

42 C.F.R. § 475.1

Definitions.

For purposes of this part:

Case reviews means the different types of reviews that QIOs are authorized to perform. Such reviews include, but are not limited to—

- (1) Beneficiary complaint reviews;
- (2) General quality of care reviews;
- (3) Emergency Medical Treatment and Labor Act (EMTALA) reviews;
- (4) Medical necessity reviews, including appeals and DRG validation reviews; and
- (5) Admission and discharge reviews.

Five percent or more owner means a person (including, where appropriate, a corporation) who:

- (1) Has an ownership interest of 5 percent or more;
- (2) Has an indirect ownership interest equal to 5 percent or more;
- (3) Has a combination of direct and indirect ownership interests (the possession of equity in the capital, the stock, or the profits of an entity) equal to 5 percent or more; or

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