

2011 Provider Screening and Enrollment Changes

SCREENING
REVALIDATION
SITE VISITS

Howard Pallotta, JD, Chief General Counsel,
Legal Services, OHCA

SCREENING

- ❑ OHCA MAY RELY UPON MEDICARE CONTRACTORS SCREENING OF PROVIDERS
- ❑ OHCA MUST SCREEN BASED ON RISK LEVEL OF PROVIDER
- ❑ OHCA MUST CHECK FEDERAL DATABASES
 - ❑ NPES; ENUMERATION SYSTEM
 - ❑ LEIE; EXCLUDED PROVIDER
 - ❑ EPLS; EXCLUDED PARTIES
 - ❑ SSA/DMF; DEATH MASTER FILE

REVALIDATION

- ❑ OHCA MUST REVALIDATE PROVIDER ENROLLMENT OF ALL PROVIDERS AT LEAST EVERY 5 YEARS
- ❑ OHCA REVALIDATES LICENSURE EVERY CONTRACT CYCLE

SITE VISITS

- CATEGORICAL RISK LEVEL MAY BE SET BY CMS OR OHCA
- RISKS LEVELS ARE LIMITED, MODERATE OR HIGH
- CURRENT LEVELS
 - HIGH; HOME HEALTH AGENCIES, DURABLE MEDICAL EQUIPMENT
 - MODERATE; CMHC'S, OUTPATIENT REHABILITATION, HOSPICE, INDEPENDENT CLINICAL LABS, INDEPENDENT DIAGNOSTIC TESTING
 - LIMITED; PHYSICIAN AND NON-PHYSICIAN PRACTITIONERS

SCREENING REQUIREMENTS

- ❑ LIMITED; VERIFY, CONDUCT LICENSE VERIFICATIONS , CONDUCT DATABASE CHECKS
- ❑ MODERATE; LIMITED VERIFICATIONS PLUS SITE VISITS
- ❑ HIGH; LIMITED VERIFICATONS, SITE VISITS, CRIMINAL BACKGROUND CHECKS, FINGERPRINTING