



RESOURCES

Provider Projects

Prescriber Schedule II Controlled Substances Risk Assessment

Pill Mill Doctor

- FAQs**
 - Basics
 - Features and Data

- Video Tutorial:**

- User Manual**

- Project Guide**
 - Provider Projects
 - Pharmacy Projects
 - Risk Score Threshold

Project Description	Project Background	Risk Factors	State Median Definition	Risk Score Definition
Past law enforcement actions have shown pill mills as commonly known schemes. The project aims at identifying pill mill doctors for Schedule II, III, and IV Controlled Substances. This project will identify prescribers from all specialties with excessive prescription drug event (PDE) records and quantities for Schedule II, III, and IV Controlled Substances.	<p>“Pill Mill” is a term used to describe a prescriber, clinic or pharmacy engaged in prescribing or dispensing large quantities of controlled substances inappropriately or for non-medical reasons. This drug diversion scheme involves flooding the black market with licit drugs used for illicit purposes and has been linked to addiction as well as patient deaths.</p> <p>This project aims at identifying prescribers with a high risk of fraud, waste and abuse (FWA) in authorizing Schedule II-IV</p>	<p>To identify prescribers that may be operating a pill mill, the NBI MEDIC used the following 17 risk factors to predict the risk score for each prescriber based on his/her pattern of prescribing CS II-IV medications:</p> <ol style="list-style-type: none"> 1. Number of Beneficiaries Receiving Schedule II Controlled Substances 2. Number of Beneficiaries Receiving Schedule III Controlled Substances 3. Number of Beneficiaries Receiving Schedule IV Controlled Substances 4. Number of PDE Records Equivalent for a 30-day Supply for Schedule II Controlled Substances 5. Number of PDE Records Equivalent for a 30-day Supply for Schedule III and IV Controlled Substances 6. Number of PDE Records Equivalent for a 30-day Supply for Schedule III and IV Controlled 	For comparison purposes, the State Median is available in the provider's profile.	As of 05/2016, a risk score of 800 through 1,000 (1,000 being the highest) indicates high-risk prescribers. Prior to 05/2016, a risk score of 950 through 1,000(1,000 being the highest) indicated high-risk prescribers.

	<p>Controlled Substances (CS II-IV) with no medical necessity. These prescribers are referred to as "Pill Mill doctors." They have the appearance of a legitimate practice but will prescribe CS II-IV medications for profit rather than for a medical indication.</p> <p>Controlled substances can be addictive and extremely harmful if overused or abused. Controlled substances can also be sold on the street for profit by the beneficiaries that obtain these prescriptions from a Pill Mill doctor.</p>	<p>Substances as a New Prescription</p> <p>7. Quantity of Schedule II Controlled Substances Prescribed</p> <p>8. Quantity of Schedule II Controlled Substances Prescribed per Month</p> <p>9. Quantity of Schedule III Controlled Substances Prescribed</p> <p>10. Quantity of Schedule III Controlled Substances Prescribed per Month</p> <p>11. Quantity of Schedule IV Controlled Substances Prescribed</p> <p>12. Quantity of Schedule IV Controlled Substances Prescribed per Month</p> <p>13. Number of Beneficiaries Exceeding Travel Threshold (30 miles for Urban Beneficiaries or 120 Miles for Rural Beneficiaries)</p> <p>14. Percentage of Beneficiaries Exceeding Travel Threshold (30 miles for Urban Beneficiaries or 120 Miles for Rural Beneficiaries)</p> <p>15. Prescriber Had No Part B Claims Identified in the project Time Period</p> <p>16. Number of Beneficiaries With Drug Abuse or Drug Misuse Diagnosis Code During an Emergency Room Visit (Place of Service Code 23)</p> <p>17. Percentage of Beneficiaries With Drug Abuse or Drug Misuse Diagnosis Code During an Emergency Room Visit (Place of Service Code 23)</p>		
--	--	---	--	--

Trio Prescriber 1.0

Trio Prescriber 2.0

Antiretroviral Medications Prescriber (Anti-HIV)

Doctor-Shopper Prescriber

Atypical Antipsychotic (AAP) Medications Prescriber



©2008-2017 Health Integrity, LLC

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is **0938-1262**. The time required to complete this information collection is estimated to average **one hour** per response, including the time to review instructions, search existing data resources, gather the data needed, and complete and review the information collection. If you have comments concerning the accuracy of the time estimate(s) or suggestions for improving this form, please write to: CMS, 7500 Security Boulevard, Attn: PRA Reports Clearance Officer, Mail Stop C4-26-05, Baltimore, Maryland 21244-1850. **Please do not send applications, claims, payments, medical records or any documents containing sensitive information to the PRA Reports Clearance Office. Please note that any correspondence not pertaining to the information collection burden approved under the associated OMB control number listed on this form will not be reviewed, forwarded, or retained. If you have questions or concerns regarding where to submit your documents, please contact 1-800-MEDICARE.**



Provider Profile

Provider Details

MANCHIKES, LLOYD

NPI: 1124074661

Total Paid PDE Amount :
\$1,146,108

Max Risk Score:
951

User Activities

Start Following	Mark Suspect	Mark Non-Suspect
1	0	0
Start Investigation	Take Action	
0	0	

Activity Feed

- bqar** | 1 hour ago
started following Pharmacy **ADVANCED RX PHARMACY 030 - 1750750196**
- bqar** | 1 hour ago
started following Pharmacy **AMBER PHARMACY - 1730183385**
- bqar** | 1 hour ago
started following Pharmacy **EL DORADO PHARMACY, LLC - 1588079594**
- jexp** | 5 hours ago
action taken against Pharmacy **RX ONE PHARMACY - 1124360391**
[show details](#)
- bvar** | 6 hours ago
action taken against Provider **BURGER PHYSICAL THERAPY SERVICES INC - 1356352082**
[show details](#)
- fdpe** | 18 hours ago
opened investigation on Provider **GARLAPATI, BUTCHIAH - 1326035163**
- gwtd** | 21 hours ago
stopped following Provider **AMBRY GENETICS CORPORATION - 1861568784**
[show more](#)

Questionnaire

Questionnaire Summary of Findings **Projects** Relationships Actions Taken
Multiple Related Entities NBI MEDIC Tracking

Note: As of May 2016, all data project risk scores reflect the new high-risk threshold range of 800-1,000, with 1,000 being the highest. For high-risk thresholds prior to this change, please reference the Project Guide under the [Help](#) area.

Click here to view prior risk scores

Project	Max Risk Score	Latest Risk Score
Doctor Shopper Prescriber	498	476

Project	Max Risk Score	Latest Risk Score
Pill Mill Doctor	951	951

Pill Mill Doctor Project	Risk Score
Pill Mill Doctor (02/2016 – 01/2017)	951

Risk Factors	Provider Value	State Median

Questionnaire

Number of Beneficiaries Receiving Schedule II Controlled Substances	519	107
Number of Beneficiaries Receiving Schedule III Controlled Substances	19	8
Number of Beneficiaries Receiving Schedule IV Controlled Substances	55	135
Number of PDE Records Equivalent for a 30-day Supply for Schedule II Controlled Substances	6,203	397
Number of PDE Records Equivalent for a 30-day Supply for Schedule III and IV Controlled Substances	293	736
Number of PDE Records Equivalent for a 30-day Supply for Schedule III and IV Controlled Substances as a New Prescription	25	29
Quantity of Schedule II Controlled Substances Prescribed	486,596	37,401
Quantity of Schedule II Controlled Substances Prescribed per Month	40,550	3,146
Quantity of Schedule III Controlled Substances Prescribed	3,490	1,292
Quantity of Schedule III Controlled Substances Prescribed per Month	291	130
Quantity of Schedule IV Controlled Substances Prescribed	16,184	43,558
Quantity of Schedule IV Controlled Substances Prescribed per Month	1,349	3,635

Q Investigations 

★ Following 

Questionnaire

Number of Beneficiaries Exceeding Travel Threshold (30 miles for Urban Beneficiaries or 120 Miles for Rural Beneficiaries)	25	8
% of Beneficiaries Exceeding Travel Threshold (30 miles for Urban Beneficiaries or 120 Miles for Rural Beneficiaries)	5 %	4 %
Prescriber Had No Part B Claims Identified in the Data Project Time Period (Y/N)	No	N/A
Number of Beneficiaries With Drug Abuse or Drug Misuse Diagnosis Code During an Emergency Room Visit (Place of Service Code 23)	3	1
% of Beneficiaries With Drug Abuse or Drug Misuse Diagnosis Code During an Emergency Room Visit (Place of Service Code 23)	2 %	0 %



▶ Pill Mill Doctor (01/2016 – 12/2016)	951
▶ Pill Mill Doctor (12/2015 – 11/2016)	951
▶ Pill Mill Doctor (11/2015 – 10/2016)	946
▶ Pill Mill Doctor (10/2015 – 09/2016)	946
▶ Pill Mill Doctor (09/2014 – 08/2015)	835
▶ Pill Mill Doctor (08/2014 – 07/2015)	851
▶ Pill Mill Doctor (07/2014 – 06/2015)	847
▶ Pill Mill Doctor (06/2014 – 05/2015)	835
▶ Pill Mill Doctor (05/2014 – 04/2015)	803





Project
Trio Prescriber 1.0

Max Risk Score
529

Latest Risk Score
217

Project Prescriber Schedule II Controlled Substances Risk Assessment	Max Risk Score 923	Latest Risk Score 915
---	-----------------------	--------------------------

 0 Notes 

Add a note...

 Most Helpful ▾

Be the first to add a note about this Provider!

n
a
i
r
e



©2008-2017 Health Integrity, LLC

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is **0938-1262**. The time required to complete this information collection is estimated to average **one hour** per response, including the time to review instructions, search existing data resources, gather the data needed, and complete and review the information collection. If you have comments concerning the accuracy of the time estimate(s) or suggestions for improving this form, please write to: CMS, 7500 Security Boulevard, Attn: PRA Reports Clearance Officer, Mail Stop C4-26-05, Baltimore, Maryland 21244-1850. **Please do not send applications, claims, payments, medical records or any documents containing sensitive information to the PRA Reports Clearance Office. Please note that any correspondence not pertaining to the information collection burden approved under the associated OMB control number listed on this form will not be reviewed, forwarded, or retained. If you have questions or concerns regarding where to submit your documents, please contact 1-800-MEDICARE.**