

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State of MICHIGAN

Cooperation with Medicaid Integrity Program Efforts

Citation

- 1902(a)(77)
1902(a)(39)
1902(kk);
P.L. 111-148
and
P.L. 111-152
- 4.45 **Provider Screening and Enrollment**
- The State Medicaid agency gives the following assurances:
- 42 CFR 455
Subpart E
- PROVIDER SCREENING**
- Assures that the State Medicaid agency complies with the process for screening providers under section 1902(a)(39), 1902(a)(77) and 1902(kk) of the Act.
- 42 CFR
455.410
- ENROLLMENT AND SCREENING OF PROVIDERS**
- Assures enrolled providers will be screened in accordance with 42 CFR 455.400 et seq.
 - Assures that the State Medicaid agency requires all ordering or referring physicians or other professionals to be enrolled under the State plan or under a waiver of the Plan as a participating provider.
- 42 CFR
455.412
- VERIFICATION OF PROVIDERS LICENSES**
- Assures that the State Medicaid agency has a method for verifying providers licensed by the State and that such providers licenses have not expired or have no current limitations.
- 42 CFR
445.414
- REVALIDATION OF ENROLLMENT**
- Assures that providers will be revalidated regardless of provider type at least every 5 years.
- 42 CFR
455.416
- TERMINATION OR DENIAL OR ENROLLMENT**
- Assures that the State Medicaid agency will comply with section 1902(a)(39) of the Act and with requirements outlined in 42 CFR 455.416 for all terminations or denials of provider enrollment.
- 42 CFR
455.420
- REACTIVATION OF PROVIDER ENROLLMENT**
- Assures that any reactivation of a provider will include re-screening and payment of application fees as required by 42 CFR 455.460.
- 42 CFR
455.422
- APPEAL RIGHTS**
- Assures that all terminated providers and providers denied enrollment as a result of the requirements of 42 CFR 455.416 will have appeal rights available under procedures established by State law or regulation.

TN NO.: 12-03

Approval Date: JUN 22 2012

Effective Date: 01/01/2012

Supersedes
TN No.: N/A new page

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State of MICHIGAN

Cooperation with Medicaid Integrity Program Efforts

Citation

42 CFR
455.432

SITE VISITS

- Assures that pre-enrollment and post-enrollment site visits of providers who are in "moderate" or "high" risk categories will occur.

42 CFR
455.434

CRIMINAL BACKGROUND CHECKS

- Assures that providers, as a condition of enrollment, will be required to consent to criminal background checks including fingerprints, if required to do so under State law, or by the level of screening based on risk of fraud, waste or abuse of that category of provider.

42 CFR
455.436

FEDERAL DATABASE CHECKS

- Assures that the State Medicaid agency will perform Federal database checks on all providers or any person with an ownership or controlling interest or who is an agent or managing employee of the provider.

42 CFR
455.440

NATIONAL PROVIDER IDENTIFIER

- Assures that the State Medicaid agency requires the National Provider Identifier of any ordering or referring physician or other professional to be specified on any claim for payment that is based on an order or referral of the physician or other professional.

42 CFR
455.450

SCREENING LEVELS FOR MEDICAID PROVIDERS

- Assures that the State Medicaid agency complies with 1902(a)(77) and 1902(kk) of the Act and with the requirements outlined in 42 CFR 455.450 for screening levels based upon the categorical risk level determined for a provider.

42 CFR
455.460

APPLICATION FEE

- Assures that the State Medicaid agency complies with the requirements for collection of the application fee set forth in section 1866(j)(2)(C) of the Act and 42 CFR 455.460.

42 CFR
455.470

TEMPORARY MORATORIUM ON ENROLLMENT OF NEW PROVIDERS OR SUPPLIERS

- Assures that the State Medicaid agency complies with any temporary moratorium on the enrollment of new providers or provider types imposed by the Secretary under section 1866(j)(7) and 1902(kk)(4) of the Act, subject to any determination by the State and written notice to the Secretary that such a temporary moratorium would not adversely impact beneficiaries' access to medical assistance.

TN NO.: 12-03

Approval Date: JUN 22 2012

Effective Date: 01/01/2012

Supersedes

TN No.: N/A new page