INDEPENDENT BILLING REVIEW FINAL DETERMINATION

April 1, 2015

Dear [Name]

MAXIMUS Federal Services has completed the Independent Bill Review ("IBR") of the above workers’ compensation case. This letter provides you with the IBR Final Determination and explains how the determination was made.

**Final Determination: OVERTURN.** MAXIMUS Federal Services has determined that additional reimbursement is warranted. The Claims Administrator’s determination is reversed and the Claim Administrator owes the Provider additional reimbursement of $195.00 for the review cost and $51.32 in additional reimbursement for a total of $246.32. A detailed explanation of the decision is provided later in this letter.

The Claim Administrator is required to reimburse the Provider a total of $246.32 within 45 days of the date on this letter per section 4603.2 (2a) of the California Labor Code. The determination of MAXIMUS Federal Services and its expert reviewer is deemed to be the Final Determination of the Administrative Director of the Division of Workers’ Compensation. This determination is binding on all parties. In certain limited circumstances, you can appeal the Final Determination. Appeals must be filed with the Workers’ Compensation Appeals Board within 20 days from the date of this letter. For more information on appealing the final determination, please see California Labor Code Section 4603.6(f).

Sincerely,

Paul Manchester, MD, MPH
Medical Director

cc: [Names]
DOCUMENTS REVIEWED

Pertinent documents reviewed to reach the determination:

- The Independent Bill Review Application
- The original billing itemization
- Supporting documents submitted with the original billing
- Explanation of Review in response to the original bill
- Request for Second Bill Review and documentation
- Supporting documents submitted with the request for second review
- The final explanation of the second review
- Official Medical Fee Schedule
- Negotiated contracted rates:
- National Correct Coding Initiatives

HOW THE IBR FINAL DETERMINATION WAS MADE

MAXIMUS Federal Services Chief Coding Specialist reviewed the case file and researched pertinent coding and billing standards to reach a determination. In some cases a physician reviewer was employed to review the clinical aspects of the care to help make a determination. He/she has no affiliation with the employer, employee, providers or the claims administrator. The expert reviewer was selected based on his/her clinical experience, education, background, and expertise in the same or similar specialties that evaluate and/or treat the medical condition and disputed items/services.

ANALYSIS AND FINDING

Based on review of the case file the following is noted:

- **ISSUE IN DISPUTE:** Provider is dissatisfied with denial of code 99214
- Claims administrator denied code 99214 indicating on the Explanation of Review “Please submit records so payment can be considered”.
- Provider billed 99214 and a WC002 for date of service 5/16/2014 on separate CMS 1500 forms. The WC002 was reimbursed by claims administrator.
- 99214
- **99214: Detailed History / Detailed Exam / Moderate Complexity**
- History 3 Chronic Conditions or Greater than 4 elements relating to: quality, location, duration, severity, timing, context modifying factors, & associated symptoms
- **Detailed Exam** (Extended exam of 2 – 7 affected body areas/organ systems and other symptomatic or related organ systems)
- **Moderate Complexity**
- **Time:** In the case where counseling and/or coordination of care dominates (more than 50%) of the physician/patient and/or family encounter (face-to-face time in the office or other outpatient setting or floor/unit time in the hospital or nursing facility), time is considered the key or controlling factor to qualify for a particular level of E/M services. The total length of time of the encounter (face-to-face) should be documented and the record should describe the counseling and/or activities to coordinate care.
Two Hand Written Patient Encounter Forms. 1) Progress note, “N° 82699,” under the heading, “Medication,” there appears to be entry of “35 min” documented (hand writing not clear). However, there is no description indicting what portion of the visit was spent on “counseling and/or activities to coordinate care (AMA CPT),” or if the entry is in fact, in relation to the total time of the visit. The documentation does not clarify what the indicated time, ‘35’ min, is in relation to. Important notation, the progress note does not reflect the Provider’s name or Practice and is not signed by the Provider. 2) PR-2 form; documentation appears to be a formal representation of handwritten progress note ‘N° 82699.’ The 35 min time is documented on the PR-2 but does not meet the documentation requirements for time driven patient encounters. IBR unable to clarify what portion of the indicated time related to the exam and what portion of the time related to counseling or coordination of care.

PR-2 submitted documentation does not support a level 99214. Documentation supports a level 99212: Office or other outpatient visit for the evaluation and management of an established patient, which requires at least 2 of these 3 key components: A problem focused history; A problem focused examination; Straightforward medical decision making.

Based on information reviewed, reimbursement is recommended for code 99212.

The table below describes the pertinent claim line information.

**DETERMINATION OF ISSUE IN DISPUTE:** Reimbursement of code 99212 is recommended

<table>
<thead>
<tr>
<th>Date of Service: 5/16/2014</th>
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<tbody>
<tr>
<td><strong>Physician Services</strong></td>
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<tr>
<td>Service Code</td>
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<tr>
<td>99214 as 99212</td>
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