



MEDI-CAL UPDATE

Part 1
Program and Eligibility
www.medi-cal.ca.gov

April 2007

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Take Your BIC With You

Special Update Coming in May

Providers will receive two *Medi-Cal Updates* in May. The first will provide an in-depth update of the latest policies regarding new claim forms and usage of the National Provider Identifier (NPI). Providers will receive the special claim form/NPI mailing in early May, followed by the regular *Medi-Cal Update* later in the month.

Among the manual updates is a revised claim completion section. Providers are urged to read the completion section immediately to understand how to bill using the new claim forms.

Also, it is vital that providers update their manuals upon receipt of the April and May mailings to ensure that the manuals contain the most current billing and policy information.



Provider Number Dual-Use Period Begins May 23, 2007

Beginning May 23, 2007, the California Department of Health Services (CDHS) is instituting a dual-use provider number period. During this time, providers must use their

Medi-Cal provider number on all claim transactions, and may also include their National Provider Identifier (NPI) on some transactions. Also, providers may receive their NPI (in addition to their Medi-Cal provider number) on claim payment responses via the electronic ASC X12N 835 transaction and the *Remittance Advice Details* (RAD).

Some claim forms, however, only have space available for one provider number. In that case, the Medi-Cal provider number must be used. These forms include:

- All Direct Data Entry (DDE) applications: Internet Professional Claim Submission (IPCS), Real-Time Internet Pharmacy (RTIP) and the Point of Service (POS) network
- Electronic pharmacy claim form (NCPDP 5.1/1.1 standard)
- All proprietary Medi-Cal forms:

| Form Number | Form Name |
|-----------------|---|
| 18-1 | <i>Request for Extension to Stay in Hospital</i> |
| 18-1C (Pin-Fed) | <i>Request for Extension to Stay in Hospital</i> |
| 18-2 | <i>FAX Request for Extension to Stay in Hospital</i> |
| 18-3 | <i>Fax Treatment TAR for Mental Health Stay</i> |
| 20-1CZ | <i>Long Term Care Treatment Authorization Request</i> |
| 25-1CZ | <i>Payment Request for Long Term Care</i> |
| 30-1 | <i>Pharmacy Claim Form</i> |
| 30-4 | <i>Compound Drug Pharmacy Claim Form</i> |

***** In addition to a regular *Medi-Cal Update* in May, a *Special Update* will be mailed May 1, 2007, containing NPI and claim form updates.**

Please see **Dual-Use Period**, page 3

EDS/MEDI-CAL HOTLINES

| | |
|--|----------------|
| Border Providers..... | (916) 636-1200 |
| CDHS Medi-Cal Fraud Hotline..... | 1-800-822-6222 |
| Telephone Service Center (TSC) | 1-800-541-5555 |
| Provider Telecommunications Network (PTN)..... | 1-800-786-4346 |

EDS • PO Box 13029 • Sacramento, CA • 95813-4029

For a complete listing of specialty programs and hours of operation, please refer to the Medi-Cal Directory in the provider manual.



Opt Out is a service designed to save time and increase Medi-Cal accessibility. A monthly e-mail containing direct Web links to current bulletins, manual page updates, training information, and more is now available. Simply “opt out” of receiving this same information on paper, through standard mail. To download the Opt Out enrollment form or for more information, go to the Medi-Cal Web site at www.medi-cal.ca.gov, and click the “Learn how...” link under **OPT OUT** on the right side of the home page.

Stop Illegal Tobacco Sales

The simplest way to stop illegal tobacco sales to minors is for merchants to check ID and verify the age of the tobacco purchasers. Report illegal tobacco sales to 1-800-5-ASK-4-ID.

For more information, see the California Department of Health Services Web site at <http://www.dhs.ca.gov>.

MEDI-CAL FRAUD IS AGAINST THE LAW

MEDI-CAL FRAUD COSTS TAXPAYERS MILLIONS
EACH YEAR AND CAN ENDANGER
THE HEALTH OF CALIFORNIANS.

HELP PROTECT MEDI-CAL AND YOURSELF
BY REPORTING YOUR OBSERVATIONS TODAY.

CDHS MEDI-CAL FRAUD HOTLINE
1-800-822-6222

THE CALL IS FREE AND YOU CAN REMAIN ANONYMOUS.

Knowingly participating in fraudulent activities can result in prosecution and jail time. Help prevent Medi-Cal fraud.

Dual-Use Period (continued)

| Form Number | Form Name |
|-------------|---|
| 50-1 | Treatment Authorization Request |
| 50-1C | Treatment Authorization Request (Pin Fed) |
| 50-2 | FAX Treatment Authorization Request |
| 50-2C | FAX Treatment Authorization Request (Pin Fed) |
| 50-3 | Treatment Authorization Request |
| 55-1 | Medi-Cal Managed Care Authorization |
| 60-1 | Claims Inquiry Form |
| 60-1C | Claims Inquiry (Pin Fed) |
| 90-1 | Appeal Form |
| PM 160 | CHDP Assessment Confidential Screening/Billing Report |
| PM 160 INFO | CHDP Assessment Confidential Screening/Billing Report |
| TAR 3 Form | Treatment Authorization Request Attachment Form |

Please check the Medi-Cal Web site (www.medi-cal.ca.gov) for additional exceptions and technical details about dual-use submission.

Medicare Crossover Claims

Medi-Cal currently receives electronic crossover files from the Medicare Coordination of Benefits Contractor (COBC), Group Health Incorporated (GHI). These crossovers, commonly referred to as “automatic crossover claims,” are transmitted by the COBC and processed automatically by Medi-Cal.

Automatic crossover processing on or after May 23, 2007 will depend on CMS requirements regarding the NPI and/or legacy Medicare provider number, and provider registration of their NPI(s) with Medi-Cal. When required by Medicare, only crossover claims containing an NPI registered with Medi-Cal will be processed automatically. Any crossover claims sent to Medi-Cal containing an NPI not registered with Medi-Cal will be rejected as unidentifiable.

Note: Paper and electronic Computer Media Claims (CMC) crossover claims received directly from providers will be rejected if they include only the NPI.

Obtaining an NPI

Providers who have not yet obtained an NPI can submit an online application at the NPPES Web site (<https://nppes.cms.hhs.gov>) or by mail to:

NPI Enumerator
 P.O. Box 6059
 Fargo, ND 58108-6059

When applying for an NPI, providers must include their legacy identifiers for all payers (for example, health insurance plans, state Medicaid agencies, Medicare). If reporting a Medicaid number, include the associated state name. This information is critical for payers to develop crosswalks and transition to the NPI.

Register NPI with Medi-Cal

Because of this dual-use period, CDHS is extending the NPI registration deadline to May 23, 2007. Providers who have not yet registered their NPI must do so through the online National Provider Identifier Collection (NPIC) system. To register through NPIC, go to the Medi-Cal Web site, then click the “NPI” link, then the “Register/Update/Inquire NPIs” link. NPIC allows Medi-Cal and Child Health and Disability Prevention (CHDP) providers to register one NPI for each active Medi-Cal/CHDP provider number currently enrolled.

Additional Resources

For additional questions regarding NPI, please contact the Telephone Service Center (TSC) at 1-800-541-5555, select language preference (option 11 for English; option 12 for Spanish), select option 16 from the main menu, then select option 18 from the submenu.

Update: New Billing Requirements Prohibit Social Security Numbers

The new billing requirements that prohibit most providers from billing Medi-Cal using a recipient’s Social Security Number (SSN) will be implemented after the California Department of Health Services (CDHS) has completed its provider and recipient outreach.

All providers, including those exempted by law from the billing requirements, are required to make a good faith effort to obtain the recipient’s Benefits Identification Card (BIC) information for billing and to provide that information to other providers, such as pharmacies and labs, which may not have direct contact with the recipient. A good faith effort means that the provider attempts to obtain the BIC information from the recipient at the time the service is provided and makes a subsequent attempt to obtain the BIC or other appropriate documentation from the recipient.

Recipient Outreach

A notice is being mailed to all recipients reminding them of the importance of always taking their BIC with them to the doctor, pharmacy, hospital or any other health care provider. The notice explains to recipients that they can call the county social services office to get their BIC number, and that they may not be able to see their doctor or receive their prescription drugs right away without their BIC because providers need the BIC information in order to bill Medi-Cal.

A copy of this notice, “Always Take Your BIC With You,” can be found at the end of this Part 1 Medi-Cal Update.

Providers are encouraged to make photocopies of this notice and share it with their Medi-Cal patients or the patients’ family members, caretakers or authorized representatives.

Use of Social Security Numbers

CDHS recognizes the importance of protecting the identity and the health information of recipients and strongly encourages all providers to avoid using a recipient’s SSN whenever possible. This includes avoiding the use of the SSN for the purposes of eligibility verification, submission of *Treatment Authorization Requests* (TARs) and administrative billing.

For more information about BICs, please refer to the *Eligibility: Recipient Identification Cards* section in the *Part 1 — Medi-Cal Program and Eligibility Provider Manual*.

Please see future *Medi-Cal Updates* for more information.

Managed Care Noncapitated Code Update

Effective retroactively for dates of service on or after November 1, 2006, HCPCS code S3620 (newborn metabolic screening panel) is noncapitated for the following Health Care Plans (HCPs):

| <u>Health Care Plan</u> | <u>HCP #</u> | <u>HCP Type</u> |
|--|---------------|-----------------|
| Program of All-Inclusive Care for the Elderly (PACE) | | |
| AltaMed Senior BuenaCare | 52 | SP |
| PACE Center for Elders Independence | 51, 54 | SP |
| PACE On Lok Senior Health Services | 55, 56 | SP |
| PACE Sutter Senior Care | 50, 53 | SP |
| Senior Care Action Network (SCAN) Health Plan | 200, 204, 206 | SP |
| SCAN Nurse Home Certified | 201, 205, 207 | SP |

Please see Managed Care, page 5

Managed Care (continued)

Effective retroactively for dates of service on or after November 1, 2006, Home and Community-Based Services (HCBS) HCPCS codes H0045, S5111, S5160, S5161, S9122 – S9124, T1005, T1016, T1019, T2025, T2033, T2035 and T2038 are noncapitated for the following HCPs:

| <u>Health Care Plan</u> | <u>HCP #</u> | <u>HCP Type</u> |
|---------------------------------------|---------------|-----------------|
| CalOPTIMA | 506 | COHS |
| Central Coast Alliance for Health | 505, 508 | COHS |
| Family Mosaic Project | 601 | SP |
| Health Plan of San Mateo | 503 | COHS |
| Partnership Health Plan of California | 504, 507, 509 | COHS |
| Positive HealthCare | 915 | PCCM |
| Santa Barbara Health Initiative | 502 | COHS |

Effective retroactively for dates of service on or after November 1, 2006, HCPCS code S3625 (maternal serum triple marker screen) is noncapitated for all HCPs except Positive HealthCare.



Guidelines for Uploading eTAR Attachments

Medi-Cal providers who upload attachments using the electronic Treatment Authorization Request (eTAR) application should follow these guidelines:

- Format and save attachments in the smallest file size possible. The total file size for all attachments should not exceed 20 megabytes.
- A maximum of 10 files can be uploaded with each eTAR.
- Do not upload color attachments. Use white paper when scanning and convert all images to black and white. Color attachments increase file size and cause errors during transmission.
- Attachments should not exceed the size of standard paper (8.5 x 11 inches). Larger documents will not upload correctly.
- Only formats with the following file extensions are accepted: .jpg, .gif, .png, .tif, .bmp, .pdf, .txt, .htm and .html. All other format types will be rejected and will not be linked to the eTAR transaction.
- Word documents (with a .doc file extension) should be converted to one of the acceptable formats listed above.

For more information about submitting eTAR attachments, providers can view the eTAR Medical Tutorials on the Medi-Cal Web site (www.medi-cal.ca.gov) by clicking the “Education & Outreach” link on the home page, then “Web-Based Tutorials,” and finally, “eTAR Medical Tutorials.”

2007 eTAR Training Seminars

First-time eTAR users, as well as those with questions regarding the eTAR submission process, are invited to attend one of the free training sessions. These instructor-led seminars are available on a first-come, first-served basis. Participants should arrive an hour prior to the conference start time to allow for parking and onsite registration. To determine which day would be most beneficial for each service type, please refer to the “Medi-Cal Instructor-Led Seminars” page at www.medi-cal.ca.gov/go/seminars.

Please see eTAR Training, page 6

eTAR Training *(continued)*

April 10, 11 or 12, 2007
Anaheim Convention Center
Session begins at 8:00 a.m.
 800 West Katella Avenue
 Anaheim, CA 92802
 (714) 765-8950

June 12, 13 or 14, 2007
Pasadena Convention Center
Session begins at 8:00 a.m.
 300 East Green Street
 Pasadena, CA 91101
 (626) 793-2122

July 26 or 27, 2007
Flamingo Conference Resort & Spa
Session begins at 8:00 a.m.
 2777 Fourth Street
 Santa Rosa, CA 95405
 (707) 545-8530

May 15 or 16, 2007
Fresno Convention Center
Session begins at 8:00 a.m.
 848 M Street
 Fresno, CA 93721
 (559) 445-8100

July 17, 18 or 19, 2007
Marriott Ventura Beach Hotel
Session begins at 8:00 a.m.
 2055 Harbor Boulevard
 Ventura, CA 93001
 (805) 643-6000

September 18, 19, or 20, 2007
Ontario Convention Center
Session begins at 8:00 a.m.
 2000 Convention Center Way
 Ontario, CA 91764
 (909) 937-3000

Note: These sessions do not include training for eTAR Pharmacy National Council for Prescription Drug Programs (NCPDP) or *Request for Extension of Stay in Hospital* (18-1) submissions.

Important Reminder for Providers Selling or Purchasing a Business

Requirements and Procedures for Successor Liability

As introduced in regulation package R-04-04E, the California Department of Health Services (CDHS) wishes to remind providers of the ability to accept successor liability with joint and several liability requirements. These sections have been adopted to allow providers to assign their provider number to a new applicant by joining that new applicant to the provider agreement, on condition that the enrolled provider remains jointly and severally liable for all debts and obligations to CDHS arising from that agreement. This regulation is elective on the part of the provider and is not mandatory. However, if providers elect this option, they must strictly comply with its provisions. This option has been developed in response to providers' requests for some means by which a new owner can continue to use the existing provider number to bill and receive payments for services, goods, supplies or merchandise in the event of a change of ownership.

Using Successor Liability

Successor liability may apply when any of the following events occur:

- A change of ownership as defined in *California Code of Regulations* (CCR), Title 22, Section 51000.6,
- A sale or transfer of 50 percent or more of the assets owned by the corporation at the location for which a provider number was issued,
- A cumulative change in the person(s) with an ownership or control interest of 50 percent or more since the information provided in the last complete application package that was approved for enrollment,
- When a new Taxpayer Identification Number is issued by the Internal Revenue Service (IRS), or
- When the Board of Pharmacy requires a new site permit

Please see **Purchasing a Business**, page 7

Purchasing a Business (*continued*)**Form Requirements**

To qualify for successor liability with joint and several liability, a provider transferor and transferee applicant must submit the *Successor Liability with Joint and Several Liability Agreement* form (DHS 6217), signed and dated by both providers, postmarked within five days of the occurrence of a circumstance listed in CCR, Section 51000.30(b). The form should include the following information:

- Legal name of provider transferor, which is the name currently on file with the Internal Revenue Service (IRS),
- Current provider number for the location affected,
- Fictitious business name of the provider transferor, if applicable,
- Legal name of transferee applicant, which is the name currently on file with the IRS,
- Current provider number(s) of the transferee applicant, if applicable,
- Fictitious business name of the transferee applicant, if applicable, and
- A statement signed and dated by both provider transferor and transferee applicant, wherein they accept joint and several liability for all debts arising from the Medi-Cal provider agreement applicable to the location from which the provider agreement and provider number was issued by CDHS

Application Package Requirements

Within 35 days of any of these events, if the provider transferor and the transferee applicant agree to assume joint and several liability for the purposes of successor liability, the transferee applicant shall submit a complete Medi-Cal enrollment application package.

If the transferee applicant's application package is denied, the provider number and provider agreement for that location will be deactivated effective the date of transfer. Both the provider transferor and the transferee applicant will be jointly and severally liable for all amounts paid for provided services, goods, supplies, etc. provided to a Medi-Cal beneficiary after the date of transfer.

For further information or to download the *Successor Liability with Joint and Several Liability Agreement* form (DHS 6217), please visit the Medi-Cal Web site (www.medi-cal.ca.gov) and click the "Provider Enrollment" link.

National Government Services, Inc. Acquires United Government Services, LLC

Effective January 1, 2007, National Government Services, Inc. (NGS) assumed the Medicare business operations of United Government Services, LLC (UGS). NGS will continue to provide the same services as UGS, processing Medicare/Medi-Cal crossover claims as one of the Medicare Part A Fiscal Intermediaries and Medicare Part A Regional Home Health Intermediary. The Coordination of Benefits Agreement (COBA) identification number "00454" will not change. The name change will be reflected on Medicare *Remittance Advice* beginning March 16, 2007.

EDS will receive crossover claims from NGS through the Coordination of Benefits Contractor (COBC), as with previous UGS claims.

Please see National Government Services, page 8

National Government Services *(continued)*

The new NGS Web site and Medi-Cal provider contact information are as follows:

Web site: www.ngsmedicare.com

Contact information

Attn: Joe Figueroa
 NGS EDI Camarillo office
 5151-B Camino Ruiz
 Camarillo, CA 93012-8645
 Phone: (805) 367-1163
 Fax: 1-888-802-9880

This information is reflected on manual replacement page [medicare 4](#).

RAD Code and Correlation Table Revisions and Additions

The following Remittance Advice Details (RAD) messages have been revised or added to help reconcile provider accounts.

Revisions

| <u>Code</u> | <u>Message</u> |
|-------------|---|
| 9577 | The online Cancer Detection Program: Every Woman Counts breast cancer screening form is incomplete. |
| 9578 | The online Cancer Detection Program: Every Woman Counts breast cancer follow-up form is incomplete. |
| 9579 | The online Cancer Detection Program: Every Woman Counts cervical cancer screening form is incomplete. |

Additions

| <u>Code</u> | <u>Message</u> |
|-------------|---|
| 9731 | Denied by SCR (Special Claims Review). Name/title/signature incorrect/unclear/missing on one or more pieces of documentation. |
| 9732 | Denied by SCR (Special Claims Review). Some/all IPC (Individual Plan of Care) goals/objectives/outcomes/treatments/interventions are not supported by documentation. |
| 9733 | Denied by SCR (Special Claims Review). Documentation at time of service/daily flow sheet documentation does not substantiate information in the summary notes. |
| 9734 | Denied by SCR (Special Claims Review). PCP (Primary Care Provider) certification missing/incorrect/unclear/typed. One or more of the four criteria for eligibility not met. |
| 9735 | Denied by SCR (Special Claims Review). Illegible nursing/medical therapy/flow charts documentation. |
| 9736 | Denied by SCR (Special Claims Review). Documentation of liaison with PCP (Primary Care Provider) or NMP (Non-physician Medical Practitioner), etc. within 90 days before DOS (Disk Operating System) billed missing/incomplete/unclear. |
| 9768 | Denied by SCR (Special Claims Review). LMP (Last Menstrual Period) information missing/incomplete. |
| 9781 | Denied by SCR (Special Claims Review). NMP (Non-physician Medical Practitioner) not listed in Provider Master File. |

*Please see **RAD Code**, page 9*

RAD Code *(continued)*

Additions *(continued)*

- 9796 Denied by SCR (Special Claims Review). Individual documentation of CPSP (Comprehensive Perinatal Services Program) services missing/incomplete/invalid.
- 9810 Denied by SCR (Special Claims Review). Laboratory report/result missing/incomplete.
- 9840 Denied by SCR (Special Claims Review). Diagnosis does not support incontinence supplies billed.
- 9841 Denied by SCR (Special Claims Review). No prescription for the item being billed.
- 9842 Denied by SCR (Special Claims Review). Highlighter pens may not be used on claim forms or attachments.
- 9878 The online Cancer Detection Program: Every Woman Counts cervical cancer follow-up form is incomplete.

Also, Adjustment Reason Codes (ARC), Adjustment Group Codes (AGC), Health Care Remarks Codes (HCRC) and description updates have been added to the *Remittance Advice Details (RAD) Electronic Correlation Table to National Codes* sections in the Part 1 manual.

This information is reflected on manual replacement pages remit cd9000 27, 38 and 40 thru 44 (Part 1), remit elect corr9500 8 (Part 1), remit elect corr9700 4, 5 and 7 thru 9 (Part 1), remit elect corr9800 1, 3 and 6 (Part 1) and remit elect corr hcrc 1 and 3 (Part 1).

RAD Code Billing Tip Addition

To help reconcile provider accounts, the following billing tip has been added to Remittance Advice Details (RAD) message **435: The quantity billed for this procedure exceeds usual practice.**

Billing Tip: LEA Medi-Cal Billing Option Program providers – Reimbursement for initial treatment services is limited to one maximum rate regardless of the number of units billed.

This information is reflected on manual replacement page remit cd400 4 (Part 1).

www.medi-cal.ca.gov

AEVS: Carrier Codes for Other Health Coverage: April Update

The *AEVS: Carrier Codes for Other Health Coverage* list is updated monthly. For a complete *AEVS: Carrier Codes for Other Health Coverage* list, visit the Medi-Cal Web site at www.medi-cal.ca.gov. Click the “User Guides” link under “Provider Resources,” then click the “AEVS User Guide” link. Additions and changes are shown in bold and underlined type.

Providers may order a hard copy update of the section by calling the Telephone Service Center (TSC) at 1-800-541-5555. There are no new updates in April.

www.medi-cal.ca.gov

Medi-Cal Suspended and Ineligible Provider List: April Update

Medi-Cal Suspended and Ineligible Provider List and Office of Inspector General List of Excluded Individuals

The *Medi-Cal Suspended and Ineligible Provider List* (S&I List) is updated monthly. For a complete S&I List, visit the Medi-Cal Web site at www.medi-cal.ca.gov and click the “S & I Provider List” link under “Provider Reference.” Providers may also order a hard copy update by calling the Telephone Service Center (TSC) at 1-800-541-5555.

Additions and changes are shown in bold type and reinstated providers are removed from the S&I List. Always refer to the S&I List when verifying provider ineligibility.

Eligibility or ineligibility must also be verified through the Health and Human Services (HHS) Office of Inspector General (OIG) *List of Excluded Individuals/Entities*, which can be accessed on the HHS Office of Inspector General Web site (www.oig.hhs.gov) by clicking “Exclusions Database.”

Please see S&I List, page 10

S&I List (continued)

Suspension of Entities Submitting Claims for Suspended Providers

Entities submitting claims for services rendered by a health care provider suspended from Medi-Cal or excluded from Medicare or Medicaid by the Federal Office of Inspector General are subject to Medi-Cal suspension.

Welfare and Institutions Code (W&I Code), Section 14043.61(a), states, in relevant part, that “a provider shall be subject to suspension if claims for payment are submitted under any provider number used by the provider to obtain reimbursement from Medi-Cal for the services, goods, supplies or merchandise provided, directly or indirectly, to a Medi-Cal recipient by an individual or entity that is suspended, excluded, or otherwise ineligible because of a sanction to receive, directly or indirectly, reimbursement from Medi-Cal and the individual or entity is listed on either the *Medi-Cal Suspended and Ineligible Provider List* or any list published by the Federal Office of Inspector General regarding the suspension or exclusion of individuals or entities from the Federal Medicare and Medicaid programs, to identify suspended, excluded, or otherwise ineligible providers.”

Physician (susp A)

| | | |
|---|--------|--|
| Chong, Byron 535 East Romie Lane, Suite #9 Salinas, California | A23615 | Suspended indefinitely effective 9/18/2006. |
| Cox, Christopher M. 5400 Rosecrans Avenue Hawthorne, California and 4656A Admiralty Way Marina Del Rey, California | G58545 | Suspended indefinitely effective 9/28/2006. |
| Ventura, Ones Adviento 1921 Calle Dulce Glendale, California and 7024 Seville Avenue, Suite E Huntington Park, California and 1701 East McFadden Avenue, Suite D Santa Ana, California and 3747 East Anaheim Street Long Beach, California and 8015 A & B Long Beach Boulevard South Gate, California | A48324 | Suspended indefinitely effective 3/27/2007. |

Marriage and Family Therapist Intern (susp C)

| | | |
|---|--------------|--|
| Cartwright, Louis Wilford 5715 Castle Avenue Dunsmuir, California | MFC 32260 | Suspended indefinitely effective 5/18/2006. |
| Gibson, Stephen Hall 3647 East 14th Street, Apartment B Long Beach, California | IMF 39171 | Suspended indefinitely effective 2/20/2007. |
| Stoeber, Cheryl 4275 North Rancho Drive, #120 Las Vegas, Nevada | MFC 32923 | Suspended indefinitely effective 2/20/2007. |

Psychiatric Technician (susp C)

| | | |
|---|-------|--|
| Rayner, Bernard D. aka: Rayner, Bernard Duchan Rayner, Bernard Deshawn Rayner, Bernard Blackman, Bernard 7237 Conejo Drive San Bernardino, California | 30339 | Suspended indefinitely effective 7/19/2006. |
|---|-------|--|

Psychiatric Technician (susp C)

| | | |
|--|-------------|--|
| Sturgill, James Russell P.O. Box 1153 Boyes Hot Springs, California | 24597 | Suspended indefinitely effective 7/19/2006. |
| Williams, Larry T. aka: Battle, Larry Thomas Battle, Larry T. Williams, Larry Thomas 7775 Morro Road, Apartment #30 Atascadero, California | PT 26452 | Suspended indefinitely effective 2/18/2007. |

Psychologist (susp C)

| | | |
|---|-------|--|
| Schneider-Webb, Karen 5433 Laurel Canyon Boulevard North Hollywood, California and 435 Arden Avenue, Suite #440 Glendale, California and 222 West Eulalia Street, Suite #200H Glendale, California | 13796 | Suspended indefinitely effective 9/15/2006. |
|---|-------|--|

Sick Room Supply (DME) (susp F)

| | | |
|--|--|--|
| Nicolas, Daniel L., Sr. Glendale Orthopedic Center 2505 Foothill Boulevard, Apartment D La Crescenta, California | | Suspended indefinitely effective 3/18/2007. |
|--|--|--|

Dentist (susp G)

| | | |
|--|-------|--|
| Cusimano, Christian C. P.O. Box 1405 Brea, California | 35481 | Suspended indefinitely effective 3/3/2006. |
| Khajavi, Azadeh 13455 Granite Creek Road San Diego, California | 46841 | Suspended indefinitely effective 3/3/2006. |
| Owyang, Alva 21 Tennis Club Drive Danville, California | 15753 | Suspended indefinitely effective 2/20/2007. |
| Topal, Kathleen Dawn 8194 Kramer Court Redding, California | 35312 | Suspended indefinitely effective 5/19/2006. |

Please see **S&I List**, page 11

S&I List (continued)

Registered Dental Assistant (susp G)

| | | |
|---|-------|---|
| Palacios, Jose E. 15454 Hutchcroft Street La Puente, California | 34033 | Suspended indefinitely effective 5/19/2006. |
| Pfeiffer, Sherry Ann 1523 High Meadows Drive Beaumont, California | 52142 | Suspended indefinitely effective 3/3/2006. |

Chiropractor (susp J)

| | | |
|--|-------|--|
| Greenland, Richard Kent 2211 Corinth Avenue, Suite #301 West Los Angeles, California | 15938 | Suspended indefinitely effective 8/7/2006. |
| Liners, Eric S. 834 Provincetown Drive Salinas, California and 100 East Romie Lane, Suite #4 Salinas, California | 15630 | Suspended indefinitely effective 9/1/2006. |
| Mallary, Peter 1571 West 8th Avenue Chico, California and 2006 Freedom Boulevard Freedom, California | 19903 | Suspended indefinitely effective 8/24/2006. |
| Nguyen, Lenard Linh aka: Nguyen, Linh N. 1710 Berryessa Road, Suite #101 San Jose, California | 26787 | Suspended indefinitely effective 8/24/2006. |
| Noble, Deborah M. aka: Noble, Deborah Magret Noble-Gephart, Deborah Magret P.O. Box 974 Fort Jones, California and 620 East San Antonio Drive Long Beach, California | 13361 | Suspended indefinitely effective 7/31/2006. |
| Young, David P. 37092 Main Street Burney, California | 26525 | Suspended indefinitely effective 10/13/2006. |

Laboratory (susp M)

| | | |
|--|--|---|
| Nicolas, Daniel L., Sr. Diagnostic Laboratories Network, Inc. 722 West Broadway Glendale, California | | Suspended indefinitely effective 3/18/2007. |
|--|--|---|

Home Health Aide (susp P)

| | | |
|--|---------------|---|
| Lyons, Jennifer 2371 Murtle Road, #109 Imperial, California | HHA 420456 | Suspended indefinitely effective 9/12/2006. |
| Smith, Sharonelle 859 East 94th Street Los Angeles, California | HHA 142447 | Suspended indefinitely effective 2/9/2007. |

Certified Nurse Assistant (susp R)

| | | |
|---|---------------|--|
| Cornejo, Leonardo 69120 San Susanna Avenue Cathedral City, California | CNA 171585 | Suspended indefinitely effective 11/13/2006. |
| Espina, Romeo 30839 Terrace View Circle Temecula, California | CNA 478677 | Suspended indefinitely effective 11/3/2006. |
| Hill, Wanda 3200 Truxel Road, #236 Sacramento, California | CNA 209587 | Suspended indefinitely effective 11/28/2006. |
| Hunter, Kenna 112 South M Street, B Lompoc, California | CNA 550059 | Suspended indefinitely effective 10/20/2006. |
| Lyons, Jennifer 2371 Murtle Road, #109 Imperial, California | CNA 174593 | Suspended indefinitely effective 9/12/2006. |
| Montoya, Bertha 17605 East LaSalle Drive Aurora, Colorado | CNA 177523 | Suspended indefinitely effective 11/13/2006. |
| Smith, Sharonelle 859 East 94th Street Los Angeles, California | 466275 | Suspended indefinitely effective 2/9/2007. |

Licensed Vocational Nurse (susp R)

| | | |
|---|--------|---|
| Aldridge, Melinda Diane 1810 South Cindy Visalia, California | 180374 | Suspended indefinitely effective 6/16/2006. |
| Chiri, Wendy Sue aka: Rainey, Wendy 2855 Temple Avenue Signal Hill, California | 149366 | Suspended indefinitely effective 7/29/2006. |
| Davis, Michelle 1247 West San Marcos Boulevard, Space B15 San Marcos, California | 193090 | Suspended indefinitely effective 7/19/2006. |
| Fabian, Marie Fe aka: Fabian, Marie Fe Beleno 4844 Shirley Court Union City, California | 177199 | Suspended indefinitely effective 7/10/2006. |
| Gallawa, Heather Nicole 5611 Valhalla Drive Carmichael, California | 199832 | Suspended indefinitely effective 6/16/2006. |
| Glatzel, Jill 1615 Grandon Avenue, Apartment #214 San Marcos, California | 193980 | Suspended indefinitely effective 7/20/2006. |

| | | |
|---|--------|---|
| Guerrero, Veronica 1386 West 4th Street San Pedro, California | 144427 | Suspended indefinitely effective 3/19/2007. |
|---|--------|---|

Please see S&I List, page 12

S&I List (continued)

Licensed Vocational Nurse (susp R)

| | | |
|---|--------|---|
| Horne, Lisa Marie aka: Beauchamp, Lisa Marie 803 Blackspur Drive Suisun City, California | 200260 | Suspended indefinitely effective 7/20/2006. |
| Jackson, Wanda Michelle 1450 Locust Avenue, Apartment #416 Long Beach, California | 191029 | Suspended indefinitely effective 10/5/2006. |
| Jaramillo, Kathleen Gail aka: Fisher, Kathy Gail Fisher, Kathy Conn Fisher, Kathy Johnson, Suzanne 2360 Honeysuckle Way Hemet, California | 188356 | Suspended indefinitely effective 7/19/2006. |
| Killian, Jeffery John 1469 South Idyllwild Avenue Bloomington, California | 73699 | Suspended indefinitely effective 8/31/2006. |
| Luiiz, Tami Jo 5410 Karm Way Sacramento, California | 153785 | Suspended indefinitely effective 7/19/2006. |
| Maciel, Francisco P.O. Box 1554 Porterville, California | 181911 | Suspended indefinitely effective 3/22/2007. |
| Nelson, Lisa Renee 3369 Woodland Way Lafayette, California | 151519 | Suspended indefinitely effective 6/30/2006. |
| Reeves, Marlene 1370 North Van Ness Avenue Fresno, California | 157948 | Suspended indefinitely effective 4/21/2006. |
| Riddle, John Wayne 22707 Dolorosa Street Woodland Hills, California | 207317 | Suspended indefinitely effective 10/5/2006. |
| Rose, Jill Inez 10847 Alta Sierra Drive Grass Valley, California | 201409 | Suspended indefinitely effective 8/31/2006. |
| Salcedo, Patricia 9760 Jersey Avenue, #173 Santa Fe Springs, California | 169751 | Suspended indefinitely effective 6/15/2006. |
| Shorr, Sharon K. 801 South Johnson Road Turlock, California | 91350 | Suspended indefinitely effective 4/21/2006. |
| Teehee, Lynn Esguerra aka: Esguerra, Lynn Busante Teehee, Lynn Busante 702 Tarlow Street Ventura, California | 161594 | Suspended indefinitely effective 7/19/2006. |

Public Health Nurse (susp R)

| | | |
|---|-------|---|
| Orella, Lori H. 9452 Butterfield Way Sacramento, California | 49909 | Suspended indefinitely effective 7/16/2006. |
|---|-------|---|

Public Health Nurse (susp R)

| | | |
|---|--------------|---|
| Swarbrick, Lori A. aka: Sobczak, Dolores Ann 334 Lopez Court Shafter, California | 51400 | Suspended indefinitely effective 8/16/2006. |
| Wagner, John Charles P.O. Box 1163 Soquel, California | PHN 59326 | Suspended indefinitely effective 6/26/2006. |

Registered Nurse (susp R)

| | | |
|--|--------|--|
| Bordelon, Dianna Patricia 624 Oaklawn Drive Metairie, Louisiana | 633885 | Suspended indefinitely effective 2/24/2006. |
| Brownell, Mary Jo 1700 Barrywood Avenue San Pedro, California | 537710 | Suspended indefinitely effective 8/11/2006. |
| Burcham, Diana Kaye 353 Evergreen Way Brandon, Mississippi | 575800 | Suspended indefinitely effective 5/20/2006. |
| Clay, Reva Tonette 2601 Starling Road Vanceleave, Mississippi | 586016 | Suspended indefinitely effective 6/25/2006. |
| Cody, Paul Steven 12168 Chad Lane Waterford, California | 305760 | Suspended indefinitely effective 6/14/2006. |
| Davis, Valerie Kirk 1836 Stratford Court Salinas, California | 481435 | Suspended indefinitely effective 10/30/2006. |
| Dern, Theresa Renee Horand aka: Horand, Theresa Renee 1660 Terrace Way Santa Rosa, California | 252264 | Suspended indefinitely effective 7/15/2006. |
| DiLaura, Erika Marjorie 4663 Idaho Street San Diego, California | 552133 | Suspended indefinitely effective 2/24/2006. |
| Driskill, Pamela Dale 1919 Burdette Evansville, Indiana | 613795 | Suspended indefinitely effective 8/19/2006. |
| Egan, Gavlynn Marie 65 Cypress Road Covington, Louisiana | 617925 | Suspended indefinitely effective 7/3/2006. |
| Evans, Judith Ann aka: Everett, Judith Ann 53 Mohawk Street Mobile, Alabama | 599673 | Suspended indefinitely effective 6/19/2006. |
| Forrester, Tyson Clay 34053 Suncrest Circle Cathedral City, California and 4501 Birch Street, Suite A Newport Beach, California | 299483 | Suspended indefinitely effective 3/10/2006. |

Please see **S&I List**, page 13

S&I List (continued)

Registered Nurse (susp R)

| | | |
|---|--------|--|
| Hallen, Gregory 6515 Waldon Drive South East Olympia, Washington | 395521 | Suspended indefinitely effective 2/27/2006. |
| Harlow, Mary T. aka: Cohen, Mary Theresa 1005 Blue Ravine Road, #537 Folsom, California | 298297 | Suspended indefinitely effective 7/26/2006. |
| Hooven, Elizabeth P. aka: Schirmann, Elizabeth Hooven 2144 Buttermilk Lane Arcata, California | 352377 | Suspended indefinitely effective 6/5/2006. |
| Jennings, Jason Rodgers 204 Birkhill Peachtree, Georgia | 542947 | Suspended indefinitely effective 3/10/2006. |
| Klein, Sharon Margaret Lipscomb aka: Lipscomb, Sharon M. Klein, Sharon M. Klein, Sharon Margaret 8787 Southside Boulevard, Apartment #111D Jacksonville, Florida | 182726 | Suspended indefinitely effective 3/10/2006. |
| Manhold, Lydia Lynn 2334 Canyon View Glen Escondido, California | 564179 | Suspended indefinitely effective 7/3/2006. |
| McCausland, Michael Woods 8101 Camino Media, #5 Bakersfield, California | 483041 | Suspended indefinitely effective 7/21/2006. |
| Mendoza, Rosario 247 South Cliff South San Francisco, California | 531115 | Suspended indefinitely effective 8/20/2006. |
| Miller-Mlinarich, Vera T. 853 Hilmar Street Santa Clara, California | 115896 | Suspended indefinitely effective 7/21/2006. |
| Minnis, Linda Kay aka: Roberts, Linda Kay 13222 North 1st Avenue Phoenix, Arizona | 624451 | Suspended indefinitely effective 6/21/2006. |
| Mower, William Paul 5935 Live Oak Drive, #65 Kelseyville, California | 405242 | Suspended indefinitely effective 5/5/2006. |
| Noel, Kelvin James 3205 Los Feliz Boulevard, 11-109 Los Angeles, California | 553422 | Suspended indefinitely effective 12/19/2005. |
| Nunes, Sharen Lynn 39937 Calicia Court Murrieta, California | 430310 | Suspended indefinitely effective 5/5/2006. |

Registered Nurse (susp R)

| | | |
|---|--------|---|
| Nunez, Julie Castleberry aka: Nunez, Julie Ann Castleberry 2307 McDonald Lane Morgan Hill, California | 293551 | Suspended indefinitely effective 7/3/2006. |
| Orella, Lori H. 9452 Butterfield Way Sacramento, California | 469022 | Suspended indefinitely effective 7/16/2006. |
| Pace, Morrell R. 72770 Sierra Vista Road Palm Springs, California | 613679 | Suspended indefinitely effective 7/3/2006. |
| Panettiere, Paula J. 1749 Brightmeadow Court Orlando, Florida | 613676 | Suspended indefinitely effective 3/9/2006. |
| Piper, Christopher Sean 25427 South Satsuma Road Livingston, Louisiana | 620321 | Suspended indefinitely effective 3/9/2006. |
| Ratliff, Gary Steven 34145 Pacific Coast Highway, #203 Dana Point, California | 609590 | Suspended indefinitely effective 8/16/2006. |
| Reed, Andrew Fernando 2133 Whitewood Drive Santa Rosa, California | 609399 | Suspended indefinitely effective 8/28/2006. |
| Schaner, Joyce Ann aka: Schaner, Joyce Ann Reid 1239 20th Street, Apartment #206 Santa Monica, California | 567213 | Suspended indefinitely effective 6/16/2006. |
| Schulz, Richard Frank 6300 Eagle Ridge Road Gurnee, Illinois | 294973 | Suspended indefinitely effective 4/28/2006. |
| Shiao, Angela aka: Manshan-Leeshiao, Angela Lee-Shiao, Angela Lee, Angela 8754 East Hermosa Drive San Gabriel, California | 602229 | Suspended indefinitely effective 11/3/2006. |
| Sikora, Gabriela Fazekas 3688 18th Street, #1 San Francisco, California | 245823 | Suspended indefinitely effective 7/17/2006. |
| Swarbrick, Lori A. aka: Sobczak, Dolores Ann 334 Lopez Court Shafter, California | 400723 | Suspended indefinitely effective 8/16/2006. |

Please see **S&I List**, page 14

S&I List (continued)

Registered Nurse (susp R)

| | | |
|--|--------|--|
| Teixeira, Marsha Sue aka: Homesley, Marsha Sue 14050 Spruce Grove Road Lower Lake, California | 391583 | Suspended indefinitely effective 5/26/2006. |
| Thornton, Catherine Marie aka: Law-Coates, Catherine Marie 653 Atlantic City Boulevard Grover Beach, California | 544490 | Suspended indefinitely effective 7/17/2006. |
| Wagner, John Charles P.O. Box 1163 Soquel, California | 471084 | Suspended indefinitely effective 6/26/2006. |
| Waks, Robert 1620 Bonita Street Berkeley, California | 484639 | Suspended indefinitely effective 2/20/2007. |
| Walton, Mark, Sr. 2046 Hastings Drive Los Banos, California and 4646 Gila Bend Lane Fort Worth, Texas | 516101 | Suspended indefinitely effective 6/26/2006. |
| Watanathai, Supattra Wonwonna 825 Cisco Street Colton, California | 356572 | Suspended indefinitely effective 6/12/2006. |
| Wilk, Mary Ann aka: Huff, Mary Ann Hicks, Mary Ann 19326 Alcona Street Rowland Heights, California | 215775 | Suspended indefinitely effective 4/27/2006. |

Respiratory Care Practitioner (susp S)

| | | |
|--|-------|--|
| Chartier, Charlene Ann aka: Neelands, Charlene Ann Neelands, Sharlene 21551 Brookhurst Street, #23 Huntington Beach, California | 9731 | Suspended indefinitely effective 7/17/2006. |
| Elvazians, Lorraine A. aka: Fowler, Lorraine Ann 3121 Otis Avenue Modesto, California | 5464 | Suspended indefinitely effective 7/17/2006. |
| Girgis, Magdi F. 14657 Plum Street Westminster, California | 17247 | Suspended indefinitely effective 8/10/2006. |
| Gruzd, Lynda Marie aka: Crawford, Lynda Marie McRoberts, Lynda Marie Weir, Lynda Marie 81 Trofello Lane Aliso Viejo, California | 4790 | Suspended indefinitely effective 7/24/2006. |
| Homyak, Diana L. 5425 144th Way NW, Unit 18 Ramsey, Minnesota | 22926 | Suspended indefinitely effective 1/2/2006. |

Respiratory Care Practitioner (susp S)

| | | |
|--|-------|---|
| Jordan, Shalesha Leann aka: Turnbough, Shalesha Leano Burden, Shalesha Leann 25265 Sweet Grass Drive Moreno Valley, California | 21503 | Suspended indefinitely effective 11/23/2005. |
| Lituco, Cecilio G. 632 East 78th Street Los Angeles, California | 21925 | Suspended indefinitely effective 5/29/2006. |
| Smith, Terrie L. 30870 Riverside Drive, Apartment #107 Lake Elsinore, California | 18898 | Suspended indefinitely effective 7/3/2006. |

Business Owner (susp T)

| | | |
|---|--|--|
| Newton, Jerome 4816 Cimarron Street Los Angeles, California | | Suspended indefinitely effective 2/20/2007. |
|---|--|--|

Employees (susp T)

| | | |
|--|--|--|
| Holmes, Dwayne Antwain 2072 North Marks, #137 Fresno, California | | Suspended indefinitely effective 3/26/2007. |
| Mendez, Agueda Yaneth 6 Quiet Hills Circle Pomona, California | | Suspended indefinitely effective 3/27/2007. |

Transportation Provider (susp T)

| | | |
|---|--|--|
| Valdez, Julio Cesar aka: Valdez-Fernandes, Julio Cesar 8027 Teesdale Avenue North Hollywood, California | | Suspended indefinitely effective 2/20/2007. |
|---|--|--|

In-Home Support Services Provider (susp U)

| | | |
|--|--|--|
| Orozco, Leonard aka: Orozco, Leandro P.O. Box 1045 Fresno, California | | Suspended indefinitely effective 2/20/2007. |
|--|--|--|

REINSTATEMENTS:

Physician (susp A)

| | | |
|---|--------|----------|
| Moglen, Leslie J., M.D. 210 Tunnel Avenue, #6 Point Richmond, California and 2186 Geary Boulevard, Suite #212 San Francisco, California | C29434 | 3/6/2007 |
|---|--------|----------|

Employees (susp T)

| | | |
|--|--|-----------|
| Malkin, Alina 7540 Melba Avenue West Hills, California | | 1/30/2007 |
|--|--|-----------|

Always Take Your Medi-Cal Benefits Identification Card (BIC) With You!

Your health care provider may not get paid by Medi-Cal if s/he does not use the number on your Medi-Cal card called a Benefits Identification Card (BIC) when billing for services provided to you. You may not be able to see your doctor or receive your prescription right away without your BIC. You may be asked to return home to get your BIC before the doctor will see you or a pharmacist will fill your prescription.

Why is it important to take my BIC when I see a doctor or fill a prescription?

Taking your BIC to your health care provider is very important. A new state law requires most providers to use the Medi-Cal identification number printed on your BIC to get paid for the services they provide. The new law also prohibits most health care providers from using your Social Security Number for billing Medi-Cal. This change is being done to protect your SSN from potential identity theft.

What is a BIC?

The BIC is a plastic white card with blue lettering and the State seal. It has your name, date of birth, your Medi-Cal identification number, and the card issue date on the front.

What if I have received more than one BIC?

If you have received more than one card, you will need to use the BIC with the most current card issue date. The older cards are no longer valid and should be destroyed.

When do I need to show my BIC?

You must take your BIC with you to the doctor, pharmacy, hospital or any other health care provider. These providers need the information on your BIC to find out if you are Medi-Cal eligible, if you are in a managed care plan, if you have other health coverage or have a share of cost, and what services you are eligible for. The providers also need the information on your BIC to bill Medi-Cal for the services they provide.

What if I do not have my BIC?

If you have lost or cannot locate your BIC, you need to contact your Medi-Cal social services office and request a replacement. Once requested, it normally takes 2 to 10 working days for a new card to reach you.

I need health care right away. What do I do?

You can call the local social services office and get your BIC number if you have an urgent need for care. You will be asked to give information to the eligibility worker to confirm your identity. Give the BIC number to your doctor or pharmacist.

April 2007

Remove and replace: medicare 3/4, 9/10 *
remit cd400 3/4
remit cd9000 27/28

Remove: remit cd9000 37 thru 43
Insert: remit cd9000 37 thru 44

Remove and replace: remit elect corr9500 7/8

Remove: remit elect corr9700 3 thru 7
Insert: remit elect corr9700 3 thru 9

Remove: remit elect corr9800 1 thru 5
Insert: remit elect corr9800 1 thru 6

Remove and replace: remit elect corr hcrc 1 thru 3

The following updated sections are available at www.medi-cal.ca.gov:

- *AEVS: Carrier Codes for Other Health Coverage*
- *Medi-Cal Suspended and Ineligible Provider List*

* Pages updated due to ongoing provider manual revisions.