



**Centers for Medicare & Medicaid Services**  
**Center for Clinical Standards & Quality**  
**Survey & Certification Group**  
**Division of Nursing Homes**

**Enforcement Reports**

**As of December 31, 2014**

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**Version 1.0**

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# 1 Introduction

Sections 1819(h) and 1919(h) of the Social Security Act, as well as regulations at 42 CFR §§488.404, 488.406, and 488.408, provide that CMS or the State may impose one or more enforcement remedies when a facility is out of compliance with Federal requirements. In order to select the appropriate remedy(ies), the seriousness of the deficiencies must be assessed. Factors to determine the seriousness of deficiencies relate to whether the deficiencies constitute:

- No actual harm with a potential for minimal harm;
- No actual harm with a potential for more than minimal harm that is not immediate jeopardy;
- Actual harm that is not immediate jeopardy; or
- Immediate jeopardy to resident health or safety.

AND, whether deficiencies:

- Are isolated;
- Constitute a pattern; or
- Are widespread.

The severity of the deficiency reflects the impact the deficiency has on individuals. The four severity levels are:

- **Level 1 - No actual harm with potential for minimal harm:** A deficiency that has the potential for causing no more than a minor negative impact on the residents or employees;
- **Level 2 - No actual harm with a potential for more than minimal harm that is not immediate jeopardy:** Noncompliance with the requirements that results in the potential for no more than minimal physical, mental, and/or psychosocial harm to the residents or employees and/or that result in minimal discomfort to the residents or employees of the facility, but has the potential to result in more than minimal harm that is not immediate jeopardy;
- **Level 3 - Actual harm that is not immediate jeopardy:** Noncompliance with the requirements that results in actual harm to residents or employees that is not immediate jeopardy;
- **Level 4 - Immediate jeopardy to resident health or safety:** Noncompliance with the requirements that results in immediate jeopardy to resident or employee health or safety in which immediate corrective action is necessary because the provider's noncompliance with one or more of those requirements has caused, or is likely to cause, serious injury, harm, impairment or death to a resident receiving care in a facility or an employee of the facility.

The scope of the deficiency reflects the pervasiveness of the deficiency throughout the facility and is defined as:

- **Isolated:** When one or a very limited number of residents or employees is/are affected and/or a very limited area or number of locations within the facility are affected;
- **Pattern:** When more than a very limited number of residents or employees are affected, and/or the situation has occurred in more than a limited number of locations but the locations are not dispersed throughout the facility;

- **Widespread:** When the problems causing the deficiency are pervasive (affect many locations) throughout the facility and/or represent a systemic failure that affected, or has the potential to affect, a large portion or all of the residents or employees.

### Assessment Factors Used to Determine the Seriousness of Deficiencies Matrix

Severity	Scope		
	Isolated	Pattern	Widespread
<b>Level 4</b> Immediate jeopardy to resident health or safety	<b>J</b> Plan of Correction Required: Category 3 Optional: Category 1 Optional: Category 2	<b>K</b> Plan of Correction Required: Category 3 Optional: Category 1 Optional: Category 2	<b>L</b> Plan of Correction Required: Category 3 Optional: Category 1 Optional: Category 2
<b>Level 3</b> Actual harm that is not immediate jeopardy	<b>G</b> Plan of Correction Required: Category 2 Optional: Category 1	<b>H</b> Plan of Correction Required: Category 2 Optional: Category 1	<b>I</b> Plan of Correction Required: Category 2 Optional: Category 1 Optional: Temporary Management
<b>Level 2</b> No actual harm with potential for more than minimal harm that is not immediate jeopardy	<b>D</b> Plan of Correction Required: Category 1 Optional: Category 2	<b>E</b> Plan of Correction Required: Category 1 Optional: Category 2	<b>F</b> Plan of Correction Required: Category 2 Optional: Category 1
<b>Level 1</b> No actual harm with potential for minimal harm	<b>A</b> No Plan of Correction No remedies Commitment to Correct Not on CMS-2567	<b>B</b> Plan of Correction	<b>C</b> Plan of Correction
<p><b>A, B, C:</b> Substantial compliance means a level of compliance with the requirements of participation such that any identified deficiencies pose no greater risk to resident health or safety than the potential for causing minimal harm. Substantial compliance constitutes compliance with participation requirements. (42 CFR §488.301)</p> <p><b>J, K, L, H, I, F:</b> Substandard quality of care is any deficiency in 42 CFR§483.13, Resident Behavior and Facility Practices, 42 CFR §483.15, Quality of Life, or 42 CFR §483.25, Quality of Care, that constitutes immediate jeopardy to resident health or safety; or a pattern of or widespread actual harm that is not immediate jeopardy; or a widespread potential for more than minimal harm that is not immediate jeopardy, with no actual harm.</p>			

### Remedy Categories

Category 1	Category 2	Category 3
Directed Plan of Correction State Monitor Directed In-Service Training	Denial of Payment for New Admissions Denial of Payment for All Individuals imposed by CMS Civil money penalties: <ul style="list-style-type: none"> <li>• \$50 - \$3,000/day</li> <li>• \$1,000 - \$10,000/instance</li> </ul>	Temporary Management Termination Optional: Civil money penalties: <ul style="list-style-type: none"> <li>• 3,050-\$10,000/day</li> <li>• \$1,000 - \$10,000/instance</li> </ul>

## 2 Enforcement Remedies

### 2.1 Enforcement Remedies In Effect for All Surveys by Region

#### 2.1.1 Description

Description	Details
<b>Overview</b>	This table includes, by region, the number of enforcement remedies in effect for all surveys, as reported in CASPER (Certification And Survey Provider Enhanced Reports, a national federal database system).
<b>Notes</b>	This data cannot be correlated to the number of facilities for which one or more remedy(ies) was imposed. While one or more remedies may have been imposed, a facility may have corrected deficiencies and achieved substantial compliance prior to the imposition of a remedy, therefore the remedy(ies) did not take effect.
<b>Data Source</b>	CASPER, Health and LSC Standard and Complaint state agency surveys
<b>Date of Report</b>	6/2015
<b>Left Axis</b>	Region
<b>Left Axis Range</b>	Calendar Year (2005 to 2014)
<b>Horizontal Axis</b>	Number of Nursing Homes, CMS-Approved Alternative or Additional State Remedy; Civil Money Penalty; Denial of Payment for All Individuals; Discretionary Denial of Payment for New Admissions; Mandatory Denial of Payment (New Admissions 3-months); Directed In Service Training; Directed Plan of Correction; Discretionary Termination; Mandatory Termination; State Monitoring; Temporary Management; Transfer of Residents; Transfer of Residents/Closure of Facility
<b>Totals</b>	Total Enforcement Remedies In Effect, All Regions (National)

## 2.1.2 Tables

**Table 1: Enforcement Remedies In Effect for All Surveys by Region**

Region	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
1	2005	1039	357	1	125	0	10	13	77	127	0	1	2	1	0	0
	2006	1027	481	2	187	0	18	20	84	163	3	0	2	2	0	0
	2007	1014	359	2	122	0	7	18	60	149	0	0	1	0	0	0
	2008	1004	302	2	101	0	5	14	46	131	1	0	2	0	0	0
	2009	992	276	0	93	0	5	12	45	120	0	0	1	0	0	0
	2010	983	308	8	135	1	6	11	30	114	1	0	2	0	0	0
	2011	977	273	6	122	0	4	6	36	97	0	2	0	0	0	0
	2012	969	278	3	132	0	7	7	39	88	0	0	1	0	1	0
	2013	958	300	5	170	0	3	8	32	79	0	0	2	1	0	0
2014	951	290	2	177	0	2	10	10	88	1	0	0	0	0	0	
2	2005	1034	187	0	103	0	37	3	15	26	0	3	0	0	0	0
	2006	1030	215	0	119	0	33	2	21	32	0	3	5	0	0	0
	2007	1028	257	0	145	0	22	3	37	44	0	0	6	0	0	0
	2008	1020	239	0	156	0	17	3	24	36	0	0	3	0	0	0
	2009	1013	183	0	97	0	21	1	27	27	0	0	10	0	0	0
	2010	1009	130	0	71	0	20	3	14	17	0	1	3	1	0	0
	2011	1008	154	0	85	0	18	3	18	23	1	1	5	0	0	0
	2012	1009	97	0	37	0	5	5	21	20	0	1	8	0	0	0
	2013	1009	176	1	90	0	3	6	30	34	1	0	10	0	1	0
2014	1006	104	0	52	0	2	2	17	23	0	0	7	0	0	1	
3	2005	1445	200	0	123	0	13	27	35	0	1	0	1	0	0	0
	2006	1435	217	2	134	0	11	40	27	0	0	3	0	0	0	0
	2007	1433	191	7	109	0	11	35	27	0	0	1	0	0	0	1
	2008	1429	166	2	93	0	7	39	21	2	0	0	0	0	0	2
	2009	1428	177	2	104	0	8	36	26	0	0	1	0	0	0	0
	2010	1430	155	1	95	0	3	37	18	0	0	1	0	0	0	0
	2011	1423	162	1	104	0	6	32	16	0	0	3	0	0	0	0
	2012	1420	94	0	56	0	1	26	8	0	1	2	0	0	0	0
	2013	1420	111	1	73	0	2	23	12	0	0	0	0	0	0	0
2014	1412	119	0	76	0	1	30	12	0	0	0	0	0	0	0	

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4	2005	2744	639	0	453	0	38	58	54	25	0	2	9	0	0	0	
	2006	2715	568	1	408	0	49	36	45	17	2	6	4	0	0	0	
	2007	2706	623	0	462	0	75	37	20	14	7	2	6	0	0	0	
	2008	2697	657	0	483	0	98	18	10	33	7	1	6	1	0	0	
	2009	2698	462	0	360	0	47	14	8	22	3	2	6	0	0	0	
	2010	2695	410	0	317	0	56	4	8	18	3	2	2	0	0	0	0
	2011	2699	484	0	356	0	61	9	36	16	3	2	1	0	0	0	0
	2012	2699	499	0	392	0	53	16	24	9	2	1	2	0	0	0	0
	2013	2708	375	0	280	0	49	19	3	18	4	2	0	0	0	0	0
2014	2702	464	0	356	1	70	8	6	19	0	4	0	0	0	0	0	
5	2005	3583	1355	1	748	0	75	214	177	34	1	2	101	1	0	1	
	2006	3539	1604	0	891	0	96	223	220	49	2	3	119	0	0	1	
	2007	3538	1791	3	935	1	119	186	396	82	2	6	60	1	0	0	
	2008	3507	1713	3	904	0	116	157	361	113	1	4	54	0	0	0	
	2009	3499	1471	1	859	0	89	119	276	82	2	5	38	0	0	0	
	2010	3487	1240	0	857	0	85	123	75	39	0	2	59	0	0	0	0
	2011	3472	1154	0	855	0	71	98	49	33	1	2	45	0	0	0	0
	2012	3473	844	1	627	0	53	67	29	21	2	3	40	0	0	0	1
	2013	3472	736	1	579	0	54	55	6	11	1	1	27	0	0	0	1
2014	3470	666	0	522	0	50	36	12	16	1	0	29	0	0	0	0	
6	2005	2197	715	0	426	1	95	58	113	14	1	4	2	1	0	0	
	2006	2158	826	0	450	0	124	70	161	11	3	6	0	1	0	0	
	2007	2154	763	0	423	0	124	48	149	16	0	3	0	0	0	0	
	2008	2143	807	0	431	0	139	57	157	12	5	6	0	0	0	0	
	2009	2130	808	0	449	0	110	52	172	19	1	5	0	0	0	0	
	2010	2143	755	0	465	1	134	45	86	17	3	4	0	0	0	0	0
	2011	2155	745	0	456	0	134	35	97	20	1	2	0	0	0	0	0
	2012	2146	734	0	429	0	170	29	93	8	4	1	0	0	0	0	0
	2013	2147	684	0	384	0	147	22	100	27	1	3	0	0	0	0	0
2014	2154	775	1	444	0	151	35	115	24	3	2	0	0	0	0	0	

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Region	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility	
7	2005	1601	321	1	106	0	130	66	0	5	3	3	7	0	0	0	
	2006	1574	330	0	120	0	119	75	1	0	3	2	10	0	0	0	
	2007	1575	358	1	135	0	129	76	0	0	5	2	10	0	0	0	
	2008	1566	362	0	143	0	148	65	0	0	5	1	0	0	0	0	
	2009	1557	271	0	110	0	110	49	0	1	1	0	0	0	0	0	
	2010	1546	218	0	105	0	69	44	0	0	0	0	0	0	0	0	0
	2011	1535	228	1	111	0	75	37	0	0	1	1	1	0	0	0	1
	2012	1536	177	0	84	0	67	22	1	0	0	1	1	0	0	0	1
	2013	1532	235	0	130	0	53	36	15	0	1	0	0	0	0	0	0
2014	1547	244	0	120	1	73	23	22	3	1	0	0	0	1	0	0	
8	2005	642	129	6	41	0	29	7	20	14	0	0	11	1	0	0	
	2006	640	121	4	33	0	33	7	19	12	0	0	13	0	0	0	
	2007	637	151	4	52	0	39	9	21	13	0	1	10	2	0	0	
	2008	633	113	1	54	0	23	5	27	1	0	0	2	0	0	0	
	2009	634	123	1	53	0	21	3	40	2	0	1	2	0	0	0	
	2010	637	147	1	48	0	19	3	71	0	0	3	2	0	0	0	0
	2011	631	161	2	47	0	17	2	81	3	0	3	5	1	0	0	0
	2012	633	163	1	57	0	19	3	69	1	0	7	6	0	0	0	0
	2013	632	180	2	59	0	19	4	89	2	0	2	3	0	0	0	0
2014	626	189	4	44	0	19	4	108	5	0	0	5	0	0	0	0	
9	2005	1550	191	0	80	1	45	2	10	37	0	5	11	0	0	0	
	2006	1529	257	0	106	0	72	9	22	33	1	5	9	0	0	0	
	2007	1516	237	0	86	0	54	15	38	18	3	4	19	0	0	0	
	2008	1507	299	0	120	0	71	11	71	11	0	0	15	0	0	0	
	2009	1490	297	0	94	0	51	9	119	19	0	0	4	1	0	0	
	2010	1483	256	0	73	1	34	5	110	24	0	0	9	0	0	0	0
	2011	1484	263	1	80	1	37	17	88	34	1	2	2	0	0	0	0
	2012	1484	244	1	66	1	32	31	92	17	0	1	3	0	0	0	0
	2013	1480	193	1	104	1	37	31	13	4	0	0	2	0	0	0	0
2014	1471	196	1	110	0	19	53	9	0	0	4	0	0	0	0	0	



**Table 1: Enforcement Remedies In Effect for All Surveys by Region**

Region	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
10	2005	487	111	1	37	0	30	3	32	2	0	1	5	0	0	0
	2006	482	145	0	69	0	27	2	42	2	0	0	3	0	0	0
	2007	479	141	0	66	0	27	3	38	2	2	0	3	0	0	0
	2008	472	120	0	59	0	32	5	16	1	0	0	7	0	0	0
	2009	470	89	0	66	0	12	3	3	1	0	1	3	0	0	0
	2010	465	78	0	56	0	17	2	0	0	0	0	3	0	0	0
	2011	462	119	0	77	0	23	6	4	0	0	3	6	0	0	0
	2012	467	92	0	52	0	26	6	1	0	1	0	6	0	0	0
	2013	460	121	0	98	0	16	5	0	0	0	1	1	0	0	0
2014	461	158	0	139	0	10	6	0	0	1	0	2	0	0	0	
All Regions (National)	2005	16322	4205	10	2242	2	502	451	533	284	6	21	149	4	0	1
	2006	16129	4764	9	2517	0	582	484	642	319	14	28	165	3	0	1
	2007	16080	4871	17	2535	1	607	430	786	338	19	19	115	3	0	1
	2008	15978	4778	8	2544	0	656	374	733	340	19	12	89	1	0	2
	2009	15911	4157	4	2285	0	474	298	716	293	7	15	64	1	0	0
	2010	15878	3697	10	2222	3	443	277	412	229	7	13	80	1	0	0
	2011	15846	3743	11	2293	1	446	245	425	226	8	21	65	1	0	1
	2012	15836	3222	6	1932	1	433	212	377	164	10	17	67	0	1	2
	2013	15818	3111	11	1967	1	383	209	300	175	8	9	45	1	1	1
2014	15800	3205	8	2040	2	397	207	311	178	7	10	43	1	0	1	

## 2.2 Enforcement Remedies In Effect for All Surveys by State

### 2.2.1 Description

Description	Details
<b>Overview</b>	This table includes, by state, the number of enforcement remedies in effect for all surveys, as reported in CASPER (Certification And Survey Provider Enhanced Reports, a national federal database system).
<b>Notes</b>	This data cannot be correlated to the number of facilities for which one or more remedy(ies) was imposed. While one or more remedies may have been imposed, a facility may have corrected deficiencies and achieved substantial compliance prior to the imposition of a remedy, therefore the remedy(ies) did not take effect.
<b>Data Source</b>	CASPER, Health and LSC Standard and Complaint state agency surveys
<b>Date of Report</b>	6/2015
<b>Left Axis</b>	State
<b>Left Axis Range</b>	Calendar Year (2005 to 2014)
<b>Horizontal Axis</b>	Number of Nursing Homes, CMS-Approved Alternative or Additional State Remedy; Civil Money Penalty; Denial of Payment for All Individuals; Discretionary Denial of Payment for New Admissions; Mandatory Denial of Payment (New Admissions 3-months); Directed In Service Training; Directed Plan of Correction; Discretionary Termination; Mandatory Termination; State Monitoring; Temporary Management; Transfer of Residents; Transfer of Residents/Closure of Facility
<b>Totals</b>	Total Enforcement Remedies In Effect, All States in Region

## 2.2.2 Tables

### 2.2.2.1 Region 1

**Table 2: Region 1 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
CT	2005	245	76	0	70	0	3	0	0	2	0	0	0	1	0	0
	2006	245	87	0	80	0	4	3	0	0	0	0	0	0	0	0
	2007	244	65	0	57	0	4	1	1	2	0	0	0	0	0	0
	2008	242	50	0	47	0	0	3	0	0	0	0	0	0	0	0
	2009	243	34	0	31	0	2	1	0	0	0	0	0	0	0	0
	2010	239	43	0	39	0	0	4	0	0	0	0	0	0	0	0
	2011	238	33	0	31	0	2	0	0	0	0	0	0	0	0	0
	2012	234	48	0	43	0	2	3	0	0	0	0	0	0	0	0
	2013	231	60	0	57	0	0	3	0	0	0	0	0	0	0	0
2014	229	69	0	64	0	0	2	1	2	0	0	0	0	0	0	
MA	2005	464	41	1	29	0	1	7	0	1	0	1	1	0	0	0
	2006	456	98	2	74	0	4	11	1	1	3	0	2	0	0	0
	2007	448	62	2	46	0	1	9	1	2	0	0	1	0	0	0
	2008	441	46	2	32	0	2	5	0	2	1	0	2	0	0	0
	2009	434	45	0	37	0	0	6	1	1	0	0	0	0	0	0
	2010	429	92	7	63	0	3	5	5	6	1	0	2	0	0	0
	2011	428	91	6	72	0	1	5	3	3	0	1	0	0	0	0
	2012	425	80	2	73	0	1	2	1	1	0	0	0	0	0	0
	2013	422	105	4	91	0	1	1	4	4	0	0	0	0	0	0
2014	419	99	1	96	0	0	2	0	0	0	0	0	0	0	0	
ME	2005	115	213	0	11	0	4	3	76	118	0	0	1	0	0	0
	2006	112	257	0	15	0	5	0	82	154	0	0	0	1	0	0
	2007	112	212	0	7	0	1	4	58	142	0	0	0	0	0	0
	2008	112	179	0	4	0	2	0	45	128	0	0	0	0	0	0
	2009	109	178	0	10	0	2	2	44	119	0	0	1	0	0	0
	2010	109	138	0	4	0	0	1	25	108	0	0	0	0	0	0
	2011	108	128	0	1	0	0	0	33	94	0	0	0	0	0	0
	2012	108	135	0	5	0	3	0	38	87	0	0	1	0	1	0
	2013	107	109	0	5	0	0	0	28	74	0	0	2	0	0	0
2014	106	107	0	9	0	0	0	9	86	1	0	0	0	0	0	

**Table 2: Region 1 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
NH	2005	82	3	0	2	0	0	0	1	0	0	0	0	0	0	0
	2006	83	15	0	8	0	2	1	1	3	0	0	0	0	0	0
	2007	82	7	0	4	0	1	1	0	1	0	0	0	0	0	0
	2008	82	15	0	11	0	1	2	1	0	0	0	0	0	0	0
	2009	80	2	0	2	0	0	0	0	0	0	0	0	0	0	0
	2010	80	18	0	18	0	0	0	0	0	0	0	0	0	0	0
	2011	78	9	0	9	0	0	0	0	0	0	0	0	0	0	0
	2012	77	5	0	5	0	0	0	0	0	0	0	0	0	0	0
	2013	76	9	0	8	0	0	1	0	0	0	0	0	0	0	0
	2014	76	1	0	0	0	0	1	0	0	0	0	0	0	0	0
RI	2005	92	18	0	7	0	2	3	0	6	0	0	0	0	0	0
	2006	90	10	0	4	0	1	1	0	4	0	0	0	0	0	0
	2007	87	6	0	4	0	0	0	0	2	0	0	0	0	0	0
	2008	87	8	0	6	0	0	2	0	0	0	0	0	0	0	0
	2009	86	15	0	12	0	1	2	0	0	0	0	0	0	0	0
	2010	86	10	1	6	1	2	0	0	0	0	0	0	0	0	0
	2011	85	6	0	5	0	1	0	0	0	0	0	0	0	0	0
	2012	85	5	1	3	0	1	0	0	0	0	0	0	0	0	0
	2013	84	3	1	2	0	0	0	0	0	0	0	0	0	0	0
	2014	84	6	1	3	0	2	0	0	0	0	0	0	0	0	0
VT	2005	41	6	0	6	0	0	0	0	0	0	0	0	0	0	0
	2006	41	14	0	6	0	2	4	0	1	0	0	0	1	0	0
	2007	41	7	0	4	0	0	3	0	0	0	0	0	0	0	0
	2008	40	4	0	1	0	0	2	0	1	0	0	0	0	0	0
	2009	40	2	0	1	0	0	1	0	0	0	0	0	0	0	0
	2010	40	7	0	5	0	1	1	0	0	0	0	0	0	0	0
	2011	40	6	0	4	0	0	1	0	0	0	1	0	0	0	0
	2012	40	5	0	3	0	0	2	0	0	0	0	0	0	0	0
	2013	38	14	0	7	0	2	3	0	1	0	0	0	1	0	0
2014	37	8	0	5	0	0	3	0	0	0	0	0	0	0	0	

**Table 2: Region 1 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS- Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
All States in Region	2005	1039	357	1	125	0	10	13	77	127	0	1	2	1	0	0
	2006	1027	481	2	187	0	18	20	84	163	3	0	2	2	0	0
	2007	1014	359	2	122	0	7	18	60	149	0	0	1	0	0	0
	2008	1004	302	2	101	0	5	14	46	131	1	0	2	0	0	0
	2009	992	276	0	93	0	5	12	45	120	0	0	1	0	0	0
	2010	983	308	8	135	1	6	11	30	114	1	0	2	0	0	0
	2011	977	273	6	122	0	4	6	36	97	0	2	0	0	0	0
	2012	969	278	3	132	0	7	7	39	88	0	0	1	0	1	0
	2013	958	300	5	170	0	3	8	32	79	0	0	2	1	0	0
	2014	951	290	2	177	0	2	10	10	88	1	0	0	0	0	0

## 2.2.2.2 Region 2

**Table 3: Region 2 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
NJ	2005	364	67	0	59	0	1	1	2	4	0	0	0	0	0	0
	2006	364	83	0	74	0	2	0	3	4	0	0	0	0	0	0
	2007	365	111	0	98	0	3	0	3	7	0	0	0	0	0	0
	2008	363	116	0	105	0	1	0	4	6	0	0	0	0	0	0
	2009	360	60	0	52	0	0	0	3	4	0	0	1	0	0	0
	2010	361	34	0	31	0	0	0	0	1	0	1	0	1	0	0
	2011	362	48	0	38	0	0	1	4	4	0	1	0	0	0	0
	2012	366	7	0	1	0	0	2	1	2	0	1	0	0	0	0
	2013	365	46	0	45	0	0	1	0	0	0	0	0	0	0	0
	2014	366	45	0	39	0	2	1	0	1	0	0	1	0	0	0
NY	2005	663	119	0	44	0	36	1	13	22	0	3	0	0	0	0
	2006	657	132	0	45	0	31	2	18	28	0	3	5	0	0	0
	2007	654	146	0	47	0	19	3	34	37	0	0	6	0	0	0
	2008	649	122	0	50	0	16	3	20	30	0	0	3	0	0	0
	2009	645	121	0	43	0	21	1	24	23	0	0	9	0	0	0
	2010	640	95	0	40	0	20	2	14	16	0	0	3	0	0	0
	2011	638	106	0	47	0	18	2	14	19	1	0	5	0	0	0
	2012	635	86	0	34	0	5	1	20	18	0	0	8	0	0	0
	2013	636	124	0	43	0	2	4	30	34	1	0	9	0	1	0
	2014	633	57	0	12	0	0	0	17	22	0	0	6	0	0	0
PR	2005	6	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2006	8	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2007	8	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2008	7	1	0	1	0	0	0	0	0	0	0	0	0	0	0
	2009	7	1	0	1	0	0	0	0	0	0	0	0	0	0	0
	2010	7	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2011	7	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2012	7	3	0	2	0	0	1	0	0	0	0	0	0	0	0
	2013	7	6	1	2	0	1	1	0	0	0	0	1	0	0	0
	2014	6	2	0	1	0	0	1	0	0	0	0	0	0	0	0

**Table 3: Region 2 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
VI	2005	1	1	0	0	0	0	1	0	0	0	0	0	0	0	0
	2006	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2007	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2008	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2009	1	1	0	1	0	0	0	0	0	0	0	0	0	0	0
	2010	1	1	0	0	0	0	1	0	0	0	0	0	0	0	0
	2011	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2012	1	1	0	0	0	0	1	0	0	0	0	0	0	0	0
	2013	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2014	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All States in Region	2005	1034	187	0	103	0	37	3	15	26	0	3	0	0	0	0
	2006	1030	215	0	119	0	33	2	21	32	0	3	5	0	0	0
	2007	1028	257	0	145	0	22	3	37	44	0	0	6	0	0	0
	2008	1020	239	0	156	0	17	3	24	36	0	0	3	0	0	0
	2009	1013	183	0	97	0	21	1	27	27	0	0	10	0	0	0
	2010	1009	130	0	71	0	20	3	14	17	0	1	3	1	0	0
	2011	1008	154	0	85	0	18	3	18	23	1	1	5	0	0	0
	2012	1009	97	0	37	0	5	5	21	20	0	1	8	0	0	0
	2013	1009	176	1	90	0	3	6	30	34	1	0	10	0	1	0
2014	1006	104	0	52	0	2	2	17	23	0	0	7	0	0	1	

### 2.2.2.3 Region 3

**Table 4: Region 3 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
DC	2005	20	6	0	5	0	0	1	0	0	0	0	0	0	0	0
	2006	20	6	0	3	0	1	2	0	0	0	0	0	0	0	0
	2007	20	4	0	2	0	1	1	0	0	0	0	0	0	0	0
	2008	18	8	0	2	0	2	4	0	0	0	0	0	0	0	0
	2009	19	4	0	3	0	0	1	0	0	0	0	0	0	0	0
	2010	19	5	0	2	0	0	3	0	0	0	0	0	0	0	0
	2011	19	6	0	5	0	0	1	0	0	0	0	0	0	0	0
	2012	19	9	0	5	0	0	4	0	0	0	0	0	0	0	0
	2013	19	7	0	4	0	1	2	0	0	0	0	0	0	0	0
2014	19	8	0	3	0	1	4	0	0	0	0	0	0	0	0	
DE	2005	43	5	0	4	0	1	0	0	0	0	0	0	0	0	0
	2006	44	21	0	15	0	1	5	0	0	0	0	0	0	0	0
	2007	45	11	0	8	0	0	3	0	0	0	0	0	0	0	0
	2008	46	6	0	4	0	0	2	0	0	0	0	0	0	0	0
	2009	47	8	0	3	0	1	4	0	0	0	0	0	0	0	0
	2010	47	9	0	7	0	0	2	0	0	0	0	0	0	0	0
	2011	46	16	0	9	0	0	7	0	0	0	0	0	0	0	0
	2012	47	19	0	11	0	0	8	0	0	0	0	0	0	0	0
	2013	46	17	0	8	0	0	9	0	0	0	0	0	0	0	0
2014	46	8	0	4	0	0	4	0	0	0	0	0	0	0	0	
MD	2005	238	14	0	11	0	1	1	0	0	1	0	0	0	0	0
	2006	235	16	2	10	0	1	3	0	0	0	0	0	0	0	0
	2007	234	15	6	5	0	0	3	0	0	0	0	0	0	0	1
	2008	231	8	2	0	0	0	4	0	2	0	0	0	0	0	0
	2009	230	4	2	2	0	0	0	0	0	0	0	0	0	0	0
	2010	232	2	1	1	0	0	0	0	0	0	0	0	0	0	0
	2011	231	7	0	6	0	0	0	0	0	0	1	0	0	0	0
	2012	230	8	0	6	0	0	1	0	0	0	1	0	0	0	0
	2013	231	13	1	10	0	0	2	0	0	0	0	0	0	0	0
2014	228	15	0	11	0	0	4	0	0	0	0	0	0	0	0	



**Table 4: Region 3 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility	
PA	2005	728	124	0	70	0	7	11	35	0	0	0	1	0	0	0	
	2006	722	125	0	79	0	5	12	27	0	0	2	0	0	0	0	
	2007	722	110	0	66	0	5	12	27	0	0	0	0	0	0	0	
	2008	720	97	0	57	0	1	16	21	0	0	0	0	0	0	2	
	2009	721	122	0	75	0	4	16	26	0	0	1	0	0	0	0	
	2010	716	89	0	55	0	2	14	18	0	0	0	0	0	0	0	
	2011	713	75	0	49	0	2	8	16	0	0	0	0	0	0	0	
	2012	710	18	0	5	0	0	4	8	0	0	1	0	0	0	0	
	2013	708	44	0	27	0	0	5	12	0	0	0	0	0	0	0	0
	2014	704	46	0	27	0	0	7	12	0	0	0	0	0	0	0	0
VA	2005	283	31	0	23	0	0	8	0	0	0	0	0	0	0	0	
	2006	282	34	0	19	0	0	14	0	0	0	1	0	0	0	0	
	2007	280	27	0	17	0	1	8	0	0	0	1	0	0	0	0	
	2008	284	25	0	21	0	1	3	0	0	0	0	0	0	0	0	
	2009	282	20	0	14	0	0	6	0	0	0	0	0	0	0	0	
	2010	290	16	0	11	0	0	4	0	0	0	1	0	0	0	0	
	2011	287	29	0	16	0	4	7	0	0	0	2	0	0	0	0	
	2012	288	21	0	15	0	0	5	0	0	1	0	0	0	0	0	
	2013	290	17	0	13	0	1	3	0	0	0	0	0	0	0	0	0
	2014	288	21	0	13	0	0	8	0	0	0	0	0	0	0	0	0
WV	2005	133	20	0	10	0	4	6	0	0	0	0	0	0	0	0	
	2006	132	15	0	8	0	3	4	0	0	0	0	0	0	0	0	
	2007	132	24	1	11	0	4	8	0	0	0	0	0	0	0	0	
	2008	130	22	0	9	0	3	10	0	0	0	0	0	0	0	0	
	2009	129	19	0	7	0	3	9	0	0	0	0	0	0	0	0	
	2010	126	34	0	19	0	1	14	0	0	0	0	0	0	0	0	
	2011	127	29	1	19	0	0	9	0	0	0	0	0	0	0	0	
	2012	126	19	0	14	0	1	4	0	0	0	0	0	0	0	0	
	2013	126	13	0	11	0	0	2	0	0	0	0	0	0	0	0	
2014	127	21	0	18	0	0	3	0	0	0	0	0	0	0	0		

**Table 4: Region 3 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
All States in Region	2005	1445	200	0	123	0	13	27	35	0	1	0	1	0	0	0
	2006	1435	217	2	134	0	11	40	27	0	0	3	0	0	0	0
	2007	1433	191	7	109	0	11	35	27	0	0	1	0	0	0	1
	2008	1429	166	2	93	0	7	39	21	2	0	0	0	0	0	2
	2009	1428	177	2	104	0	8	36	26	0	0	1	0	0	0	0
	2010	1430	155	1	95	0	3	37	18	0	0	1	0	0	0	0
	2011	1423	162	1	104	0	6	32	16	0	0	3	0	0	0	0
	2012	1420	94	0	56	0	1	26	8	0	1	2	0	0	0	0
	2013	1420	111	1	73	0	2	23	12	0	0	0	0	0	0	0
2014	1412	119	0	76	0	1	30	12	0	0	0	0	0	0	0	

## 2.2.2.4 Region 4

Table 5: Region 4 - Enforcement Remedies In Effect for All Surveys by State

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
AL	2005	230	105	0	56	0	5	13	31	0	0	0	0	0	0	0
	2006	231	106	0	56	0	8	5	34	1	0	2	0	0	0	0
	2007	234	44	0	36	0	5	2	0	1	0	0	0	0	0	0
	2008	232	48	0	41	0	3	2	1	1	0	0	0	0	0	0
	2009	232	33	0	26	0	5	1	0	0	1	0	0	0	0	0
	2010	230	28	0	20	0	6	1	0	1	0	0	0	0	0	0
	2011	228	40	0	31	0	5	1	0	2	0	1	0	0	0	0
	2012	229	17	0	13	0	2	1	0	0	0	1	0	0	0	0
	2013	228	19	0	14	0	2	2	0	1	0	0	0	0	0	0
2014	227	28	0	22	0	4	0	0	2	0	0	0	0	0	0	
FL	2005	686	43	0	23	0	1	14	0	1	0	1	3	0	0	0
	2006	688	88	0	63	0	7	15	0	0	0	1	2	0	0	0
	2007	681	117	0	95	0	8	13	0	0	0	0	1	0	0	0
	2008	682	115	0	89	0	18	6	0	0	0	1	1	0	0	0
	2009	678	73	0	68	0	3	1	0	0	0	1	0	0	0	0
	2010	682	121	0	105	0	12	1	0	0	1	2	0	0	0	0
	2011	686	113	0	102	0	5	4	0	0	1	1	0	0	0	0
	2012	684	124	0	109	0	7	6	0	2	0	0	0	0	0	0
	2013	691	113	0	91	0	10	6	0	3	1	2	0	0	0	0
2014	689	132	0	108	1	16	4	0	1	0	2	0	0	0	0	
GA	2005	382	148	0	100	0	2	17	0	22	0	1	6	0	0	0
	2006	361	120	0	91	0	4	11	0	12	0	0	2	0	0	0
	2007	362	111	0	82	0	8	7	0	7	2	0	5	0	0	0
	2008	361	124	0	82	0	12	4	1	18	2	0	5	0	0	0
	2009	360	83	0	58	0	5	2	0	12	0	0	6	0	0	0
	2010	360	56	0	39	0	10	1	0	4	0	0	2	0	0	0
	2011	360	34	0	30	0	1	0	0	2	0	0	1	0	0	0
	2012	359	42	0	32	0	5	1	0	2	0	0	2	0	0	0
	2013	358	20	0	16	0	3	1	0	0	0	0	0	0	0	0
2014	357	37	0	33	0	3	1	0	0	0	0	0	0	0	0	

**Table 5: Region 4 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS- Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility	
KY	2005	299	38	0	29	0	8	1	0	0	0	0	0	0	0	0	
	2006	297	39	0	24	0	11	1	0	0	1	2	0	0	0	0	
	2007	292	50	0	31	0	16	2	0	1	0	0	0	0	0	0	
	2008	290	82	0	54	0	22	3	0	1	2	0	0	0	0	0	
	2009	287	51	0	42	0	7	2	0	0	0	0	0	0	0	0	
	2010	287	31	0	28	0	3	0	0	0	0	0	0	0	0	0	0
	2011	285	73	0	49	0	21	1	0	1	1	0	0	0	0	0	0
	2012	285	80	0	64	0	12	3	0	1	0	0	0	0	0	0	0
	2013	287	62	0	44	0	12	3	0	3	0	0	0	0	0	0	0
	2014	288	80	0	60	0	17	0	0	2	0	1	0	0	0	0	0
MS	2005	527	56	0	35	0	4	2	15	0	0	0	0	0	0	0	
	2006	527	15	0	10	0	1	1	3	0	0	0	0	0	0	0	
	2007	531	39	0	30	0	5	2	2	0	0	0	0	0	0	0	
	2008	524	66	0	48	0	12	0	5	0	1	0	0	0	0	0	
	2009	524	35	0	27	0	4	2	2	0	0	0	0	0	0	0	
	2010	520	35	0	27	0	6	0	2	0	0	0	0	0	0	0	0
	2011	519	56	0	31	0	6	2	16	1	0	0	0	0	0	0	0
	2012	517	43	0	32	0	7	2	2	0	0	0	0	0	0	0	0
	2013	517	27	0	17	0	5	2	0	3	0	0	0	0	0	0	0
2014	516	24	0	15	0	6	1	1	1	0	0	0	0	0	0	0	
NC	2005	426	121	0	101	0	4	9	7	0	0	0	0	0	0	0	
	2006	424	109	1	86	0	7	3	7	4	0	1	0	0	0	0	
	2007	422	142	0	105	0	5	9	18	5	0	0	0	0	0	0	
	2008	425	111	0	86	0	7	3	3	11	1	0	0	0	0	0	
	2009	426	114	0	89	0	5	5	5	9	0	1	0	0	0	0	
	2010	423	90	0	62	0	11	1	6	10	0	0	0	0	0	0	0
	2011	423	100	0	67	0	2	1	20	10	0	0	0	0	0	0	0
	2012	422	109	0	75	0	9	1	21	2	1	0	0	0	0	0	0
	2013	423	74	0	53	0	8	3	3	7	0	0	0	0	0	0	0
2014	424	99	0	72	0	10	2	5	10	0	0	0	0	0	0	0	

**Table 5: Region 4 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
SC	2005	176	77	0	70	0	6	0	1	0	0	0	0	0	0	0
	2006	178	42	0	39	0	3	0	0	0	0	0	0	0	0	0
	2007	177	33	0	25	0	7	1	0	0	0	0	0	0	0	0
	2008	176	40	0	33	0	6	0	0	1	0	0	0	0	0	0
	2009	182	30	0	25	0	5	0	0	0	0	0	0	0	0	0
	2010	186	25	0	18	0	4	0	0	3	0	0	0	0	0	0
	2011	189	32	0	24	0	8	0	0	0	0	0	0	0	0	0
	2012	189	43	0	37	0	3	1	1	1	0	0	0	0	0	0
	2013	189	28	0	24	0	2	1	0	0	1	0	0	0	0	0
	2014	188	28	0	24	0	3	0	0	1	0	0	0	0	0	0
TN	2005	337	51	0	39	0	8	2	0	2	0	0	0	0	0	0
	2006	331	49	0	39	0	8	0	1	0	1	0	0	0	0	0
	2007	332	87	0	58	0	21	1	0	0	5	2	0	0	0	0
	2008	324	71	0	50	0	18	0	0	1	1	0	0	1	0	0
	2009	330	43	0	25	0	13	1	1	1	2	0	0	0	0	0
	2010	324	24	0	18	0	4	0	0	0	2	0	0	0	0	0
	2011	325	36	0	22	0	13	0	0	0	1	0	0	0	0	0
	2012	324	41	0	30	0	8	1	0	1	1	0	0	0	0	0
	2013	326	32	0	21	0	7	1	0	1	2	0	0	0	0	0
2014	324	36	0	22	0	11	0	0	2	0	1	0	0	0	0	
All States in Region	2005	2744	639	0	453	0	38	58	54	25	0	2	9	0	0	0
	2006	2715	568	1	408	0	49	36	45	17	2	6	4	0	0	0
	2007	2706	623	0	462	0	75	37	20	14	7	2	6	0	0	0
	2008	2697	657	0	483	0	98	18	10	33	7	1	6	1	0	0
	2009	2698	462	0	360	0	47	14	8	22	3	2	6	0	0	0
	2010	2695	410	0	317	0	56	4	8	18	3	2	2	0	0	0
	2011	2699	484	0	356	0	61	9	36	16	3	2	1	0	0	0
	2012	2699	499	0	392	0	53	16	24	9	2	1	2	0	0	0
2013	2708	375	0	280	0	49	19	3	18	4	2	0	0	0	0	
2014	2702	464	0	356	1	70	8	6	19	0	4	0	0	0	0	

## 2.2.2.5 Region 5

**Table 6: Region 5 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
IL	2005	835	464	0	244	0	26	42	139	5	1	0	7	0	0	0
	2006	807	561	0	286	0	35	57	179	0	0	1	3	0	0	0
	2007	805	613	0	265	1	26	47	270	1	0	0	3	0	0	0
	2008	806	572	0	230	0	29	39	268	3	0	2	1	0	0	0
	2009	798	523	0	228	0	22	34	236	0	1	2	0	0	0	0
	2010	796	288	0	199	0	18	32	37	0	0	1	1	0	0	0
	2011	789	229	0	174	0	14	32	4	0	1	2	2	0	0	0
	2012	783	153	0	118	0	13	9	9	0	1	1	2	0	0	0
	2013	773	144	0	114	0	13	14	3	0	0	0	0	0	0	0
	2014	769	132	0	99	0	18	8	6	0	0	0	1	0	0	0
IN	2005	519	305	0	190	0	8	77	21	6	0	2	1	0	0	0
	2006	524	305	0	210	0	3	65	15	10	0	2	0	0	0	0
	2007	520	324	0	214	0	12	59	32	6	0	0	1	0	0	0
	2008	516	305	0	188	0	9	47	48	13	0	0	0	0	0	0
	2009	513	192	0	131	0	7	20	25	7	1	1	0	0	0	0
	2010	511	132	0	102	0	4	14	10	2	0	0	0	0	0	0
	2011	512	151	0	110	0	3	16	16	6	0	0	0	0	0	0
	2012	520	82	0	54	0	3	7	11	7	0	0	0	0	0	0
	2013	524	78	0	63	0	0	10	1	3	0	0	0	0	0	0
2014	530	96	0	78	0	0	4	6	8	0	0	0	0	0	0	
MI	2005	432	265	1	129	0	22	68	15	23	0	0	5	1	0	1
	2006	429	300	0	143	0	32	65	22	34	2	0	2	0	0	0
	2007	435	390	3	205	0	52	51	31	38	2	5	2	1	0	0
	2008	430	327	3	206	0	45	39	15	18	1	0	0	0	0	0
	2009	430	316	1	224	0	38	42	5	5	0	1	0	0	0	0
	2010	431	388	0	286	0	40	54	3	5	0	0	0	0	0	0
	2011	429	398	0	335	0	36	24	2	1	0	0	0	0	0	0
	2012	432	266	1	224	0	17	22	0	0	0	1	0	0	0	0
	2013	433	196	1	165	0	21	9	0	0	0	0	0	0	0	0
2014	436	132	0	113	0	11	7	0	1	0	0	0	0	0	0	

**Table 6: Region 5 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
MN	2005	406	142	0	38	0	2	15	0	0	0	0	87	0	0	0
	2006	401	187	0	53	0	4	17	0	0	0	0	113	0	0	0
	2007	396	91	0	30	0	1	11	0	0	0	0	49	0	0	0
	2008	394	105	0	40	0	2	11	0	0	0	0	52	0	0	0
	2009	389	71	0	29	0	0	5	0	0	0	0	37	0	0	0
	2010	386	109	0	44	0	0	7	0	0	0	0	58	0	0	0
	2011	383	81	0	32	0	0	6	0	0	0	0	43	0	0	0
	2012	383	78	0	31	0	3	8	0	0	0	0	36	0	0	0
	2013	381	56	0	20	0	1	9	0	0	0	0	26	0	0	0
	2014	380	56	0	23	0	1	4	0	0	0	0	28	0	0	0
OH	2005	988	101	0	86	0	7	5	2	0	0	0	1	0	0	0
	2006	975	143	0	115	0	10	13	3	0	0	0	1	0	0	1
	2007	979	187	0	124	0	8	16	33	0	0	1	5	0	0	0
	2008	963	183	0	140	0	2	19	19	0	0	2	1	0	0	0
	2009	970	166	0	142	0	0	14	9	0	0	1	0	0	0	0
	2010	967	177	0	137	0	1	15	24	0	0	0	0	0	0	0
	2011	963	180	0	132	0	4	17	27	0	0	0	0	0	0	0
	2012	961	169	0	132	0	7	17	9	0	1	1	2	0	0	0
	2013	962	167	0	146	0	4	12	2	0	1	1	1	0	0	0
	2014	961	157	0	139	0	4	13	0	0	1	0	0	0	0	0
WI	2005	403	78	0	61	0	10	7	0	0	0	0	0	0	0	0
	2006	403	108	0	84	0	12	6	1	5	0	0	0	0	0	0
	2007	403	186	0	97	0	20	2	30	37	0	0	0	0	0	0
	2008	398	221	0	100	0	29	2	11	79	0	0	0	0	0	0
	2009	399	203	0	105	0	22	4	1	70	0	0	1	0	0	0
	2010	396	146	0	89	0	22	1	1	32	0	1	0	0	0	0
	2011	396	115	0	72	0	14	3	0	26	0	0	0	0	0	0
	2012	394	96	0	68	0	10	4	0	14	0	0	0	0	0	0
	2013	399	95	0	71	0	15	1	0	8	0	0	0	0	0	0
2014	394	93	0	70	0	16	0	0	7	0	0	0	0	0	0	

**Table 6: Region 5 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS- Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
All States in Region	2005	3583	1355	1	748	0	75	214	177	34	1	2	101	1	0	1
	2006	3539	1604	0	891	0	96	223	220	49	2	3	119	0	0	1
	2007	3538	1791	3	935	1	119	186	396	82	2	6	60	1	0	0
	2008	3507	1713	3	904	0	116	157	361	113	1	4	54	0	0	0
	2009	3499	1471	1	859	0	89	119	276	82	2	5	38	0	0	0
	2010	3487	1240	0	857	0	85	123	75	39	0	2	59	0	0	0
	2011	3472	1154	0	855	0	71	98	49	33	1	2	45	0	0	0
	2012	3473	844	1	627	0	53	67	29	21	2	3	40	0	0	1
	2013	3472	736	1	579	0	54	55	6	11	1	1	27	0	0	1
	2014	3470	666	0	522	0	50	36	12	16	1	0	29	0	0	0



## 2.2.2.6 Region 6

**Table 7: Region 6 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
AR	2005	246	93	0	61	0	24	5	0	1	1	0	1	0	0	0
	2006	249	88	0	51	0	28	7	0	0	2	0	0	0	0	0
	2007	243	97	0	68	0	27	2	0	0	0	0	0	0	0	0
	2008	242	83	0	54	0	25	3	0	0	1	0	0	0	0	0
	2009	232	106	0	76	0	25	4	0	0	1	0	0	0	0	0
	2010	248	120	0	78	0	33	8	0	0	1	0	0	0	0	0
	2011	240	95	0	70	0	20	2	2	1	0	0	0	0	0	0
	2012	239	97	0	68	0	29	0	0	0	0	0	0	0	0	0
	2013	237	57	0	39	0	17	0	0	1	0	0	0	0	0	0
	2014	234	61	0	46	0	14	1	0	0	0	0	0	0	0	0
LA	2005	312	51	0	27	0	15	8	0	0	0	1	0	0	0	0
	2006	302	61	0	27	0	10	21	0	0	0	3	0	0	0	0
	2007	294	65	0	40	0	9	16	0	0	0	0	0	0	0	0
	2008	287	64	0	32	0	11	18	1	1	0	1	0	0	0	0
	2009	287	51	0	30	0	9	10	0	0	0	2	0	0	0	0
	2010	284	74	0	48	0	12	12	0	1	1	0	0	0	0	0
	2011	283	68	0	43	0	20	5	0	0	0	0	0	0	0	0
	2012	281	66	0	39	0	21	6	0	0	0	0	0	0	0	0
	2013	280	38	0	26	0	5	6	0	0	0	1	0	0	0	0
	2014	280	30	0	22	0	5	3	0	0	0	0	0	0	0	0
NM	2005	76	19	0	13	0	3	2	0	0	0	0	1	0	0	0
	2006	74	23	0	12	0	6	5	0	0	0	0	0	0	0	0
	2007	72	24	0	11	0	4	9	0	0	0	0	0	0	0	0
	2008	74	29	0	14	0	5	9	0	0	1	0	0	0	0	0
	2009	74	15	0	13	0	2	0	0	0	0	0	0	0	0	0
	2010	71	27	0	21	0	6	0	0	0	0	0	0	0	0	0
	2011	72	29	0	21	0	7	0	1	0	0	0	0	0	0	0
	2012	73	32	0	23	0	8	0	0	0	1	0	0	0	0	0
	2013	74	19	0	13	0	5	0	0	0	0	1	0	0	0	0
	2014	74	28	0	20	0	6	1	0	0	1	0	0	0	0	0

**Table 7: Region 6 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility	
OK	2005	384	135	0	89	0	8	26	0	11	0	1	0	0	0	0	
	2006	360	99	0	64	0	8	19	0	6	0	2	0	0	0	0	
	2007	348	128	0	86	0	7	19	0	15	0	1	0	0	0	0	
	2008	336	151	0	100	0	13	25	0	9	1	3	0	0	0	0	
	2009	329	144	0	91	0	9	26	0	16	0	2	0	0	0	0	
	2010	326	126	0	78	1	12	17	0	16	0	2	0	0	0	0	0
	2011	320	164	0	104	0	18	23	0	18	1	0	0	0	0	0	0
	2012	317	160	0	102	0	27	19	0	8	3	1	0	0	0	0	0
	2013	316	126	0	68	0	22	14	0	22	0	0	0	0	0	0	0
2014	316	139	0	76	0	23	19	0	21	0	0	0	0	0	0	0	
TX	2005	1179	417	0	236	1	45	17	113	2	0	2	0	1	0	0	
	2006	1173	555	0	296	0	72	18	161	5	1	1	0	1	0	0	
	2007	1197	449	0	218	0	77	2	149	1	0	2	0	0	0	0	
	2008	1204	480	0	231	0	85	2	156	2	2	2	0	0	0	0	
	2009	1208	492	0	239	0	65	12	172	3	0	1	0	0	0	0	
	2010	1214	408	0	240	0	71	8	86	0	1	2	0	0	0	0	0
	2011	1240	389	0	218	0	69	5	94	1	0	2	0	0	0	0	0
	2012	1236	379	0	197	0	85	4	93	0	0	0	0	0	0	0	0
	2013	1240	444	0	238	0	98	2	100	4	1	1	0	0	0	0	0
2014	1250	517	1	280	0	103	11	115	3	2	2	0	0	0	0	0	
All States in Region	2005	2197	715	0	426	1	95	58	113	14	1	4	2	1	0	0	
	2006	2158	826	0	450	0	124	70	161	11	3	6	0	1	0	0	
	2007	2154	763	0	423	0	124	48	149	16	0	3	0	0	0	0	
	2008	2143	807	0	431	0	139	57	157	12	5	6	0	0	0	0	
	2009	2130	808	0	449	0	110	52	172	19	1	5	0	0	0	0	
	2010	2143	755	0	465	1	134	45	86	17	3	4	0	0	0	0	0
	2011	2155	745	0	456	0	134	35	97	20	1	2	0	0	0	0	0
	2012	2146	734	0	429	0	170	29	93	8	4	1	0	0	0	0	0
	2013	2147	684	0	384	0	147	22	100	27	1	3	0	0	0	0	0
2014	2154	775	1	444	0	151	35	115	24	3	2	0	0	0	0	0	

## 2.2.2.7 Region 7

**Table 8: Region 7 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
IA	2005	470	65	1	33	0	16	12	0	0	2	1	0	0	0	0
	2006	463	79	0	46	0	14	16	1	0	1	1	0	0	0	0
	2007	462	89	1	47	0	18	20	0	0	2	1	0	0	0	0
	2008	458	86	0	47	0	16	22	0	0	1	0	0	0	0	0
	2009	458	53	0	25	0	11	17	0	0	0	0	0	0	0	0
	2010	450	64	0	39	0	6	19	0	0	0	0	0	0	0	0
	2011	447	51	0	29	0	5	17	0	0	0	0	0	0	0	0
	2012	446	59	0	31	0	19	9	0	0	0	0	0	0	0	0
	2013	445	70	0	52	0	6	11	1	0	0	0	0	0	0	0
2014	451	74	0	40	1	15	5	9	3	1	0	0	0	0	0	
KS	2005	370	164	0	48	0	81	27	0	0	0	1	7	0	0	0
	2006	357	136	0	39	0	60	25	0	0	2	0	10	0	0	0
	2007	353	92	0	28	0	34	18	0	0	2	0	10	0	0	0
	2008	357	72	0	18	0	37	14	0	0	3	0	0	0	0	0
	2009	345	57	0	22	0	25	9	0	0	1	0	0	0	0	0
	2010	348	57	0	23	0	21	13	0	0	0	0	0	0	0	0
	2011	347	62	1	21	0	33	6	0	0	0	0	0	0	0	1
	2012	351	41	0	15	0	20	4	0	0	0	1	0	0	0	1
	2013	352	82	0	40	0	22	8	11	0	1	0	0	0	0	0
2014	357	94	0	43	0	30	8	12	0	0	0	0	1	0	0	
MO	2005	527	70	0	17	0	26	20	0	5	1	1	0	0	0	0
	2006	527	87	0	27	0	32	27	0	0	0	1	0	0	0	0
	2007	531	140	0	49	0	58	31	0	0	1	1	0	0	0	0
	2008	524	177	0	66	0	82	27	0	0	1	1	0	0	0	0
	2009	524	135	0	57	0	58	19	0	1	0	0	0	0	0	0
	2010	520	77	0	39	0	27	11	0	0	0	0	0	0	0	0
	2011	519	91	0	53	0	25	10	0	0	1	1	1	0	0	0
	2012	517	62	0	36	0	18	6	1	0	0	0	1	0	0	0
	2013	517	62	0	31	0	16	12	3	0	0	0	0	0	0	0
2014	516	56	0	29	0	17	9	1	0	0	0	0	0	0	0	

**Table 8: Region 7 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
NE	2005	234	22	0	8	0	7	7	0	0	0	0	0	0	0	0
	2006	227	28	0	8	0	13	7	0	0	0	0	0	0	0	0
	2007	229	37	0	11	0	19	7	0	0	0	0	0	0	0	0
	2008	227	27	0	12	0	13	2	0	0	0	0	0	0	0	0
	2009	230	26	0	6	0	16	4	0	0	0	0	0	0	0	0
	2010	228	20	0	4	0	15	1	0	0	0	0	0	0	0	0
	2011	222	24	0	8	0	12	4	0	0	0	0	0	0	0	0
	2012	222	15	0	2	0	10	3	0	0	0	0	0	0	0	0
	2013	218	21	0	7	0	9	5	0	0	0	0	0	0	0	0
	2014	223	20	0	8	0	11	1	0	0	0	0	0	0	0	0
All States in Region	2005	1601	321	1	106	0	130	66	0	5	3	3	7	0	0	0
	2006	1574	330	0	120	0	119	75	1	0	3	2	10	0	0	0
	2007	1575	358	1	135	0	129	76	0	0	5	2	10	0	0	0
	2008	1566	362	0	143	0	148	65	0	0	5	1	0	0	0	0
	2009	1557	271	0	110	0	110	49	0	1	1	0	0	0	0	0
	2010	1546	218	0	105	0	69	44	0	0	0	0	0	0	0	0
	2011	1535	228	1	111	0	75	37	0	0	1	1	1	0	0	1
	2012	1536	177	0	84	0	67	22	1	0	0	1	1	0	0	1
	2013	1532	235	0	130	0	53	36	15	0	1	0	0	0	0	0
2014	1547	244	0	120	1	73	23	22	3	1	0	0	1	0	0	

## 2.2.2.8 Region 8

**Table 9: Region 8 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
CO	2005	216	56	0	27	0	18	4	0	5	0	0	2	0	0	0
	2006	215	58	0	20	0	28	3	0	4	0	0	3	0	0	0
	2007	216	88	0	41	0	29	4	0	9	0	1	2	2	0	0
	2008	214	62	0	44	0	15	2	0	0	0	0	1	0	0	0
	2009	213	60	0	40	0	17	2	0	0	0	1	0	0	0	0
	2010	213	55	0	37	0	13	2	0	0	0	3	0	0	0	0
	2011	211	51	0	30	0	13	1	0	1	0	3	2	1	0	0
	2012	211	58	0	39	0	12	1	0	0	0	5	1	0	0	0
	2013	217	54	0	40	0	9	3	0	0	0	2	0	0	0	0
	2014	214	40	0	26	0	11	3	0	0	0	0	0	0	0	0
MT	2005	99	22	0	5	0	6	1	0	8	0	0	2	0	0	0
	2006	97	15	0	9	0	0	0	0	4	0	0	2	0	0	0
	2007	95	17	0	7	0	5	1	0	2	0	0	2	0	0	0
	2008	92	10	0	4	0	3	2	0	1	0	0	0	0	0	0
	2009	90	4	0	1	0	1	1	0	1	0	0	0	0	0	0
	2010	87	3	0	0	0	1	0	0	0	0	0	2	0	0	0
	2011	85	5	0	0	0	3	0	0	1	0	0	1	0	0	0
	2012	84	4	0	0	0	1	1	0	0	0	1	1	0	0	0
	2013	83	10	0	1	0	5	0	1	1	0	0	2	0	0	0
2014	83	11	0	3	0	4	0	1	1	0	0	2	0	0	0	
ND	2005	83	6	6	0	0	0	0	0	0	0	0	0	0	0	0
	2006	83	5	4	0	0	0	0	0	1	0	0	0	0	0	0
	2007	83	4	4	0	0	0	0	0	0	0	0	0	0	0	0
	2008	83	1	1	0	0	0	0	0	0	0	0	0	0	0	0
	2009	84	1	1	0	0	0	0	0	0	0	0	0	0	0	0
	2010	87	1	1	0	0	0	0	0	0	0	0	0	0	0	0
	2011	85	2	2	0	0	0	0	0	0	0	0	0	0	0	0
	2012	84	1	1	0	0	0	0	0	0	0	0	0	0	0	0
	2013	82	2	2	0	0	0	0	0	0	0	0	0	0	0	0
2014	80	4	4	0	0	0	0	0	0	0	0	0	0	0	0	

**Table 9: Region 8 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS- Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility	
SD	2005	112	25	0	0	0	1	0	20	0	0	0	3	1	0	0	
	2006	111	29	0	0	0	1	1	19	1	0	0	7	0	0	0	
	2007	110	30	0	0	0	2	1	21	1	0	0	5	0	0	0	
	2008	112	29	0	0	0	1	0	27	0	0	0	1	0	0	0	
	2009	110	41	0	0	0	0	0	40	0	0	0	1	0	0	0	
	2010	110	72	0	0	0	1	0	71	0	0	0	0	0	0	0	0
	2011	112	86	0	0	0	1	1	81	1	0	0	2	0	0	0	0
	2012	113	73	0	0	0	1	0	69	0	0	1	2	0	0	0	0
	2013	111	93	0	0	0	2	1	88	1	0	0	1	0	0	0	0
	2014	112	114	0	0	0	1	0	107	3	0	0	3	0	0	0	0
UT	2005	93	18	0	9	0	3	1	0	1	0	0	4	0	0	0	
	2006	95	7	0	4	0	0	1	0	1	0	0	1	0	0	0	
	2007	94	6	0	4	0	0	0	0	1	0	0	1	0	0	0	
	2008	93	6	0	6	0	0	0	0	0	0	0	0	0	0	0	
	2009	98	15	0	12	0	1	0	0	1	0	0	1	0	0	0	
	2010	101	11	0	11	0	0	0	0	0	0	0	0	0	0	0	0
	2011	100	17	0	17	0	0	0	0	0	0	0	0	0	0	0	0
	2012	102	24	0	18	0	2	1	0	1	0	0	2	0	0	0	0
	2013	101	19	0	18	0	1	0	0	0	0	0	0	0	0	0	0
	2014	99	17	0	15	0	1	0	0	1	0	0	0	0	0	0	0
WY	2005	39	2	0	0	0	1	1	0	0	0	0	0	0	0	0	
	2006	39	7	0	0	0	4	2	0	1	0	0	0	0	0	0	
	2007	39	6	0	0	0	3	3	0	0	0	0	0	0	0	0	
	2008	39	5	0	0	0	4	1	0	0	0	0	0	0	0	0	
	2009	39	2	0	0	0	2	0	0	0	0	0	0	0	0	0	
	2010	39	5	0	0	0	4	1	0	0	0	0	0	0	0	0	
	2011	38	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	2012	39	3	0	0	0	3	0	0	0	0	0	0	0	0	0	
	2013	38	2	0	0	0	2	0	0	0	0	0	0	0	0	0	
	2014	38	3	0	0	0	2	1	0	0	0	0	0	0	0	0	

**Table 9: Region 8 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
All States in Region	2005	642	129	6	41	0	29	7	20	14	0	0	11	1	0	0
	2006	640	121	4	33	0	33	7	19	12	0	0	13	0	0	0
	2007	637	151	4	52	0	39	9	21	13	0	1	10	2	0	0
	2008	633	113	1	54	0	23	5	27	1	0	0	2	0	0	0
	2009	634	123	1	53	0	21	3	40	2	0	1	2	0	0	0
	2010	637	147	1	48	0	19	3	71	0	0	3	2	0	0	0
	2011	631	161	2	47	0	17	2	81	3	0	3	5	1	0	0
	2012	633	163	1	57	0	19	3	69	1	0	7	6	0	0	0
	2013	632	180	2	59	0	19	4	89	2	0	2	3	0	0	0
	2014	626	189	4	44	0	19	4	108	5	0	0	5	0	0	0

## 2.2.2.9 Region 9

Table 10: Region 9 - Enforcement Remedies In Effect for All Surveys by State

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
AZ	2005	134	31	0	14	1	8	0	6	0	0	1	1	0	0	0
	2006	136	45	0	19	0	13	1	12	0	0	0	0	0	0	0
	2007	137	42	0	17	0	11	0	13	0	1	0	0	0	0	0
	2008	138	64	0	23	0	18	0	23	0	0	0	0	0	0	0
	2009	136	64	0	23	0	15	2	24	0	0	0	0	0	0	0
	2010	138	29	0	10	1	5	0	12	1	0	0	0	0	0	0
	2011	143	28	0	12	0	8	0	8	0	0	0	0	0	0	0
	2012	146	30	0	13	1	6	1	8	0	0	1	0	0	0	0
	2013	145	23	0	11	0	4	3	5	0	0	0	0	0	0	0
2014	145	35	0	20	0	6	1	8	0	0	0	0	0	0	0	
CA	2005	1320	119	0	63	0	37	2	2	1	0	4	10	0	0	0
	2006	1296	167	0	80	0	54	7	8	3	1	5	9	0	0	0
	2007	1283	172	0	65	0	42	15	24	1	2	4	19	0	0	0
	2008	1272	219	0	88	0	51	10	48	7	0	0	15	0	0	0
	2009	1255	217	0	65	0	33	5	94	15	0	0	4	1	0	0
	2010	1245	215	0	56	0	28	5	98	19	0	0	9	0	0	0
	2011	1239	198	1	60	1	28	10	80	14	0	2	2	0	0	0
	2012	1237	204	1	47	0	22	30	84	17	0	0	3	0	0	0
	2013	1234	157	1	85	1	31	25	8	4	0	0	2	0	0	0
2014	1226	147	1	81	0	11	49	1	0	0	4	0	0	0	0	
GU	2005	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2006	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2007	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2008	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2009	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2010	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2011	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2012	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2013	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2014	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	



**Table 10: Region 9 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
HI	2005	48	2	0	2	0	0	0	0	0	0	0	0	0	0	0
	2006	49	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2007	47	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2008	48	3	0	2	0	1	0	0	0	0	0	0	0	0	0
	2009	49	4	0	2	0	2	0	0	0	0	0	0	0	0	0
	2010	48	1	0	1	0	0	0	0	0	0	0	0	0	0	0
	2011	50	4	0	3	0	1	0	0	0	0	0	0	0	0	0
	2012	49	4	0	2	0	2	0	0	0	0	0	0	0	0	0
	2013	48	2	0	1	0	1	0	0	0	0	0	0	0	0	0
	2014	46	5	0	4	0	0	1	0	0	0	0	0	0	0	0
NV	2005	47	39	0	1	0	0	0	2	36	0	0	0	0	0	0
	2006	47	45	0	7	0	5	1	2	30	0	0	0	0	0	0
	2007	48	23	0	4	0	1	0	1	17	0	0	0	0	0	0
	2008	48	13	0	7	0	1	1	0	4	0	0	0	0	0	0
	2009	49	12	0	4	0	1	2	1	4	0	0	0	0	0	0
	2010	51	11	0	6	0	1	0	0	4	0	0	0	0	0	0
	2011	51	33	0	5	0	0	7	0	20	1	0	0	0	0	0
	2012	51	6	0	4	0	2	0	0	0	0	0	0	0	0	0
	2013	52	11	0	7	0	1	3	0	0	0	0	0	0	0	0
2014	53	9	0	5	0	2	2	0	0	0	0	0	0	0	0	
All States in Region	2005	1550	191	0	80	1	45	2	10	37	0	5	11	0	0	0
	2006	1529	257	0	106	0	72	9	22	33	1	5	9	0	0	0
	2007	1516	237	0	86	0	54	15	38	18	3	4	19	0	0	0
	2008	1507	299	0	120	0	71	11	71	11	0	0	15	0	0	0
	2009	1490	297	0	94	0	51	9	119	19	0	0	4	1	0	0
	2010	1483	256	0	73	1	34	5	110	24	0	0	9	0	0	0
	2011	1484	263	1	80	1	37	17	88	34	1	2	2	0	0	0
	2012	1484	244	1	66	1	32	31	92	17	0	1	3	0	0	0
2013	1480	193	1	104	1	37	31	13	4	0	0	2	0	0	0	
2014	1471	196	1	110	0	19	53	9	0	0	4	0	0	0	0	

2.2.2.10 Region 10

Table 11: Region 10 - Enforcement Remedies In Effect for All Surveys by State

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS-Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
AK	2005	15	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2006	15	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	2007	15	1	0	0	0	1	0	0	0	0	0	0	0	0	0
	2008	15	3	0	2	0	1	0	0	0	0	0	0	0	0	0
	2009	15	2	0	2	0	0	0	0	0	0	0	0	0	0	0
	2010	15	9	0	8	0	1	0	0	0	0	0	0	0	0	0
	2011	15	5	0	3	0	2	0	0	0	0	0	0	0	0	0
	2012	16	2	0	1	0	1	0	0	0	0	0	0	0	0	0
	2013	17	3	0	2	0	1	0	0	0	0	0	0	0	0	0
	2014	18	9	0	8	0	1	0	0	0	0	0	0	0	0	0
ID	2005	81	18	1	5	0	12	0	0	0	0	0	0	0	0	0
	2006	80	18	0	10	0	8	0	0	0	0	0	0	0	0	0
	2007	81	13	0	6	0	6	0	0	0	1	0	0	0	0	0
	2008	78	16	0	9	0	6	0	1	0	0	0	0	0	0	0
	2009	79	15	0	9	0	4	0	2	0	0	0	0	0	0	0
	2010	80	11	0	4	0	7	0	0	0	0	0	0	0	0	0
	2011	79	27	0	9	0	11	3	3	0	0	0	1	0	0	0
	2012	79	16	0	6	0	8	1	0	0	1	0	0	0	0	0
	2013	79	33	0	22	0	9	2	0	0	0	0	0	0	0	0
	2014	78	43	0	35	0	5	3	0	0	0	0	0	0	0	0
OR	2005	140	72	0	32	0	6	3	29	1	0	1	0	0	0	0
	2006	141	109	0	59	0	5	1	42	2	0	0	0	0	0	0
	2007	138	105	0	60	0	2	3	38	2	0	0	0	0	0	0
	2008	138	68	0	48	0	1	3	15	1	0	0	0	0	0	0
	2009	138	59	0	55	0	1	1	1	1	0	0	0	0	0	0
	2010	138	44	0	43	0	0	1	0	0	0	0	0	0	0	0
	2011	138	65	0	64	0	1	0	0	0	0	0	0	0	0	0
	2012	141	42	0	37	0	2	2	1	0	0	0	0	0	0	0
	2013	139	50	0	47	0	2	1	0	0	0	0	0	0	0	0
	2014	141	30	0	29	0	1	0	0	0	0	0	0	0	0	0

**Table 11: Region 10 - Enforcement Remedies In Effect for All Surveys by State**

State	Calendar Year	Number of Nursing Homes	Total Enforcement Remedies In Effect	CMS- Approved Alternative or Additional State Remedy	Civil Money Penalty	Denial of Payment for All Individuals	Discretionary Denial of Payment for New Admissions	Mandatory Denial of Payment (New Admissions 3-months)	Directed In Service Training	Directed Plan of Correction	Discretionary Termination	Mandatory Termination	State Monitoring	Temporary Management	Transfer of Residents	Transfer of Residents/ Closure of Facility
WA	2005	251	21	0	0	0	12	0	3	1	0	0	5	0	0	0
	2006	246	18	0	0	0	14	1	0	0	0	0	3	0	0	0
	2007	245	22	0	0	0	18	0	0	0	1	0	3	0	0	0
	2008	241	33	0	0	0	24	2	0	0	0	0	7	0	0	0
	2009	238	13	0	0	0	7	2	0	0	0	1	3	0	0	0
	2010	232	14	0	1	0	9	1	0	0	0	0	3	0	0	0
	2011	230	22	0	1	0	9	3	1	0	0	3	5	0	0	0
	2012	231	32	0	8	0	15	3	0	0	0	0	6	0	0	0
	2013	225	35	0	27	0	4	2	0	0	0	0	1	1	0	0
2014	224	76	0	67	0	3	3	0	0	0	1	0	2	0	0	0
All States in Region	2005	487	111	1	37	0	30	3	32	2	0	1	5	0	0	0
	2006	482	145	0	69	0	27	2	42	2	0	0	3	0	0	0
	2007	479	141	0	66	0	27	3	38	2	2	0	3	0	0	0
	2008	472	120	0	59	0	32	5	16	1	0	0	7	0	0	0
	2009	470	89	0	66	0	12	3	3	1	0	1	3	0	0	0
	2010	465	78	0	56	0	17	2	0	0	0	0	3	0	0	0
	2011	462	119	0	77	0	23	6	4	0	0	3	6	0	0	0
	2012	467	92	0	52	0	26	6	1	0	1	0	6	0	0	0
2013	460	121	0	98	0	16	5	0	0	0	1	1	0	0	0	
2014	461	158	0	139	0	10	6	0	0	1	0	2	0	0	0	

## 2.3 Percent of Providers With Remedies by Region

### 2.3.1 Description

Description	Details
<b>Overview</b>	This table includes, by region, the percent of providers with remedies, as reported in CASPER (Certification And Survey Provider Enhanced Reports, a national federal database system).
<b>Notes</b>	A provider only falls into one of the following types: providers with 1 remedy, providers with 2 remedies, providers with 3 remedies, or providers with 4+ remedies. "Providers with any remedies" is the sum of those distinct categories.
<b>Data Source</b>	CASPER, Health and LSC Standard and Complaint state agency surveys
<b>Date of Report</b>	6/2015
<b>Left Axis</b>	Region
<b>Left Axis Range</b>	Calendar Year (2005 to 2014)
<b>Horizontal Axis</b>	Active Providers; % Active Providers With No Remedies; % Active Providers With Any Remedies; % Active Providers With 1 Remedy; % Active Providers With 2 Remedies; % Active Providers With 3 Remedies; % Active Providers With 4+ Remedies
<b>Totals</b>	All Regions (National)

## 2.3.2 Tables

**Table 12: Percent of Providers With Remedies by Region**

Region	Calendar Year	Active Providers	% Active Providers With No Remedies	% Active Providers With Any Remedies	% Active Providers With 1 Remedy	% Active Providers With 2 Remedies	% Active Providers With 3 Remedies	% Active Providers With 4+ Remedies
1	2005	1043	78.6%	21.4%	14.2%	4.1%	1.5%	1.5%
	2006	1027	73.4%	26.6%	16.0%	6.2%	2.0%	2.3%
	2007	1014	79.0%	21.0%	12.8%	4.8%	1.7%	1.7%
	2008	1004	79.9%	20.1%	14.2%	3.8%	1.0%	1.1%
	2009	991	81.6%	18.4%	12.8%	2.9%	1.9%	0.7%
	2010	983	78.7%	21.3%	14.3%	5.2%	0.9%	0.8%
	2011	977	79.4%	20.6%	15.4%	3.7%	1.0%	0.5%
	2012	969	78.1%	21.9%	17.4%	3.1%	0.6%	0.7%
	2013	958	74.8%	25.2%	21.1%	2.9%	0.5%	0.6%
2014	951	76.3%	23.7%	18.8%	3.9%	0.7%	0.2%	
2	2005	1044	89.1%	10.9%	6.4%	3.0%	0.8%	0.8%
	2006	1029	89.4%	10.6%	5.0%	2.7%	1.8%	1.1%
	2007	1028	86.6%	13.4%	7.9%	2.0%	1.8%	1.7%
	2008	1020	85.7%	14.3%	9.3%	2.5%	1.3%	1.2%
	2009	1013	91.0%	9.0%	5.3%	1.2%	0.6%	1.9%
	2010	1009	93.2%	6.8%	3.5%	1.8%	1.0%	0.6%
	2011	1008	91.4%	8.6%	5.8%	1.5%	0.5%	0.9%
	2012	1009	95.8%	4.2%	1.7%	0.6%	1.1%	0.8%
	2013	1009	90.6%	9.4%	6.0%	1.2%	0.7%	1.5%
2014	1007	93.7%	6.3%	3.6%	1.5%	1.0%	0.2%	
3	2005	1457	90.7%	9.3%	6.0%	2.3%	0.8%	0.2%
	2006	1435	89.3%	10.7%	7.3%	2.7%	0.3%	0.3%
	2007	1433	90.6%	9.4%	6.4%	2.5%	0.3%	0.1%
	2008	1429	91.3%	8.7%	6.4%	2.0%	0.3%	0.1%
	2009	1428	91.4%	8.6%	5.9%	2.2%	0.2%	0.4%
	2010	1430	92.4%	7.6%	5.1%	2.0%	0.4%	0.1%
	2011	1423	91.4%	8.6%	6.3%	1.8%	0.4%	0.1%
	2012	1420	95.2%	4.8%	3.2%	1.3%	0.1%	0.1%
	2013	1420	93.9%	6.1%	4.6%	1.3%	0.1%	0.1%
2014	1412	93.3%	6.7%	5.2%	1.1%	0.2%	0.1%	
4	2005	2766	84.1%	15.9%	10.8%	3.6%	1.1%	0.4%
	2006	2714	85.1%	14.9%	10.5%	3.3%	0.9%	0.3%
	2007	2705	84.8%	15.2%	9.5%	4.3%	0.9%	0.5%
	2008	2696	83.8%	16.2%	10.3%	4.4%	0.7%	0.7%
	2009	2697	87.4%	12.6%	9.3%	2.5%	0.4%	0.3%
	2010	2694	88.8%	11.2%	8.1%	2.3%	0.6%	0.1%
	2011	2699	87.1%	12.9%	9.0%	3.1%	0.6%	0.2%
	2012	2699	86.8%	13.2%	9.3%	2.7%	0.9%	0.3%
	2013	2707	89.8%	10.2%	7.5%	2.0%	0.7%	0.1%
2014	2702	87.3%	12.7%	9.0%	3.0%	0.6%	0.1%	
5	2005	3630	79.2%	20.8%	10.9%	6.2%	2.3%	1.4%
	2006	3536	74.7%	25.3%	13.7%	6.6%	3.3%	1.7%
	2007	3535	73.9%	26.1%	12.0%	8.4%	2.9%	2.8%
	2008	3506	73.3%	26.7%	13.5%	7.9%	3.0%	2.3%
	2009	3498	76.2%	23.8%	12.5%	7.3%	2.4%	1.7%
	2010	3486	77.7%	22.3%	13.3%	6.4%	1.6%	1.1%
	2011	3472	78.1%	21.9%	13.7%	5.8%	1.7%	0.6%
	2012	3473	83.4%	16.6%	11.1%	3.9%	1.1%	0.5%
	2013	3472	84.4%	15.6%	11.3%	3.5%	0.6%	0.3%
2014	3469	86.1%	13.9%	9.9%	3.0%	0.8%	0.2%	

**Table 12: Percent of Providers With Remedies by Region**

Region	Calendar Year	Active Providers	% Active Providers With No Remedies	% Active Providers With Any Remedies	% Active Providers With 1 Remedy	% Active Providers With 2 Remedies	% Active Providers With 3 Remedies	% Active Providers With 4+ Remedies
6	2005	2274	79.9%	20.1%	11.9%	5.8%	1.9%	0.4%
	2006	2158	75.7%	24.3%	14.6%	7.0%	1.9%	0.8%
	2007	2153	76.0%	24.0%	15.9%	5.8%	1.8%	0.5%
	2008	2142	77.1%	22.9%	13.0%	6.7%	2.3%	0.9%
	2009	2130	76.8%	23.2%	13.0%	7.2%	2.3%	0.8%
	2010	2143	77.5%	22.5%	13.2%	7.0%	1.6%	0.8%
	2011	2155	78.3%	21.7%	12.5%	7.1%	1.3%	0.9%
	2012	2146	78.1%	21.9%	12.9%	6.8%	1.4%	0.7%
	2013	2147	79.7%	20.3%	11.9%	6.1%	1.8%	0.6%
2014	2152	77.6%	22.4%	12.9%	6.6%	2.0%	1.0%	
7	2005	1618	86.0%	14.0%	9.5%	3.6%	0.6%	0.3%
	2006	1570	85.2%	14.8%	9.4%	4.7%	0.6%	0.1%
	2007	1574	85.6%	14.4%	7.9%	5.3%	0.6%	0.6%
	2008	1566	86.0%	14.0%	6.4%	6.6%	0.5%	0.4%
	2009	1555	88.3%	11.7%	7.0%	3.9%	0.5%	0.3%
	2010	1545	89.4%	10.6%	7.5%	2.8%	0.1%	0.1%
	2011	1535	89.8%	10.2%	6.2%	3.6%	0.3%	0.1%
	2012	1536	91.7%	8.3%	5.8%	2.1%	0.3%	0.2%
	2013	1532	89.6%	10.4%	7.0%	2.3%	0.8%	0.3%
2014	1546	90.0%	10.0%	5.6%	3.6%	0.6%	0.3%	
8	2005	645	86.2%	13.8%	9.9%	2.0%	1.6%	0.3%
	2006	640	86.6%	13.4%	9.5%	3.0%	0.6%	0.3%
	2007	636	84.6%	15.4%	10.2%	3.0%	1.4%	0.8%
	2008	633	85.3%	14.7%	12.0%	2.2%	0.5%	0.0%
	2009	634	83.8%	16.2%	14.2%	1.3%	0.5%	0.3%
	2010	637	81.8%	18.2%	14.9%	2.2%	0.8%	0.3%
	2011	631	79.6%	20.4%	17.1%	2.2%	0.6%	0.5%
	2012	633	78.4%	21.6%	18.5%	2.4%	0.6%	0.2%
	2013	632	76.9%	23.1%	19.3%	2.7%	0.6%	0.5%
2014	626	77.0%	23.0%	17.7%	4.3%	0.6%	0.3%	
9	2005	1562	92.1%	7.9%	4.9%	2.2%	0.7%	0.1%
	2006	1529	91.0%	9.0%	3.3%	3.7%	2.0%	0.1%
	2007	1515	91.0%	9.0%	4.6%	2.8%	1.3%	0.3%
	2008	1506	88.8%	11.2%	5.2%	3.8%	1.9%	0.3%
	2009	1490	87.7%	12.3%	6.9%	3.6%	1.3%	0.5%
	2010	1483	89.0%	11.0%	7.3%	2.2%	0.7%	0.7%
	2011	1484	89.0%	11.0%	6.5%	2.7%	1.5%	0.3%
	2012	1484	90.1%	9.9%	5.3%	3.2%	1.0%	0.4%
	2013	1481	91.6%	8.4%	4.5%	3.3%	0.5%	0.1%
2014	1474	91.4%	8.6%	5.0%	2.9%	0.5%	0.2%	
10	2005	490	83.3%	16.7%	12.9%	2.2%	1.2%	0.4%
	2006	482	79.5%	20.5%	13.5%	5.4%	0.8%	0.8%
	2007	479	80.6%	19.4%	12.3%	5.6%	0.6%	0.8%
	2008	471	81.5%	18.5%	13.2%	3.6%	1.7%	0.0%
	2009	470	85.7%	14.3%	10.6%	2.8%	0.6%	0.2%
	2010	465	87.1%	12.9%	9.9%	2.2%	0.9%	0.0%
	2011	462	80.3%	19.7%	14.9%	4.1%	0.2%	0.4%
	2012	467	86.9%	13.1%	7.3%	4.9%	0.9%	0.0%
	2013	460	79.3%	20.7%	15.9%	3.9%	0.9%	0.0%
2014	461	73.8%	26.2%	20.0%	4.8%	1.3%	0.2%	

**Table 12: Percent of Providers With Remedies by Region**

Region	Calendar Year	Active Providers	% Active Providers With No Remedies	% Active Providers With Any Remedies	% Active Providers With 1 Remedy	% Active Providers With 2 Remedies	% Active Providers With 3 Remedies	% Active Providers With 4+ Remedies
All Regions (National)	2005	16529	84.0%	16.0%	9.8%	4.1%	1.4%	0.7%
	2006	16120	81.9%	18.1%	10.7%	4.8%	1.7%	0.8%
	2007	16072	82.0%	18.0%	10.2%	5.1%	1.5%	1.1%
	2008	15973	81.8%	18.2%	10.5%	5.2%	1.6%	1.0%
	2009	15906	83.7%	16.3%	9.9%	4.3%	1.3%	0.8%
	2010	15875	84.6%	15.4%	9.9%	4.0%	1.0%	0.6%
	2011	15846	84.1%	15.9%	10.4%	4.0%	1.0%	0.5%
	2012	15836	86.1%	13.9%	9.3%	3.3%	0.9%	0.4%
	2013	15818	86.1%	13.9%	9.8%	3.0%	0.8%	0.4%
2014	15800	85.8%	14.2%	9.6%	3.4%	0.8%	0.3%	

### 3 Civil Money Penalties

#### 3.1 Civil Money Penalties by Region

##### 3.1.1 Description

Description	Details
<b>Overview</b>	This table includes, by region, Per Diem and Per Instance CMPs imposed frequencies, as reported in CASPER (Certification And Survey Provider Enhanced Reports, a national federal database system) and verified against CMPTS (Civil Money Penalty Tracking System, a national federal database system).
<b>Notes</b>	The Total Final Amount Due is the Per Diem or Per Instance amount due including any reductions or interest applied. The 95th percentile is the value below which 95% of the values fall. The 95th percentile statistic is included in place of the maximum range, because it more accurately reflects the distribution as it excludes extreme outlying values.
<b>Data Source</b>	CASPER, verified against CMPTS
<b>Date of Report</b>	6/2015
<b>Left Axis</b>	Region
<b>Left Axis Range</b>	Fiscal Year (2007 to 2014)
<b>Horizontal Axis</b>	CMP Type (Per Day, Per Instance, All); Number of CMPs; CMP Total Final Amount Due Median; CMP Total Final Amount Due 95 <sup>th</sup> Percentile; CMP Total Final Amount Due Sum; CMP Per Diem Days Median; CMP Per Diem Days 95 <sup>th</sup> Percentile
<b>Totals</b>	All Regions (National)



### 3.1.2 Table

Table 13: Civil Money Penalties

Region	Fiscal Year	CMP Type	Number of CMPs	CMP Total Final Amount Due Median	CMP Total Final Amount Due 95 <sup>th</sup> Percentile	CMP Total Final Amount Due Sum	CMP Per Diem Days Median	CMP Per Diem Days 95 <sup>th</sup> Percentile	
1	2007	Per Diem	31	\$8,190	\$56,290	\$430,061	44	84	
		Per Instance	114	\$1,950	\$5,000	\$254,073	0	0	
		All	145	\$2,600	\$14,625	\$684,134	44	84	
	2008	Per Diem	31	\$9,588	\$32,305	\$360,140	34	95	
		Per Instance	76	\$1,950	\$5,200	\$184,327	0	0	
		All	107	\$2,600	\$15,015	\$544,467	34	95	
	2009	Per Diem	32	\$10,628	\$47,873	\$691,983	42	116	
		Per Instance	64	\$1,950	\$5,525	\$161,553	0	0	
		All	96	\$2,763	\$29,445	\$853,535	42	116	
	2010	Per Diem	38	\$8,788	\$38,533	\$434,118	42	95	
		Per Instance	103	\$2,100	\$5,525	\$259,371	0	0	
		All	141	\$2,600	\$15,438	\$693,489	42	95	
	2011	Per Diem	54	\$11,700	\$55,965	\$1,049,862	35	84	
		Per Instance	73	\$1,950	\$6,696	\$192,502	0	0	
		All	127	\$3,640	\$43,225	\$1,242,364	35	84	
	2012	Per Diem	61	\$10,693	\$36,176	\$964,394	42	85	
		Per Instance	68	\$1,625	\$6,175	\$153,816	0	0	
		All	129	\$4,000	\$22,500	\$1,118,209	42	85	
	2013	Per Diem	66	\$16,688	\$93,704	\$1,845,414	43	93	
		Per Instance	114	\$1,706	\$5,200	\$245,146	0	0	
		All	180	\$2,511	\$52,214	\$2,090,560	43	93	
	2014	Per Diem	68	\$15,551	\$71,858	\$1,523,571	42	77	
		Per Instance	106	\$1,820	\$4,225	\$220,248	0	0	
		All	174	\$2,733	\$42,553	\$1,743,819	42	77	
	2	2007	Per Diem	103	\$4,000	\$57,850	\$1,605,663	37	70
			Per Instance	49	\$2,925	\$6,564	\$153,386	0	0
			All	152	\$3,225	\$53,950	\$1,759,050	37	70
2008		Per Diem	106	\$3,933	\$56,945	\$1,398,943	38	76	
		Per Instance	53	\$2,925	\$6,500	\$168,890	0	0	
		All	159	\$3,500	\$49,815	\$1,567,833	38	76	
2009		Per Diem	75	\$9,100	\$77,610	\$1,619,553	39	85	
		Per Instance	26	\$3,825	\$8,500	\$104,780	0	0	
		All	101	\$5,749	\$62,181	\$1,724,333	39	85	
2010		Per Diem	42	\$14,121	\$55,413	\$854,543	49	79	
		Per Instance	26	\$3,575	\$6,500	\$110,143	0	0	
		All	68	\$5,690	\$49,303	\$964,685	49	79	
2011		Per Diem	58	\$6,415	\$55,575	\$975,945	38	72	
		Per Instance	26	\$3,250	\$7,500	\$94,328	0	0	
		All	84	\$4,875	\$51,150	\$1,070,272	38	72	
2012		Per Diem	16	\$15,941	\$44,850	\$287,787	39	69	
		Per Instance	20	\$3,000	\$6,750	\$66,626	0	0	
		All	36	\$3,575	\$40,625	\$354,414	39	69	
2013		Per Diem	42	\$17,940	\$53,400	\$1,162,908	40	71	
		Per Instance	30	\$5,100	\$9,500	\$148,330	0	0	
		All	72	\$9,800	\$50,180	\$1,311,238	40	71	
2014		Per Diem	49	\$13,715	\$77,935	\$1,060,682	42	78	
		Per Instance	14	\$3,721	\$6,500	\$49,493	0	0	
		All	63	\$10,010	\$54,000	\$1,110,174	42	78	

**Table 13: Civil Money Penalties**

Region	Fiscal Year	CMP Type	Number of CMPs	CMP Total Final Amount Due Median	CMP Total Final Amount Due 95 <sup>th</sup> Percentile	CMP Total Final Amount Due Sum	CMP Per Diem Days Median	CMP Per Diem Days 95 <sup>th</sup> Percentile	
3	2007	Per Diem	40	\$10,465	\$61,750	\$772,612	53	129	
		Per Instance	82	\$2,275	\$6,500	\$241,879	0	0	
		All	122	\$3,250	\$34,353	\$1,014,491	53	129	
	2008	Per Diem	35	\$12,600	\$61,425	\$703,287	70	145	
		Per Instance	67	\$2,925	\$6,500	\$199,350	0	0	
		All	102	\$3,375	\$33,150	\$902,637	70	145	
	2009	Per Diem	47	\$15,000	\$46,901	\$1,010,569	69	116	
		Per Instance	70	\$2,438	\$6,000	\$193,301	0	0	
		All	117	\$4,000	\$38,220	\$1,203,869	69	116	
	2010	Per Diem	54	\$12,508	\$72,000	\$1,070,262	55	150	
		Per Instance	55	\$3,000	\$6,500	\$176,450	0	0	
		All	109	\$5,600	\$36,359	\$1,246,712	55	150	
	2011	Per Diem	37	\$14,040	\$250,000	\$1,420,639	77	166	
		Per Instance	65	\$3,250	\$6,500	\$213,594	0	0	
		All	102	\$3,757	\$56,160	\$1,634,233	77	166	
	2012	Per Diem	30	\$16,885	\$46,118	\$611,293	62	113	
		Per Instance	37	\$3,250	\$7,000	\$134,620	0	0	
		All	67	\$5,000	\$38,150	\$745,913	62	113	
	2013	Per Diem	43	\$50,700	\$200,883	\$3,017,054	90	226	
		Per Instance	20	\$2,600	\$7,250	\$63,588	0	0	
		All	63	\$17,518	\$182,850	\$3,080,642	90	226	
	2014	Per Diem	47	\$55,088	\$289,315	\$4,266,039	**	236	
		Per Instance	25	\$1,235	\$5,428	\$63,358	0	0	
		All	72	\$29,876	\$285,123	\$4,329,397	**	236	
	4	2007	Per Diem	385	\$11,278	\$178,351	\$15,093,437	60	132
			Per Instance	44	\$3,476	\$6,500	\$166,998	0	0
			All	429	\$9,424	\$155,351	\$15,260,436	60	132
2008		Per Diem	438	\$13,406	\$230,685	\$21,939,435	54	128	
		Per Instance	43	\$3,250	\$10,000	\$140,173	0	0	
		All	481	\$11,960	\$213,038	\$22,079,608	54	128	
2009		Per Diem	338	\$13,000	\$251,000	\$17,799,964	53	127	
		Per Instance	55	\$1,625	\$6,500	\$156,631	0	0	
		All	393	\$9,750	\$243,870	\$17,956,595	53	127	
2010		Per Diem	277	\$10,000	\$265,000	\$13,266,996	49	110	
		Per Instance	41	\$2,925	\$5,200	\$114,999	0	0	
		All	318	\$8,356	\$245,863	\$13,381,995	49	110	
2011		Per Diem	298	\$15,165	\$287,600	\$17,106,352	48	136	
		Per Instance	63	\$3,250	\$6,500	\$238,615	0	0	
		All	361	\$10,800	\$256,295	\$17,344,967	48	136	
2012		Per Diem	308	\$14,885	\$261,450	\$17,936,694	56	126	
		Per Instance	82	\$3,250	\$6,000	\$254,212	0	0	
		All	390	\$8,870	\$245,658	\$18,190,906	56	126	
2013		Per Diem	265	\$17,750	\$335,250	\$18,881,358	51	197	
		Per Instance	59	\$2,500	\$10,000	\$199,555	0	0	
		All	324	\$12,362	\$292,000	\$19,080,912	51	197	
2014		Per Diem	292	\$18,077	\$254,085	\$19,439,722	60	150	
		Per Instance	78	\$2,000	\$6,565	\$211,811	0	0	
		All	370	\$11,313	\$238,875	\$19,651,533	60	150	

**Table 13: Civil Money Penalties**

Region	Fiscal Year	CMP Type	Number of CMPs	CMP Total Final Amount Due Median	CMP Total Final Amount Due 95 <sup>th</sup> Percentile	CMP Total Final Amount Due Sum	CMP Per Diem Days Median	CMP Per Diem Days 95 <sup>th</sup> Percentile	
5	2007	Per Diem	651	\$10,010	\$49,858	\$10,528,290	39	135	
		Per Instance	345	\$2,275	\$6,500	\$902,652	0	0	
		All	996	\$5,055	\$40,147	\$11,430,942	39	135	
	2008	Per Diem	625	\$8,775	\$44,070	\$9,531,803	36	119	
		Per Instance	321	\$2,167	\$5,850	\$783,420	0	0	
		All	946	\$5,200	\$36,323	\$10,315,223	36	119	
	2009	Per Diem	534	\$9,750	\$42,835	\$8,139,192	38	110	
		Per Instance	358	\$2,156	\$6,500	\$911,320	0	0	
		All	892	\$4,843	\$31,948	\$9,050,512	38	110	
	2010	Per Diem	535	\$9,555	\$72,032	\$10,043,840	38	124	
		Per Instance	396	\$2,145	\$5,000	\$934,374	0	0	
		All	931	\$4,323	\$47,418	\$10,978,213	38	124	
	2011	Per Diem	576	\$10,140	\$52,585	\$10,652,114	35	103	
		Per Instance	325	\$2,080	\$4,999	\$749,294	0	0	
		All	901	\$5,005	\$39,195	\$11,401,408	35	103	
	2012	Per Diem	492	\$9,116	\$57,135	\$8,362,672	32	97	
		Per Instance	250	\$2,145	\$5,600	\$639,879	0	0	
		All	742	\$5,265	\$41,730	\$9,002,550	32	97	
	2013	Per Diem	423	\$11,310	\$60,905	\$8,041,803	36	105	
		Per Instance	162	\$2,278	\$6,500	\$479,315	0	0	
		All	585	\$7,800	\$47,158	\$8,521,117	36	105	
	2014	Per Diem	348	\$10,985	\$85,735	\$7,795,949	33	96	
		Per Instance	156	\$2,282	\$6,542	\$502,510	0	0	
		All	504	\$7,556	\$59,670	\$8,298,459	33	96	
	6	2007	Per Diem	111	\$11,500	\$75,000	\$2,250,836	62	148
			Per Instance	511	\$1,625	\$5,000	\$1,073,424	0	0
			All	622	\$1,950	\$22,380	\$3,324,260	62	148
2008		Per Diem	128	\$17,101	\$126,314	\$4,351,535	51	148	
		Per Instance	502	\$1,950	\$5,200	\$2,101,976	0	0	
		All	630	\$2,324	\$36,368	\$6,453,511	51	148	
2009		Per Diem	163	\$18,725	\$94,500	\$5,110,516	49	131	
		Per Instance	525	\$2,167	\$6,000	\$1,405,781	0	0	
		All	688	\$2,600	\$44,800	\$6,516,296	49	131	
2010		Per Diem	111	\$22,425	\$117,000	\$3,738,928	41	124	
		Per Instance	502	\$2,275	\$5,785	\$1,354,230	0	0	
		All	613	\$2,600	\$32,795	\$5,093,158	41	124	
2011		Per Diem	134	\$17,579	\$159,087	\$5,112,917	45	121	
		Per Instance	522	\$2,275	\$5,200	\$1,343,306	0	0	
		All	656	\$2,600	\$44,753	\$6,456,224	45	121	
2012		Per Diem	126	\$19,248	\$141,181	\$5,229,744	50	136	
		Per Instance	505	\$2,275	\$5,965	\$1,345,848	0	0	
		All	631	\$2,600	\$50,993	\$6,575,592	50	136	
2013		Per Diem	172	\$31,986	\$206,343	\$10,875,751	48	134	
		Per Instance	287	\$2,150	\$5,850	\$737,395	0	0	
		All	459	\$3,250	\$145,263	\$11,613,146	48	134	
2014		Per Diem	181	\$27,690	\$148,015	\$8,191,013	42	119	
		Per Instance	326	\$2,145	\$6,500	\$922,641	0	0	
		All	507	\$3,750	\$91,488	\$9,113,655	42	119	

**Table 13: Civil Money Penalties**

Region	Fiscal Year	CMP Type	Number of CMPs	CMP Total Final Amount Due Median	CMP Total Final Amount Due 95 <sup>th</sup> Percentile	CMP Total Final Amount Due Sum	CMP Per Diem Days Median	CMP Per Diem Days 95 <sup>th</sup> Percentile	
7	2007	Per Diem	50	\$7,113	\$25,285	\$601,553	91	153	
		Per Instance	88	\$6,500	\$10,000	\$529,307	0	0	
		All	138	\$6,500	\$17,713	\$1,130,860	91	153	
	2008	Per Diem	48	\$3,461	\$22,360	\$332,426	41	101	
		Per Instance	108	\$6,500	\$10,000	\$634,111	0	0	
		All	156	\$6,468	\$10,000	\$966,538	41	101	
	2009	Per Diem	34	\$3,380	\$39,650	\$245,034	35	90	
		Per Instance	77	\$6,500	\$10,000	\$496,768	0	0	
		All	111	\$6,500	\$10,012	\$741,802	35	90	
	2010	Per Diem	28	\$3,180	\$26,000	\$197,111	35	113	
		Per Instance	83	\$6,500	\$8,000	\$450,851	0	0	
		All	111	\$6,500	\$10,401	\$647,963	35	113	
	2011	Per Diem	36	\$3,218	\$17,290	\$211,282	35	119	
		Per Instance	66	\$6,500	\$10,000	\$342,553	0	0	
		All	102	\$6,094	\$10,000	\$553,835	35	119	
	2012	Per Diem	19	\$2,015	\$40,105	\$77,416	37	90	
		Per Instance	59	\$6,500	\$10,159	\$362,118	0	0	
		All	78	\$6,500	\$10,159	\$439,534	37	90	
	2013	Per Diem	48	\$4,886	\$32,400	\$392,166	36	114	
		Per Instance	77	\$5,038	\$8,500	\$382,114	0	0	
		All	125	\$5,038	\$14,490	\$774,280	36	114	
	2014	Per Diem	63	\$12,480	\$82,750	\$1,668,109	44	93	
		Per Instance	53	\$5,363	\$8,650	\$302,218	0	0	
		All	116	\$6,500	\$50,050	\$1,970,327	44	93	
	8	2007	Per Diem	13	\$13,423	\$31,590	\$195,415	59	152
			Per Instance	52	\$3,250	\$9,500	\$183,315	0	0
			All	65	\$3,250	\$23,855	\$378,730	59	152
2008		Per Diem	12	\$11,603	\$90,025	\$257,893	43	77	
		Per Instance	37	\$2,275	\$5,200	\$92,355	0	0	
		All	49	\$2,600	\$32,353	\$350,248	43	77	
2009		Per Diem	11	\$11,993	\$61,800	\$241,695	41	104	
		Per Instance	52	\$2,275	\$6,500	\$149,327	0	0	
		All	63	\$2,925	\$28,600	\$391,022	41	104	
2010		Per Diem	7	\$10,985	\$27,645	\$98,593	53	91	
		Per Instance	48	\$2,925	\$6,175	\$140,548	0	0	
		All	55	\$3,000	\$15,015	\$239,141	53	91	
2011		Per Diem	4	\$14,512	\$101,963	\$135,374	44	154	
		Per Instance	53	\$2,275	\$5,500	\$114,979	0	0	
		All	57	\$2,275	\$10,077	\$250,353	44	154	
2012		Per Diem	11	\$23,790	\$86,515	\$337,208	44	111	
		Per Instance	47	\$2,925	\$6,500	\$157,776	0	0	
		All	58	\$3,244	\$41,340	\$494,983	44	111	
2013		Per Diem	8	\$21,150	\$61,458	\$238,045	51	95	
		Per Instance	68	\$2,182	\$5,655	\$182,813	0	0	
		All	76	\$2,275	\$21,450	\$420,858	51	95	
2014		Per Diem	5	\$50,714	\$67,146	\$218,005	65	125	
		Per Instance	42	\$2,167	\$6,638	\$127,750	0	0	
		All	47	\$2,275	\$50,714	\$345,755	65	125	

**Table 13: Civil Money Penalties**

Region	Fiscal Year	CMP Type	Number of CMPs	CMP Total Final Amount Due Median	CMP Total Final Amount Due 95 <sup>th</sup> Percentile	CMP Total Final Amount Due Sum	CMP Per Diem Days Median	CMP Per Diem Days 95 <sup>th</sup> Percentile	
9	2007	Per Diem	18	\$39,214	\$132,748	\$790,946	90	200	
		Per Instance	92	\$2,550	\$10,000	\$343,928	0	0	
		All	110	\$3,250	\$45,912	\$1,134,874	90	200	
	2008	Per Diem	14	\$39,207	\$92,100	\$608,089	75	174	
		Per Instance	142	\$2,275	\$6,500	\$400,734	0	0	
		All	156	\$2,925	\$36,700	\$1,008,822	75	174	
	2009	Per Diem	45	\$25,675	\$71,250	\$1,574,440	71	132	
		Per Instance	87	\$3,500	\$9,500	\$323,090	0	0	
		All	132	\$5,100	\$57,300	\$1,897,530	71	132	
	2010	Per Diem	37	\$30,000	\$239,565	\$1,831,728	69	170	
		Per Instance	42	\$3,250	\$6,500	\$146,597	0	0	
		All	79	\$6,500	\$110,550	\$1,978,325	69	170	
	2011	Per Diem	35	\$35,100	\$126,765	\$1,605,688	76	162	
		Per Instance	46	\$2,963	\$10,000	\$185,839	0	0	
		All	81	\$8,000	\$81,575	\$1,791,527	76	162	
	2012	Per Diem	34	\$32,375	\$104,338	\$1,392,913	71	141	
		Per Instance	42	\$1,950	\$8,000	\$130,749	0	0	
		All	76	\$7,150	\$68,738	\$1,523,662	71	141	
	2013	Per Diem	65	\$21,550	\$97,500	\$2,163,353	70	146	
		Per Instance	38	\$2,750	\$8,000	\$113,325	0	0	
		All	103	\$14,398	\$69,913	\$2,276,678	70	146	
	2014	Per Diem	67	\$26,650	\$147,454	\$3,183,130	62	180	
		Per Instance	51	\$2,500	\$8,000	\$170,213	0	0	
		All	118	\$10,165	\$109,885	\$3,353,343	62	180	
	10	2007	Per Diem	1	\$75,536	\$75,536	\$75,536	75	75
			Per Instance	70	\$975	\$5,000	\$102,838	0	0
			All	71	\$975	\$5,500	\$178,373	75	75
2008		Per Diem	1	\$6,500	\$6,500	\$6,500	50	50	
		Per Instance	89	\$975	\$3,575	\$149,490	0	0	
		All	90	\$975	\$3,900	\$155,990	50	50	
2009		Per Diem	1	\$29,250	\$29,250	\$29,250	71	71	
		Per Instance	75	\$975	\$3,900	\$123,488	0	0	
		All	76	\$975	\$4,518	\$152,738	71	71	
2010		Per Diem	2	\$10,400	\$10,400	\$20,800	20	32	
		Per Instance	64	\$975	\$3,575	\$119,450	0	0	
		All	66	\$975	\$6,500	\$140,250	20	32	
2011		Per Diem	2	\$27,105	\$37,343	\$54,210	54	69	
		Per Instance	108	\$975	\$3,250	\$139,108	0	0	
		All	110	\$975	\$3,250	\$193,318	54	69	
2012		Per Diem	1	\$177,905	\$177,905	\$177,905	23	23	
		Per Instance	58	\$1,950	\$6,500	\$150,375	0	0	
		All	59	\$1,950	\$7,750	\$328,280	23	23	
2013		Per Diem	12	\$8,044	\$56,385	\$221,208	33	179	
		Per Instance	82	\$1,170	\$3,965	\$143,315	0	0	
		All	94	\$1,300	\$9,653	\$364,523	33	179	
2014		Per Diem	9	\$8,645	\$40,853	\$131,073	34	72	
		Per Instance	127	\$1,170	\$3,900	\$188,523	0	0	
		All	136	\$1,170	\$7,020	\$319,595	34	72	

**Table 13: Civil Money Penalties**

Region	Fiscal Year	CMP Type	Number of CMPs	CMP Total Final Amount Due Median	CMP Total Final Amount Due 95 <sup>th</sup> Percentile	CMP Total Final Amount Due Sum	CMP Per Diem Days Median	CMP Per Diem Days 95 <sup>th</sup> Percentile
All Regions (National)	2007	Per Diem	1403	\$10,000	\$94,596	\$32,344,351	48	136
		Per Instance	1447	\$2,000	\$6,500	\$3,951,801	0	0
		All	2850	\$3,900	\$50,175	\$36,296,151	48	136
	2008	Per Diem	1438	\$10,238	\$128,408	\$39,490,052	43	125
		Per Instance	1438	\$2,080	\$6,500	\$4,854,826	0	0
		All	2876	\$4,030	\$66,300	\$44,344,877	43	125
	2009	Per Diem	1280	\$11,473	\$121,838	\$36,462,195	44	118
		Per Instance	1389	\$2,275	\$6,500	\$4,026,037	0	0
		All	2669	\$4,420	\$58,310	\$40,488,232	44	118
	2010	Per Diem	1131	\$10,650	\$105,139	\$31,556,918	42	124
		Per Instance	1360	\$2,275	\$6,500	\$3,807,012	0	0
		All	2491	\$3,900	\$55,413	\$35,363,930	42	124
	2011	Per Diem	1234	\$11,830	\$134,030	\$38,324,383	40	121
		Per Instance	1347	\$2,167	\$6,500	\$3,614,117	0	0
		All	2581	\$3,900	\$65,748	\$41,938,499	40	121
	2012	Per Diem	1098	\$12,171	\$141,863	\$35,378,026	42	113
		Per Instance	1168	\$2,275	\$6,500	\$3,396,018	0	0
		All	2266	\$4,290	\$72,768	\$38,774,044	42	113
	2013	Per Diem	1144	\$15,845	\$163,434	\$46,839,060	44	144
		Per Instance	937	\$2,210	\$6,500	\$2,694,895	0	0
		All	2081	\$6,000	\$104,975	\$49,533,955	44	144
	2014	Per Diem	1129	\$16,738	\$172,763	\$47,477,293	44	139
		Per Instance	978	\$2,080	\$6,540	\$2,758,763	0	0
		All	2107	\$5,525	\$113,458	\$50,236,056	44	139