INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-440-80-01

All items in this schedule are inactive. Items are either obsolete or have been superseded by newer NARA approved records schedules.

Explanation / Description:

N1-440-80-001 is superseded by DAA-0440-2015-0012-0001

Date Reported: 01/05/2023

Row NCO 29 WT79RA JEST FOR RECORDS SPOSITION (See Instructions on reverse) NC1-440-80-1 TO: GENERAL SERVICES ADMINISTRATION. NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408 DATE RECEIVED 1. FROM (AGENCY OR ESTABLISHMENT) 10-29-79 Department of Health, Education, and Welfare NOTIFICATION TO AGENCY 2. MAJOR SUBDIVISION In accordance with the provisions of 44 U.S.C. 3303a the disposal re-Health Care Financing Administration quest, including amendments, is approved except for items that may be stamped "disposal not approved" or "withdrawn" in column 10. 3. MINOR SUBDIVISION Division of Communications Services 4. NAME OF PERSON WITH WHOM TO CONFER 5. TEL. EXT. FTS Fred Brickenkamp 934-1596 6. CERTIFICATE OF AGENCY REPRESENTATIVE. I hereby certify that I am authorized to act for this agency in matters pertaining to the disposal of the agency's records: that the records proposed for disposal in this Request of $\frac{1}{2}$ page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified. A Request for immediate disposal. 🕅 B Request for disposal after a specified period of time or request for permanent retention. C. DATE D. SIGNATURE OF AGENCY REPRESENTATIVE E. TITLE William Kirkner Acting HCFA Record Officer 8. DESCRIPTION OF ITEM 10. SAMPLE OR ITEM NO. (With Inclusive Dates or Retention Periods) **ACTION TAKEN** JOB NO. UTILIZATION REVIEW FILES Records documenting postpayment utilization review of physicians, conducted by State and local medical societies. These files are maintained by carriers nationwide and contain copies of Part B claims forms, medical documentation, determination documentation, correspondence and related background documents. No original claims records are included in these files. Physician overpayments may be collected based on the results of the reviews. Eligible for destruction 6 years after becoming inactive. Transfer to an inactive file upon completion of review. Close out inactive file at the end of each calendar year, and transfer to Federal Archives and Records Center. Destroy 6 years thereafter.

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