CMS Part D Audit Report

Auditing Results (Public Website Version)

Date Report Generated: 9/30/2008

Contract Number: All, Chapter: All, Element: All, Finding: Not Met, Auditor: All

Findings: Not Met
Contract Number: H2450
Audit ID: 4121
Part D Sponsor Name: MEDICA INSURANCE COMPANY

Audit Guide Version: MA-PD Sponsor Part D Audit Guide Version 2
Auditing Element: ER09
Audit Type: Routine
Audit Location: Onsite
Date Report Issued: 7/31/2008
Date Report Due: 9/14/2008
Element Accepted Date:
Element Release Date:
Element Projected Completion Date:

3 Year Reporting Cycle: 1/1/2006 - 12/31/2008
Estimated Visit Start Date: 6/16/2008
Estimated Visit Start Date: 6/19/2008
Actual Visit Start Date: 6/16/2008
Actual Visit End Date: 6/19/2008
Part D Sponsor Response Received Date:
Part D Sponsor Response Due Date: 9/14/2008
CAP Release Date:
CAP Accepted Date:

Requirement:

Auto- and Facilitated-Enrollment of Full Benefit Dual-Eligible Beneficiaries and Other Low Income Subsidy Eligible Beneficiaries - The Part D sponsor must accept auto- and facilitated-enrollments and distribute plan materials in accordance with CMS procedures for full benefit dual eligible and other low income subsidy eligible beneficiaries who have failed to enroll in a Part D plan.

Reference:

42 CFR § 423.34(d) - Medicare Managed Care Manual Ch. 2

Deficiencies:

Please see contract H2410

Corrective Action Required:

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Date Report Generated: 9/30/2008

Contract Number: All, Chapter: All, Element: All, Finding: Not Met, Auditor: All

Findings: Not Met
Audit ID: 4121
Contract Number: H2450
Part D Sponsor Name: MEDICA INSURANCE COMPANY

Audit Guide Version: MA-PD Sponsor Part D Audit Guide Version 2
Auditing Element: ER13
Audit Type: Routine
Audit Location: Onsite
Date Report Issued: 7/31/2008
Date Report Due: 9/14/2008
Element Accepted Date:
Element Release Date:
Element Projected Completion Date:

3 Year Reporting Cycle: 1/1/2006 - 12/31/2008
Estimated Visit Start Date: 6/16/2008
Estimated Visit Start Date: 6/19/2008
Actual Visit Start Date: 6/16/2008
Actual Visit End Date: 6/19/2008
Part D Sponsor Response Received Date:
Part D Sponsor Response Due Date: 9/14/2008
CAP Release Date:
CAP Accepted Date:

Requirement:

Confirmation of Enrollment for Members of Employer/Union Group Receiving Employer Subsidy - The Part D sponsor must meet CMS requirements for obtaining a confirmation of the intent to enroll from any individual who attempts to enroll in the Part D plan, but whose enrollment is conditionally rejected by CMS due to a detected match indicating that the beneficiary may have existing employer or union drug coverage.

Reference:

Medicare Managed Care Manual Chapter 2

Deficiencies:

Please see contract H2410

Corrective Action Required:

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Auditing Results (Public Website Version)

Date Report Generated: 9/30/2008

Contract Number: All, Chapter: All, Element: All, Finding: Not Met, Auditor: All

Findings: Not Met
Audit ID: 4121
Contract Number: H2450
Part D Sponsor Name: MEDICA INSURANCE COMPANY

Audit Guide Version: MA-PD Sponsor Part D Audit Guide Version 2
Auditing Element: MR01
Audit Type: Routine
Audit Location: Onsite
Date Report Issued: 7/31/2008
Date Report Due: 9/14/2008
Element Accepted Date:
Element Release Date:
Element Projected Completion Date:

3 Year Reporting Cycle: 1/1/2006 - 12/31/2008
Estimated Visit Start Date: 6/16/2008
Estimated Visit Start Date: 6/19/2008
Actual Visit Start Date: 6/16/2008
Actual Visit End Date: 6/19/2008
Part D Sponsor Response Received Date:
Part D Sponsor Response Due Date: 9/14/2008
CAP Release Date:
CAP Accepted Date:

Requirement:

Submission and Distribution of Marketing Materials - For "non-model" documents and for ¿model¿ documents that the Part D sponsor modifies: The Part D sponsor must certify that Medicare marketing materials use the CMS specified format and acceptable terminology, and submit them for a 45 day review period by CMS. The Part D sponsor must not distribute or make such materials available until it receives notice from CMS that CMS has approved the materials, or until 45 days have expired and the Part D sponsor has not received notice from CMS that the materials have not been approved. For "model" documents that the Part D sponsor uses without modification: The Part D sponsor must submit and certify that Medicare marketing materials use the CMS specified format and acceptable terminology, and submit them for a 10 day review period by CMS. The Part D sponsor must not distribute or make such materials available until it receives notice from CMS that CMS has approved the materials, or until 10 days have expired and the Part D sponsor has not received notice from CMS that the materials have not been approved.

Reference:

42 CFR § 423.50(a)(1), § 423.50(a)(3), MA-PD Solicitation, Medicare Marketing Guidelines for MAs, MA-PDs, PDPs, and 1876 Cost Plans

Deficiencies:

Please see contract H2410

Corrective Action Required: