

2002-2004 MAX OT Validation Table
State: ID

| 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 | 6,618,242 | N/A | 8,009,394 | N/A | 7,726,317 | N/A | 21.02 | -3.53 | Yes |
| | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |
| % Encounter Claims (Claim Type=3) * | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |
| % Supplemental Claims | N/A | 9.95 | N/A | 15.26 | N/A | 3.23 | N/A | 53.43 | -78.80 | No |
| Total FFS Claims Excluding Capitation Payments | N/A | 5,959,870 | N/A | 6,786,919 | N/A | 7,476,595 | N/A | 13.88 | 10.16 | Yes |
| | 5-20 | 8.62 | Yes | 9.35 | Yes | 5.90 | Yes | 8.44 | -36.90 | No |
| % Crossover | > 1% | 1.84 | Yes | 1.00 | Yes | 0.60 | No | -45.50 | -40.40 | No |
| % Adjusted Claims | N/A | 77.18 | N/A | 72.29 | N/A | 75.44 | N/A | -6.33 | 4.36 | Yes |
| % Standard Adjustments | N/A | \$151 | N/A | \$130 | N/A | \$119 | N/A | -14.00 | -8.30 | Yes |
| Average Paid per HMO Cap Clms (TOS 20) | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |
| % Claims(TOC 1,2) TOS 21: PHP Cap Payments | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |
| % Claims(TOC 1,2) TOS 22: PCCM Cap Pay. | N/A | 9.95 | N/A | 15.26 | N/A | 3.23 | N/A | 53.43 | -78.80 | No |
| Average Paid per HMO Cap Clms (TOS 20) | \$75-\$300 | . | No | . | No | . | No | . | . | N/A |
| Average Paid per PHP Cap Clms (TOS 21) | \$20-\$250 | . | No | . | No | . | No | . | . | N/A |
| Average Paid per PCCM Cap Clms (TOS 22) | 3-5 | \$4 | Yes | \$4 | Yes | \$4 | Yes | 0.00 | 0.00 | Yes |
| 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 | 5,446,223 | N/A | 6,152,611 | N/A | 7,035,420 | N/A | 12.97 | 14.35 | 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 | 12.53 | N/A | 12.13 | N/A | 11.60 | N/A | -3.16 | -4.42 | Yes |
| % OPD Claims with Span Bill/ All OPD Claims(TOS 11) | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | 169.00 | -100.00 | No |
| % HH Claims with Span Bill/All HH Claims (TOS 13) | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |
| % Other Claims with Span Bills/All Other Claims | N/A | 13.30 | N/A | 12.86 | N/A | 12.24 | N/A | -3.27 | -4.79 | Yes |
| % Claims W/ Service Place 11- Office | 50-90 | 39.86 | No | 39.93 | No | 38.47 | No | 0.16 | -3.66 | Yes |
| % Claims W/ Service Place 12 - Home | >0-5 | 16.93 | No | 16.89 | No | 17.83 | No | -0.23 | 5.56 | Yes |
| % Claims W/ Service Place 21 - Hospital | >0-5 | 2.44 | Yes | 2.37 | Yes | 2.21 | Yes | -2.96 | -6.80 | Yes |
| % Claims W/ Service Place 32 - NF | >0-5 | 0.01 | Yes | 0.02 | Yes | 0.02 | Yes | 84.53 | -10.60 | Yes |
| % Claims W/ Service Place 23 - ER | 1-10 | 2.18 | Yes | 2.20 | Yes | 1.96 | Yes | 0.93 | -10.80 | Yes |
| % Claims w/ Service Place 22 - OPD | >0-10 | 14.38 | No | 13.92 | No | 12.99 | No | -3.22 | -6.67 | Yes |
| % Claims W/ Service Place 99 - Unknown/Other | <5 | 17.44 | No | 17.58 | No | 18.07 | No | 0.79 | 2.77 | Yes |
| % Claims with TPL | >0 - 15 | 0.40 | Yes | 0.43 | Yes | 0.41 | Yes | 6.55 | -4.27 | Yes |
| Aver. TPL Paid -claims with TPL | N/A | \$50 | N/A | \$51 | N/A | \$59 | N/A | 3.43 | 13.83 | Yes |
| PERCENT CLAIMS/MAX TOS | | | | | | | | | | |
| | | | | | | | | | | |
| % claims MAX TOS 08: Physicians | 10-35 | 12.93 | Yes | 12.71 | Yes | 11.26 | Yes | -1.70 | -11.40 | Yes |
| % claims MAX TOS 09: Dental | 2-20 | 8.21 | Yes | 8.57 | Yes | 9.07 | Yes | 4.37 | 5.83 | Yes |
| % claims MAX TOS 10: Other Practioner | 0.5-8 | 1.13 | Yes | 1.18 | Yes | 1.20 | Yes | 4.10 | 2.11 | Yes |
| % claims MAX TOS 11: OPD | 3-25 | 5.19 | Yes | 5.12 | Yes | 4.82 | Yes | -1.28 | -5.87 | Yes |
| % claims MAX TOS 12: Clinic | 2-25 | 2.50 | Yes | 2.72 | Yes | 2.60 | Yes | 8.79 | -4.40 | Yes |
| % claims MAX TOS 13: HH | >0-25 | 0.58 | Yes | 0.54 | Yes | 0.47 | Yes | -7.49 | -11.70 | Yes |
| % claims MAX TOS 15: Lab/Xray | 4-20 | 13.21 | Yes | 12.93 | Yes | 12.31 | Yes | -2.13 | -4.78 | Yes |
| % claims MAX TOS 16: Drugs | <3 | 0.21 | Yes | 0.24 | Yes | 0.14 | Yes | 14.01 | -41.80 | No |
| % claims MAX TOS 19: Other Services | <25 | 17.50 | Yes | 15.60 | Yes | 14.97 | Yes | -10.90 | -4.04 | Yes |
| % claims MAX TOS 51: DME | >3 | 3.55 | Yes | 3.37 | Yes | 3.01 | Yes | -5.09 | -10.60 | Yes |
| % claims MAX TOS 26: Transportation | >1 | 5.86 | Yes | 5.50 | Yes | 5.19 | Yes | -6.05 | -5.65 | Yes |

*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 24: Sterilizations | N/A | 0.04 | N/A | 0.04 | N/A | 0.04 | N/A | -7.48 | -2.08 | Yes |
| % claims MAX TOS 25: Abortions | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |
| % claims MAX TOS 30: PCS | >0 | 6.98 | Yes | 6.83 | Yes | 7.62 | Yes | -2.06 | 11.48 | Yes |
| % claims MAX TOS 31: TCM | >0 | 1.10 | Yes | 1.06 | Yes | 1.14 | Yes | -4.03 | 7.49 | Yes |
| % claims MAX TOS 33: Rehabilitation | >0 | 1.75 | Yes | 2.00 | Yes | 0.29 | Yes | 14.55 | -85.60 | No |
| % claims MAX TOS 34: PT/OT/hear/speech | >1 | 1.41 | Yes | 1.32 | Yes | 1.44 | Yes | -6.24 | 8.94 | Yes |
| % claims MAX TOS 35: Hospice | >0 | 0.01 | Yes | 0.04 | Yes | 0.04 | Yes | 139.40 | 14.66 | Yes |
| % claims MAX TOS 36: Nurse Midwife | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |
| % claims MAX TOS 37: Nurse Practitioner | N/A | 1.11 | N/A | 0.92 | N/A | 0.80 | N/A | -17.20 | -12.60 | Yes |
| % claims MAX TOS 38: Private Nursing | N/A | 0.18 | N/A | 0.10 | N/A | 0.09 | N/A | -41.50 | -15.90 | No |
| % 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 | 2.29 | N/A | 4.57 | N/A | 4.62 | N/A | 99.93 | 1.17 | Yes |
| % claims MAX TOS 53: Psych. Services | >1 | 13.95 | Yes | 14.15 | Yes | 18.38 | Yes | 1.39 | 29.93 | No |
| % claims MAX TOS 54: Adult Day Care | >0 | 0.30 | Yes | 0.41 | Yes | 0.37 | Yes | 34.17 | -9.48 | Yes |
| % claims MAX TOS 99: Unknown | <1 | 0.01 | Yes | 0.09 | Yes | 0.13 | Yes | 775.10 | 39.75 | No |
| Average Medicaid Amount Paid For Selected MAX TOS (excluding claims with <=\$0 paid) | | | | | | | | | | |
| Total | N/A | \$66 | N/A | \$67 | N/A | \$70 | N/A | 2.51 | 4.26 | Yes |
| 08: Physicians | \$20-90 | \$66 | Yes | \$70 | Yes | \$79 | Yes | 6.32 | 13.11 | Yes |
| 09: Dental | \$10-60 | \$42 | Yes | \$40 | Yes | \$40 | Yes | -4.94 | 0.09 | Yes |
| 10: Other Practioner | \$10-100 | \$63 | Yes | \$66 | Yes | \$73 | Yes | 5.34 | 9.55 | Yes |
| 11: OPD | \$20-100 | \$97 | Yes | \$95 | Yes | \$106 | No | -1.25 | 10.92 | Yes |
| 12: Clinic | \$20-100 | \$110 | No | \$116 | No | \$121 | No | 5.27 | 4.44 | Yes |
| 13: HH | N/A | \$109 | N/A | \$112 | N/A | \$111 | N/A | 1.98 | -0.75 | Yes |
| 15: Lab/Xray | 10-60 | \$23 | Yes | \$24 | Yes | \$26 | Yes | 4.99 | 4.78 | Yes |
| 16: Drugs | 10-60 | \$13 | Yes | \$14 | Yes | \$26 | Yes | 8.10 | 80.70 | No |
| 19: Other Services | N/A | \$71 | N/A | \$61 | N/A | \$52 | N/A | -14.10 | -15.60 | No |
| 51: DME | N/A | \$55 | N/A | \$55 | N/A | \$65 | N/A | 1.02 | 16.77 | No |
| 26: Transportation | N/A | \$34 | N/A | \$36 | N/A | \$36 | N/A | 6.19 | 0.28 | Yes |
| 30: PCS | N/A | \$124 | N/A | \$123 | N/A | \$105 | N/A | -0.86 | -14.60 | Yes |
| 31: Targeted Case Management | N/A | \$128 | N/A | \$99 | N/A | \$101 | N/A | -22.70 | 2.07 | Yes |
| 33: Rehabilitation | N/A | \$39 | N/A | \$36 | N/A | \$83 | N/A | -7.25 | 131.20 | No |
| 34: PT/OT/speech/hear | N/A | \$51 | N/A | \$50 | N/A | \$49 | N/A | -2.37 | -2.81 | Yes |
| 35: Hospice | N/A | \$1,008 | N/A | \$593 | N/A | \$675 | N/A | -41.20 | 13.82 | Yes |
| 52: Residential Care | N/A | \$168 | N/A | \$156 | N/A | \$151 | N/A | -7.27 | -2.89 | Yes |
| 53: Pysch. Services | N/A | \$59 | N/A | \$68 | N/A | \$80 | N/A | 14.59 | 18.20 | No |
| 53: Pysch. Services | N/A | \$29 | N/A | \$33 | N/A | \$36 | N/A | 10.56 | 10.94 | Yes |
| PERCENT OF CLAIMS BY PROGRAM TYPE (claim type 1) | | | | | | | | | | |
| % Family Planning (code 2) | N/A | 0.28 | N/A | 0.25 | N/A | 0.25 | N/A | -10.20 | -1.70 | Yes |
| % RHC (code 3) | N/A | 1.18 | N/A | 1.25 | N/A | 1.09 | N/A | 5.98 | -12.60 | Yes |
| % FQHC (code 4) | N/A | 0.52 | N/A | 0.60 | N/A | 0.62 | N/A | 16.16 | 2.20 | Yes |
| % FQHC (code 5) | N/A | 0.18 | N/A | 0.16 | N/A | 0.14 | N/A | -10.30 | -8.08 | Yes |
| % IHS (code 6,7) | N/A | 5.71 | N/A | 5.36 | N/A | 5.23 | N/A | -6.03 | -2.55 | Yes |
| AVERAGE EXPENDITURES BY PROGRAM | | | | | | | | | | |
| Family Planning (code 2) | N/A | \$37 | N/A | \$40 | N/A | \$50 | N/A | 8.77 | 23.35 | No |
| RHC (code 3) | N/A | \$70 | N/A | \$77 | N/A | \$82 | N/A | 9.23 | 6.54 | Yes |
| FQHC (code 4) | N/A | \$90 | N/A | \$104 | N/A | \$109 | N/A | 15.44 | 5.36 | Yes |
| IHS (code 5) | N/A | \$194 | N/A | \$204 | N/A | \$214 | N/A | 5.34 | 4.55 | Yes |

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|--|----------------|---------|--------------|---------|--------------|---------|--------------|------------------------|------------------------|--|
| | | Value | Within Range | Value | Within Range | Value | Within Range | | | |
| Waiver (code 6-7) | N/A | \$172 | N/A | \$176 | N/A | \$182 | N/A | 2.58 | 3.43 | Yes |
| % Claims with DX | > 60 | 99.99 | Yes | 100.00 | Yes | 100.00 | Yes | 0.01 | 0.00 | Yes |
| % Claims with DX (MAX TOS 8, 11, 12) | 85-100 | 99.95 | Yes | 100.00 | Yes | 100.00 | Yes | 0.05 | 0.00 | Yes |
| % Claims with 1 DX that have 2 DX | N/A | 18.50 | N/A | 19.13 | N/A | 18.65 | N/A | 3.39 | -2.51 | Yes |
| % Claims with DX, where length=3 | 5-25 | 14.47 | Yes | 13.26 | Yes | 11.23 | Yes | -8.37 | -15.30 | No |
| % Claims with DX, where length=4 | 40-70 | 60.25 | Yes | 60.53 | Yes | 60.29 | Yes | 0.47 | -0.40 | Yes |
| % Claims with DX, where length=5 | 20-55 | 25.29 | Yes | 26.21 | Yes | 28.48 | Yes | 3.67 | 8.64 | 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 | 100.00 | N/A | 100.00 | N/A | 100.00 | N/A | 0.00 | 0.00 | Yes |
| % Other Claims with Service Codes /All Other Claims (Excluding OPD/HH) | 98-100 | 99.23 | Yes | 99.27 | Yes | 99.23 | Yes | 0.05 | -0.05 | Yes |
| % CPT-4 Service Code Indicator (code 01)/Claims with Service Codes | N/A | 30.43 | N/A | 30.53 | N/A | 30.76 | N/A | 0.30 | 0.76 | Yes |
| % HCPCS (II & III) Service Codes Indicator (code 06)/Claims with Service Codes | N/A | 17.88 | N/A | 19.75 | N/A | 20.01 | N/A | 10.46 | 1.31 | Yes |
| % Other National Code Indicator (codes 2-5, 7-9)/Claims with Service Codes | N/A | 0.01 | N/A | 0.01 | N/A | 0.00 | N/A | -62.60 | -91.10 | No |
| % State Specific Serv. Indicator (10-87)/Claims with Service Codes | N/A | 51.67 | N/A | 49.72 | N/A | 49.24 | N/A | -3.78 | -0.97 | Yes |
| % CPT-4 Format Codes- 5n/Claims with CPT-4 | 98-100 | 100.00 | Yes | 100.00 | Yes | 100.00 | Yes | 0.00 | 0.00 | Yes |
| % HCPCS Format Codes Cnnnn or Cnnnn /Claims with HCPCS | 98-100 | 100.00 | Yes | 100.00 | Yes | 100.00 | Yes | 0.00 | 0.00 | Yes |
| % Claims with TOS 08 with Physician Specialty | N/A | 100.00 | N/A | 100.00 | N/A | 100.00 | N/A | 0.00 | 0.00 | Yes |
| FFS Crossover Claims (Type of Claim=1), Crossover Claim Indicator=1, excluding capitation claims) | | | | | | | | | | |
| Total Number of Claims | N/A | 513,647 | N/A | 634,308 | N/A | 441,175 | N/A | 23.49 | -30.40 | 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 | 4.70 | N/A | 3.50 | N/A | 3.60 | N/A | -25.50 | 2.74 | Yes |
| % OPD Claims with Span Bill/ All OPD Claims(TOS 11) | N/A | 8.27 | N/A | 6.20 | N/A | 7.18 | N/A | -25.00 | 15.81 | No |
| % HH Claims with Span Bill/All HH Claims (TOS 13) | N/A | . | N/A | 0.00 | N/A | . | N/A | . | . | N/A |
| % Other Claims with Span Bills/All Other Claims | N/A | 3.66 | N/A | 2.70 | N/A | 3.37 | N/A | -26.30 | 24.89 | No |
| PERCENT CLAIMS/MAX TOS (excluding 20-22) | | | | | | | | | | |
| % claims MAX TOS 08: Physicians | N/A | 41.76 | N/A | 40.33 | N/A | 50.63 | N/A | -3.44 | 25.55 | No |
| % claims MAX TOS 10: Other Practitioner | N/A | 3.99 | N/A | 3.53 | N/A | 4.63 | N/A | -11.40 | 31.07 | No |
| % claims MAX TOS 11: OPD | N/A | 22.46 | N/A | 22.85 | N/A | 5.86 | N/A | 1.76 | -74.40 | No |
| % claims MAX TOS 12: Clinic | N/A | 4.93 | N/A | 5.17 | N/A | 6.78 | N/A | 4.81 | 31.30 | No |
| % claims MAX TOS 13: HH | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | -100.00 | No |
| % claims MAX TOS 15: Lab/Xray | N/A | 9.60 | N/A | 9.95 | N/A | 10.86 | N/A | 3.59 | 9.19 | Yes |
| % claims MAX TOS 19: Other Services | N/A | 10.14 | N/A | 10.20 | N/A | 14.53 | N/A | 0.59 | 42.45 | No |
| % claims MAX TOS 51: DME | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |
| % claims MAX TOS 26: Transportation | N/A | 1.52 | N/A | 1.71 | N/A | 0.63 | N/A | 12.08 | -63.00 | No |
| % 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 | 0.03 | N/A | 0.03 | N/A | 0.01 | N/A | 0.92 | -79.30 | No |

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| | | Value | Within Range | Value | Within Range | Value | Within Range | | | |
| % claims MAX TOS 34: PT/OT/hear/speech | N/A | 4.83 | N/A | 5.51 | N/A | 5.40 | N/A | 14.27 | -2.04 | Yes |
| % claims MAX TOS 36: 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: Psych. Services | N/A | 0.00 | N/A | 0.00 | N/A | 0.00 | N/A | . | . | N/A |
| % 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 | \$74 | N/A | \$72 | N/A | \$24 | N/A | -2.92 | -66.80 | No |
| % Claims with DX | N/A | 95.04 | N/A | 100.00 | N/A | 100.00 | N/A | 5.21 | 0.00 | Yes |
| % Claims with DX (MAX TOS 8, 11, 12) | 85-100 | 96.27 | Yes | 100.00 | Yes | 100.00 | Yes | 3.88 | 0.00 | Yes |
| % Claims with 1 DX that have 2 DX | N/A | 53.55 | N/A | 56.71 | N/A | 52.93 | N/A | 5.91 | -6.68 | Yes |
| % Claims with DX, where length=3 | 5-25 | 11.24 | Yes | 10.79 | Yes | 10.07 | Yes | -3.97 | -6.70 | Yes |
| % Claims with DX, where length=4 | 40-70 | 45.72 | Yes | 44.25 | Yes | 43.40 | Yes | -3.21 | -1.93 | Yes |
| % Claims with DX, where length=5 | 20-55 | 43.05 | Yes | 44.96 | Yes | 46.54 | Yes | 4.45 | 3.51 | Yes |
| % OPD Claims with Service Code or UB-92/OPD Claims (TOS 11) | N/A | 0.29 | N/A | . | N/A | . | N/A | . | . | N/A |
| % HH Claims with Service Code or UB-92/HH Claims (TOS13) | N/A | . | N/A | 100.00 | N/A | . | N/A | . | . | N/A |
| % Other Claims with Service Codes/All Other Claims (Excluding OPD/HH) | 98-100 | . | No | . | No | . | No | . | . | N/A |
| % CPT-4 Service Code Indicator (code 01)/Claims with Service Codes | N/A | . | N/A | . | N/A | . | N/A | . | . | N/A |
| % HCPCS (II & III) Service Codes Indicator (code 06)/Claims with Service Codes | N/A | . | N/A | . | N/A | . | N/A | . | . | N/A |
| % Other Codes Indicator /Claims with Service Codes | N/A | . | N/A | . | N/A | . | N/A | . | . | N/A |

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