## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## HOUSE BILL No. 1916 Session of 1985

INTRODUCED BY BURNS AND WILSON, NOVEMBER 25, 1985

REFERRED TO COMMITTEE ON HEALTH AND WELFARE, NOVEMBER 25, 1985

## AN ACT

1 2 3 4 5 6 7	Amending the act of June 23, 1970 (P.L.419, No.140), entitled "An act establishing in the Department of Health a program for the care of persons suffering from chronic renal diseases, providing for an advisory committee in connection therewith, designating powers and duties in relation thereto, and making an appropriation therefor," adding penalties for false claims.
8	The General Assembly of the Commonwealth of Pennsylvania
9	hereby enacts as follows:
L O	Section 1. The act of June 23, 1970 (P.L.419, No.140),
L1	referred to as the Renal Disease Treatment Act, is amended by
L2	adding a section to read:
L3	Section 8.1. (a) (1) Any person, other than a provider,
L4	who submits a false or fraudulent application or claim under
L5	this act, or who aids or abets another in the submission of a
L6	false or fraudulent application or claim, or who is eligible
L7	under a private, State or Federal program for renal disease
L8	assistance and who claims or receives duplicative benefits
L9	hereunder or who otherwise violates any provision of this act,
20	commits a misdemeanor of the second degree with a maximum

- 1 penalty of five thousand dollars (\$5,000) and two years
- 2 <u>imprisonment</u>.
- 3 (2) Any person, other than a provider, who is found guilty
- 4 under this act shall be subject to repay three times the value
- 5 of the material gain he received.
- 6 (b) (1) Any provider who submits a false or fraudulent
- 7 application or claim under this act, or who aids or abets
- 8 <u>another in the submission of a false or fraudulent application</u>
- 9 or claim, or who otherwise violates any provisions of this act
- 10 commits a felony of the third degree for each such violation
- 11 with a maximum penalty of fifteen thousand dollars (\$15,000) and
- 12 <u>seven years imprisonment. Whenever any person has been</u>
- 13 previously convicted of conduct that would constitute a
- 14 violation of this act, a subsequent violation shall be
- 15 classified as a felony of the second degree with a maximum
- 16 penalty of twenty-five thousand dollars (\$25,000) and ten years
- 17 imprisonment.
- 18 (2) Any provider found quilty of violating this act shall be
- 19 subject to repay three times the value of the material gain he
- 20 <u>received</u>.
- 21 (3) Any provider found quilty under this act shall be
- 22 ineligible to participate in the program for a period of five
- 23 years from the date of conviction.
- 24 (4) Any provider found quilty under this act shall be
- 25 <u>subject to a suspension of his license to practice for a period</u>
- 26 of at least one year.
- 27 (c) The Attorney General and the district attorneys of the
- 28 <u>several counties shall have concurrent authority to institute</u>
- 29 <u>criminal proceedings under this section.</u>
- 30 Section 2. This act shall take effect in 60 days.