California Code Of Regulations
    |->
Title 22@ Social Security
    |->
Division 3@ Health Care Services
    |->
Subdivision 1@ California Medical Assistance Program
    |->
Chapter 6@ PRIMARY CARE CASE MANAGEMENT PLANS
    |->
Article 3@ OPERATIONAL REQUIREMENTS
    |->
Section 56350@ Civil Penalties and Sanctions

56350 Civil Penalties and Sanctions

(a)

The Department may, except as provided in section 56352(a), impose one or more of the civil penalties specified in subdivision (b) below upon a PCCM plan which fails to comply with the provisions of Chapter 7, Part 3, Division 9, Welfare and Institutions Code, the provisions of this chapter, or the terms of the PCCM contract.

(b)

Civil penalties may include but are not limited to: (1) Restricting the PCCM plan's marketing privileges. (2) Delaying, or denying payment, in whole or in part, of savings sharing. (3) Terminating the PCCM contract. (4) Delaying or withholding capitation payments. (5) Requiring the PCCM plan to terminate any subcontract or sub-subcontract. (6) Other penalties as set forth in the contract.

   (1)

   Restricting the PCCM plan's marketing privileges.

   (2)

   Delaying, or denying payment, in whole or in part, of savings sharing.

   (3)

   Terminating the PCCM contract.

   (4)

   Delaying or withholding capitation payments.

(5)

Requiring the PCCM plan to terminate any subcontract or sub-subcontract.

(6)

Other penalties as set forth in the contract.

(c)

The Department shall issue a written notice of noncompliance to a PCCM plan found to be in violation of any provision of law, regulation or the contract. The notice of noncompliance shall include:(1) A description of the violation. (2) The penalties to be imposed by the Department. (3) A description of any corrective action required by the Department and time limits for compliance.

(1)

A description of the violation.

(2)

The penalties to be imposed by the Department.

(3)

A description of any corrective action required by the Department and time limits for compliance.