

## **53310 Records**

### **(a)**

Each plan shall maintain or cause to be maintained all records necessary to verify the information and reports required by statute, regulation or contractual obligation for four years from the date of submission of such information or reports. Such records and documents shall include but not be limited to: (1) Working papers used in the preparation of reports to the Department. (2) Reports to the Department. (3) Financial documents. (4) Medical records. (5) Prescription files.

#### **(1)**

Working papers used in the preparation of reports to the Department.

#### **(2)**

Reports to the Department.

#### **(3)**

Financial documents.

#### **(4)**

Medical records.

#### **(5)**

Prescription files.