

December 19, 2016

The Honorable Joseph R. Biden, Jr. President of the Senate Washington, DC 20510

Dear Mr. President:

We enclose our report on continuing disability reviews (CDR) for fiscal year (FY) 2014. In FY 2014, we completed 1,674,713 periodic CDRs to ensure that only those beneficiaries who remain disabled continue to receive monthly benefits. Of this total, we completed 525,875 full medical CDRs, despite handling a near record number of initial disability claims receipts.

We prioritized the cases that were most likely to have medical improvement so that we used our limited resources on the CDRs with the best rate of return. Based on these reviews in FY 2014, we made initial determinations that benefits should be ceased in 139,204 cases, most due to medical improvements and the ability to work. Our Office of the Chief Actuary estimates that, after all appeals, we will cease paying benefits to 92,727 individuals and their eligible dependents. We estimate the present value of future benefits saved for the Old-Age, Survivors, and Disability Insurance (OASDI), Supplemental Security Income (SSI), Medicare, and Medicaid programs to be \$9 billion.

Our periodic CDR process consistently yields a favorable ratio of savings-to-costs. We estimate that the CDR process yielded a savings-to-costs ratio averaging \$11.2 to \$1 for FYs 1997 through 2013. For FY 2014, we estimate that the CDR process yielded a savings-to-costs ratio of \$14.1 to \$1. The higher savings-to-costs ratio for FY 2014 is attributable to a variety of factors, including changes in the specific mix of CDR cases conducted, revised economic assumptions, refinements in the models used to estimate the CDR benefit savings, and variation in the cost of conducting these reviews.

The Bipartisan Budget Act (BBA) of 2015 (Public Law 114-74, 129 Stat. 584) includes a provision that authorizes a stream of funding for our agency, which would enable us to significantly expand our program integrity work. If the additional funding were provided to us by future appropriations, the resources would enable us to conduct many more full medical CDRs, and thus help ensure that only those individuals eligible for OASDI and SSI disability benefits continue to receive them. Based on the high savings-to-costs ratio yielded from conducting medical CDRs, the BBA funding will help us to continue to yield a significant positive return on that investment.

Page 2 – The Honorable Joseph R. Biden, Jr.

If you have any questions, please do not hesitate to contact me or have your staff contact Judy Chesser, our Deputy Commissioner for Legislation and Congressional Affairs, at (202) 358-6030.

I am also sending this information to the Speaker of the House of Representatives.

Sincerely,

Carolyn W. Colvin
Acting Commissioner

Enclosure

cc:

Chairman, Senate Committee on Finance
Ranking Member, Senate Committee on Finance
Chairman, House Committee on Ways and Means
Ranking Member, House Committee on Ways and Means
Chairman, House Subcommittee on Social Security
Ranking Member, House Subcommittee on Social Security
Chairman, Senate Committee on Appropriations
Ranking Member, Senate Committee on Appropriations
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Chairman, Senate Committee on the Budget
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December 19, 2016

The Honorable Paul Ryan Speaker of the House of Representatives Washington, DC 20515

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Annual Report on Medical Continuing Disability Reviews



Fiscal Year 2014

ANNUAL REPORT ON MEDICAL CONTINUING DISABILITY REVIEWS FISCAL YEAR 2014

Overview

We perform medical continuing disability reviews (CDR) to determine if disabled beneficiaries still meet the medical requirements for eligibility. We conduct two types of medical CDRs: full medical reviews and mailers. Using computer-scoring models, we identify cases for which there is a lower likelihood of demonstrating medical improvement. In those cases, we send a questionnaire (mailer) to the beneficiary in order to obtain additional information, which we then use to determine if a full medical review is appropriate. Full medical reviews are expensive because each one requires a new medical evaluation and disability determination.

In fiscal year (FY) 2014, we spent \$638 million to complete 1,674,713 periodic CDRs. Of this total, we completed 1,148,838 mailer CDRs. We also completed 525,875 full medical reviews that resulted in 139,204 decisions to cease benefit payments, most due to medical improvement and the ability to work. Our Office of the Chief Actuary (OCAct) estimates that, after all appeals, we will cease paying benefits to 92,727 individuals, along with their eligible dependents. OCAct also estimates that the periodic CDRs completed in FY 2014 will result in a present value of \$9 billion in lifetime program benefits saved. For FY 2014, the estimated ratio of net program savings to administrative costs is approximately \$14.1 to \$1.

Statutory Requirements

Section 221(i) of the Social Security Act (Act) requires an annual report to Congress on:

- periodic CDRs on Old-Age, Survivors, and Disability Insurance (OASDI) beneficiaries as mandated by the Social Security Disability Amendments of 1980; and
- determinations that the Commissioner of Social Security has made to waive the requirement that we review the continuing eligibility of disability beneficiaries with nonpermanent disabilities at least once every 3 years.

This report fulfills the statutory reporting requirements regarding periodic CDRs for FY 2014. We also are reporting on periodic CDRs for Supplemental Security Income (SSI) recipients. Section 1614(a) (4) of the Act gives us discretionary authority to conduct periodic CDRs on SSI recipients. On September 28, 1994, we issued a <u>Federal Register</u> notice that we would begin conducting periodic SSI CDRs on October 1, 1994.

In addition, we provide: (1) data and information on periodic CDRs processed in FY 2014 in Appendix A; (2) historical data and information on periodic CDRs in Appendix B; (3) estimated benefit savings resulting from periodic CDRs completed in FY 2014 in Appendix C; (4) data on CDRs initiated as the result of work and reported earnings in Appendix D; and (5) a summary of CDR legislation in Appendix E.

The CDR Process

We conduct periodic CDRs to ensure that only those beneficiaries who remain disabled continue to receive monthly benefits. For case reviews that we initiate centrally when a medical review diary matures, we conduct periodic CDRs using one of two methods. We send some cases to the State disability determination services (DDS) for a full medical review; we complete others using the mailer process.¹

We decide whether to initiate a full medical review or send a mailer after profiling all cases to identify the likelihood of medical improvement. We send cases with a higher likelihood of medical improvement to DDSs for full medical reviews. For those cases with a lower likelihood of medical improvement, we send mailers to obtain more information from the beneficiaries, which we evaluate to determine if there is any indication of medical improvement. If we find an indication of medical improvement, we send the case to a DDS for a full medical review. Otherwise, we set a new medical review diary and schedule the case for a future CDR.

We conduct some CDRs outside the centralized process based on events such as voluntary or third-party reports of medical improvement. We always send these CDRs to the DDSs for a full medical review. In addition, there is a subset of cases where the medical review diary matures but we curtail further development for technical reasons, such as the suspension or termination of benefits for non-medical reasons. We refer to these cases as "administrative closures."

FY 2014 CDR Workload

In FY 2014, we completed 1,674,713 periodic CDRs, which resulted in 136,163 initial cessations and 3,041 terminations due to beneficiaries' failure to cooperate (FTC) in the field office (FO) CDR process. Of the total 1,674,713 CDRs, we initiated 1,648,537 reviews under our centrally initiated review process. Of the 3,041 beneficiaries we terminated because of FO FTC, 2,905 were from centrally initiated CDRs and 136 from outside the centralized process. For determining cost effectiveness, we consider only those cases initiated under our centralized release process.

We released approximately 1.3 million CDR mailers. After reviewing profile data and the mailer responses, we completed 1,148,838 mailers, deferring a full medical review. We referred the cases we could not complete under the mailer process because of an indication of medical improvement to the DDSs for a full medical review.²

We completed 522,834 full medical CDRs. Of this total, we completed 496,794 centrally initiated reviews, 13,972 reviews initiated outside of our centralized process and 12,068 administrative closures.

¹ At this time, we do not use the mailer process for SSI disabled children.

² We did not work all mailers released in FY 2014. Because of the time needed to complete a case, we worked some mailers released in FY 2013, and some mailers released in FY 2014 were pending at the end of the fiscal year. We will report these cases in future reports.

We issued initial cessation determinations for 132,405 individuals or approximately 8 percent of the 1,648,537 centrally initiated reviews. We also terminated benefits in 2,905 FO FTC cases. OCAct estimates that, after all appeals, these decisions will result in termination of benefits for 92,727 individuals.

The table in Appendix A shows a breakout by program of periodic CDRs processed in FY 2014 by mailer or full medical review, initial cessations, initial FO FTC terminations, estimated cessations after all appeals, estimated final FO FTC terminations, and estimated total final cessations and terminations after all appeals. See Appendix B for additional information on the results of periodic centrally initiated CDRs.

Section 221(i) (2) of the Act authorizes the Commissioner to waive the requirement to conduct legislatively mandated periodic CDRs on a State-by-State basis after consultation with the State DDS. A waiver in this context refers to our administrative discretion to determine the appropriate number of cases we will review on a State-by-State basis.³

In determining the appropriate number of CDR cases to review, we consider the backlog of pending reviews, the projected number of new disability applications, the projected staffing levels in each DDS, and the availability of medical consultants and other resources. Thus, our annual budget request, related performance documents, and annual Congressional Operating Plan include the number of CDRs we can complete with the resources we receive. The FY 2014 budget restricted us from initiating approximately 900,000 CDRs that were available for initiation in that fiscal year (i.e., those with a matured medical review diary).

Estimated Savings

For the estimated 92,727 final cessations, resulting from centrally initiated periodic CDRs in the DDSs and FOs, we estimate:

- Over the period FY 2013-FY 2023, net benefit reductions for the OASDI, SSI, Medicare, and Medicaid programs will be about \$6.7 billion;
- The present value of future net benefits saved for the OASDI, SSI, Medicare, and Medicaid programs is \$9 billion; and
- Net savings for the 25-year and 75-year periods to be less than 0.005 percent of taxable payroll for the OASDI and Medicare programs.

We provide year-by-year estimates and estimates by program in Appendix C. These estimates do not include savings from an additional 3,758 initial DDS cessations resulting from 13,972 CDRs we did not initiate centrally, or from 136 FO terminations that resulted from FO FTC determinations for CDRs that we did not initiate centrally.

³ 20 C.F.R. §§ 404.1590(g), 416.990(g).

Cost Effectiveness

For FY 2014, the estimated ratio of program savings to administrative costs is approximately \$14.1 to \$1. We calculate this ratio by dividing the estimated present value of total lifetime benefits saved from periodic CDR cessations \$9 billion, (including OASDI, SSI, Medicare, and Medicaid savings) by the \$638 million we spent to conduct periodic CDRs in FY 2014. However, we consider this an approximation of the actual savings-to-cost ratio because the actual administrative costs associated with these savings will differ somewhat from the FY 2014 administrative expenditures on CDRs. For example, actual costs would include costs of appeals completed after FY 2014 and exclude costs of appeals completed in FY 2014 for cases initially ceased prior to FY 2014.

As we have reported to the Congress every year since 1997, our periodic CDR process has consistently yielded a favorable estimated ratio of benefit savings to administrative costs, although those estimated savings-to-cost ratios have varied over time. That variation is the result of changes in the costs of conducting CDRs and our estimates of the resulting benefit savings. The costs depend on the number of CDRs actually conducted in a given year, but also upon efficiencies gained by the institution of a profiling process that enables us to focus on the cases most likely to result in a termination. The benefit savings also depend upon the number of CDRs conducted, but also depend critically on the distribution of the types of cases (e.g., OASDI vs. SSI; SSI adult vs. SSI children).

Prior to the implementation of the current CDR profiling process for case selection and the addition of SSI-only cases to the CDR process, we estimated that we achieved \$3 in OASDI and Medicare program savings for each \$1 in administrative costs invested in full medical CDRs. We estimated that the addition of the mailer process in 1993 doubled this ratio to approximately \$6 to \$1. Beginning in 1996, with the addition of many more SSI-only cases to the CDR workload, the provision for special funding to complete CDRs, 4 and accounting for the Federal share of Medicaid savings that result from conducting CDRs on SSI recipients, the estimated savings-to-cost ratios have averaged slightly over \$11.2 to \$1. Since the supplemental administrative funding expired at the end of FY 2002, constraints on administrative resources have hampered the timely review of all CDRs coming due, and the savings-to-cost ratios have varied in part due to the changing mix of cases.

The \$14.1 to \$1 savings-to-cost ratio we are reporting for FY 2014 is roughly in line with the measured CDR cost-effectiveness levels reported in the past several years. The change from prior reported estimates is due to a combination of factors, including changes in the specific mix of CDR cases conducted, revised economic assumptions, refinements in the models used to estimate the CDR benefit savings, and variation in the cost of conducting these reviews.

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⁴ Public Law (P.L.) 104-121, the Contract with America Advancement Act of 1996, enacted on March 29, 1996, provided for an adjustment in the discretionary spending caps to increase funding for periodic CDRs for FY 1996 through FY 2002.

Quality Assurance

During FY 2014, our Quality Assurance (QA) review of 20,485 periodic CDRs handled by the DDSs showed an overall performance accuracy rate for continuances and cessations of 97.6 percent. Specifically, FY 2014 QA reviews reflect the following:

QA Review Results							
Program	Number Reviewed	Accuracy Rate					
OASDI only	7,907	97.6					
SSI only	10,452	97.8					
Concurrent (both OASDI and SSI)	2,126	97.1					

Conclusion

During the past 19 fiscal years, we completed 25.2 million periodic CDRs. For part of this 19-year period, we completed large numbers of backlogged periodic CDRs in order to become current with our periodic CDR workload by the end of FY 2002. We met this objective without significantly affecting other key workloads because Congress provided additional funding for periodic CDRs outside the discretionary spending caps from FY 1996 to FY 2002. In addition, we made improvements in the periodic CDR profiling process, resulting not only in an increased number of periodic CDRs processed by mailers, but also in the ability to prioritize the initiation of full medical reviews because resources do not permit doing reviews in all cases when the medical review diary matures.

Since FY 2002, yearly funding constraints result in our completion of fewer CDRs than could be scheduled based on matured medical review diaries. As a result, we again face a significant CDR backlog. In order to address this backlog and complete future CDRs as they come due, we need sustained adequate funding.

The Bipartisan Budget Act (BBA) of 2015⁵ includes a provision that authorizes a stream of funding for our agency, which would enable us to significantly expand our program integrity work. If that funding were provided to us by future appropriations, the resources would enable us to conduct many more full medical CDRs, and thus help ensure that only those individuals eligible for OASDI and SSI disability benefits continue to receive them. Based on the high savings-to-costs ratio yielded from conducting medical CDRs, the BBA funding will help us to continue to yield a significant positive return on that investment.

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⁵ P. L. 114-74, 129 Stat. 584

Periodic Continuing Disability Reviews (CDR) Processed in FY 2014

Terroure	Continu		s Processed	CWS (CD	/K) 110CC		ons/terminatio	ns
						ns from full Il reviews	Estimated	Estimated
Program involvement	Total CDRs processed	Mailers only	Initial FO FTC terminations ^a	Full medical reviews	Initial cessations	Estimated cessations after appeals	final FO FTC terminations	total final cessations/terminations
I. Periodic CDRs (initiated centrally) Total OASDI ^b		· ·						
	1,145,068	889,603	1,308	254,157	34,576	16,580	1,260	17,840
OASDI Only Disabled	937,023	744,281	985	191,757	25,654	12,072	953	13,025
workers Auxiliaries and	864,718	683,105	907	180,706	24,426	11,429	876	12,305
survivors	72,305	61,176	78	11,051	1,228	643	77	720
Concurrent OASDI and SSI Disabled	208,045	145,322	323	62,400	8,922	4,508	307	4,815
Auxiliaries and	158,124	107,982	244	49,898	7,199	3,563	228	3,791
survivors	49,921	37,340	79	12,502	1,723	945	79	1,024
Total SSI Only Disabled	503,469	259,235	1,597	242,637	97,829	73,303	1,585	74,888
adults	309,188	259,235	143	49,810	6,258	2,672	141	2,813
Disabled children	194,281	0	1,454	192,827	91,571	70,631	1,444	72,075
Low birth weight	18,498	0	372	18,126	10,952	9,392	370	9,762
Age 18 redeterminations	86,472	0	764	85,708	48,686	38,100	758	38,858
Other SSI children	89,311	0	318	88,993	31,933	23,139	316	23,455
Total OASDI and SSI (initiated	1,648,537	1,148,838	2,905	496,794	132,405	89,883	2,845	92,728

Periodic Continuing Disability Reviews (CDR) Processed in FY 2014

		CDRs Processed CDR cessation					ions/terminatio	ns
						ns from full al reviews	Estimated	Estimated
Program involvement	Total CDRs processed	Mailers only	Initial FO FTC terminations ^a	Full medical reviews	Initial	Estimated cessations after appeals	final FO FTC	total final cessations/ terminations
centrally)								
II. Other Periodic CDRs ^c (not initiated centrally)	14,108	0	136	13,972	3,758	(d)	(d)	(d)
III. Administrative								
Closurese	12,068	0	0	12,068	0	N/A	N/A	N/A
Total Periodic CDRs								
	1.674.713	1.148.838	3.041	522,834	136,163	N/A	N/A	N/A

Beneficiaries who failed to comply with our field office's (FO) request for necessary information during the CDR have had their eligibility for disability benefits terminated after 12 consecutive months of suspension for non-compliance. We report failure-to-cooperate (FTC) events that occur after the reviews are underway in the full medical review column.

- b Old-Age, Survivors, and Disability Insurance (OASDI) program under title II of the Social Security Act.
- c Other periodic CDR cases are reviews initiated for reasons other than the maturing of a medical review diary. Examples of such cases are voluntary beneficiary/recipient reports or third party reports indicating that the individual may no longer be disabled.
- d Due to the unavailability of appellate information for the other periodic CDRs, we have not estimated final cessations.
- e Administrative closures are cases initiated as periodic CDRs, but for which we curtailed development for technical reasons, such as the suspension or termination of benefits for other reasons, including the death of the beneficiary.

HISTORICAL EXPERIENCE UNDER THE CONTINUING DISABILITY REVIEW PROCESS

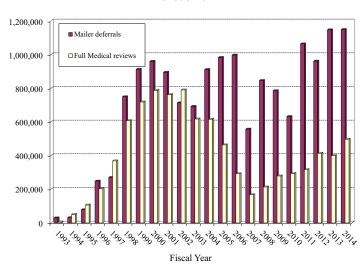
Following enactment of the Social Security Disability Amendments of 1980, section 221(i) of the Social Security Act (Act) generally requires us to review the continuing eligibility of disabled beneficiaries entitled to benefits under the Old-Age, Survivors, and Disability Insurance (OASDI) programs (title II of the Act) at least once every 3 years. A similar requirement was not established at that time for disabled Supplemental Security Income (SSI) recipients under title XVI of the Act. Although the Committee on Finance of the Senate stated in its report on this legislation that we should apply the same continuing disability review (CDR) procedures with respect to both the OASDI and SSI programs, the Act does not specifically require SSI adult CDRs similar to OASDI. The Act, however, does mandate certain types of SSI reviews including: (1) using adult eligibility criteria to redetermine the eligibility of all SSI child recipients who reach age 18; and (2) conducting CDRs for SSI low-birth-weight children not later than 12 months after birth. Under both the OASDI and SSI programs, we cannot initiate CDRs for individuals actively participating in certain return to work programs.

In order to handle the large CDR workload mandated under these various provisions, beginning in 1993 we developed a procedure to screen certain cases scheduled for a CDR using the results of a profiling process including a mailer questionnaire for some cases. Table B1 indicates the numbers of cases for which we completed a scheduled CDR with a mailer questionnaire that resulted in the deferral of a full medical review. These numbers of mailer deferrals are shown graphically, along with the annual number of all centrally initiated full medical reviews, in figure B1. In 2007, we implemented a streamlined failure to cooperate (FTC) process for medical CDRs. Under this process beneficiaries who fail to comply with field office requests for information necessary for completing their medical CDRs have their benefits suspended. Subsequently, we terminate their eligibility for disability benefits after 12 consecutive months of suspension of benefits for noncompliance. The streamlined FTC process resulted in the initial termination of 2,905 centrally initiated medical CDRs in fiscal year (FY) 2014.

Table B1.—Cases for Which a Full Medical Review Was Deferred Based on the Results of the Mailer Profile Process

	Manci I I on	ic i i occss	
Fiscal year	Title II	Title XVI	Total
1993	29,691	_	29,691
1994	30,995	_	30,995
1995	78,435	_	78,435
1996	191,738	56,290	248,028
1997	167,759	101,856	269,615
1998	585,267	164,116	749,383
1999	503,186	409,111	912,297
2000	698,579	261,129	959,708
2001	541,491	353,138	894,629
2002	508,028	204,872	712,900
2003	569,093	122,853	691,946
2004	725,478	185,522	911,000
2005	637,226	345,402	982,628
2006	782,008	215,050	997,058
2007	454,096	103,119	557,215
2008	696,326	149,589	845,915
2009	537,373	247,650	785,023
2010	455,257	176,358	631,615
2011	889,284	174,121	1,063,405
2012	711,643	249,426	961,069
2013	939,470	207,477	1,146,947
2014	889,603	259,235	1,148,838

Figure B1.—Periodic CDRs Processed in FYs 1993-2014 a



^a Excludes 2,905 FTC terminations processed in FY 2014.

Tables B2-B6 present the latest available summary of results on centrally initiated full medical reviews performed under titles II and XVI since 1993. We tabulate the data shown in these tables on a cohort basis by the date of initial decision. In particular the tables do not include:

- administrative closures—cases for which we curtail development for technical reasons;
- CDRs initiated as the result of work activity on the part of the beneficiary/recipient; and
- miscellaneous other CDRs processed by the State disability determination services (DDS) but not as part of the centrally initiated CDR scheduling process (e.g., voluntary and third-party reports of medical improvement, post-transplant end-stage renal disease cases, and vocational rehabilitation reports).

Table B2.—Title II Disabled Worker Reviews: Disposition^a of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision, Level of Decision, and Program Involvement

F:1			Ini	tial decisions			
Fiscal year of initial DDS	Total initial	Continuations	3	Cessatio	ons	Appeals to recons	ideration
decision	DDS decisions	Number	Percent b	Number	Percent b	Number	Percent c
Title II only revi	iews						
1993	4,584	4,228	92.2	356	7.8	227	63.8
1994	37,649	31,016	82.4	6,633	17.6	4,310	65.0
1995	77,105	59,775	77.5	17,330	22.5	11,870	68.5
1996	101,297	82,572	81.5	18,725	18.5	12,434	66.4
1997	191,298	161,537	84.4	29,761	15.6	20,581	69.2
1998	300,992	265,545	88.2	35,447	11.8	24,418	68.9
1999	227,060	204,390	90.0	22,670	10.0	14,131	62.3
2000	282,672	259,315	91.7	23,357	8.3	14,252	61.0
2001	333,894	311,140	93.2	22,754	6.8	13,543	59.5
2002	266,844	243,161	91.1	23,683	8.9	13,609	57.5
2003	134,441	118,671	88.3	15,770	11.7	8,531	54.1
2004	132,993	117,449	88.3	15,544	11.7	8,320	53.5
2005	133,945	117,147	87.5	16,798	12.5	8,940	53.2
2006	103,645	91,210	88.0	12,435	12.0	6,647	53.5
2007	40,703	35,162	86.4	5,541	13.6	3,092	55.8
2008	71,150	64,057	90.0	7,093	10.0	4,208	59.3
2009	77,551	71,308	91.9	6,243	8.1	3,745	60.0
2010	84,835	76,965	90.7	7,870	9.3	4,900	62.3
2011	97,696	86,041	88.1	11,655	11.9	6,932	59.5
2012	139,251	119,297	85.7	19,954	14.3	12,090	60.6
2013	136,828	118,862	86.9	17,966	13.1	11,996	66.8
2014	180,706	156,280	86.5	24,426	13.5	17,189	70.4
Title II reviews	involving title XVI recip	pients					
1993	1,143	1,083	94.8	60	5.2	52	86.7
1994	10,945	9,127	83.4	1,818	16.6	1,253	68.9
1995	16,736	12,484	74.6	4,252	25.4	2,905	68.3
1996	26,884	20,636	76.8	6,248	23.2	4,119	65.9
1997	51,466	40,741	79.2	10,725	20.8	7,344	68.5
1998	81,185	68,533	84.4	12,652	15.6	8,723	68.9
1999	60,864	51,928	85.3	8,936	14.7	5,432	60.8
2000	81,824	71,924	87.9	9,900	12.1	5,817	58.8
2001	91,817	82,540	89.9	9,277	10.1	5,589	60.2
2002	87,893	77,305	88.0	10,588	12.0	6,395	60.4
2003	61,548	53,480	86.9	8,068	13.1	4,860	60.2
2004	73,839	65,249	88.4	8,590	11.6	5,331	62.1
2005	70,371	61,436	87.3	8,935	12.7	5,399	60.4
2006	62,642	55,469	88.5	7,173	11.5	4,298	59.9
2007	23,237	19,991	86.0	3,246	14.0	1,998	61.6
2008	35,914	32,125	89.4	3,789	10.6	2,467	65.1
2009	35,099	32,191	91.7	2,908	8.3	1,948	67.0
2010	32.419	29,000	89.5	3,419	10.5	2,288	66.9
2011	28,597	25,017	87.5	3,580	12.5	2,318	64.7
2012	38,306	32,488	84.8	5,818	15.2	3,825	65.7
2013	39,475	34,044	86.2	5,431	13.8	3,860	71.1
2013	49.898	42,699	85.6	7,199	14.4	5,218	72.5

Table B2.—Title II Disabled Worker Reviews: Disposition^a of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision, Level of Decision, and Program Involvement (Cont.)

E: 1 6		Initial decisions											
Fiscal year of initial DDS	Total initial	Continuation	5	Cessatio	ns	Appeals to recons	Appeals to reconsideration						
decision	DDS decisions	Number	Percent b	Number	Percent b	Number	Percent c						
Total reviews, tit	le II disabled workers												
1993	5,727	5,311	92.7	416	7.3	279	67.1						
1994	48,594	40,143	82.6	8,451	17.4	5,563	65.8						
1995	93,841	72,259	77.0	21,582	23.0	14,775	68.5						
1996	128,181	103,208	80.5	24,973	19.5	16,553	66.3						
1997	242,764	202,278	83.3	40,486	16.7	27,925	69.0						
1998	382,177	334,078	87.4	48,099	12.6	33,141	68.9						
1999	287,924	256,318	89.0	31,606	11.0	19,563	61.9						
2000	364,496	331,239	90.9	33,257	9.1	20,069	60.3						
2001	425,711	393,680	92.5	32,031	7.5	19,132	59.7						
2002	354,737	320,466	90.3	34,271	9.7	20,004	58.4						
2003	195,989	172,151	87.8	23,838	12.2	13,391	56.2						
2004	206,832	182,698	88.3	24,134	11.7	13,651	56.6						
2005	204,316	178,583	87.4	25,733	12.6	14,339	55.7						
2006	166,287	146,679	88.2	19,608	11.8	10,945	55.8						
2007	63,940	55,153	86.3	8,787	13.7	5,090	57.9						
2008	107,064	96,182	89.8	10,882	10.2	6,675	61.3						
2009	112,650	103,499	91.9	9,151	8.1	5,693	62.2						
2010	117,254	105,965	90.4	11,289	9.6	7,188	63.7						
2011	126,293	111,058	87.9	15,235	12.1	9,250	60.7						
2012	177,557	151,785	85.5	25,772	14.5	15,915	61.8						
2013	176,303	152,906	86.7	23,397	13.3	15,856	67.8						
2014	230,604	198,979	86.3	31,625	13.7	22,407	70.9						

Table B2.—Title II Disabled Worker Reviews: Disposition^a of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision, Level of Decision, and Program Involvement (Cont.)

			Reconside	erations			Appe	als beyond re	econsiderati	on ^d
Fiscal year of initial DDS	_	Continu		_	Appeals to reconside	eration		Continua	tions	
decision	Pending	Number	Percent b	Cessations	Number e	Percent c	Pending	Number	Percent	Cessations
Title II only review	79									
1993	_	86	37.9	141	66	46.8	_	37	56.1	29
1994	_	1,799	41.7	2,511	1,399	55.7	_	736	52.6	663
1995	_	5,407	45.6	6,463	3,781	58.5	_	1,763	46.6	2,018
1996	_	6,181	49.7	6,253	3,752	60.0	_	1,692	45.1	2,060
1997	_	13,243	64.3	7,338	5,587	76.1	_	2,795	50.0	2,792
1998	_	16.849	69.0	7,569	5,867	77.5	_	3,123	53.2	2,744
1999	_	10,045	71.1	4,086	2,999	73.4	_	1,557	51.9	1,442
2000	_	10,112	71.0	4,140	2,771	66.9	_	1,382	49.9	1,389
2001	_	9,694	71.6	3,849	2,316	60.2	_	1,141	49.3	1,175
2002	_	9,676	71.1	3,933	2,577	65.5	_	1,273	49.4	1,304
2003	_	5,865	68.7	2,666	1,746	65.5	_	824	47.2	922
2004	_	5,518	66.3	2,802	1,893	67.6	_	902	47.6	991
2005	_	6,087	68.1	2,853	1,969	69.0	_	996	50.6	973
2006	_	4,364	65.7	2,283	1,699	74.4	_	863	50.8	836
2007	_	2,160	69.9	932	676	72.5	_	322	47.6	354
2008	_	2,946	70.0	1,262	996	78.9	_	503	50.5	493
2009	1	2,710	72.4	1,034	752	72.7	_	325	43.2	427
2010	1	3,443	70.3	1,456	1,125	77.3	1	473	42.1	651
2011	3	4,586	66.2	2,343	1,782	76.1	21	671	38.1	1,090
2012	46	7,731	64.2	4,313	3,186	73.9	526	968	36.4	1,692
2013	538	7,636	66.6	3,822	2,622	68.6	1,657	360	37.3	605
2014	6,084	7,970	71.8	3,135	1,888	60.2	1,746	41	28.9	101
Title II reviews inv	olving title X	VI recipien	ts							
1993	_	22	42.3	30	14	46.7	_	9	64.3	5
1994	_	541	43.2	712	399	56.0	_	177	44.4	222
1995	_	1,245	42.9	1,660	1,007	60.7	_	382	37.9	625
1996	_	1,875	45.5	2,244	1,313	58.5	_	427	32.5	886
1997	_	4,297	58.5	3,047	2,257	74.1	_	973	43.1	1,284
1998	_	5,503	63.1	3,220	2,466	76.6	_	1,158	47.0	1,308
1999	_	3,464	63.8	1,968	1,388	70.5	_	632	45.5	756
2000	_	3,778	64.9	2,039	1,315	64.5	_	578	44.0	737
2001	_	3,754	67.2	1,835	1,076	58.6	_	429	39.9	647
2002	_	4,330	67.7	2,065	1,312	63.5	_	554	42.2	758
2003	_	3,201	65.9	1,659	1,062	64.0	_	445	41.9	617
2004	_	3,411	64.0	1,920	1,304	67.9	_	551	42.3	753
2005	_	3,484	64.5	1,915	1,374	71.7	_	612	44.5	762
2006	_	2,742	63.8	1,556	1,156	74.3	_	526	45.5	630
2007	_	1,350	67.6	648	502	77.5	_	223	44.4	279
2008	_	1,671	67.7	796	618	77.6	_	269	43.5	349
2009	_	1,336	68.6	612	484	79.1	_	179	37.0	305
2010	1	1,538	67.2	749	573	76.5	_	195	34.0	378
2011	1	1,428	61.6	889	687	77.3	12	197	29.2	478
2012	11	2,279	59.8	1,535	1,171	76.3	184	281	28.5	706
2013	191	2,248	61.3	1,421	955	67.2	612	84	24.5	259
2014	1,922	2,221	67.4	1,075	608	56.6	565	6	14.0	37

Table B2.—Title II Disabled Worker Reviews: Disposition^a of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision, Level of Decision, and Program Involvement (Cont.)

			Reconside	Appe	als beyond re	econsiderati	on ^d			
Fiscal year of initial DDS		Continuations			Appeals to beyond reconsideration			Continua		
decision	Pending	Number	Percent b	Cessations	Number e	Percent c	Pending	Number	Percent	Cessations
Total reviews, title	II disabled w	orkers								
1993	_	108	38.7	171	80	46.8	_	46	57.5	34
1994	_	2,340	42.1	3,223	1,798	55.8	_	913	50.8	885
1995	_	6,652	45.0	8,123	4,788	58.9	_	2,145	44.8	2,643
1996	_	8,056	48.7	8,497	5,065	59.6	_	2,119	41.8	2,946
1997	_	17,540	62.8	10,385	7,844	75.5	_	3,768	48.0	4,076
1998	_	22,352	67.4	10,789	8,333	77.2	_	4,281	51.4	4,052
1999	_	13,509	69.1	6,054	4,387	72.5	_	2,189	49.9	2,198
2000	_	13,890	69.2	6,179	4,086	66.1	_	1,960	48.0	2,126
2001	_	13,448	70.3	5,684	3,392	59.7	_	1,570	46.3	1,822
2002	_	14,006	70.0	5,998	3,889	64.8	_	1,827	47.0	2,062
2003	_	9,066	67.7	4,325	2,808	64.9	_	1,269	45.2	1,539
2004	_	8,929	65.4	4,722	3,197	67.7	_	1,453	45.4	1,744
2005	_	9,571	66.7	4,768	3,343	70.1	_	1,608	48.1	1,735
2006	_	7,106	64.9	3,839	2,855	74.4	_	1,389	48.7	1,466
2007	_	3,510	69.0	1,580	1,178	74.6	_	545	46.3	633
2008	_	4,617	69.2	2,058	1,614	78.4	_	772	47.8	842
2009	1	4,046	71.1	1,646	1,236	75.1	_	504	40.8	732
2010	2	4,981	69.3	2,205	1,698	77.0	1	668	39.4	1,029
2011	4	6,014	65.0	3,232	2,469	76.4	33	868	35.6	1,568
2012	57	10,010	63.1	5,848	4,357	74.5	710	1,249	34.2	2,398
2013	729	9,884	65.3	5,243	3,577	68.2	2,269	444	33.9	864
2014	8,006	10,191	70.8	4,210	2,496	59.3	2,311	47	25.4	138

Table B2.—Title II Disabled Worker Reviews: Disposition^a of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision, Level of Decision, and Program Involvement (Cont.)

-			Selected summary	case information by	y decision status a	s of February 2015	•
	_		Numbers of cases		Numbers as a	percentage of total i	nitial decisions
Fiscal year of initial DDS decision	Total initial decisions	Continuations	Cessations pending an appeal decision	Cessations with no appeal pending	Continuations	Cessations pending an appeal decision	Cessations with no appeal pending
Title II only review	vs						
1993	4,584	4,351	_	233	94.9	_	5.1
1994	37,649	33,551	_	4,098	89.1	_	10.9
1995	77,105	66,945	_	10,160	86.8	_	13.2
1996	101,297	90,445	_	10,852	89.3	_	10.7
1997	191,298	177,575	_	13,723	92.8	_	7.2
1998	300,992	285,517	_	15,475	94.9	_	5.1
1999	227,060	215,992	_	11,068	95.1	_	4.9
2000	282,672	270,809	_	11,863	95.8	_	4.2
2001	333,894	321,975	_	11,919	96.4	_	3.6
2002	266,844	254,110	_	12,734	95.2	_	4.8
2003	134,441	125,360	_	9,081	93.2	_	6.8
2004	132,993	123,869	_	9,124	93.1	_	6.9
2005	133,945	124,230	_	9,715	92.7	_	7.3
2006	103,645	96,437	_	7,208	93.0	_	7.0
2007	40,703	37,644	_	3,059	92.5	_	7.5
2008	71,150	67,506	_	3,644	94.9	_	5.1
2009	77,551	74,343	1	3,207	95.9	f	4.1
2010	84,835	80,881	2	3,952	95.3	f	4.7
2011	97,696	91,298	24	6,374	93.5	f	6.5
2012	139,251	127,996	572	10,683	91.9	f	7.7
2013	136,828	126,858	2,195	7,775	92.7	1.6	5.7
2014	180,706	164,291	7,830	8,585	90.9	4.3	4.8
Title II reviews inv	volving title XV	I recipients					
1993	1,143	1,114	_	29	97.5	_	2.5
1994	10,945	9,845	_	1,100	89.9	_	10.1
1995	16,736	14,111	_	2,625	84.3	_	15.7
1996	26,884	22,938	_	3,946	85.3	_	14.7
1997	51,466	46,011	_	5,455	89.4	_	10.6
1998	81,185	75,194	_	5,991	92.6	_	7.4
1999	60,864	56,024	_	4,840	92.0	_	8.0
2000	81,824	76,280	_	5,544	93.2	_	6.8
2001	91,817	86,723	_	5,094	94.5	_	5.5
2002	87,893	82,189	_	5,704	93.5	_	6.5
2003	61,548	57,126	_	4,422	92.8	_	7.2
2004	73,839	69,211	_	4,628	93.7	_	6.3
2005	70,371	65,532	_	4,839	93.1	_	6.9
2006	62,642	58,737	_	3,905	93.8	_	6.2
2007	23,237	21,564	_	1,673	92.8	_	7.2
2008	35,914	34,065	_	1,849	94.9	_	5.1
2009	35,099	33,706	_	1,393	96.0	_	4.0
2010	32,419	30,733	1	1,685	94.8	f	5.2
2011	28,597	26,642	13	1,942	93.2	f	6.8
2012	38,306	35,048	195	3,063	91.5	.5	8.0
2013	39,475	36,376	803	2,296	92.1	2.0	5.8
2014	49,898	44,926	2,487	2,485	90.0	5.0	5.0

Table B2.—Title II Disabled Worker Reviews: Disposition^a of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision, Level of Decision, and Program Involvement (Cont.)

			Selected summary	case information by	y decision status a	s of February 2015	
	_		Numbers of cases		Numbers as a	percentage of total i	nitial decisions
Fiscal year of initial DDS decision	Total initial decisions	Continuations	Cessations pending an appeal decision	Cessations with no appeal pending	Continuations	Cessations pending an appeal decision	Cessations with no appeal pending
Total reviews, title	II disabled wor	kers					
1993	5,727	5,465	_	262	95.4	_	4.6
1994	48,594	43,396	_	5,198	89.3	_	10.7
1995	93,841	81,056	_	12,785	86.4	_	13.6
1996	128,181	113,383	_	14,798	88.5	_	11.5
1997	242,764	223,586	_	19,178	92.1	_	7.9
1998	382,177	360,711	_	21,466	94.4	_	5.6
1999	287,924	272,016	_	15,908	94.5	_	5.5
2000	364,496	347,089	_	17,407	95.2	_	4.8
2001	425,711	408,698	_	17,013	96.0	_	4.0
2002	354,737	336,299	_	18,438	94.8	_	5.2
2003	195,989	182,486	_	13,503	93.1	_	6.9
2004	206,832	193,080	_	13,752	93.4	_	6.6
2005	204,316	189,762	_	14,554	92.9	_	7.1
2006	166,287	155,174	_	11,113	93.3	_	6.7
2007	63,940	59,208	_	4,732	92.6	_	7.4
2008	107,064	101,571	_	5,493	94.9	_	5.1
2009	112,650	108,049	1	4,600	95.9	f	4.1
2010	117,254	111,614	3	5,637	95.2	f	4.8
2011	126,293	117,940	37	8,316	93.4	f	6.6
2012	177,557	163,044	767	13,746	91.8	0.4	7.7
2013	176,303	163,234	2,998	10,071	92.6	1.7	5.7
2014	230,604	209,217	10,317	11,070	90.7	4.5	4.8

^a Data reflect results as of February 2015. The ultimate numbers of continuations and cessations are subject to change until all appeals are final.

b Percentage of decisions at this level.

^c Percentage of cessations at this level appealed to next level.

d We do not reflect the status and disposition of cases in the Federal courts here. However, we have included information on the status and disposition at the Office of Disability Adjudication and Review (ODAR) for cases remanded to us by the courts. The excluded experience in the Federal courts has a minimal impact on the number of continuations.

^e Number of persons appealing beyond the reconsideration level.

f Less than 0.05 percent.

Table B3.—Title II Disabled Adult Children Reviews: Disposition^a of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision, Level of Decision, and Program Involvement

		milai Beeision, Ee		tial decisions			
Fiscal year of initial DDS	Total initial	Continuations		Cessatio	ons	Appeals to recons	ideration
decision	DDS decisions	Number	Percent b	Number	Percent b	Number	Percent c
Title II only revie	ews						
1999	26,006	24,611	94.6	1,395	5.4	642	46.0
2000	21,341	20,040	93.9	1,301	6.1	671	51.6
2001	18,878	18,056	95.6	822	4.4	412	50.1
2002	14,528	13,770	94.8	758	5.2	389	51.3
2003	8,112	7,393	91.1	719	8.9	367	51.0
2004	7,104	6,504	91.6	600	8.4	298	49.7
2005	7,767	7,113	91.6	654	8.4	322	49.2
2006	7,485	6,954	92.9	531	7.1	245	46.1
2007	2,582	2,376	92.0	206	8.0	100	48.5
2008	3,519	3,314	94.2	205	5.8	117	57.1
2009	5,554	5,307	95.6	247	4.4	137	55.5
2010	6,979	6,560	94.0	419	6.0	219	52.3
2010	8,582	7,769	90.5	813	9.5	471	57.9
2012	13,012	11,797	90.7	1,215	9.3	744	61.2
2013	10,779	9,772	90.7	1,007	9.3	653	64.8
2014	10,181	9,017	88.6	1,164	11.4	734	63.1
	nvolving title XVI recip						
1999	19,524	18,015	92.3	1,509	7.7	759	50.3
2000	23,146	21,254	91.8	1,892	8.2	1,014	53.6
2001	17,766	16,406	92.3	1,360	7.7	673	49.5
2002	15,436	14,173	91.8	1,263	8.2	677	53.6
2003	10,336	9,269	89.7	1,067	10.3	570	53.4
2004	10,547	9,571	90.7	976	9.3	554	56.8
2005	9,943	8,981	90.3	962	9.7	519	54.0
2006	8,987	8,138	90.6	849	9.4	467	55.0
2007	3,172	2,847	89.8	325	10.2	152	46.8
2008	4,051	3,690	91.1	361	8.9	190	52.6
2009	6,263	5,803	92.7	460	7.3	260	56.5
2010	7,212	6,612	91.7	600	8.3	352	58.7
2011	8,889	7,876	88.6	1,013	11.4	621	61.3
2012	12,129	10,660	87.9	1,469	12.1	963	65.6
2013	12,034	10,569	87.8	1,465	12.2	1,022	69.8
2014	12,138	10,439	86.0	1,699	14.0	1,155	68.0
	le II disabled adult chile	,		,		,	
1999	45,530	42,626	93.6	2,904	6.4	1,401	48.2
			93.6 92.8	2,904 3,193		,	
2000	44,487	41,294		,	7.2	1,685	52.8
2001	36,644	34,462	94.0	2,182	6.0	1,085	49.7
2002	29,964	27,943	93.3	2,021	6.7	1,066	52.7
2003	18,448	16,662	90.3	1,786	9.7	937	52.5
2004	17,651	16,075	91.1	1,576	8.9	852	54.1
2005	17,710	16,094	90.9	1,616	9.1	841	52.0
2006	16,472	15,092	91.6	1,380	8.4	712	51.6
2007	5,754	5,223	90.8	531	9.2	252	47.5
2008	7,570	7,004	92.5	566	7.5	307	54.2
2009	11,817	11,110	94.0	707	6.0	397	56.2
2010	14,191	13,172	92.8	1,019	7.2	571	56.0
2011	17,471	15,645	89.5	1,826	10.5	1,092	59.8
2012	25,141	22,457	89.3	2,684	10.7	1,707	63.6
2013	22,813	20,341	89.2	2,472	10.8	1,675	67.8
2014	22,319	19,456	87.2	2,863	12.8	1,889	66.0

Table B3.—Title II Disabled Adult Children Reviews: Disposition^a of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision, Level of Decision, and Program Involvement (Cont.)

			Reconside	erations			Appe	als beyond re	econsiderati	on d
Fiscal year of initial DDS		Continua	ations		Appeals to reconside			Continua	tions	
decision	Pending	Number	Percent b	Cessations	Number e	Percent c	Pending	Number	Percent	Cessations
Title II only reviews	s									
1999	_	431	67.1	211	124	58.8	_	53	42.7	71
2000	_	445	66.3	226	134	59.3	_	50	37.3	84
2001	_	292	70.9	120	61	50.8	_	27	44.3	34
2002	_	256	65.8	133	68	51.1	_	36	52.9	32
2003	_	276	75.2	91	41	45.1	_	13	31.7	28
2004	_	191	64.1	107	60	56.1	_	26	43.3	34
2005	_	224	69.6	98	62	63.3	_	23	37.1	39
2006	_	173	70.6	72	36	50.0	_	16	44.4	20
2007	_	66	66.0	34	19	55.9	_	14	73.7	5
2008	_	84	71.8	33	20	60.6	_	9	45.0	11
2009	_	96	70.1	41	27	65.9	_	12	44.4	15
2010	_	139	63.5	80	57	71.3	_	23	40.4	34
2011	_	304	64.5	167	119	71.3	4	34	29.6	81
2012	6	491	66.5	247	167	67.6	35	36	27.3	96
2013	35	406	65.7	212	123	58.0	74	17	34.7	32
2014	279	309	67.9	146	71	48.6	66	2	40.0	3
Title II reviews invo	olving title X	VI recipient	S							
1999	_	502	66.1	257	152	59.1	_	46	30.3	106
2000	_	636	62.7	378	235	62.2	_	76	32.3	159
2001	_	401	59.6	272	159	58.5	_	64	40.3	95
2002	_	447	66.0	230	136	59.1	_	39	28.7	97
2003	_	362	63.5	208	117	56.3	_	37	31.6	80
2004	_	362	65.3	192	109	56.8	_	43	39.4	66
2005	_	336	64.7	183	117	63.9	_	40	34.2	77
2006	_	286	61.2	181	123	68.0	_	43	35.0	80
2007	_	106	69.7	46	29	63.0	_	15	51.7	14
2008	_	116	61.1	74	61	82.4	_	19	31.1	42
2009	_	172	66.2	88	77	87.5	_	28	36.4	49
2010	1	215	61.3	136	106	77.9	_	35	33.0	71
2011	_	337	54.3	284	207	72.9	2	52	25.4	153
2012	3	585	60.9	375	284	75.7	44	58	24.2	182
2013	59	587	61.0	376	231	61.4	159	16	22.2	56
2014	429	506	69.7	220	124	56.4	115	4	44.4	5
Total reviews, title	II disabled ad	lult children								
1999	_	933	66.6	468	276	59.0	_	99	35.9	177
2000	_	1,081	64.2	604	369	61.1	_	126	34.1	243
2001	_	693	63.9	392	220	56.1	_	91	41.4	129
2002	_	703	65.9	363	204	56.2	_	75	36.8	129
2003	_	638	68.1	299	158	52.8	_	50	31.6	108
2004	_	553	64.9	299	169	56.5	_	69	40.8	100
2005	_	560	66.6	281	179	63.7	_	63	35.2	116
2006	_	459	64.5	253	159	62.8	_	59	37.1	100
2007	_	172	68.3	80	48	60.0	_	29	60.4	19
2008	_	200	65.1	107	81	75.7	_	28	34.6	53
2009	_	268	67.5	129	104	80.6	_	40	38.5	64
2010	1	354	62.1	216	163	75.5	_	58	35.6	105
2011	_	641	58.7	451	326	72.3	6	86	26.9	234
2012	9	1,076	63.4	622	451	72.5	79	94	25.3	278
2013	94	993	62.8	588	354	60.2	233	33	27.3	88
2014	708	815	69.0	366	195	53.3	181	6	42.9	8

Table B3.—Title II Disabled Adult Children Reviews: Disposition ^a of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision, Level of Decision, and Program Involvement (Cont.)

-		Selected summary case information by decision status as of February 2015							
	-		Numbers of cases	- Cust information o		percentage of total i	nitial decisions		
Fiscal year of initial DDS	Total initial		Cessations pending an	Cessations with no		Cessations pending an	Cessations with no		
decision	decisions	Continuations	appeal decision	appeal pending	Continuations	appeal decision	appeal pending		
Title II only review	s								
1999	26,006	25,095	_	911	96.5	_	3.5		
2000	21,341	20,535	_	806	96.2	_	3.8		
2001	18,878	18,375	_	503	97.3	_	2.7		
2002	14,528	14,062	_	466	96.8	_	3.2		
2003	8,112	7,682	_	430	94.7	_	5.3		
2004	7,104	6,721	_	383	94.6	_	5.4		
2005	7,767	7,360	_	407	94.8	_	5.2		
2006	7,485	7,143	_	342	95.4	_	4.6		
2007	2,582	2,456	_	126	95.1	_	4.9		
2008	3,519	3,407	_	112	96.8	_	3.2		
2009	5,554	5,415	_	139	97.5	_	2.5		
2010	6,979	6,722	_	257	96.3	_	3.7		
2011	8,582	8,107	4	471	94.5	f	5.5		
2012	13,012	12,324	41	647	94.7	0.3	5.0		
2013	10,779	10,195	109	475	94.6	1.0	4.4		
2014	10,181	9,328	345	508	91.6	3.4	5.0		
Title II reviews inve									
1999	19,524	18,563	_	961	95.1	_	4.9		
2000	23,146	21,966	_	1,180	94.9	_	5.1		
2001	17,766	16,871	_	895	95.0	_	5.0		
2002	15,436	14,659	_	777	95.0	_	5.0		
2003	10,336	9,668	_	668	93.5	_	6.5		
2004	10,547	9,976	_	571	94.6	_	5.4		
2005	9,943	9,357	_	586	94.1	_	5.9		
2006	8,987	8,467	_	520	94.2	_	5.8		
2007	3,172	2,968	_	204	93.6	_	6.4		
2008	4,051	3,825	_	226	94.4	_	5.6		
2009	6,263	6,003		260	95.8	f	4.2		
2010	7,212	6,862	1	349	95.1	f	4.8		
2011	8,889	8,265	2	622	93.0		7.0		
2012	12,129	11,303	47	779	93.2	.4	6.4		
2013	12,034	11,172	218	644	92.8	1.8	5.4		
2014	12,138	10,949	544	645	90.2	4.5	5.3		
Total reviews, title									
1999	45,530	43,658	_	1,872	95.9	_	4.1		
2000	44,487	42,501	_	1,986	95.5	_	4.5		
2001	36,644	35,246	_	1,398	96.2	_	3.8		
2002	29,964	28,721	_	1,243	95.9	_	4.1		
2003	18,448	17,350	_	1,098	94.0	_	6.0		
2004	17,651	16,697	_	954	94.6	_	5.4		
2005	17,710	16,717	_	993	94.4	_	5.6		
2006	16,472	15,610	_	862	94.8	_	5.2		
2007	5,754	5,424	_	330	94.3	_	5.7		
2008	7,570	7,232	_	338	95.5	_	4.5		
2009	11,817	11,418		399	96.6	f	3.4		
2010	14,191	13,584	1	606	95.7	f	4.3		
2011	17,471	16,372	6	1,093	93.7		6.3		
2012	25,141	23,627	88	1,426	94.0	.4	5.7		
2013	22,813	21,367	327	1,119	93.7	1.4	4.9		
2014	22,319	20,277	889	1,153	90.9	4.0	5.2		

^a Data reflect results as of February 2015. The ultimate numbers of continuations and cessations are subject to change until all appeals are final.

b Percentage of decisions at this level.

^c Percentage of cessations at this level appealed to next level.

d We do not reflect the status and disposition of cases in the Federal courts here. However, we have included information on the status and disposition at ODAR for cases remanded to us by the courts. The excluded experience in the Federal courts has a minimal impact on the number of continuations.

^e Number of persons appealing beyond the reconsideration level.

f Less than 0.05 percent.

Table B4.—Title II Disabled Widow(er) Reviews: Disposition^a of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision, Level of Decision, and Program Involvement

	Initial Decision, Level of Decision, and Program Involvement Initial decisions										
Fiscal year of initial DDS	Total initial	Continuations	3	Cessatio	ons	Appeals to recons	ideration				
decision	DDS decisions	Number	Percent b	Number	Percent b	Number	Percent c				
Title II only revie	ews										
1999	1,237	1,178	95.2	59	4.8	36	61.0				
2000	1,314	1,267	96.4	47	3.6	34	72.3				
2001	1,003	963	96.0	40	4.0	27	67.5				
2002	751	726	96.7	25	3.3	15	60.0				
2003	280	261	93.2	19	6.8	13	68.4				
2004	261	253	96.9	8	3.1	6	75.0				
2005	306	280	91.5	26	8.5	15	57.7				
2006	209	199	95.2	10	4.8	6	60.0				
2007	70	63	90.0	7	10.0	5	71.4				
2008	121	113	93.4	8	6.6	6	75.0				
2009	326	319	97.9	7	2.1	5	71.4				
2010	834	817	98.0	17	2.0	12	70.6				
2011	1,179	1,140	96.7	39	3.3	33	84.6				
2012	971	918	94.5	53	5.5	38	71.7				
2013	976	931	95.4	45	4.6	34	75.6				
2014	870	806	92.6	64	7.4	53	82.8				
Title II reviews in	nvolving title XVI recip	ients									
1999	428	410	95.8	18	4.2	10	55.6				
2000	817	784	96.0	33	4.0	20	60.6				
2001	758	720	95.0	38	5.0	29	76.3				
2002	618	591	95.6	27	4.4	15	55.6				
2003	291	272	93.5	19	6.5	13	68.4				
2004	236	227	96.2	9	3.8	6	66.7				
2005	283	270	95.4	13	4.6	9	69.2				
2006	196	182	92.9	14	7.1	11	78.6				
2007	60	55	91.7	5	8.3	5	100.0				
2008	80	76	95.0	4	5.0	2	50.0				
2009	247	244	98.8	3	1.2	2	66.7				
2010	277	267	96.4	10	3.6	7	70.0				
2011	313	301	96.2	12	3.8	8	66.7				
2012	280	261	93.2	19	6.8	17	89.5				
2013	335	311	92.8	24	7.2	22	91.7				
2014	364	340	93.4	24	6.6	20	83.3				
Total reviews, tit	le II disabled widow(er)	s									
1999	1,665	1,588	95.4	77	4.6	46	59.7				
2000	2,131	2,051	96.2	80	3.8	54	67.5				
2001	1,761	1,683	95.6	78	4.4	56	71.8				
2002	1,369	1,317	96.2	52	3.8	30	57.7				
2003	571	533	93.3	38	6.7	26	68.4				
2004	497	480	96.6	17	3.4	12	70.6				
2005	589	550	93.4	39	6.6	24	61.5				
2006	405	381	94.1	24	5.9	17	70.8				
2007	130	118	90.8	12	9.2	10	83.3				
2008	201	189	94.0	12	6.0	8	66.7				
2009	573	563	98.3	10	1.7	7	70.0				
2010	1,111	1,084	97.6	27	2.4	19	70.4				
2011	1,492	1,441	96.6	51	3.4	41	80.4				
2012	1,251	1,179	94.2	72	5.8	55	76.4				
2012	1,311	1,242	94.7	69	5.3	56	81.2				
2014	1,234	1,146	92.9	88	7.1	73	83.0				

Table B4.—Title II Disabled Widow(er) Reviews: Disposition^a of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision, Level of Decision, and Program Involvement (Cont.)

			Reconside	erations			Appeals beyond reconsideration ^d			
Fiscal year of initial DDS		Continua	ations		Appeals to reconside			Continua	tions	
decision	Pending	Number	Percent b	Cessations	Number e	Percent c	Pending	Number	Percent	Cessations
Title II only review	'S									
1999	_	32	88.9	4	3	75.0	_	1	33.3	2
2000	_	29	85.3	5	4	80.0	_	3	75.0	1
2001	_	23	85.2	4	2	50.0	_	_	_	2
2002	_	12	80.0	3	2	66.7	_	1	50.0	1
2003	_	13	100.0	_	_	_	_	_	_	_
2004	_	4	66.7	2	2	100.0	_	_	_	2
2005	_	11	73.3	4	3	75.0	_	2	66.7	1
2006	_	6	100.0	_	_	_	_	_	_	_
2007	_	3	60.0	2	2	100.0	_	2	100.0	_
2008	_	6	100.0	_	_	_	_	_	_	_
2009	_	4	80.0	1	1	100.0	_			1
2010	_	10	83.3	2	1	50.0	_	1	100.0	_
2011	_	33	100.0	_	_		_			_
2012	_	31	81.6	7	7	100.0	_	4	57.1	3
2013	1	26	78.8	7	3	42.9	3	_	_	_
2014	20	29	87.9	4	3	75.0	3	_	_	_
Title II reviews inv	olving title X	VI recipient	ts							
1999	_	8	80.0	2	2	100.0	_	1	50.0	1
2000	_	13	65.0	7	6	85.7	_	5	83.3	1
2001	_	22	75.9	7	5	71.4	_	3	60.0	2
2002		10	66.7	5	3	60.0	_	1	33.3	2
2003	_	12	92.3	1	_	_	_	_	_	_
2004	_	6	100.0	_	_	_	_	_	_	_
2005	_	7	77.8	2	1	50.0	_	1	100.0	_
2006	_	10	90.9	1	_	_	_	_	_	_
2007	_	5	100.0	_	_	_	_	_	_	_
2008	_	2	100.0	_	_	_	_	_	_	_
2009	_	2	100.0	_	_		_	_		_
2010	_	6	85.7	1	1	100.0	_	1	100.0	_
2011	_	5	62.5	3	2	66.7	_	1	50.0	1
2012	_	14	82.4	3	2	66.7	_	1	50.0	1
2013	_	20	90.9	2	1	50.0	_		100.0	1
2014	4	9	56.3	7	4	57.1	3	1	100.0	_
Total reviews, title	II disabled w	idow(er)s								
1999	_	40	87.0	6	5	83.3	_	2	40.0	3
2000		42	77.8	12	10	83.3	_	8	80.0	2
2001	_	45	80.4	11	7	63.6	_	3	42.9	4
2002	_	22	73.3	8	5	62.5	_	2	40.0	3
2003	_	25	96.2	1	_	_	_	_	_	_
2004	_	10	83.3	2	2	100.0	_	_	_	2
2005	_	18	75.0	6	4	66.7	_	3	75.0	1
2006	_	16	94.1	1	_		_	_		_
2007	_	8	80.0	2	2	100.0	_	2	100.0	_
2008	_	8	100.0			100.0	_	_	_	
2009	_	6	85.7	1	1	100.0	_	_	-	1
2010	_	16	84.2	3	2	66.7	_	2	100.0	_
2011	_	38	92.7	3	2	66.7	_	1	50.0	1
2012	_	45	81.8	10	9	90.0	_	5	55.6	4
2013	1	46	83.6	9	4	44.4	3		100.0	1
2014	24	38	77.6	11	7	63.6	6	1	100.0	

Table B4.—**Title II Disabled Widow(er) Reviews:** Disposition^a of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision, Level of Decision, and Program Involvement (Cont.)

-			Selected summary			s of February 2015			
	=		Numbers of cases	•	Numbers as a	Numbers as a percentage of total initial decisions			
Fiscal year of	_		Cessations	Cessations		Cessations	Cessations		
initial DDS	Total initial	a .: .:	pending an	with no	Q .: .:	pending an	with no		
decision	decisions	Continuations	appeal decision	appeal pending	Continuations	appeal decision	appeal pending		
Title II only reviews									
1999	1,237	1,211	_	26	97.9	_	2.1		
2000	1,314	1,299	_	15	98.9	_	1.1		
2001	1,003	986	_	17	98.3	_	1.7		
2002	751	739	_	12	98.4	_	1.6		
2003	280	274	_	6	97.9	_	2.1		
2004	261	257	_	4	98.5	_	1.5		
2005	306	293	_	13	95.8	_	4.2		
2006	209	205	_	4	98.1	_	1.9		
2007	70	68	_	2	97.1	_	2.9		
2008	121	119	_	2	98.3	_	1.7		
2009	326	323	_	3	99.1		.9		
2010	834	828	_	6	99.3		.7		
2011	1,179	1,173	_	6	99.5		.5		
2012	971	953	_	18	98.1	_	1.9		
2013	976	957	4	15	98.1	.4	1.5		
2014	870	835	23	12	96.0	2.6	1.4		
Title II reviews invo	lving title XV	I recipients							
1999	428	419	_	9	97.9	_	2.1		
2000	817	802	_	15	98.2	_	1.8		
2001	758	745	_	13	98.3	_	1.7		
2002	618	602	_	16	97.4	_	2.6		
2003	291	284	_	7	97.6	_	2.4		
2004	236	233	_	3	98.7	_	1.3		
2005	283	278	_	5	98.2	_	1.8		
2006	196	192	_	4	98.0	_	2.0		
2007	60	60	_	_	100.0	_			
2008	80	78	_	2	97.5	_	2.5		
2009	247	246	_	1	99.6	_	.4		
2010	277	274	_	3	98.9	_	1.1		
2011	313	307	_	6	98.1	_	1.9		
2012	280	276	_	4	98.6	_	1.4		
2013	335	331	_	4	98.8	_	1.2		
2014	364	350	7	7	96.2	1.9	1.9		
Total reviews, title I	I disabled wid	ow(er)s							
1999	1,665	1,630	_	35	97.9	_	2.1		
2000	2,131	2,101	_	30	98.6	_	1.4		
2001	1,761	1,731	_	30	98.3		1.7		
2002	1,369	1,341	_	28	98.0		2.0		
2002	571	558	_	13	97.7	_	2.3		
2004	497	490	_	7	98.6	_	1.4		
2005	589	571	_	18	96.9	_	3.1		
2006	405	397	_	8	98.0	_	2.0		
2007	130	128		2	98.5		1.5		
2007	201	197		4	98.0		2.0		
2009	573	569	_	4	99.3		.7		
2010	1,111	1,102	_	9	99.2	_	.8		
2011	1,492	1,480	_	12	99.2	_	.8		
2011	1,492	1,229		22	98.2	_	1.8		
2012	1,311	1,229	4	19	98.2	.3	1.4		
2013	1,234	1,185	30	19	96.2	2.4	1.5		
2014	1,434	1,103	30	19	30.0	2.4	1.3		

^a Data reflect results as of February 2015. The ultimate numbers of continuations and cessations are subject to change until all appeals are final.

b Percentage of decisions at this level.

^c Percentage of cessations at this level appealed to next level.

d We do not reflect the status and disposition of cases in the Federal courts here. However, we have included information on the status and disposition at ODAR for cases remanded to us by the courts. The excluded experience in the Federal courts has a minimal impact on the number of continuations.

^e Number of persons appealing beyond the reconsideration level.

Table B5.—Title XVI Disabled Child Reviews: Disposition^a of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision and Level of Decision

-	Initial Decision and Level of Decision Initial decisions											
Fiscal year of		Continuation		Cessation	S	Appeals to recons	sideration					
initial DDS decision	Total initial DDS decisions	Number	Percent b	Number	Percent b	Number	Percent c					
-	birth-weight children											
1994	1,225	771	62.9	454	37.1	159	35.0					
1995	4,231	2,083	49.2	2,148	50.8	665	31.0					
1996	5,709	2,491	43.6	3,218	56.4	904	28.1					
1997	7,091	4,482	63.2	2,609	36.8	821	31.5					
1998	17,620	6,092	34.6	11,528	65.4	3,640	31.6					
1999	9,773	4,114	42.1	5,659	57.9	1,639	29.0					
2000	10,178	4,566	44.9	5,612	55.1	1,561	27.8					
2001	9,086	4,152	45.7	4,934	54.3	1,403	28.4					
2002	12,732	5,869	46.1	6,863	53.9	1,953	28.5					
2002	7,283	3,516	48.3	3,767	51.7	1,026	27.2					
2004	12,060	6,075	50.4	5,985	49.6	1,782	29.8					
2005	13,710	6,540	47.7	7,170	52.3	1,995	27.8					
2006	8,303	4,030	48.5	4,273	51.5	1,229	28.8					
					56.9							
2007	3,175	1,368	43.1	1,807	57.7	510 924	28.2					
2008	5,272	2,231	42.3	3,041			30.4					
2009	12,511	5,741	45.9	6,770	54.1	2,092	30.9					
2010	22,396	9,048	40.4	13,348	59.6	4,430	33.2					
2011	19,359	7,608	39.3	11,751	60.7	3,836	32.6					
2012	16,416	6,487	39.5	9,929	60.5	3,024	30.5					
2013	19,299	7,672	39.8	11,627	60.2	3,971	34.2					
2014	18,126	7,174	39.6	10,952	60.4	3,867	35.3					
Redetermination	s at age 18											
1994	_	_	_	_	_	_						
1995	71	64	90.1	7	9.9	5	71.4					
1996	12,640	8,158	64.5	4,482	35.5	2,055	45.9					
1997	48,834	22,431	45.9	26,403	54.1	16,741	63.4					
1998	40,945	21,453	52.4	19,492	47.6	10,915	56.0					
1999	49,557	27,413	55.3	22,144	44.7	10,879	49.1					
2000	51,713	28,863	55.8	22,850	44.2	11,021	48.2					
2001	48,944	28,167	57.5	20,777	42.5	10,049	48.4					
2002	54,947	32,388	58.9	22,559	41.1	11,549	51.2					
2003	53,905	31,862	59.1	22,043	40.9	11,742	53.3					
2004	53,232	31,890	59.9	21,342	40.1	11,585	54.3					
2005	55,331	31,434	56.8	23,897	43.2	12,403	51.9					
2006	40,640	21,796	53.6	18,844	46.4	9,340	49.6					
2007	71,359	36,339	50.9	35,020	49.1	17,773	50.8					
2008	69,430	34,547	49.8	34,883	50.2	17,651	50.6					
2009	100,986	51,712	51.2	49,274	48.8	27,205	55.2					
2010	87,310	41,545	47.6	45,765	52.4	24,865	54.3					
2011	93,256	42,772	45.9	50,484	54.1	26,777	53.0					
2012	81,568	36,585	44.9	44,983	55.1	22,830	50.8					
2013	91,519	40,507	44.3	51,012	55.7	27,460	53.8					
2014	85,708	37,022	43.2	48,686	56.8	25,934	53.3					
All other review	s of title XVI disabled c	hildren										
1994	_	_	_	_	_	_	_					
1995	3,535	2,501	70.7	1,034	29.3	541	52.3					
1996	789	399	50.6	390	49.4	210	53.8					
1997	14	8	57.1	6	42.9	3	50.0					
1998	91,157	67,203	73.7	23,954	26.3	13,267	55.4					
1999	183,211	129,420	70.6	53,791	29.4	28,410	52.8					
2000	140,699	106,583	75.8	34,116	24.2	17,014	49.9					
2001	95,835	72,896	76.1	22,939	23.9	11,808	51.5					
2002	163,768	130,434	79.6	33,334	20.4	17,888	53.7					
2003	127,444	100,522	78.9	26,922	21.1	14,876	55.3					
2004	103,437	80,748	78.1	22,689	21.9	12,852	56.6					
2005	61,387	45,597	74.3	15,790	25.7	8,400	53.2					
2006	19,384	14,428	74.4	4,956	25.6	2,591	52.3					
2007	4,440	3,161	71.2	1,279	28.8	668	52.2					
2008	4,707	3,473	73.8	1,234	26.2	671	54.4					
2009	10,637	8,355	78.5	2,282	21.5	1,200	52.6					
2010	16,677	12,501	75.0	4,176	25.0	2,145	51.4					
2010	25,166	17,157	68.2	8,009	31.8	3,957	49.4					
2012	64,834	41,269	63.7	23,565	36.3	12,298	52.2					
2012	52,998	33,760	63.7	19,238	36.3	10,527	54.7					
2013		57,060			35.9		58.5					
2014	88,993	37,000	64.1	31,933	33.9	18,680	38.3					

Table B5.—Title XVI Disabled Child Reviews: Disposition^a of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision and Level of Decision (Cont.)

T: 1 0	Initial decisions										
Fiscal year of initial DDS	Total initial	Continuation	ons	Cessation	ıs	Appeals to recons	sideration				
decision	DDS decisions	Number	Percent b	Number	Percent b	Number	Percent c				
Total reviews, all	title XVI disabled chi	ldren									
1994	1,225	771	62.9	454	37.1	159	35.0				
1995	7,837	4,648	59.3	3,189	40.7	1,211	38.0				
1996	19,138	11,048	57.7	8,090	42.3	3,169	39.2				
1997	55,939	26,921	48.1	29,018	51.9	17,565	60.5				
1998	149,722	94,748	63.3	54,974	36.7	27,822	50.6				
1999	242,541	160,947	66.4	81,594	33.6	40,928	50.2				
2000	202,590	140,012	69.1	62,578	30.9	29,596	47.3				
2001	153,865	105,215	68.4	48,650	31.6	23,260	47.8				
2002	231,447	168,691	72.9	62,756	27.1	31,390	50.0				
2003	188,632	135,900	72.0	52,732	28.0	27,644	52.4				
2004	168,729	118,713	70.4	50,016	29.6	26,219	52.4				
2005	130,428	83,571	64.1	46,857	35.9	22,798	48.7				
2006	68,327	40,254	58.9	28,073	41.1	13,160	46.9				
2007	78,974	40,868	51.7	38,106	48.3	18,951	49.7				
2008	79,409	40,251	50.7	39,158	49.3	19,246	49.1				
2009	124,134	65,808	53.0	58,326	47.0	30,497	52.3				
2010	126,383	63,094	49.9	63,289	50.1	31,440	49.7				
2011	137,781	67,537	49.0	70,244	51.0	34,570	49.2				
2012	162,818	84,341	51.8	78,477	48.2	38,152	48.6				
2013	163,816	81,939	50.0	81,877	50.0	41,958	51.2				
2014	192,827	101,256	52.5	91,571	47.5	48,481	52.9				

Table B5.—Title XVI Disabled Child Reviews: Disposition^a of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision and Level of Decision (Cont.)

-			Reconsid	erations		1	Appeals beyond reconsideration d			
Fiscal year of initial DDS		Continu	ations		Appeals to reconside		11	Continua		
decision	Pending	Number	Percent b	Cessations	Number e	Percent c	Pending	Number	Percent	Cessations
Reviews of low-bi	rth-weight cl	hildren								
1994	_	44	27.7	115	51	44.3	_	15	29.4	36
1995	_	184	27.7	481	219	45.5	_	53	24.2	166
1996	_	329	36.4	575	232	40.3	_	44	19.0	188
1997	_	292	35.6	529	235	44.4	_	50	21.3	185
1998	_	1,231	33.8	2,409	1,142	47.4	_	244	21.4	898
1999	_	607	37.0	1,032	488	47.3	_	83	17.0	405
2000	_	609	39.0	952	452	47.5	_	99	21.9	353
2001	_	504	35.9	899	405	45.1	_	61	15.1	344
2002	_	698	35.7	1,255	549	43.7	_	112	20.4	437
2003	_	364	35.5	662	301	45.5	_	60	19.9	241
2004	_	643	36.1	1,139	554	48.6	_	84	15.2	470
2005	_	702	35.2	1,293	626	48.4	_	104	16.6	522
2006	_	421	34.3	808	415	51.4	_	78	18.8	337
2007	_	173	33.9	337	189	56.1	_	38	20.1	151
2008	_	264	28.6	660	361	54.7	_	64	17.7	297
2009	_	592	28.3	1,500	869	57.9	1	154	17.7	714
2010	7	1,190	26.9	3,233	1,882	58.2	8	277	14.8	1,597
2011	50	1,068	28.2	2,718	1,670	61.4	38	219	13.4	1,413
2012	18	867	28.8	2,139	1,187	55.5	227	118	12.3	842
2013	396	1,048	29.3	2,527	1,270	50.3	864	43	10.6	363
2014	1,853	755	37.5	1,259	455	36.1	413	5	11.9	37
Redeterminations	at age 18									
1994	_	_	_	_	_	_	_	_		_
1995	_	2	40.0	3	2	66.7	_	1	50.0	1
1996	_	707	34.4	1,348	584	43.3	_	119	20.4	465
1997	_	4,591	27.4	12,150	6,429	52.9	_	1,517	23.6	4,912
1998	_	3,070	28.1	7,845	4,388	55.9	_	1,026	23.4	3,362
1999	_	3,356	30.8	7,523	4,304	57.2	_	1,059	24.6	3,245
2000	_	3,575	32.4	7,446	4,034	54.2	_	1,017	25.2	3,017
2001	_	3,256	32.4	6,793	3,723	54.8	_	969	26.0	2,754
2002	_	3,819	33.1	7,730	4,125	53.4	_	1,100	26.7	3,025
2003	_	3,818	32.5	7,924	4,295	54.2	_	1,146	26.7	3,149
2004	_	3,531	30.5	8,054	4,646	57.7	_	1,298	27.9	3,348
2005	_	3,756	30.3	8,647	5,135	59.4	_	1,436	28.0	3,699
2006	_	2,581	27.6	6,759	4,130	61.1	_	1,220	29.5	2,910
2007	_	4,793	27.0	12,980	8,273	63.7	_	2,449	29.6	5,824
2008	1	5,091	28.8	12,559	8,362	66.6	1	2,254	27.0	6,107
2009	1	7,047	25.9	20,157	13,365	66.3	20	3,288	24.6	10,057
2010	25	5,994	24.1	18,846	12,583	66.8	49	2,714	21.7	9,820
2011	310	6,494	24.5	19,973	13,392	67.1	323	2,517	19.3	10,552
2012	152	5,636	24.9	17,042	10,814	63.5	1,832	1,589	17.7	7,393
2013	1,859	6,018	23.5	19,583	10,568	54.0	6,334	631	14.9	3,603
2014	10,799	4,175	27.6	10,960	4,711	43.0	4,295	55	13.2	361

Table B5.—Title XVI Disabled Child Reviews: Disposition^a of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision and Level of Decision (Cont.)

				Decision and	a Level of D	ecision (Con	Appeals beyond reconsideration ^d			
_			Reconsid	erations			Appe	als beyond re	econsiderati	on ^a
Fiscal year of initial DDS		Continua		_	Appeals to reconside			Continua	tions	
decision	Pending	Number	Percent b	Cessations	Number e	Percent c	Pending	Number	Percent	Cessations
All other reviews	of title XVI d	isabled chil	dren							
1994	_	122	22.7	264	202		_		25.7	150
1995	_	177	32.7	364	202	55.5	_	52	25.7	150
1996	_	69	32.9	141	55	39.0	_	17	30.9	38
1997	_	1	33.3	2	1	50.0	_	1 205		1 200
1998	_	4,456	33.6	8,811	5,511	62.5	_	1,305	23.7	4,206
1999	_	9,324	32.8	19,086	11,711	61.4	_	2,615	22.3	9,096
2000	_	6,434	37.8	10,580	6,237	59.0	_	1,427	22.9	4,810
2001	_	4,619	39.1	7,189	4,257	59.2	_	955	22.4	3,302
2002	_	7,238	40.5	10,650	6,155	57.8	_	1,372	22.3	4,783
2003	_	6,248	42.0	8,628	4,996	57.9	_	1,149	23.0	3,847
2004	_	4,871	37.9	7,981	4,943	61.9	_	1,181	23.9	3,762
2005	_	3,121	37.2	5,279	3,326	63.0	_	769	23.1	2,557
2006	_	943	36.4	1,648	1,089	66.1	_	268	24.6	821
2007	_	269	40.3	399	264	66.2	_	80	30.3	184
2008	_	252	37.6	419	259	61.8	_	61	23.6	198
2009	_	506	42.2	694	448	64.6	_	94	21.0	354
2010	2	764	35.7	1,379	953	69.1	1	158	16.6	794
2011	32	1,306	33.3	2,619	1,799	68.7	41	335	19.1	1,423
2012	47	3,715	30.3	8,536	5,830	68.3	1,200	712	15.4	3,918
2013	855	2,949	30.5	6,723	3,879	57.7	2,728	131	11.4	1,020
2014	9,751	3,404	38.1	5,525	2,569	46.5	2,437	17	12.9	115
Total reviews, all t	title XVI disa									
1994	_	44	27.7	115	51	44.3	_	15	29.4	36
1995	_	363	30.0	848	423	49.9	_	106	25.1	317
1996	_	1,105	34.9	2,064	871	42.2	_	180	20.7	691
1997	_	4,884	27.8	12,681	6,665	52.6	_	1,567	23.5	5,098
1998	_	8,757	31.5	19,065	11,041	57.9	_	2,575	23.3	8,466
1999	_	13,287	32.5	27,641	16,503	59.7	_	3,757	22.8	12,746
2000	_	10,618	35.9	18,978	10,723	56.5	_	2,543	23.7	8,180
2001	_	8,379	36.0	14,881	8,385	56.3	_	1,985	23.7	6,400
2002	_	11,755	37.4	19,635	10,829	55.2	_	2,584	23.9	8,245
2003	_	10,430	37.7	17,214	9,592	55.7	_	2,355	24.6	7,237
2004	_	9,045	34.5	17,174	10,143	59.1	_	2,563	25.3	7,580
2005	_	7,579	33.2	15,219	9,087	59.7	_	2,309	25.4	6,778
2006	_	3,945	30.0	9,215	5,634	61.1	_	1,566	27.8	4,068
2007	_	5,235	27.6	13,716	8,726	63.6	_	2,567	29.4	6,159
2008	1	5,607	29.1	13,638	8,982	65.9	1	2,379	26.5	6,602
2009	1	8,145	26.7	22,351	14,682	65.7	21	3,536	24.1	11,125
2010	34	7,948	25.3	23,458	15,418	65.7	58	3,149	20.5	12,211
2011	392	8,868	25.9	25,310	16,861	66.6	402	3,071	18.7	13,388
2012	217	10,218	26.9	27,717	17,831	64.3	3,259	2,419	16.6	12,153
2013	3,110	10,015	25.8	28,833	15,717	54.5	9,926	805	13.9	4,986
2014	22,403	8,334	32.0	17,744	7,735	43.6	7,145	77	13.1	513

Table B5.—Title XVI Disabled Child Reviews: Disposition^a of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision and Level of Decision (Cont.)

		In		Level of Decision (case information by	1 /	s of February 2015	
	_		Numbers of cases	-		percentage of total i	nitial decisions
Fiscal year of initial DDS decision	Total initial decisions	Continuations	Cessations pending an appeal decision	Cessations with no appeal pending	Continuations	Cessations pending an appeal decision	Cessations with no appeal pending
Reviews of low-bi							
1994	1,225	830	_	395	67.8	_	32.2
1995	4,231	2,320	_	1,911	54.8	_	45.2
1996 1997	5,709 7,091	2,864 4,824	_	2,845 2,267	50.2 68.0	_	49.8 32.0
1998	17,620	7,567		10,053	42.9	_	57.1
1999	9,773	4,804	_	4,969	49.2	_	50.8
2000	10,178	5,274	_	4,904	51.8	_	48.2
2001	9,086	4,717	_	4,369	51.9	_	48.1
2002 2003	12,732 7,283	6,679 3,940		6,053 3,343	52.5 54.1		47.5 45.9
2003	12,060	6,802		5,258	56.4		43.6
2005	13,710	7,346	_	6,364	53.6	_	46.4
2006	8,303	4,529	_	3,774	54.5	_	45.5
2007	3,175	1,579	_	1,596	49.7	_	50.3
2008 2009	5,272 12,511	2,559 6,487	1	2,713 6,023	48.5 51.9	f	51.5 48.1
2010	22,396	10,515	15	11,866	47.0	0.1	53.0
2011	19,359	8,895	88	10,376	45.9	.5	53.6
2012	16,416	7,472	245	8.699	45.5	1.5	53.0
2013	19,299	8,763	1,260	9,276	45.4	6.5	48.1
2014	18,126	7,934	2,266	7,926	43.8	12.5	43.7
Redeterminations	at age 18						
1994	$\frac{-}{71}$		_		94.4	_	
1995 1996	12,640	67 8,984		3,656	71.1		5.6 28.9
1997	48,834	28,539		20,295	58.4		41.6
1998	40,945	25,549	_	15,396	62.4	_	37.6
1999	49,557	31,828	_	17,729	64.2	_	35.8
2000 2001	51,713 48,944	33,455 32,392	_	18,258 16,552	64.7 66.2	_	35.3 33.8
2001	54,947	37,307		17,640	67.9		32.1
2003	53,905	36,826	_	17,079	68.3	_	31.7
2004	53,232	36,719	_	16,513	69.0	_	31.0
2005	55,331	36,626	_	18,705	66.2	_	33.8
2006 2007	40,640 71,359	25,597 43,581	_	15,043 27,778	63.0 61.1	_	37.0 38.9
2007	69,430	41,892		27,778	60.3	f	39.7
2009	100,986	62,047	21	38,918	61.4	f	38.5
2010	87,310	50,253	74	36,983	57.6	.1	42.4
2011 2012	93,256 81,568	51,783	633 1,984	40,840 35,774	55.5 53.7	.7 2.4	43.8 43.9
2012	91,519	43,810 47,156	1,984 8,193	35,774 36,170	51.5	2.4 9.0	39.5
2013	85,708	41,252	15,094	29,362	48.1	17.6	34.3
All other reviews of 1994	,		_	_	_	_	_
1995	3,535	2,730	_	805	77.2	_	22.8
1996	789	485	_	304	61.5	_	38.5
1997 1998 1999	14	72.064	_	5	64.3	_	35.7
1998	91,157 183,211	72,964 141,359		18,193 41,852	80.0 77.2	_	20.0 22.8
2000	140,699	114,444	_	26,255	81.3	_	18.7
2001	95,835	78,470	_	17,365	81.9	_	18.1
2002	163,768	139,044	_	24,724	84.9	_	15.1
2003	127,444	107,919	_	19,525	84.7	_	15.3
2004 2005	103,437 61,387	86,800 49,487	_	16,637 11,900	83.9 80.6	_	16.1 19.4
2006	19,384	15,639	_	3,745	80.7	_	19.3
2007	4,440	3,510	_	930	79.1	_	20.9
2008	4,707	3,786	_	921	80.4	_	19.6
2009 2010	10,637 16,677	8,955 13,423	3	1,682 3,251	84.2 80.5	f	15.8 19.5
2010	25,166	18,798	73	3,251 6,295	74.7	.3	25.0
2012	64,834	45,696	1.247	17,891	70.5	1.9	27.6
2013	52,998	36,840	3,583	12,575	69.5	6.8	23.7
2014	88,993	60,481	12,188	16,324	68.0	13.7	18.3

Table B5.—XVI Disabled Child Reviews: Disposition a of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision and Level of Decision (Cont.)

		Selected summary case information by decision status as of February 2015								
	_	N	umbers of cases		Numbers as a percentage of total initial decision					
Fiscal year of initial DDS decision	Total initial decisions	Continuations	Cessations pending an appeal decision a	Cessations with no ppeal pending	Continuations ap	Cessations pending an peal decision	Cessations with no appeal pending			
Total reviews, all tit	tle XVI disabled o	children								
1994	1,225	830	_	395	67.8	_	32.2			
1995	7,837	5,117	_	2,720	65.3	_	34.7			
1996	19,138	12,333	_	6,805	64.4	_	35.6			
1997	55,939	33,372	_	22,567	59.7	_	40.3			
1998	149,722	106,080	_	43,642	70.9	_	29.1			
1999	242,541	177,991	_	64,550	73.4	_	26.6			
2000	202,590	153,173	_	49,417	75.6	_	24.4			
2001	153,865	115,579	_	38,286	75.1	_	24.9			
2002	231,447	183,030	_	48,417	79.1	_	20.9			
2003	188,632	148,685	_	39,947	78.8	_	21.2			
2004	168,729	130,321	_	38,408	77.2	_	22.8			
2005	130,428	93,459	_	36,969	71.7	_	28.3			
2006	68,327	45,765	_	22,562	67.0	_	33.0			
2007	78,974	48,670	_	30,304	61.6	_	38.4			
2008	79,409	48,237	2	31,170	60.7	f	39.3			
2009	124,134	77,489	22	46,623	62.4	f	37.6			
2010	126,383	74,191	92	52,100	58.7	0.1	41.2			
2011	137,781	79,476	794	57,511	57.7	.6	41.7			
2012	162,818	96,978	3,476	62,364	59.6	2.1	38.3			
2013	163,816	92,759	13,036	58,021	56.6	8.0	35.4			
2014	192,827	109,667	29,548	53,612	56.9	15.3	27.8			

^a Data reflect results as of February 2015. The ultimate numbers of continuations and cessations are subject to change until all appeals are final.

b Percentage of decisions at this level.

^c Percentage of cessations at this level appealed to next level.

d We do not reflect the status and disposition of cases in the Federal courts here. However, we have included information on the status and disposition at ODAR for cases remanded to us by the courts. The excluded experience in the Federal courts has a minimal impact on the number of continuations.

^e Number of persons appealing beyond the reconsideration level.

f Less than 0.05 percent.

Table B6.—Title XVI Only Disabled Adult Reviews: Disposition^a of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision and Level of Decision

E: 1 C	Initial decisions										
Fiscal year of initial DDS	Total initial	Continuations	S	Cessatio	ns	Appeals to recons	ideration				
decision	DDS decisions	Number	Percent b	Number	Percent b	Number	Percent c				
1995	4,287	3,277	76.4	1,010	23.6	665	65.8				
1996	55,025	46,273	84.1	8,752	15.9	6,146	70.2				
1997	69,557	57,662	82.9	11,895	17.1	8,722	73.3				
1998	75,071	64,829	86.4	10,242	13.6	7,239	70.7				
1999	140,429	125,079	89.1	15,350	10.9	10,292	67.0				
2000	173,470	156,065	90.0	17,405	10.0	10,923	62.8				
2001	143,902	126,610	88.0	17,292	12.0	10,262	59.3				
2002	172,527	150,837	87.4	21,690	12.6	13,314	61.4				
2003	213,212	191,061	89.6	22,151	10.4	14,665	66.2				
2004	221,129	199,938	90.4	21,191	9.6	14,627	69.0				
2005	110,072	97,330	88.4	12,742	11.6	8,125	63.8				
2006	40,605	35,957	88.6	4,648	11.4	2,853	61.4				
2007	18,172	16,006	88.1	2,166	11.9	1,426	65.8				
2008	18,933	17,049	90.0	1,884	10.0	1,267	67.3				
2009	29,137	27,233	93.5	1,904	6.5	1,376	72.3				
2010	34,575	31,766	91.9	2,809	8.1	1,985	70.7				
2011	33,460	30,291	90.5	3,169	9.5	2,198	69.4				
2012	46,439	39,954	86.0	6,485	14.0	4,351	67.1				
2013	34,941	30,850	88.3	4,091	11.7	2,901	70.9				
2014	49,810	43,552	87.4	6,258	12.6	4,466	71.4				

			Reconsid	erations		Appeals beyond reconsideration d				
Fiscal year of initial DDS		Continua	ations		Appeals to reconside			Continuations		
decision	Pending	Number	Percent b	Cessations	Number e	Percent c	Pending	Number	Percent	Cessations
1995	_	241	36.2	424	267	63.0	_	87	32.6	180
1996		3,289	53.5	2,857	1,946	68.1	_	623	32.0	1,323
1997	_	5,271	60.4	3,451	2,575	74.6	_	986	38.3	1,589
1998	_	4,527	62.5	2,712	1,987	73.3	_	781	39.3	1,206
1999	_	6,610	64.2	3,682	2,508	68.1	_	973	38.8	1,535
2000	_	6,823	62.5	4,100	2,778	67.8	_	1,057	38.0	1,721
2001	_	6,224	60.7	4,038	2,618	64.8	_	934	35.7	1,684
2002	_	8,160	61.3	5,154	3,323	64.5	_	1,110	33.4	2,213
2003	_	9,656	65.8	5,009	3,335	66.6	_	1,232	36.9	2,103
2004	_	9,404	64.3	5,223	3,743	71.7	_	1,455	38.9	2,288
2005	_	5,233	64.4	2,892	2,052	71.0	_	772	37.6	1,280
2006	_	1,805	63.3	1,048	746	71.2	_	284	38.1	462
2007	_	963	67.5	463	342	73.9	_	152	44.4	190
2008	_	866	68.4	401	302	75.3	_	121	40.1	181
2009	_	995	72.3	381	285	74.8	1	101	35.6	183
2010	1	1,416	71.4	568	456	80.3	1	154	33.8	301
2011	8	1,498	68.4	692	552	79.8	10	172	31.7	370
2012	17	2,685	62.0	1,649	1,266	76.8	162	325	29.4	779
2013	181	1,731	63.6	989	672	67.9	416	63	24.6	193
2014	1.964	1.782	71.2	720	360	50.0	339	5	23.8	16

Table B6.—Title XVI Only Disabled Adult Reviews: Disposition^a of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision and Level of Decision (Cont.)

		Selected summary case information by decision status as of February 2015					
	_	Numbers of cases			Numbers as a	percentage of total i	nitial decisions
Fiscal year of initial DDS decision	Total initial decisions	Continuations	Cessations pending an appeal decision	Cessations with no appeal pending	Continuations	Cessations pending an appeal decision	Cessations with no appeal pending
1995	4,287	3,605	_	682	84.1	_	15.9
1996	55,025	50,185	_	4,840	91.2	_	8.8
1997	69,557	63,919	_	5,638	91.9	_	8.1
1998	75,071	70,137	_	4,934	93.4	_	6.6
1999	140,429	132,662	_	7,767	94.5	_	5.5
2000	173,470	163,945	_	9,525	94.5	_	5.5
2001	143,902	133,768	_	10,134	93.0	_	7.0
2002	172,527	160,107	_	12,420	92.8	_	7.2
2003	213,212	201,949	_	11,263	94.7	_	5.3
2004	221,129	210,797	_	10,332	95.3	_	4.7
2005	110,072	103,335	_	6,737	93.9	_	6.1
2006	40,605	38,046	_	2,559	93.7	_	6.3
2007	18,172	17,121	_	1,051	94.2	_	5.8
2008	18,933	18,036	_	897	95.3	_	4.7
2009	29,137	28,329	1	807	97.2	f	2.8
2010	34,575	33,336	2	1,237	96.4	f	3.6
2011	33,460	31,961	18	1,481	95.5	0.1	4.4
2012	46,439	42,964	179	3,296	92.5	.4	7.1
2013	34,941	32,644	597	1,700	93.4	1.7	4.9
2014	49,810	45,339	2,303	2,168	91.0	4.6	4.4

^a Data reflect results as of February 2015. The ultimate numbers of continuations and cessations are subject to change until all appeals are final.

b Percentage of decisions at this level.

^c Percentage of cessations at this level appealed to next level.

d We do not reflect the status and disposition of cases in the Federal courts here. However, we have included information on the status and disposition at ODAR for cases remanded to us by the courts. The excluded experience in the Federal courts has a minimal impact on the number of continuations.

^e Number of persons appealing beyond the reconsideration level.

 $^{^{\}rm f}$ Less than 0.05 percent.

ESTIMATED FEDERAL BENEFIT SAVINGS FROM PERIODIC CONTINUING DISABILITY REVIEW INITIAL CESSATIONS IN FISCAL YEAR 2014

This appendix presents estimates of Federal benefit savings expected to ultimately ensue from continuing disability reviews (CDR) that: (1) we initiated centrally; and (2) which resulted in an initial cessation or an initial field office (FO) failure-to-cooperate (FTC) termination in fiscal year (FY) 2014. Table C1 provides actual numbers of such initial cessations/terminations, along with the estimated numbers of such cessations/terminations that will ultimately result in termination of disability benefits. The totals in the table are disaggregated according to whether the reviews were initiated under the Old-Age, Survivors, and Disability Insurance (OASDI) programs (title II of the Social Security Act (Act)) or under the Supplemental Security Income (SSI) program (title XVI of the Act). The estimates of ultimate cessations/terminations reflect all information on the status of appeals of these initial cessations/terminations as of February 2015 as well as estimates of the final disposition of such cases as based on the latest information concerning appeal and reversal rates at various stages of the appeals process.

Table C1.—Cessations/Terminations Resulting From Periodic Continuing Disability Reviews Initiated Centrally^a

	CDRs initiated under title II				
CDR cessations/terminations	Title II only reviews	Title II reviews involving title XVI recipients	Subtotal, title II	CDRs initiated under title XVI	Total
Cessations from full medical reviews					
Initial cessations in FY 2014	25,654	8,922	34,576	97,829	132,405
Estimated ultimate cessations (after all appeals) resulting from initial cessations shown on previous line	12,072	4,508	16,580	73,303	89,883
Initial FTC terminations in FY 2014	985	323	1,308	1,597	2,905
Estimated final FTC terminations after all appeals	953	306	1,259	1,585	2,844
Estimated total final cessations/terminations	13,025	4,814	17,839	74,888	92,727

^a Does not include work CDRs or other CDRs initiated outside of the Social Security Administration's centralized process for initiating CDRs.

Table C2 presents estimates of the Federal benefit savings resulting from CDRs for which initial cessations or initial FO FTC terminations of disability benefits occurred in FY 2014. We base these savings on the estimates of ultimate cessations/terminations that will remain after the appeals process is complete, as shown in table C1. We present the estimated CDR savings in table C2 for: (1) the OASDI program; (2) the SSI program; (3) the Medicare programs; and (4) the Medicaid program. The estimated savings for the Medicare programs include savings under the Hospital Insurance (HI) program and Parts B & D of the Supplementary Medical Insurance (SMI) program.

Table C2 displays the estimated benefit savings in three ways. First, we show the reductions in benefit payments for each fiscal year from 2013 through 2023. Second, we present medium-range (25-year) and long-range (75-year) savings for the programs financed by payroll taxes. We express these estimates as a percent of taxable payroll, and each is in the "negligible" range (i.e., less than 0.005 percent of taxable payroll). The third set are estimates of the present value of Federal benefits saved because of the CDRs, valued as of September 30, 2014. These estimates may be thought of as the amount of money as of September 30, 2014 that, together with earned interest, would be just sufficient to pay the estimated amount of benefits that will not be payable because of the CDRs.

We base all estimates on the intermediate assumptions of the 2015 Trustees Reports and the assumptions used for the 2015 SSI Annual Report. The Office of the Chief Actuary, Social Security Administration, prepared the estimates of OASDI and SSI savings. The Office of the Actuary, Centers for Medicare & Medicaid Services, prepared the Medicare and Medicaid estimates.

Table C2.—Estimated Federal Benefit Savings From Periodic Medical Continuing Disability Reviews Initiated Centrally^a With Initial Cessations and Initial FO FTC Terminations in FY 2014 by Program

	Program						
				Medicare	:		
Fiscal year	OASDI	SSIb	HI	SMI-Part B ^c	SMI-Part D ^c	Medicaid b	Total
A. Estimated amount of reduc	tion in benefit	payments (in mi	illions)				
2013 ^d	\$4	\$4	_	_	_	e	\$8
2014	61	106	\$12	\$9	\$10	\$13	210
2015	172	391	37	28	32	2	661
2016	220	522	49	39	43	-6	867
2017	220	461	50	38	46	-10	804
2018	203	402	46	36	44	2	733
2019	187	409	44	35	43	15	732
2020	180	385	43	35	43	18	705
2021	175	359	43	36	43	19	674
2022	169	361	43	36	43	18	669
2023	162	316	42	35	43	17	616
11-year total	1,752	3,714	409	327	389	89	6,680
B. Estimated medium-range (2	25-year) and lo	ng-range (75-ye	ear) savings	(as a percent of	taxable payrol	lf)	
25-year: 2014-38	<u>g</u> /	_	<u>g</u> /	_	_	_	_
75-year: 2014-89	g /	_	g /	_	_	_	_
C. Present value of estimated 1	lifetime benefit	s saved, as of th	ne end of fis	cal year 2014 (i	n millions)		
	2,444	4,526	648	595	661	150	9,023

^a We base the savings estimates on the 132,405 initial cessations and 2,905 initial FO FTC terminations from CDRs initiated centrally for which we have demographic, appellate, and benefit information. In particular, the estimates do not include savings for 3,758 initial cessations and 136 initial FO FTC terminations generated outside of the centrally initiated CDR scheduling process (e.g., voluntary or third-party reports of medical improvement) for which we have no such information.

Notes

- 1. We base the estimates on the intermediate assumptions from the 2015 Trustees Reports and assumptions underlying the 2015 SSI Annual Report.
- 2. Federal SSI payments due on October 1st in FYs 2017, 2018, 2023, and 2024 are included with payments for the prior year.
- 3. The Office of the Chief Actuary in the Social Security Administration provided the estimates shown in the above table for savings in the OASDI and SSI programs. The Office of the Actuary in the Centers for Medicare & Medicaid Services provided the corresponding estimates for savings in the Medicare and Medicaid programs.
- 4. Totals may not equal sum of components due to rounding.

^b For the SSI and Medicaid programs, the savings are the Federal share of total benefit savings. Under the Affordable Care Act (ACA), SSI disabled children and disabled adults who would lose their categorical eligibility for Medicaid due to a CDR termination will continue to receive Medicaid beginning January 1, 2014 if their family income is less than 138 percent of the Federal poverty level and their State of residence has elected to expand Medicaid coverage to this level of poverty. For disabled adults qualifying for Medicaid under that ACA provision, the Federal matching rate for their Medicaid costs will be significantly higher than the regular Medicaid matching rate, resulting in increased Federal costs attributable to those CDR terminations.

^c For the SMI program, the savings are the net effect of a reduction in benefit payments and a reduction in premium receipts.

^d Estimated savings in FY 2013 are attributable to the FO FTC terminations. The initial FO terminations in FY 2014 had payments suspended in FY 2013 due to an FTC with the FO in a CDR.

e Between -\$0.5 million and \$0.5 million.

f We present medium-range and long-range savings for those programs financed by payroll taxes. Includes estimated savings from suspended payments in FY 2013 attributable to FO FTC terminations in FY 2014.

g Less than 0.005 percent.

CONTINUING DISABILITY REVIEWS RESULTING FROM WORK ACTIVITY

Work continuing disability reviews (CDR) are different from the medical CDRs that are the focus of this report. Work CDRs evaluate whether a Social Security Disability Insurance (SSDI) beneficiary is engaging in substantial gainful activity (SGA) after the trial work period (TWP). Reports of work and earnings trigger work CDRs.

The definition of disability involves the inability to engage in SGA. SSDI beneficiaries must report any changes in work activity, and we must determine whether such work constitutes SGA. Additionally, our Continuing Disability Review Enforcement Operation (CDREO) is an automated process that identifies work activity by matching earnings reported to the Internal Revenue Service and posted to our Master Earnings File with the information in our other records.

When we learn of work activity, we analyze the work to determine if we must investigate further. Many work reports and CDREO alerts may not require a work CDR because the work occurs during the TWP. In addition, many CDREO alerts may identify payments that are not earnings from work activity (e.g., sick pay or long-term disability benefits); these payments also do not require a work CDR.

In fiscal year (FY) 2014, we completed **247,215** work CDRs. The results of those work CDRs are displayed in the table below. A work CDR may result in a determination that disability has ceased because earnings constitute SGA for at least one month after the TWP or a determination that disability continues because earnings do not constitute SGA.

Work CDRs in FY 2014

SUMMARY OF RELEVANT LEGISLATION FOR FY 2014 CDR ANNUAL REPORT TO CONGRESS

LEGISLATION	DATE ENACTED	PROVISIONS	PROGRAM
Section 1614(a)(4) of the Social Security Act (P.L. 92-603)	October 30, 1972	 Gives SSA the discretionary authority to conduct CDRs on SSI recipients. On September 28, 1994, SSA issued a Federal Register notice that periodic SSI CDRs would begin on October 1, 1994. 	SSI
Section 221(i) of the Social Security Act (P.L. 97-455)	Act amended January 1983	Requires SSA to submit an annual report to Congress on: 1.) Periodic CDRs mandated by the <i>Social Security Disability Amendments of 1980;</i> and 2.) Determinations that the Commissioner of Social Security made to waive the requirement that continuing eligibility of disability beneficiaries with nonpermanent disabilities be reviewed at least once every 3 years.	DI
Social Security Independence and Program Improvements Act of 1994 (P.L. 103-296)	August 15, 1994	Requires SSA to: 1.) Conduct medical reviews on at least one-third of individuals attaining age 18 each year during Fiscal Year (FY) 1996-1998. This provision was repealed by P.L. 104-193. 2.) Perform CDRs for a minimum of 100,000 Supplementary Security Income (SSI) recipients during each of FYs 1996, 1997, and 1998. 3.) Report activities on these provisions to the House Committee on Ways and Means and the Senate Committee on Finance no later than October 1, 1998.	SSI
Contract with America Advancement Act of 1996 (P.L. 104-121)	March 29, 1996	1.) Provides for an adjustment in the discretionary spending caps for increase funding for CDRs for FY 1996, \$260 million; for FY 1997, \$360 million; for FY 1998, \$570 million; and for FY 1999 through FY 2002, \$720 million annually.	DI/SSI

¹ SSA submitted this information in the FY 1997 CDR Report to Congress released to Congress on August 25, 1998.

LEGISLATION	DATE ENACTED	PROVISIONS	PROGRAM
Personal	August 22, 1996	2.) Requires a Report to Congress annually for FYs 1996 through 2002 on the amount of money spent on CDRs, the number of reviews conducted (by category), the disposition of such reviews (by program) and the estimated savings (by program) over the short-, medium-, and long-term. Requires SSA to:	SSI
Responsibility and Work Opportunity Reconciliation Act of 1996 (P.L. 104-193)	August 22, 1770	1.) Redetermine the eligibility of SSI beneficiaries using adult initial criteria during the 1-year period beginning with the beneficiary's 18 th birthday. (Modified by P.L. 105-33) 2.) Perform a CDR not later than 12 months after birth for recipients whose low birth weight is a contributing factor material to the determination of their disability. (Modified by P.L. 105-33) 3.) Conduct CDRs for SSI recipients under age 18 with non-permanent disabilities at least every 3 years. Representative payees of these recipients must present evidence that the child is, and has been, receiving treatment considered medically necessary and available. The legislation authorized \$150 million in FY 1997 and \$100 million in FY 1998 in additional funds to assist with these	551
Balance Budget Act of 1997 (P.L. 105-33)	August 5, 1997	 additional mandates. Provides SSA with the authority to make redeterminations of disabled childhood recipients who attain age 18, using the adult eligibility criteria, more than 1 year after the date such recipient attains age 18. Permits SSA to schedule a CDR for low birth weight babies at a date after the first birthday if the Commissioner determines the impairment is not expected to improve within 12 months of the child's birth. 	SSI

Appendix E

LEGISLATION	DATE ENACTED	PROVISIONS	PROGRAM
Ticket to Work and Work Improvement Act of 1999 (P.L. 106-170)	December 17, 1999	 Prohibits the Commissioner from initiating CDRs during the period a beneficiary is using (as defined by the Commissioner) a Ticket to Work and Self-Sufficiency. Effective January 1, 2002, prohibits the Commissioner from scheduling medical CDRs due solely to an individual's work activity after the individual has been receiving benefits for 2 years. An individual will still be subject to regularly scheduled CDRs not triggered by work. Work activity will still be evaluated to determine eligibility for cash benefits. 	DI/SSI