

42 C.F.R. § 1004.40

Action on identification of a violation.

When a QIO identifies a violation, it must—

- (a) Indicate whether the violation is a gross and flagrant violation or is a substantial violation in a substantial number of cases; and
- (b) Send the practitioner or other person written notice of the identification of a violation containing the following information—
 - (1) The obligation(s) involved;
 - (2) The situation, circumstances or activity that resulted in a violation;

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