	
Office of Administrative Hearings (OAH)	Transmittal Number: 97-28
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Distribution:	 -
ALB OAH Staff [x] UPS ALJs/ [] Upstate LDSS [] SUP ALJs []	Subject: Revised Subcategory Lists
NYC OAH Staff [x] NYC ALJs/ [] NYC Agencies [] SUP ALJs []	

DRAFT

Attached is a revised Subcategory List which appears in two formats; a single page listing for quick reference, and a three page list with expanded information.

You only need to keep one version of the Subcategory list based upon your needs.

Please update your records accordingly.

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Mark Lacivita, Director of Administration Office of Administrative Hearings

OFFICE OF ADMINISTRATIVE HEARINGS SUB-CATEGORY LIST

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BAD
       Budgeting After Disqualification (Upstate only)
BFO
       Bureau of Fiscal Operations - Intentional Program Violation NYC only.
CAP
      Child Assistance Program (Upstate requests only)
C1S1 Cooperative Institution Section - OMH
C1S2 Cooperative Institution Section - OMRDD
CORT Court-Ordered Hearing or Rehearing
DISP Disposition of Hearing Request
DWOH Decision Without Hearing
EPIC Elderly Pharmaceutical Insurance Coverage
FSDH FS Administrative Disqualification Hearing
HOLD Any file not to be scheduled until advised
     Interdistrict Dispute
IDD
KFC
      Kinship Foster Care
MAR MA only recertification (NYC requests only)
NEMP Medical Employability (Nassau County only)
OHSM Office of Health Systems Management
PADH PA Administrative Disqualification Hearing
PAFS Public Assistance Food Stamps
PERS Personalized to ALJ; special handling.
PFDH PA & FS Disqualification Hearing
PHAR 1995 Pharmacy Co-payment
SHLT Shelter; Tier II Involuntary Discharge; (Upstate only)
SOS Stipulation of Settlement Hearings (NYC only)
SPA
       Alien Recertification for Food Stamp Benefits (NYC only)
SPB
       Erie County issue code(s): 202, 246, 260, 261, and 287
SPEC
       EPIC Special MA Hearings
       Personal Care Services/home attendant issues - Nassau/Suffolk only
SPH
SPO1 No Notice received; single issue (NYC only) (non-OES issues)
SPO2 Triage Calendars - single notice (NYC only)
SP24 Abandoned or withdrawn home hearings
SP28 Podiatry Services - Chapter 41
SP29 Medicaid Co-payment
TPR
      Third-Party Resource (use only when TPR is only issue)
TRAN Transportation Reimbursement to Drug Rehab Program (NYC only)
74H
      County vs. Town; Ulster/Oneida only
                     *Subcategories For Homebound Clients
                    SP11 - MA
                                              SP17 - PA
                    SP12 - HEAP
                                             SP18 - SSC
                    SP13 - SERV
                                             SP19 - OHSM
                                             SP20 - OES
                    SP14 - CASA
                    SP15 - FS
                                             SP21 - UPSTATE
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SP16 - OHC

^{*}These subcategories are no longer used. However, there are unresolved cases that have been coded with these subcategories.

OFFICE OF ADMINISTRATIVE HEARINGS SUB-CATEGORY LIST

- BAD (Budgeting After Disqualification) Subcategory is used for Upstate requests only involving Public Assistance Fraud Disqualification and/or Food Stamp Fraud Disqualification.
- BFO (Bureau of Fiscal Operations) Intentional Program Violation referred from the Bureau of Fiscal Operations. NYC only.
- CAP (Child Assistance Program) Subcategory is used for Upstate requests only involving the Child Assistance Program.
- C1S1 (Cooperative Institution Section) residents of the Office of Mental Health (OMH) whose MA benefits are authorized by New York State MA rather than local districts.
- C1S2 (Cooperative Institution Section) residents of the Office of Mental Retardation Developmental Disabilities (OMRDD) whose MA benefits are authorized by New York State MA rather than local districts.
- CORT (Court-Ordered Hearing or Rehearing) cases which a county supreme court has ordered reheard usually pursuant to an Article 78 action brought by the appellant. (Currently these cases are only set up by Karen Hazzard).
- DISP (Disposition of Hearing Request) issuance of a Fair Hearing Decision upon withdrawal of the action by the Agency.
- DWOH (Decision Without Hearing) hearings (usually requested in writing) which are not scheduled but are decided based upon written submissions from both parties (usually when issue is a question of law).
- EPIC (Elderly Pharmaceutical Insurance Coverage) subcategory used to notify office in the State that administers this program of hearing request and also identifies issue.
- FSDH (FS Administrative Disqualification Hearing)
- **HOLD** Any file not to be scheduled until specific instructions are provided to the Scheduling Unit.
- IDD (Interdistrict Dispute) subcategory is used by the Correspondence Unit for jurisdictional disputes involving a local district vs. another local district or NYC/MA. Subcategory is only used when the request is made by the local district or NYCHRA/MA.
- KFC (Kinship Foster Care) subcategory is used when the fair hearing request involves fostercare or fostercare payments issues and the fosterparent is related to the child.
- MAR (MA only recertification) subcategory used for NYC requests only involving MA recertification or eligibility issue only.

- NEMP (Medical Employability) Subcategory used for Nassau County requests only involving medical employability issue.
- OHSM (Office of Health Systems Management) subcategory is used whenever Office of Health Systems Management is involved; e.g. Prior Approval requests, Island Peer Review Organization.
- PADH (PA Administrative Disqualification Hearing)
- PAFS (Public Assistance Food Stamps) subcategory is used when the request for a hearing deals with a food stamp issue only on a public assistance case.
- PERS (Personalized to ALJ) subcategory is used to personalize hearing to a specific administrative law judge for special handling.
- PFDH (PA & FS Disqualification Hearing)
- PHAR (1995 Pharmacy Co-payment)
- SHLT (Shelter) Tier II Involuntary Discharge; subcategory is used for Upstate hearing requests only.
- SOS (Stipulation of Settlement Hearings) Pre-identified by IM Center or the FH representative or those issues that are identified at the fair hearing that should be withdrawn by the agency. An immediate stipulation of settlement is issued and given to the appellant at the conclusion of the hearing. Subcategory is used for NYC fair hearing requests only.
- SPA (Alien Recertification for Food Stamp Benefits) subcategory has been designated for use when coding fair hearing requests concerning alien recertification for food stamp benefits pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996. Subcategory is used for NYC fair hearing requests only.
- SPB (Erie County Calendaring) subcategory is used only for Erie County fair hearing requests involving issue code(s): 202, 246, 260, 261, and 287. Use of this subcategory along with scheduling restricted to the a.m. calendar will ensure that the Erie County Medical director is available for testimony.
- SPEC (EPIC Special MA Hearings) subcategory is used to identify EPIC hearings requested by a provider, usually a pharmacy, as opposed to a recipient. These hearings are scheduled by the Special Hearings Unit.
- (SPH) (Personal Care Services Nassau/Suffolk) subcategory is used only for Nassau and Suffolk Counties for fair hearings involving personal care/home attendant issues.
- SPO1 (No Notice) subcategory is for NYC use only when the client alleges no notice but knows the reason for the agency's action. The subcategory is used only in single reason for action instances and is not used for OES issues.

- SPO2 (Triage Calendars) subcategory is used for NYC fair hearing requests involving a PA discontinuance or reduction that does not meet criteria for SPO1 subcategory. SPO2 subcategory can be used for multi-issues if all the issue(s) are discontinuances/reductions. Subcategory can not be used for PA denials or inadequacies.
- SP24 Subcategory is used for abandoned or withdrawn home hearings.
- SP28 (Podiatry Services Chapter 41) subcategory is used Statewide for fair hearing requests involving podiatry issues.
- SP29 (Medicaid Co-payment) subcategory is used Statewide for fair hearing requests involving Medicaid co-payment.
- TPR (Third-Party Resources) subcategory is used Statewide when third party health insurance is the only issue involved.
- TRAN (Transportation Reimbursement to Drug Rehabilitation Program) subcategory is only used for single issue NYC fair hearing requests involving transportation reimbursement to drug rehabilitation program.
- 74H Subcategory is used only for Ulster and Oneida Counties. The townships in Ulster and Oneida Counties administer their own public assistance programs. The 74-H subcategory is used when the County requests a fair hearing (always via correspondence) against the town.

*Subcategories For Homebound Clients

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SP11 -	MA	SP17	-	PA
SP12 -	HEAP	SP18	-	SSC
SP13 -	SERV	SP19	-	OHSM
SP14 -	CASA	SP20	-	OES
SP15 -	FS	SP21	-	UPSTATE
SP16 -	OHC			

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8/7/97