

Medicaid: Overpayment Criteria

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Outstanding overpayment: Medicaid “Bump up” Screening Criteria	Bump provider to “High” risk?
Debt is under \$1500*	No
Indebted provider: <ul style="list-style-type: none">• Has agreed to an approved extended repayment schedule for the entire outstanding debt• Has repaid the debt in full	No

*The \$1500 threshold is an aggregate of all outstanding debts and interest, to include the principal overpayment balance amount and the accrued interest amount for a given provider

Medicaid: Overpayment Criteria

(slide 2 of 2)

Outstanding overpayment: Medicaid “Bump up” Screening Criteria

Bump provider to “High” risk?

Debt is \$1500 or greater AND (all of the following)

- Is more than 30 days old
- Has not been repaid at the time the application was filed
- Is not currently being appealed
- Is not part of a State Medicaid Agency approved extended repayment schedule for the entire outstanding overpayment

Yes – this is a “high” risk provider