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GOVERNMENT MEDICAL COLLEGE & HOSPITAL, CHANDIGARH
(Hospital Building), Sector 32-B, Chandigarh-160030 (Ph:0172-2665253-59, Fax: 0172-2608488)
(ESTABLISHMENT BRANCH-IV)

28 MAR 2019

Endst. No.: GMCH/EIV/EA3/2019/

12075-77

Dated, Chandigarh the,

A copy of letter No. 832-F-II(5)/2019/4138 dated 12.03.2019 received from the Principal Secretary Health, Chandigarh Administration alongwith its enclosures is forwarded to the following for taking necessary action in the matter and to furnish the requisite information at the earliest, please:-

1. The Deputy Controller (F & A), GMCH, Chandigarh.
2. The Office Superintendents (Estt. I, II, III, HA-I & HA-II), GMCH, Chandigarh.
3. The System Analyst, IT Centre, GMCH with a request to e-circulate/email the same to all the HODs/Branch Incharges of GMCH Chandigarh.


Superintendent (Estt.-IV)



CA-3

895
18/3/2019

From

The Principal Secretary Health,
Chandigarh Administration.

To

1. The Director Principal,
Govt. Medical College & Hospital,
Sec. 32, Chandigarh.

2. The Director Health & Family Welfare,
Chandigarh Administration.

No. 875/F-II(5)/2019/4138

Dated, Chandigarh the 12/3/18

Subject:- Regarding sharing of FraudControl PoC results-Advisory Note
04/2019

Please find herewith a copy of letter No. CEO/Advisory Note
04/2019 dated 28-2-2019 received from Dr. Indu Bhushan, CEO, Govt. of India,
National Health Authority, New Delhi on the subject cited above for taking necessary
action in the matter.

DA: As above

For Superintendent Health,
Principal Secretary Health,
Chandigarh Administration.

7215
13 MAR 2019

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Urgent
OS (E-IV)

SL
18/3/19

724
PA/JDA/
Dated 15/3/19

Wainb
8/3/19

Subject: **Sharing of Fraud Control PoC results- Advisory Note 04/2019**

Date: 02/28/19 02:59 PM

From: Indu Bhushan <i.bhushan@gov.in>

To: drsiddharaju92@gmail.com, ceoap@ntrvaidyaseva.ap.gov.in, apcmuhis@gmail.com, aaas.sncassam@gmail.com, nifabarthakur@gmail.com, ed_shsb@yahoo.co.in, ceobiharsha@gmail.com, chandigarh.adc@gmail.com, rprasanaias@gmail.com, vkdas511@gmail.com, sanjeevanisvbch@gmail.com, drrndas1@gmail.com, directorhealth_goa@yahoo.co.in, drnitesh@live.com, ayushmanceoharyana@gmail.com, ayushmanbharatharyana@gmail.com, snoabnhpm.hp@gmail.com, ceorsbyhp@gmail.com, abnhpmjk@gmail.com, d.jha1989@nic.in, heplakshadweep@gmail.com, heolakshadweep@gmail.com, ceo.ayushman@mp.gov.in, lakshakarbhaskar@gmail.com, ceo@jeevandayee.gov.in, drsudhakarshinde@gmail.com, rangpeter11@gmail.com, parambam@gmail.com, state.manager@mhis.org.in, parvinbakshi@hotmail.com, shamizoram@gmail.com, nagaland.nhpm@gmail.com, cobalakirouchanane@gmail.com, dmspdy.official@gmail.com, sha.phsc@gmail.com, md-nrhm-rj@nic.in, r_dorjee@yahoo.co.in, pemasadan@gmail.com, shatripura@gmail.com, rsbynham@gmail.com, sachisceo@gmail.com, uprsby@gmail.com, mdnhmuk@gmail.com, msbyuttarakhand3@gmail.com, ayushmanuttarakhand@gmail.com, tukapa@gmail.com, 311jste@gmail.com, ed@chiak.org, chiaksmo@gmail.com, lk-coll@nic.in, ayushman.dehradun@fhpl.net, aas.sncassam@gmail.com, commr.andaman@gmail.com, udevelop.and@nic.in, prl.secy.hmfwap@gmail.com, acvrn.delhi@gmail.com, samirksinha69@gmail.com, health-bih@nic.in, hs-chd@nic.in, hs-chd@gmail.com, secretaryhealthcg@gmail.com, secy.hfw-wb@gov.in, advadmr-dnh@gov.in, devcom-dd@nic.in, pshealth@nic.in, sect-cmo.goa@nic.in, cohealth@gujarat.gov.in, healthsecy-hp@nic.in, admsecyhealthjk@gmail.com, sec-health-jhr@nic.in, prs-hfw@karnataka.gov.in, secy.hlth@kerala.gov.in, lk-coll@nic.in, virendersingh.rawat@gov.in, pshealth@mp.gov.in, psec.pubhealth@maharashtra.gov.in, acs.pubhealth@maharashtra.gov.in, mang@gov.in, pwingty@yahoo.co.in, fanail@ias.nic.in, Himatoz@yahoo.com, orhealth@nic.in, secyfin.pon@nic.in, pshfw@punjab.gov.in, pbsatish@gmail.com, phsrajasthan@gmail.com, healthsecyskm@yahoo.com, hfwsec@gmail.com, tshealthpeshi@gmail.com, prlsecy_hmfwtelangana.gov.in, secy.hfw-tr@gov.in, secretary_tripura@yahoo.co.in, psecup.health@gmail.com, secynkjha@gmail.com

Cc: Malti Jaswal <m.maltijaswal@gmail.com>, parulnaib.nha@gmail.com, surendratiwari.nha@gmail.com

Advisory Note 4.pdf (204kB)

I am forwarding a letter dated 28th February 2019 regarding sharing of Fraud Control PoC results- Advisory Note 04/2019. States are requested to take the needful action.

Dr. Indu Bhushan
Chief Executive Officer, National Health Authority
Ayushman Bharat: Pradhan Mantri Jan Arogya Yojana (PM-JAY)
Phone: +91-11-23468908/15

Swasthya Aapka, Saath Hamara



28/2

Dr. Indu Bhushan
Chief Executive Officer

Health Branch
Diary No. 875
Dated 01/03/19

D.O.No. CEO/Advisory Note 04/2019

PA/PSH/ 1885
Dated: 1-3-19

PA/ASH 1885
Dated 01/03/19
28th Feb 2019

Dear Colleague,

Sub: Regarding Sharing of Fraud Control PoC results- Advisory Note 04/2019

As you are aware, NHA has partnered with 5 Data Analytics and Technology companies to develop fraud detection triggers and analytics as part of Fraud Control Proof of Concept Project. These partners were onboarded in early Jan 2019 and have since been provided the Claims Data for analysis and identification of suspect cases.

Based on the initial analysis, the PoC Partners have started sharing the results on few risk parameters such as utilization, frequency of visits, high value, severity, concentration of certain packages, readmissions etc. More parameters and triggers shall be added in coming weeks. PoC partners have also observed few data quality issues which may result in generation of false positives along with suspect fraudulent transactions.

NHA will be sharing the list of hospitals and transactions with the SHA on regular basis going forward. I hope that the State Anti-Fraud Unit has already been set up as advised earlier and would urge the SHA to give urgent attention to this matter and conduct due diligence to validate and ascertain if a field investigation/medical audit needs to be carried out before final decision on case being a fraud or not is taken and conveyed to NHA in reverse file within 15 days.

You would appreciate that the robustness of the analytics models is dependent on data quality and hence feedback based on due diligence is critical to help train/improve the analytical models further. I would also urge the state to share the details of the cases investigated, audited and action taken against those confirmed as fraud in the reporting format shared previously.

Your support is critical for success of anti-fraud efforts, save beneficiaries from harm and stop leakages.

Yours sincerely,

(Signature)
28/2/19
(Dr.Indu Bhushan)

1. All Health Secretaries of States and UTs
2. All CEOs of State Health Agency

01/03/19
R.K.(GMSH)
to and from