

**From:** VICKIE GIFFIN-LITTLE  
**To:** REMITADVGRP  
**CC:** JIM TASSIE  
**Date:** 4/16/2010 10:29 AM  
**Subject:** RA to All Provider Types  
**Place:** MMIS-EDI-SUPPORT

Medicaid Providers obligation to screen for Excluded individuals and entities

All Medicaid providers bear the responsibility to screen their employees and contractors to determine whether any of them have been excluded from furnishing services to, or ordering items for, Medicaid consumers. As per Section 1128A(a)(6) of the Social Security Act, and 42 CFR section 1003.102(a)(2), civil monetary penalties may be imposed against providers and managed care entities who employ or enter into contracts with excluded individuals or entities in order to provide items or services to Medicaid consumers. Providers are required to regularly search the web URLs provided below to capture information on excluded parties and guard against employing or contracting with these entities. The Department of Health and Human Services at <http://www.oig.hhs.gov/fraud/exclusions.asp>  
The Ohio Department of Job and Family Services at <http://jfs.ohio.gov/OHP/providers/TerminatedProviders.stm>