Phase II Methodology and Results

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Pre-Processing

Validate SSN on MSIS File – Using DOB and Sex – Replace SSN with PIK Summarize MSIS – Single Record for Each PIK Run Validation and Search on CPS Using Person ID Verification System

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Match Statistics: CPS 2001 ASEC Expanded Sample to MSIS 2000

	Count	Pctg.	Weighted Count*	Pctg.
CPS: Not Valid SSN	16 K	7.4%	20.2 M	7.2%
CPS: Valid SSN Not Matched	150 K	68.9%	186.0 M	66.5%
CPS: Refused to Provide SSN	28 K	12.9%	45.5 M	16.3%
CPS: Matched	<u>24 K</u>	10.8%	<u>27.8 M</u>	10.0%
	218 K		279.5 M	
MSIS: Not Valid SSN	4,551 K	10.2%		
MSIS: Valid SSN But Not Matched	39,872 K	89.7%		
MSIS: Matched	<u>24 K</u>	0.1%		
	44,447 K			

*Using Original Weights

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Accounting for CPS Medicaid Enrollee Count-Estimate Discrepancy for Reference Period Calendar Year 2000

MSIS Client Accounts	45.0 M
MSIS Client Accounts Excluding SCHIP Enrollees	43.7 M
MSIS Full Benefit Client Accounts	39.7 M
MSIS Full Benefit Client Accounts Excluding Known GQ Residents	39.6 M
MSIS Full Benefit Persons Excluding Known GQ Residents	38.2 M
CPS Medicaid Enrollee Estimate (Using Augmented-CAID Variable)	26.2 M
Difference	12.0 M
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Accounting for CPS Reporting on 2001 ASEC for Reference Period Calendar Year 2000

(Counts are Inflated by Adjusted Weight)

CPS True Positives (<i>Full Benefit Enrollees Reported on Correctly</i>) CPS Verified Partial Benefit Enrolles CPS Unconfirmed Positives (<i>Non-Enrollees Reported Enrolled or Enrollees Unidentified on MSIS</i>)			19.1 M	
			0.6 M	
			<u>6.5 M</u>	
CPS Positives (CPS Persons Reported on Medicaid)				
CPS True Positives (Full Benefit Enrollees Reported on Correctly)			19.1 M	(57.1%)
CPS False Negatives (Full Benefit Enrollees Reported on Incorrectly)			14.3 M	(42.9%)
Reported as Other Public Coverage Only	2.2 M	(15.5%)		
Reported as Private Coverage Only	5.8 M	(40.6%)		
Reported as Other Public and Private Coverage	0.5 M	(3.8%)		
Reported as Uninsured	5.8 M	(40.1%)		
CPS Known Positives (Persons Confirmed Enrolledwith Full Benefitsby MSIS Match)			<u>33.4</u> M	
MSIS Count of Full Benefit Enrollees			38.0 M	
MSIS Count of Identified Full Benefit Enrollees			36.2 M	
CPS Known Positives (Persons Confirmed Enrolledwith Full Benefitsby MSIS Match)		-	<u>33.4 M</u>	
As Yet Unexplained Discrepancy			<u>2.8</u> M	

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