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Title 22@ Social Security

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Division 3@ Health Care Services

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Subdivision 1@ California Medical Assistance Program

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Chapter 4.1@ Two-Plan Model Managed Care Program

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Article 6@ Operational Requirements

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Section 53861@ Records

## 53861 Records

### (a)

Each plan in a designated region shall maintain or cause to be maintained all records necessary to verify information and reports required by statute, regulation or contractual obligation for five years from the end of the fiscal year in which the plan contract expires or is terminated. Each plan shall make such records available for inspection or examination to the department, the United States Department of Health and Human Services, the States Department of Justice, or the Comptroller General of the United States or their duly authorized representatives upon request. 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, specified in section 53862. (3) Financial documents. (4) Medical records. (5) Quality assurance and improvement records. (6) Prescription files.

#### (1)

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

#### (2)

Reports to the department, specified in section 53862.

#### (3)

Financial documents.

#### (4)

Medical records.

**(5)**

Quality assurance and improvement records.

**(6)**

Prescription files.

**(b)**

Each plan shall retain or cause to be retained all records pertaining to pending litigation or litigation in progress until the litigation is final.