

2002-2004 MAX OT Validation Table
State: TN

| Measure | Expected Range | 2002 | | 2003 | | 2004 | | % Change 2002 - 2003 | % Change 2003 - 2004 | Cross Year Change Within Expected Range (+/-15%) |
|--|----------------|------------|--------------|------------|--------------|------------|--------------|-------------------------|-------------------------|--|
| | | Value | Within Range | Value | Within Range | Value | Within Range | | | |
| All OT Claims | | | | | | | | | | |
| Total Number of Claims | N/A | 58,390,812 | N/A | 55,068,133 | N/A | 56,593,043 | N/A | -5.69 | 2.77 | Yes |
| % Encounter Claims (Claim Type=3) * | N/A | 5.88 | N/A | 0.00 | N/A | 0.00 | N/A | -100.00 | . | N/A |
| % Supplemental Claims | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |
| % Cap Claims (Claim Type=2, and MAX TOS 20,21,22) ** | N/A | 58.82 | N/A | 53.49 | N/A | 51.53 | N/A | -9.05 | -3.67 | Yes |
| Total FFS Claims Excluding Capitation Payments | N/A | 20,612,901 | N/A | 25,609,527 | N/A | 27,431,176 | N/A | 24.24 | 7.11 | Yes |
| % Crossover | 5-20 | 14.87 | Yes | 13.55 | Yes | 7.76 | Yes | -8.88 | -42.70 | No |
| % Adjusted Claims | > 1% | 1.08 | Yes | 0.94 | No | 5.90 | Yes | -12.60 | 526.70 | No |
| % Standard Adjustments | N/A | 76.12 | N/A | 0.00 | N/A | 89.03 | N/A | -100.00 | . | N/A |
| Aver. Amt. Pd Adjust. (include \$0) | N/A | \$141 | N/A | \$167 | N/A | \$111 | N/A | 19.04 | -33.80 | No |
| % Claims(TOC 1,2) TOS 20: HMO Cap Payment | N/A | 31.80 | N/A | 29.51 | N/A | 29.40 | N/A | -7.20 | -0.37 | Yes |
| % Claims(TOC 1,2) TOS 21: PHP Cap Payments | N/A | 30.69 | N/A | 23.99 | N/A | 22.13 | N/A | -21.80 | -7.74 | Yes |
| % Claims(TOC 1,2) TOS 22: PCCM Cap Pay. | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |
| Average Paid per HMO Cap Clms (TOS 20) | \$75-\$300 | \$78 | Yes | \$11 | No | \$13 | No | -85.80 | 17.35 | No |
| Average Paid per PHP Cap Clms (TOS 21) | \$20-\$250 | \$21 | Yes | \$28 | Yes | \$36 | Yes | 30.29 | 30.91 | No |
| Average Paid per PCCM Cap Clms (TOS 22) | 3-5 | . | No | . | No | . | No | . | . | N/A |
| S Non-Crossover Claims (Type of Claim=1, Crossover Claim Indicator=0, excluding capitation claims) **capitation claims were included in 1998 | | | | | | | | | | |
| Total Number of Claims | N/A | 17,547,007 | N/A | 22,138,510 | N/A | 25,302,041 | N/A | 26.17 | 14.29 | Yes |
| % Claims with> \$0 Paid | >95% | 100.00 | Yes | 100.00 | Yes | 100.00 | Yes | 0.00 | 0.00 | Yes |
| % Claims with< \$0 Paid | 0 | 0.00 | Yes | 0.00 | Yes | 0.00 | Yes | . | . | N/A |
| % Claims with Span Bill | N/A | 3.24 | N/A | 3.22 | N/A | 2.93 | N/A | -0.76 | -9.03 | Yes |
| % OPD Claims with Span Bill/ All OPD Claims(TOS 11) | N/A | 12.03 | N/A | 13.06 | N/A | 13.21 | N/A | 8.60 | 1.10 | Yes |
| % HH Claims with Span Bill/All HH Claims (TOS 13) | N/A | 89.61 | N/A | 79.81 | N/A | 80.70 | N/A | -10.90 | 1.11 | Yes |
| % Other Claims with Span Bills/All Other Claims | N/A | 2.62 | N/A | 2.48 | N/A | 1.81 | N/A | -5.62 | -27.00 | No |
| % Claims W/ Service Place 11- Office | 50-90 | 60.18 | Yes | 60.91 | Yes | 51.63 | Yes | 1.22 | -15.20 | No |
| % Claims W/ Service Place 12 - Home | >0-5 | 4.51 | Yes | 4.27 | Yes | 3.96 | Yes | -5.25 | -7.20 | Yes |
| % Claims W/ Service Place 21 - Hospital | >0-5 | 6.79 | No | 6.59 | No | 6.48 | No | -3.01 | -1.72 | Yes |
| % Claims W/ Service Place 32 - NF | >0-5 | 0.09 | Yes | 0.30 | Yes | 4.84 | Yes | 232.60 | 1,494.00 | No |
| % Claims W/ Service Place 23 - ER | 1-10 | 6.55 | Yes | 6.92 | Yes | 6.58 | Yes | 5.71 | -4.95 | Yes |
| % Claims w/ Service Place 22 - OPD | >0-10 | 6.63 | Yes | 5.39 | Yes | 8.21 | Yes | -18.70 | 52.28 | No |
| % Claims W/ Service Place 99 - Unknown/Other | <5 | 0.33 | Yes | 0.34 | Yes | 1.57 | Yes | 1.40 | 368.80 | No |
| % Claims with TPL | >0 - 15 | 0.41 | Yes | 0.26 | Yes | 0.54 | Yes | -35.10 | 103.30 | No |
| Aver. TPL Paid -claims with TPL | N/A | \$26 | N/A | \$44 | N/A | \$56 | N/A | 70.21 | 25.82 | No |
| PERCENT CLAIMS/MAX TOS | | | | | | | | | | |
| % claims MAX TOS 08: Physicians | 10-35 | 39.56 | No | 43.19 | No | 37.01 | No | 9.16 | -14.30 | Yes |
| % claims MAX TOS 09: Dental | 2-20 | 7.27 | Yes | 8.22 | Yes | 8.77 | Yes | 13.14 | 6.71 | Yes |
| % claims MAX TOS 10: Other Practioner | 0.5-8 | 0.39 | No | 0.86 | Yes | 3.33 | Yes | 117.40 | 289.60 | No |
| % claims MAX TOS 11: OPD | 3-25 | 5.06 | Yes | 5.32 | Yes | 3.23 | Yes | 5.14 | -39.30 | No |
| % claims MAX TOS 12: Clinic | 2-25 | 0.60 | No | 0.65 | No | 2.13 | Yes | 9.00 | 226.40 | No |
| % claims MAX TOS 13: HH | >0-25 | 0.16 | Yes | 0.23 | Yes | 0.95 | Yes | 41.03 | 317.30 | No |
| % claims MAX TOS 15: Lab/Xray | 4-20 | 31.23 | No | 27.36 | No | 27.57 | No | -12.40 | 0.76 | Yes |
| % claims MAX TOS 16: Drugs | <3 | 2.49 | Yes | 2.29 | Yes | 1.86 | Yes | -8.06 | -18.70 | No |

*Cross-year change for encounter claims is expected to be +15%, no negative.

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| Measure | Expected Range | 2002 | | 2003 | | 2004 | | % Change 2002 - 2003 | % Change 2003 - 2004 | Cross Year Change Within Expected Range (+/-15%) |
|--|----------------|---------|-----------------|---------|-----------------|---------|-----------------|-------------------------|-------------------------|--|
| | | Value | Within Range | Value | Within Range | Value | Within Range | | | |
| % claims MAX TOS 19: Other Services | <25 | 6.30 | Yes | 4.94 | Yes | 0.80 | Yes | -21.50 | -83.80 | No |
| % claims MAX TOS 51: DME | >3 | 3.25 | Yes | 2.79 | No | 3.76 | Yes | -14.30 | 34.97 | No |
| % claims MAX TOS 26: Transportation | >1 | 2.40 | Yes | 2.48 | Yes | 4.82 | Yes | 3.35 | 94.38 | No |
| % claims MAX TOS 24: Sterilizations | N/A | 0.00 | N/A | 0.01 | N/A | 0.09 | N/A | 15,369.00 | 1,604.00 | No |
| % claims MAX TOS 25: Abortions | N/A | 0.00 | N/A | 0.00 | N/A | 0.06 | N/A | . | 3,497.00 | No |
| % claims MAX TOS 30: PCS | >0 | 0.00 | No | 0.00 | No | 0.00 | No | . | . | N/A |
| % claims MAX TOS 31: TCM | >0 | 0.00 | Yes | 0.00 | No | 0.00 | No | -100.00 | . | N/A |
| % claims MAX TOS 33: Rehabilitation | >0 | 0.00 | No | 0.01 | Yes | 0.25 | Yes | . | 3,797.00 | No |
| % claims MAX TOS 34: PT/OT/hear/speech | >1 | 0.03 | No | 0.04 | No | 0.64 | No | 10.40 | 1,589.00 | No |
| % claims MAX TOS 35: Hospice | >0 | 0.03 | Yes | 0.03 | Yes | 0.04 | Yes | 22.70 | 29.15 | No |
| % claims MAX TOS 36: Nurse Midwife | N/A | 0.03 | N/A | 0.04 | N/A | 0.02 | N/A | 40.31 | -49.50 | No |
| % claims MAX TOS 37: Nurse Practitioner | N/A | 0.00 | N/A | 0.01 | N/A | 1.02 | N/A | . | 7,225.00 | No |
| % claims MAX TOS 38: Private Nursing | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |
| % claims MAX TOS 39: Religious Non-Med. | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |
| % claims MAX TOS 52: Residential Care | N/A | 0.00 | N/A | 0.01 | N/A | 0.09 | N/A | . | 559.60 | No |
| % claims MAX TOS 53: Pysch. Services | >1 | 1.18 | Yes | 1.51 | Yes | 3.51 | Yes | 27.63 | 132.00 | No |
| % claims MAX TOS 54: Adult Day Care | >0 | 0.00 | Yes | 0.00 | Yes | 0.05 | Yes | 50.81 | 1,010.00 | No |
| % claims MAX TOS 99: Unknown | <1 | 0.00 | Yes | 0.00 | Yes | 0.00 | Yes | . | . | N/A |
| Average Medicaid Amount Paid For Selected MAX TOS (excluding claims with <=\$0 paid) | | | | | | | | | | |
| Total | N/A | \$83 | N/A | \$86 | N/A | \$103 | N/A | 2.75 | 20.57 | No |
| 08: Physicians | \$20-90 | \$82 | Yes | \$73 | Yes | \$91 | No | -10.90 | 24.94 | No |
| 09: Dental | \$10-60 | \$48 | Yes | \$61 | No | \$63 | No | 28.77 | 2.04 | Yes |
| 10: Other Practioner | \$10-100 | \$35 | Yes | \$38 | Yes | \$154 | No | 6.40 | 307.50 | No |
| 11: OPD | \$20-100 | \$301 | No | \$294 | No | \$336 | No | -2.11 | 14.02 | Yes |
| 12: Clinic | \$20-100 | \$32 | Yes | \$50 | Yes | \$209 | No | 54.31 | 321.50 | No |
| 13: HH | N/A | \$801 | N/A | \$745 | N/A | \$890 | N/A | -7.01 | 19.47 | No |
| 15: Lab/Xray | 10-60 | \$32 | Yes | \$36 | Yes | \$52 | Yes | 14.08 | 44.78 | No |
| 16: Drugs | 10-60 | \$22 | Yes | \$20 | Yes | \$11 | Yes | -6.72 | -46.50 | No |
| 19: Other Services | N/A | \$232 | N/A | \$283 | N/A | \$201 | N/A | 21.72 | -28.90 | No |
| 51: DME | N/A | \$100 | N/A | \$123 | N/A | \$128 | N/A | 23.14 | 3.95 | Yes |
| 26: Transportation | N/A | \$58 | N/A | \$58 | N/A | \$48 | N/A | -0.25 | -16.50 | No |
| 30: PCS | N/A | . | N/A | . | N/A | . | N/A | . | . | N/A |
| 31: Targeted Case Management | N/A | \$366 | N/A | . | N/A | . | N/A | . | . | N/A |
| 33: Rehabilitation | N/A | . | N/A | \$117 | N/A | \$74 | N/A | . | -36.50 | No |
| 34: PT/OT/speech/hear | N/A | \$47 | N/A | \$45 | N/A | \$57 | N/A | -3.92 | 26.79 | No |
| 35: Hospice | N/A | \$2,025 | N/A | \$2,160 | N/A | \$2,263 | N/A | 6.67 | 4.78 | Yes |
| 52: Residential Care | N/A | . | N/A | \$923 | N/A | \$3,760 | N/A | . | 307.60 | No |
| 53: Pysch. Services | N/A | \$41 | N/A | \$74 | N/A | \$141 | N/A | 81.57 | 92.00 | No |
| 54: Adult Day Care | N/A | \$134 | N/A | \$233 | N/A | \$2,803 | N/A | 74.59 | 1,102.00 | No |
| PERCENT OF CLAIMS BY PROGRAM TYPE (claim type 1) | | | | | | | | | | |
| % Family Planning (code 2) | N/A | 0.34 | N/A | 0.41 | N/A | 0.59 | N/A | 20.44 | 42.32 | No |
| % RHC (code 3) | N/A | 0.00 | N/A | 0.00 | N/A | 0.07 | N/A | . | 9,313.00 | No |
| % FQHC (code 4) | N/A | 0.00 | N/A | 0.00 | N/A | 0.02 | N/A | . | 225,000.00 | No |
| % IHS (code 5) | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |

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|--|----------------|-----------|-----------------|-----------|-----------------|-----------|-----------------|-------------------------|-------------------------|--|
| | | Value | Within Range | Value | Within Range | Value | Within Range | | | |
| % Waiver (code 6,7) | N/A | 0.59 | N/A | 0.57 | N/A | 0.78 | N/A | -1.83 | 35.55 | No |
| AVERAGE EXPENDITURES BY PROGRAM | | | | | | | | | | |
| Family Planning (code 2) | N/A | \$37 | N/A | \$46 | N/A | \$71 | N/A | 24.98 | 53.23 | No |
| RHC (code 3) | N/A | . | N/A | \$27 | N/A | \$37 | N/A | . | 36.36 | No |
| FQHC (code 4) | N/A | . | N/A | \$11 | N/A | \$30 | N/A | . | 170.70 | No |
| IHS (code 5) | N/A | . | N/A | . | N/A | \$78 | N/A | . | . | N/A |
| Waiver (code 6, 7) | N/A | \$1,867 | N/A | \$1,885 | N/A | \$1,495 | N/A | 0.96 | -20.70 | No |
| % Claims with DX | > 60 | 98.58 | Yes | 99.97 | Yes | 92.48 | Yes | 1.41 | -7.49 | Yes |
| % Claims with DX (MAX TOS 8, 11, 12) | 85-100 | 100.00 | Yes | 100.00 | Yes | 100.00 | Yes | 0.00 | 0.00 | Yes |
| % Claims with 1 DX that have 2 DX | N/A | 40.06 | N/A | 44.10 | N/A | 44.97 | N/A | 10.09 | 1.98 | Yes |
| % Claims with DX, where length=3 | 5-25 | 4.76 | No | 4.65 | No | 4.76 | No | -2.40 | 2.48 | Yes |
| % Claims with DX, where length=4 | 40-70 | 59.80 | Yes | 61.90 | Yes | 56.05 | Yes | 3.53 | -9.46 | Yes |
| % Claims with DX, where length=5 | 20-55 | 35.44 | Yes | 33.45 | Yes | 39.19 | Yes | -5.63 | 17.17 | No |
| % OPD Claims with Service Code or UB-92/OPD Claims (TOS 11) | N/A | 100.00 | N/A | 100.00 | N/A | 100.00 | N/A | 0.00 | 0.00 | Yes |
| % HH Claims with Service Code or UB-92/HH Claims (TOS13) | N/A | . | N/A | 27.95 | N/A | 98.25 | N/A | . | 251.60 | No |
| % Other Claims with Service Codes /All Other Claims (Excluding OPD/HH) | 98-100 | 99.35 | Yes | 99.36 | Yes | 99.07 | Yes | 0.01 | -0.29 | Yes |
| % CPT-4 Service Code Indicator (code 01)/Claims with Service Codes | N/A | 78.44 | N/A | 77.63 | N/A | 75.64 | N/A | -1.03 | -2.57 | Yes |
| % HCPCS (II & III) Service Codes Indicator (code 06)/Claims with Service Codes | N/A | 21.56 | N/A | 22.37 | N/A | 24.36 | N/A | 3.76 | 8.91 | Yes |
| % Other National Code Indicator (codes 2-5, 7-9)/Claims with Service Codes | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |
| % State Specific Serv. Indicator (10-87)/Claims with Service Codes | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |
| % CPT-4 Format Codes- 5n/Claims with CPT-4 | 98-100 | 95.92 | No | 96.00 | No | 99.29 | Yes | 0.09 | 3.42 | Yes |
| % HCPCS Format Codes Cnnnn or Cnnnn /Claims with HCPCS | 98-100 | 99.96 | Yes | 99.93 | Yes | 99.99 | Yes | -0.03 | 0.07 | Yes |
| % Claims with TOS 08 with Physician Specialty | N/A | 100.00 | N/A | 99.97 | N/A | 92.56 | N/A | -0.03 | -7.42 | Yes |
| FFS Crossover Claims (Type of Claim=1), Crossover Claim Indicator=1, excluding capitation claims) | | | | | | | | | | |
| Total Number of Claims | N/A | 3,065,894 | N/A | 3,471,017 | N/A | 2,129,135 | N/A | 13.21 | -38.70 | No |
| % Claims with> \$0 Paid | >95% | 100.00 | Yes | 100.00 | Yes | 100.00 | Yes | 0.00 | 0.00 | Yes |
| % Claims with< \$0 Paid | 0 | 0.00 | Yes | 0.00 | Yes | 0.00 | Yes | . | . | N/A |
| % Claims with Span Bill | N/A | 3.35 | N/A | 4.10 | N/A | 6.92 | N/A | 22.39 | 68.83 | No |
| % OPD Claims with Span Bill/ All OPD Claims(TOS 11) | N/A | 5.74 | N/A | 24.66 | N/A | 69.35 | N/A | 329.60 | 181.20 | No |
| % HH Claims with Span Bill/All HH Claims (TOS 13) | N/A | 100.00 | N/A | 100.00 | N/A | 96.97 | N/A | 0.00 | -3.03 | Yes |
| % Other Claims with Span Bills/All Other Claims | N/A | 3.32 | N/A | 4.00 | N/A | 5.99 | N/A | 20.40 | 49.97 | No |
| PERCENT CLAIMS/MAX TOS (excluding 20-22) | | | | | | | | | | |
| % claims MAX TOS 08: Physicians | N/A | 25.16 | N/A | 24.21 | N/A | 32.52 | N/A | -3.77 | 34.33 | No |
| % claims MAX TOS 10: Other Practioner | N/A | 7.00 | N/A | 7.03 | N/A | 4.37 | N/A | 0.38 | -37.80 | No |
| % claims MAX TOS 11: OPD | N/A | 0.34 | N/A | 0.51 | N/A | 1.46 | N/A | 47.99 | 189.60 | No |

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| Measure | Expected Range | 2002 | | 2003 | | 2004 | | % Change 2002 - 2003 | % Change 2003 - 2004 | Cross Year Change Within Expected Range (+/-15%) |
|--|----------------|--------|--------------|--------|--------------|--------|--------------|-------------------------|-------------------------|--|
| | | Value | Within Range | Value | Within Range | Value | Within Range | | | |
| % claims MAX TOS 12: Clinic | N/A | 0.79 | N/A | 0.92 | N/A | 5.68 | N/A | 16.06 | 517.00 | No |
| % claims MAX TOS 13: HH | N/A | 0.02 | N/A | 0.00 | N/A | 0.00 | N/A | -99.40 | 2,052.00 | No |
| % claims MAX TOS 15: Lab/Xray | N/A | 21.59 | N/A | 20.84 | N/A | 20.72 | N/A | -3.49 | -0.56 | Yes |
| % claims MAX TOS 19: Other Services | N/A | 2.45 | N/A | 2.19 | N/A | 16.04 | N/A | -10.60 | 631.80 | No |
| % claims MAX TOS 51: DME | N/A | 21.19 | N/A | 22.70 | N/A | 5.49 | N/A | 7.14 | -75.80 | No |
| % claims MAX TOS 26: Transportation | N/A | 10.19 | N/A | 10.34 | N/A | 9.66 | N/A | 1.52 | -6.64 | Yes |
| % claims MAX TOS 30: PCS | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |
| % claims MAX TOS 31: TCM | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |
| % claims MAX TOS 33: Rehabilitation | N/A | 0.92 | N/A | 1.13 | N/A | 1.28 | N/A | 23.21 | 13.02 | Yes |
| % claims MAX TOS 34: PT/OT/hear/speech | N/A | 0.00 | N/A | 0.00 | N/A | 0.19 | N/A | . | 5,911.00 | No |
| % claims MAX TOS 35: Hospice | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |
| % claims MAX TOS 52: Residential Care | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |
| % claims MAX TOS 53: Pysch. Services | N/A | 8.13 | N/A | 7.65 | N/A | 2.04 | N/A | -5.97 | -73.30 | No |
| % claims MAX TOS 54: Adult Day Care | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |
| Average Amount Paid | N/A | \$25 | N/A | \$20 | N/A | \$30 | N/A | -18.70 | 50.38 | No |
| % Claims with DX | N/A | 99.74 | N/A | 99.77 | N/A | 99.77 | N/A | 0.03 | 0.00 | Yes |
| % Claims with DX (MAX TOS 8, 11, 12) | 85-100 | 99.99 | Yes | 100.00 | Yes | 99.97 | Yes | 0.00 | -0.03 | Yes |
| % Claims with 1 DX that have 2 DX | N/A | 46.15 | N/A | 45.94 | N/A | 48.65 | N/A | -0.46 | 5.91 | Yes |
| % Claims with DX, where length=3 | 5-25 | 16.44 | Yes | 16.41 | Yes | 15.75 | Yes | -0.14 | -4.04 | Yes |
| % Claims with DX, where length=4 | 40-70 | 43.25 | Yes | 41.37 | Yes | 40.38 | Yes | -4.35 | -2.39 | Yes |
| % Claims with DX, where length=5 | 20-55 | 40.31 | Yes | 42.22 | Yes | 43.87 | Yes | 4.73 | 3.91 | Yes |
| % OPD Claims with Service Code or UB-92/OPD Claims (TOS 11) | N/A | 100.00 | N/A | 100.00 | N/A | 100.00 | N/A | 0.00 | 0.00 | Yes |
| % HH Claims with Service Code or UB-92/HH Claims (TOS13) | N/A | . | N/A | 100.00 | N/A | 100.00 | N/A | . | 0.00 | Yes |
| % Other Claims with Service Codes/All Other Claims (Excluding OPD/HH) | 98-100 | 99.69 | Yes | 96.91 | No | 29.57 | No | -2.79 | -69.50 | No |
| % CPT-4 Service Code Indicator (code 01)/Claims with Service Codes | N/A | 61.10 | N/A | 59.41 | N/A | 67.91 | N/A | -2.78 | 14.32 | Yes |
| % HCPCS (II & III) Service Codes Indicator (code 06)/Claims with Service Codes | N/A | 38.90 | N/A | 40.59 | N/A | 32.09 | N/A | 4.36 | -21.00 | No |
| % Other Codes Indicator /Claims with Service Codes | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |

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