



State of California—Health and Human Services Agency  
**Department of Health Services**



California  
Department of  
Health Services

**DIANA M. BONTA, R.N., Dr. P.H.**  
Director

**GRAY DAVIS**  
Governor

October 24, 2003

MMCD All Plan Letter No. 03012

TO: County Organized Health System Plan (COHS)  
Geographic Managed Care (GMC) Plans  
Prepaid Health Plans (PHP)  
Primary Care Case Management (PCCM) Plans  
Two-Plan Model Plans  
Office of Long Term Care

FROM: Luis R. Rico, Acting Chief  
Medi-Cal Managed Care Division

SUBJECT: **MEDI-CAL PROVIDERS ON PROBATION**

As indicated in MMCD Policy Letter 97-10, dated November 21, 1997, Medi-Cal Managed Care Division will routinely fax to each Medical Director a list of Medi-Cal providers whose licenses have been placed on probation by the Medical Board of California (Board). Provisions found in Welfare and Institutions Code, Section 14124.12, require the Department of Health Services (Department) to deny Medi-Cal payment for any surgical or invasive procedure performed on a Medi-Cal beneficiary by a physician, if that physician has been placed on probation due to a disciplinary action by the Board.

Enclosed is a listing of providers for whom the Board has indicated to the Department that the action against their licenses is related to the performance of a surgical or other invasive procedure. Medi-Cal reimbursement will be denied to the providers identified on the enclosed list, who submit Fee-for-Service claims, with specific CPT procedures indicated, during the probationary period. Medi-Cal managed care plans must take this information into consideration when determining capitation payment/claim reimbursement to providers in their network serving Medi-Cal members.



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[www.consumerenergycenter.org/flex/index.html](http://www.consumerenergycenter.org/flex/index.html)

1501 CAPITOL AVENUE, MS 4400, P.O. BOX 942732, SACRAMENTO, CA 94234-7320

TELEPHONE: (916) 449-5000 FAX: (916) 449-5005

INTERNET ADDRESS: [www.dhs.ca.gov](http://www.dhs.ca.gov)

October 24, 2003

Physicians Suspended or Placed on Probation by the Medical Board of California

Section 16.01 of the 1997-98 California Budget Act (Assembly Bill 107) provides that no funds are to be expended to pay any Medi-Cal claim for any service performed by a physician while that physician's license is under suspension or revocation due to a disciplinary action of the Board.

In addition, Section 16.01 also provides that no funds may be expended to pay any Medi-Cal claim for a surgical service or other invasive procedure performed on any Medi-Cal beneficiary by a physician if that physician has been placed on probation due to a disciplinary action of the Board related to the performance of that specific service or procedure on any patient except where the Board determines that there are compelling circumstances that warrant continued Medi-Cal reimbursement during the probation period.

If you have any questions, please contact your contract manager.

Enclosures





California  
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Director

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**GRAY DAVIS**  
Governor

August 5 2003

Mr. Dennis A. Dworman  
Executive Program Director  
Electronic Data Systems Corporation  
3215 Prospect Park Drive  
Rancho Cordova, CA 95670

FI#K0140

Dear Mr. Dworman:

**PROCESSING OF CLAIMS WITH A REVIEW EXCEPTION INDICATOR FOR DOCTORS ON PROBATION**

This letter is to request that Electronic Data Systems deny payment for specific procedure codes to the enclosed provider(s) who has/have been placed on probation due to a disciplinary action by the Medical Board of California. Welfare and Institutions Code, Section 14124.12, provides that no funds will be expended to pay Medi-Cal claims for surgical or invasive procedures related to the providers' probation.

The Department of Health Services has placed a Review Exception Indicator on the Provider Master File along with the related procedure codes, for which Medi-Cal payments should be denied. The effective dates of service are enclosed and on each provider file. Please utilize the Automatic System Transaction Generator to deny the affected procedure codes with denial code 032.

If you have any questions, please contact Ms. Triva Iverson at (916) 255-6179.

Sincerely,

**O/S by**

Jerry D. Stanger, Chief  
Payment Systems Division

Enclosures

**Enclosure**



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Mr. Dennis A. Dworman  
Enclosure

<b>PROVIDER NAME</b>	<b>PROVIDER NUMBER(S)</b>	<b>CPT PROCEDURE CODES</b>	<b>EFFECTIVE DATE OF SERVICE</b>	<b>END DATE</b>
Dada, Festus	00A408010	32020, 32000-32002 (inclusive) and 47562-47564 (inclusive)	7/25/03	9/30/07
Aengst, Fred	00C264340 and 00C264341	30400-30420 (inclusive) and 30430-30450 (inclusive)	7/25/03	8/12/07
Rivera, Luis	00A378340	44140-44147 (inclusive), 44152-44156 (inclusive), 44310, 45136, 47015, 58960, 49000-49002 (inclusive), 19220, 38100, 38101, 38102, 38115, and 38120	7/25/03	9/9/12
Lim, Paul	00A311540	63001-63045 (inclusive), 38220, 38221, 63075-63078 (inclusive), 29805-29826 (inclusive)	7/25/03	9/27/07
Amir-Jahed, Abasali Koroosh	00A418790 and 00A418791	49590, 49560, 49565, 39541, 49570, 49572, 49550, 49555, 49557, 49561, 49491, 49495-49500 (inclusive), 49505, 49592, 49496, 49501, 49507, 49521, 49650-49651, 49520, 49525,	7/27/03	9/9/12



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		49566, 49580, 49585, 49582, 49587, 49553, 19020, 19324, 19100-19103, 19112, 19000- 19001, 19371, 19260-19272 (inclusive), 19120- 19126 (inclusive), 19020, 19110, 19140-19240 (inclusive), 19340- 19342, 19328- 19330, 19370- 19371, 19318- 19325 (inclusive), 19380, 19357- 19369, 19350- 19355, 19367, 19200-19220 (inclusive), 49316, 49320, 15876- 15879, 15831- 15839 (inclusive), 15876-15879, 15600, 58670, 37720-37730 (inclusive), 37780- 37785 (inclusive), 37735-37760 (inclusive)]		
Herrmann, Donald	00G340400 and 00G340401	36488, 36489, <del>36490</del> , 36491, 36493, 36620, 36625, 36100- 36140 (inclusive), 36013-36015, 62272, 62270, 32000-32002, 33010-33011,	7/25/03	5/29/07

Mr. Dennis A. Dworman  
Enclosure

		31624, 31645- S1646 (inclusive), 31629,31623,31643, 31630-31631, 31656, 31623, 31640-31641		
Gobezie, Gebre	00A267380	43200-43234 (inclusive), 43235, 43239, 45300- 45327 (inclusive), 45330-45345 (inclusive), 45355, 45378-45385 (inclusive)	7/25/03	5/21/07

Tl:dlf