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In its Administrative Rules, Montana can issue an Intentional Program Violation [IPV] whether an overpayment is issued or not. Clients can be disqualified from participation after the second IPV. Clients can appeal this issuance of an IPV. If the initial decision from an Administrative Review is considered unresolved, the client can request a Fair Hearing. Such hearings are conducted by Administrative Law Judges in the Department's Office of Fair Hearings.

Disqualify provider.

If checked, please describe, including a description of the appeal process for providers who are disqualified:

In its Administrative Rules, Montana can issue an Intentional Program Violation [IPV] whether an overpayment is issued or not. Clients can be disqualified from participation after the second IPV. Clients can appeal this issuance of an IPV. If the initial decision from an Administrative Review is considered unresolved, the client can request a Fair Hearing. Such hearings are conducted by Administrative Law Judges in the Department of Public Health and Human Services' Office of Fair Hearings.

Prosecute criminally

Other.

Describe: