

NEW YORK STATE
DEPARTMENT OF HEALTH
OFFICE OF THE MEDICAID INSPECTOR GENERAL

REVIEW OF DMITRI BRONFMAN M.D.
FAMILY PLANNING CHARGEBACK TO NETWORK PROVIDERS
JANUARY 1, 2010 THROUGH SEPTEMBER 30, 2011

FINAL AUDIT REPORT
AUDIT # 14-6613

Dennis Rosen
Acting Medicaid Inspector General

May 7, 2015

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Office of the
Medicaid Inspector
General

ANDREW M. CUOMO
Governor

DENNIS ROSEN
Acting Medicaid Inspector General

May 7, 2015

Dmitri Bronfman, M.D.

[REDACTED]
3047 Brighton 6th Street
Brooklyn, New York 11235

Re: Final Audit Report
Audit # 14-6613
Provider # [REDACTED]

Dear Dr. Bronfman:

The New York State Office of the Medicaid Inspector General (OMIG) performed an audit of Medicaid payments for family planning and reproductive health services paid to Dmitri Bronfman, M.D. (Provider), on behalf of Medicaid beneficiaries while they were enrolled in Health Plus and Neighborhood Health Providers (Plan). In accordance with Title 18 of the Official Compilation of Codes, Rules and Regulations of the State of New York (NYCRR) 517.6, this Final Audit Report represents the final determination on the issues found during the OMIG's review.

BACKGROUND

The New York State Department of Health (the Department) is the state agency responsible for the administration of the Medicaid program. As part of its responsibility as an entity within the Department, the OMIG conducts audits and reviews of various providers of Medicaid reimbursable services, equipment and supplies. These audits and reviews are directed at assessing provider compliance with applicable laws, regulations, rules and policies of the Medicaid program as set forth by the New York Public Health Law, New York Social Services Law, the regulations of the Department of Health (Titles 10 and 18 of the NYCRR), the regulations of the Office of Mental Health (Title 14 of the NYCRR), the Department of Health's Medicaid Provider Manuals, *Medicaid Update* publications and the Medicaid Managed Care/Family Health Plus/HIV Special Needs Plan Model Contract (Contract).

Federal Medicaid law prohibits any restrictions to access by Medicaid recipients for family planning services. Accordingly, the Department requires that all participating managed care organizations (MCO) ensure individuals of childbearing age have access to the full range of family planning and reproductive health services from any qualified provider that undertakes to provide such services.

Pursuant to the Contract Appendix C, if the MCO chooses to receive a monthly capitation payment for covered services which includes family planning and reproductive services, the MCO is subsequently responsible to reimburse its network providers for these services provided to the MCO's Medicaid enrollees. Under these circumstances, the participating network provider is required to bill the MCO with whom the Provider has signed a network contract. This is also in accordance with 18 NYCRR 540.6(e) which explains the servicing provider's responsibility to ascertain the legal liability of third parties to pay for medical care and services.

PURPOSE AND SCOPE

The purpose of this audit was to ensure that the Provider was in compliance with 18 NYCRR 540.6(e) and the Contract Appendix C, and to identify Medicaid payments associated with family planning and reproductive health services that should not have been billed fee-for-service by the Provider, but rather reimbursed to the Provider by the Plan. The review period includes dates of service from January 1, 2010 through September 30, 2011.

FINDINGS

During the course of the OMIG's family planning and reproductive health services claim review with the Plans, the OMIG received contractual documents from the Plans that verified the Provider had a participating provider agreement with the Plans to provide services to their enrollees between January 1, 2010 and September 30, 2011 (Attachment I and II). As a result of this contractual arrangement, the Plans are responsible for reimbursing the Provider for the family planning and reproductive health services provided to the Plan's enrollees during this time period. The Provider should have billed the Plans, not Medicaid.

The Final Audit Report found that the Provider inappropriately billed Medicaid \$2,153.48 for family planning and reproductive health services that were rendered to the Plans' enrollees between January 1, 2010 and September 30, 2011; a period the Provider had a participating provider contractual agreement with the Plans. As a result, 18 NYCRR 540.6(e) requirements were not met. In the February 15, 2015 response to the Draft Audit Report (Attachment III), the Provider confirmed the findings of the Draft Audit Report. As a result, the findings of the Final Audit Report remain unchanged from those cited in the Draft Audit Report.

In accordance with 18 NYCRR 518.4, interest may be collected and will accrue at the current rate from the date of the overpayment. For the overpayments identified, the OMIG has determined that accrued interest of \$274.23 is owed.

The total amount of overpayment, as defined in 18 NYCRR 518.1(c) is \$2,427.71, inclusive of interest (Attachment IV). Subsequent to the issuance of the Draft Audit Report, the Provider submitted payment in the amount of \$2,427.71. Therefore, there is no balance due the New York State Department of Health.

Dr. Dmitri Bronfman
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PROVIDER RIGHTS

The Provider has the right to challenge this action and determination by requesting an administrative hearing within sixty (60) days of the date of this notice. In accordance with 18 NYCRR Section 519.18(a), "The issues and documentation considered at the hearing are limited to issues directly relating to the final determination. An appellant may not raise issues regarding the methodology used to determine any rate of payment or fee, nor raise any new matter not considered by the department upon submission of objections to a draft audit or notice of proposed agency action."

If the Provider wishes to request a hearing, the request must be submitted in writing to:

General Counsel
Division of Counsel
New York State Office of the Medicaid Inspector General
800 North Pearl Street
Albany, New York 12204

Questions regarding the request for a hearing should be directed to Office of Counsel, at [REDACTED]

If a hearing is held, the Provider may have a person represent the Provider or the Provider may represent itself. If the Provider chooses to be represented by someone other than an attorney, the Provider must supply, along with the Provider's hearing request, a signed authorization permitting that person to represent the Provider at the hearing; the Provider may call witnesses and present documentary evidence on the Provider's behalf.

The OMIG reserves the right to conduct further reviews of your participation in the Medicaid program, take action where appropriate, and recover any associated overpayments. If you have any questions regarding the above, or to acquire the disk password, please contact [REDACTED] at [REDACTED] or by email at [REDACTED]. Thank you for your cooperation.

Sincerely,

[REDACTED]
Division of Medicaid Audit, Albany Office
Office of the Medicaid Inspector General

Attachments
CERTIFIED MAIL # [REDACTED]
RETURN RECEIPT REQUESTED