makes national data available and shares actions taken by other Medicare Advantage and Part D plan sponsors
- ➔ Provides data for all Part D pharmacies and providers and additional details on those identified as high-risk leads
- ➔ FPS could also use plan sponsor actions to further refine models, and also use the data
- ➔ To the extent that MA and PDP plans exist, PLATO® allows plan sponsors to share information regarding subject providers indefinitely without providing Parts A & B data

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PLATO® Data Projects and Reports

<h3>Data Projects</h3>	<ul style="list-style-type: none"> • Pill Mill 1.0 and 2.0 • Trio 1.0 and 2.0 • Anti-HIV Prescriber • Anti-HIV Pharmacy 1.0 and 2.0 • Compounded Drug Pharmacy • Doctor-Shopper Prescriber • Brand Name Pharmacy • Stimulants Prescriber • AAP Pharmacy 1.0 and 2.0 • AAP Prescriber
<h3>Quarterly Reports</h3>	<ul style="list-style-type: none"> • Outlier Prescriber • High Risk Pharmacy • Drug Trend Analysis

Current Schemes Affecting Part C and Part D

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Current Schemes Affecting Medicare Part C and Part D

- Sober Homes and Alcohol and Drug Addiction and Treatment Centers
- Drug Seeking Beneficiaries
- July 2017 National Health Care Fraud Takedown

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What is New in Data Analysis?

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What's New in Data Analysis

- CPI develops quarterly reports to assist Medicare Parts C and D plan sponsors with their monitoring and oversight efforts of FWA activities.
 - Drug Trend Analysis
 - Outlier Prescribers of Schedule II
 - Pharmacy Risk Assessment

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What's New in Data Analysis

- Sponsors should use the information to augment their current monitoring processes established to meet Part D program requirements.
- Sponsors should also utilize their own data analysis to identify trends and develop more focused audits.

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Questions

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