

§ 400.300

so by the State in which it delivers the services.

Recipient means an individual who has been determined eligible for Medicaid.

Services means the types of medical assistance specified in section 1905(a) of the Act and defined in subpart A of part 440 of this chapter.

State means the several States, the District of Columbia, the Commonwealth of Puerto Rico, the Virgin Islands, Guam, American Samoa and the Northern Mariana Islands.

State plan or the plan means a comprehensive written commitment by a Medicaid agency, submitted under section 1902(a) of the Act, to administer or supervise the administration of a Medicaid program in accordance with Federal requirements.

[48 FR 12534, Mar. 25, 1983, as amended at 50 FR 33029, Aug. 16, 1985; 56 FR 8852, Mar. 1, 1991; 57 FR 29155, June 30, 1992; 67 FR 41094, June 14, 2002]

Subpart C—OMB Control Numbers for Approved Collections of Information

SOURCE: 49 FR 4477, Feb. 7, 1984, unless otherwise noted.

§ 400.300 Scope.

This subpart collects and displays control numbers assigned by the Office of Management and Budget (OMB) to collections of information contained in CMS regulations, in accordance with OMB's regulations for controlling paperwork burdens on the public, 5 CFR part 1320. CMS intends that the subpart comply with the requirements of section 3507(f) of the Paperwork Reduction Act of 1980, 44 U.S.C. chapter 35 which requires that agencies shall not engage in a "collection of information" without obtaining a control number from OMB.

§ 400.310 Display of currently valid OMB control numbers.

Sections in 42 CFR that contain collections of information	Current OMB control Nos.
403.510	0938—0641
405.509	0938—0666
405.512	0938—0008
405.2112, 405.2123, 405.2134, 405.2136–405.2140, 405.2171	0938—0386

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Sections in 42 CFR that contain collections of information	Current OMB control Nos.
409.43	0938—0365
410.105	0938—0267
411.25, 411.32	0938—0564
411.54	0938—0558
411.165	0938—0564
411.404, 411.406	0938—0465
411.408	0938—0566
412.42	0938—0666
412.92	0938—0477
412.105	0938—0456
412.230, 412.232, 412.234, 412.236, 412.254, 412.260, 412.266, 412.278	0938—0573
415.60	0938—0301
415.162	0938—0301
416.43	0938—0506
416.47	0938—0266 and 0938—0506 0938—0472 0938—0610
417.126	
417.436, 417.801	
418.22, 418.24, 418.28, 418.56, 418.58, 418.70, 418.74	0938—0302
418.30, 418.82, 418.83, 418.96, 418.100	0938—0475
418.96, 418.100	0938—0302
421.117	0938—0542
424.3	0938—0008
424.5, 424.7, 424.20	0938—0454
424.22	0938—0489
424.32, 424.34	0938—0008
431.17	0938—0467
431.50, 431.52, 431.55	0938—0247
431.107	0938—0610
431.306	0938—0467
431.625	0938—0247
431.630	0938—0445
431.800	0938—0247
431.806, 431.830, 431.432, 431.834, 431.836	0938—0438
432.50	0938—0459
433.36, 433.37	0938—0247
433.68, 433.74	0938—0618
433.110, 433.112–433.114, 433.116, 433.117, 433.119–433.121, 433.123, 433.127, 433.130, 433.131, 433.135	0938—0247
433.138	0938—0502 0938—0553 and 0938—0555 0938—0459 0938—0554 and 0938—0555 0938—0572 0938—0610
433.139	
434.27	
434.28	
435.1, 435.910, 435.919, 435.920, 435.940, 435.945, 435.948, 435.952, 435.953, 435.955, 435.960, 435.965, 435.1003, 441.11, 441.15, 441.20	0938—0247
441.56, 441.58, 441.60, 441.61	0938—0354
441.302	0938—0449
441.303	0938—0272 and 0938—0449 0938—0613 0938—0366 0938—0287 0938—0247 0938—0429 0938—0247 0938—0366 0938—0523 and 0938—0556 0938—0193
441.351, 441.352, 441.353, 441.356, 441.365	
442.505	
447.31	
447.45, 447.50, 447.51, 447.52	
447.53	
447.55	
447.253	
447.255	

Centers for Medicare & Medicaid Services, HHS

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Sections in 42 CFR that contain collections of information	Current OMB control Nos.
447.272, 447.299	0938—0618
447.302, 447.331, 447.332, 447.333	0938—0247
456.80	0938—0247
456.654	0938—0445
456.700, 456.705, 456.709, 456.711, 456.712	0938—0659
462.102, 462.103	0938—0526
466.70, 466.72, 466.74	0938—0445
466.78	0938—0445
466.80, 466.94	0938—0665
473.18, 473.34, 473.36, 473.42	0938—0445
476.104, 476.105, 476.116, 476.134	0938—0426
481.61	0938—0328
482.12, 482.21, 482.22, 482.27, 482.30, 482.41, 482.43, 482.53, 482.56, 482.57, 482.60, 482.62	0938—0328
483.10	0938—0610
483.410, 483.420, 483.440, 483.460, 483.470	0938—0366
484.1, 484.2	0938—0365
484.10	0938—0365
484.12, 484.14, 484.16, 484.18, 484.30, 484.32, 484.34, 484.36, 484.48, 484.52	0938—0610
485.56, 485.58, 485.60, 485.64, 485.66	0938—0365
485.709, 485.711, 485.717, 485.719, 485.721, 485.723, 485.725, 485.727	0938—0267
486.104, 486.106, 486.110	and
486.155, 486.161, 486.163	0938—0538
488.10	0938—0336
488.18	0938—0338
488.26	0938—0336
489.20	0938—0646
489.24	0938—0667
489.102	and
491.9, 491.10	0938—0667
493.35, 493.37, 493.39, 493.43, 493.45, 493.47, 493.49, 493.51, 493.53, 493.55, 493.60, 493.61, 493.62, 493.63	0938—0334
493.614, 493.633, 494.634	0938—0663
493.801—493.1285, 493.1425, 493.1701, 493.1703, 493.1705, 493.1707, 493.1709, 493.1711, 493.1713, 493.1715, 493.1717, 493.1719, 493.1721, 493.1775, 493.1776, 493.1777, 493.1780, 493.2001	and
494.52, 494.54, 494.56, 494.58, 494.64	0938—0667
498.22, 498.40, 498.58, 498.82	0938—0610
1004.40, 1004.50, 1004.60, 1004.70	0938—0334

- 401.105 Rules for disclosure.
- 401.106 Publication.
- 401.108 CMS rulings.
- 401.110 Publications for sale.
- 401.112 Availability of administrative staff manuals.
- 401.116 Availability of records upon request.
- 401.118 Deletion of identifying details.
- 401.120 Creation of records.
- 401.126 Information or records that are not available.
- 401.128 Where requests for records may be made.
- 401.130 Materials available at social security district offices and branch offices.
- 401.132 Materials in field offices of the Office of Hearings and Appeals, SSA.
- 401.133 Availability of official reports on providers and suppliers of services, State agencies, intermediaries, and carriers under Medicare.
- 401.134 Release of Medicare information to State and Federal agencies.
- 401.135 Release of Medicare information to the public.
- 401.136 Requests for information or records.
- 401.140 Fees and charges.
- 401.144 Denial of requests.
- 401.148 Administrative review.
- 401.152 Court review.

Subparts C–E [Reserved]

Subpart F—Claims Collection and Compromise

- 401.601 Basis and scope.
- 401.603 Definitions.
- 401.605 Omissions not a defense.
- 401.607 Claims collection.
- 401.613 Compromise of claims.
- 401.615 Payment of compromise amount.
- 401.617 Suspension of collection action.
- 401.621 Termination of collection action.
- 401.623 Joint and several liability.
- 401.625 Effect of CMS claims collection decisions on appeals.

AUTHORITY: Secs. 1102 and 1871 of the Social Security Act (42 U.S.C. 1302 and 1395hh). Subpart F is also issued under the authority of the Federal Claims Collection Act (31 U.S.C. 3711).

Subpart A [Reserved]

Subpart B—Confidentiality and Disclosure

SOURCE: 46 FR 55696, Nov. 12, 1981, unless otherwise noted.

§ 401.101 Purpose and scope.

- (a) The regulations in this subpart:

[60 FR 50445, Sept. 29, 1995, as amended at 60 FR 63188, Dec. 8, 1995]

PART 401—GENERAL ADMINISTRATIVE REQUIREMENTS

Subpart A [Reserved]

Subpart B—Confidentiality and Disclosure

- Sec.
- 401.101 Purpose and scope.
- 401.102 Definitions.