

42 C.F.R. § 488.408

Selection of remedies.

- (a) *Categories of remedies.* In this section, the remedies specified in § 488.406(a) are grouped into categories and applied to deficiencies according to how serious the noncompliance is.
- (b) Application of remedies. After considering the factors specified in § 488.404, as applicable, if CMS and the State choose to impose remedies, as provided in paragraphs (c)(1), (d)(1) and (e)(1) of this section, for facility noncompliance, instead of, or in addition to, termination of the provider agreement, CMS does and the State must follow the criteria set forth in paragraphs (c)(2), (d)(2), and (e)(2) of this section, as applicable.
- (c) Category 1. (1) Category 1 remedies include the following:
- (i) Directed plan of correction.
- (ii) State monitoring.
- (iii) Directed in-service training.
- (2) CMS does or the State must apply one or more of the remedies in Category 1 when there—
- (i) Are isolated deficiencies that constitute no actual harm with a potential for more than minimal harm but not immediate jeopardy; or

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