

1 10A NCAC 22F .0105 is readopted with changes as published in 32:13 NCR 1258–1268 as follows:

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3 **10A NCAC 22F .0105 DETECTION**

4 ~~(a) The Division shall will accept, investigate, investigate and where good reason to do so exists, refer for prosecution~~
5 ~~prosecution, allegations or complaints of provider or recipient fraud, waste, abuse, overutilization, error, error or~~
6 ~~practices not conforming to state and federal Medicaid laws and regulations, clinical coverage policies, or the~~
7 ~~Medicaid State Plan, aberrant practices.~~

8 ~~(b) The Division will conduct post payment reviews and audits of a statistically significant sampling of provider~~
9 ~~claims.~~

10 ~~(c) The Division will compare provider and recipient practices to establish statistical models of normal provider or~~
11 ~~recipient practices.~~

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14 *History Note: Authority G.S. 108A-25(b); 108A-63; 108A-64; 42 C.F.R. Part 455; 42 C.F.R. 455.12–23;*
15 *Eff. May 1, 1984; 1984.*
16 *Readopted Eff. July 1, 2018.*

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