

Fraud, Waste and Abuse The Pharmacy World

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Agenda

- What is pharmacy fraud
- Pharmacy red flags
- Invoice Requests
- Undercover Work
- Illegal transfer of prescription drugs
- Working together
- Going forward
- Questions



Pharmacy Fraud

- Billing for scripts not dispensed
- Billing for non-covered services
- Dispensing expired or adulterated prescription drugs
- Splitting scripts to receive additional dispensing fees
- Accepting kickbacks and/or bribes

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Pharmacy Fraud Red Flags

Pharmacy dispensing history

- % of commercial vs. Medicare Advantage Part D
- % of narcotics vs. controls vs. all prescriptions
- Brand dispensing significantly higher than Generic dispensing
- Small quantities dispensed on a regular basis
- Scripts not being reversed
- High percentage of Medicare Advantage Part D members
- Volume of prescriptions by one/two physicians



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Invoice Requests

Pharmacy supplies invoice requests for specific drugs, for a specific amount of time.

Number of units billed vs. number of units purchased.

Not the only insurer being billed.



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Invoice Requests

Invoices – 3 different time frames

Review revealed -

17 prescription drugs – Florida Billed

> 1 prescription drug – billed more than purchased.

16 prescription drugs – Florida billed

> 2 prescription drugs – billed more than purchased.

15 prescriptions drugs – Florida billed

> 2 prescription drugs – billed more than purchased.



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Prescriptions billed not purchased

REYATAZ 200 MG CAPSULE - used in conjunction with other meds to treat HIV.

FUZEON CONVENIENCE KIT - used in the treatment of HIV infections.

OXANDROLONE 10 MG TABLET - used with a diet and exercise program to cause weight gain in patients who have lost too much weight due to surgery, injury, or long lasting infections, ...

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Undercover Work



Original prescriptions

Refills

What we watch for



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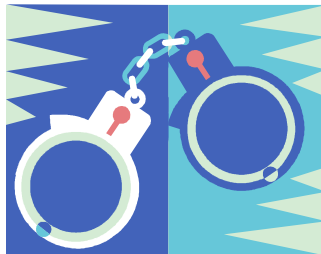
Illegal Transfer of prescription drugs

- Prescription drugs exiting Florida
- Prescription drugs entering Florida
- Durable Medical Equipment
 - Dispensing in state
 - Dispensing out of state

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Working together

Benefits of sharing information



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Going Forward

BCBAF will continue –

- Work together to combat FWA.
- To request invoices.
- Conducting on-site “mini investigations”.
- Detailed data analysis.

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QUESTIONS



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