

WEST VIRGINIA CODE: §33-51-6

§33-51-6. Limitations.

(a) The provisions of this article do not apply to an investigative audit of pharmacy records when:

- (1) Fraud, waste, abuse or other intentional misconduct is indicated by physical review or review of claims data or statements; or
- (2) Other investigative methods indicate a pharmacy is or has been engaged in criminal wrongdoing, fraud or other intentional or willful misrepresentation.

(b) This article does not supersede any audit requirements established by federal law.