LIEN PYRAMID

Bill Review/IBR/ Fee Schedule

Reasonable & Necessary

- MTUS/ACOEM •
- Dubon/Dubon II •

Utilization Review

- Proper Request for Authorization •
- Compliance with MPN Requirements •

Medical Legal/Non-IBR

- Contested Claim at time of expense (LC 4620)
 - Expense for proving or disproving claim •
 - Expenses were reasonable and necessary

Affirmative Defenses

- Lien Filed Post Statute of Limitations •
- Defenses to Case in Chief: Post-Term, Non-Industrial, AOE/COE, etc. •

Improper Self-Referral

- Labor Code 139.3, CCR 45.1 •
- CA BPC 654.2, 650.01, & 4170 •

Business and Tax Information

- License and tax status of physician, business, and lien rep
 - Owners and Shareholders information for conflicts •

Petition for Dismissal

• CCR 10888: Non-appearance at Lien conference, Lack of Prosecution within 180 days, failure to comply with Labor Code •

Stayed and Dismissed Liens

- Labor Code 4615 •
- DIR website for stayed liens, suspended providers, and dismissed liens •

EAMS Compliance: Filed and Activation Paid

- Proper Declaration under Labor Code 4903.8 •
- Valid Assignment and Compliance with 4903.5 •