

DOCUMENTS RELIED UPON

1. Title 42 Code of Federal Regulations § 488.404, (October 1, 2011).
[Title 42 Code of Federal Regulations Sec. 488.404.pdf](#)
2. Title 42 Code of Federal Regulations §488.438(f), (October 1, 2011).
[Title 42 Code of Federal Regulations Sec. 488.438.pdf](#)
3. Centers for Medicare & Medicaid Services, *State Operations Manual*, Chapter 7, sections 7400.5.1 and 7400.5.2, pp. 91-96, “Factors That Must Be Considered When Selecting Remedies,” with graph titled “Assessment Factors Used to Determine the Seriousness of Deficiencies Matrix” (Rev. 63, 09-10-10).
[Centers for Medicare Medicaid Services State Operations Manual.pdf](#)
4. Memorandum from Centers for Medicare & Medicaid Services, Director of Survey and Certification Group to State Survey Agency Directors, June 22, 2007 “Civil Money Penalty (CMP) Analytic Tool.”
[Memorandum from Centers for Medicare and Medicaid Services.pdf](#)
5. Michigan Department of Licensing and Regulatory Affairs, Bureau of Health Systems, Division of Licensing & Certification, “Civil Money Penalty Schedule.”
[Civil Money Penalty Schedule.pdf](#)
6. Senator Elaine K. Alquist and Assembly Member Wilma Chan, letter to Greg Schmidt, Senate Secretary, August 31, 2006, Senate Journal (2005-2006 Reg. Sess.) p. 5606.
[Senate Daily Journal.pdf](#)