

§ 455.106

period beginning on the day following the date the information was due to the Secretary or the Medicaid agency and ending on the day before the date on which the information was supplied.

§ 455.106 Disclosure by providers: Information on persons convicted of crimes.

(a) Information that must be disclosed. Before the Medicaid agency enters into or renews a provider agreement, or at any time upon written request by the Medicaid agency, the provider must disclose to the Medicaid agency the identity of any person who:

- (1) Has ownership or control interest in the provider, or is an agent or managing employee of the provider; and
(2) Has been convicted of a criminal offense related to that person's involvement in any program under Medicare, Medicaid, or the title XX services program since the inception of those programs.

(b) Notification to Inspector General. (1) The Medicaid agency must notify the Inspector General of the Department of any disclosures made under paragraph (a) of this section within 20 working days from the date it receives the information.

(2) The agency must also promptly notify the Inspector General of the Department of any action it takes on the provider's application for participation in the program.

(c) Denial or termination of provider participation. (1) The Medicaid agency may refuse to enter into or renew an agreement with a provider if any person who has an ownership or control interest in the provider, or who is an agent or managing employee of the provider, has been convicted of a criminal offense related to that person's involvement in any program established under Medicare, Medicaid or the title XX Services Program.

(2) The Medicaid agency may refuse to enter into or may terminate a provider agreement if it determines that the provider did not fully and accurately make any disclosure required under paragraph (a) of this section.

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PART 456—UTILIZATION CONTROL

Subpart A—General Provisions

- Sec.
456.1 Basis and purpose of part.
456.2 State plan requirements.
456.3 Statewide surveillance and utilization control program.
456.4 Responsibility for monitoring the utilization control program.
456.5 Evaluation criteria.
456.6 Review by State medical agency of appropriateness and quality of services.

Subpart B—Utilization Control: All Medicaid Services

- 456.21 Scope.
456.22 Sample basis evaluation of services.
456.23 Post-payment review process.

Subpart C—Utilization Control: Hospitals

- 456.50 Scope.
456.51 Definitions.

CERTIFICATION OF NEED FOR CARE

- 456.60 Certification and recertification of need for inpatient care.

PLAN OF CARE

- 456.80 Individual written plan of care.

UTILIZATION REVIEW (UR) PLAN: GENERAL REQUIREMENT

- 456.100 Scope.
456.101 UR plan required for inpatient hospital services.

UR PLAN: ADMINISTRATIVE REQUIREMENTS

- 456.105 UR committee required.
456.106 Organization and composition of UR committee; disqualification from UR committee membership.

UR PLAN: INFORMATIONAL REQUIREMENTS

- 456.111 Recipient information required for UR.
456.112 Records and reports.
456.113 Confidentiality.

UR PLAN: REVIEW OF NEED FOR ADMISSION

- 456.121 Admission review required.
456.122 Evaluation criteria for admission review.
456.123 Admission review process.
456.124 Notification of adverse decision.
456.125 Time limits for admission review.
456.126 Time limits for final decision and notification of adverse decision.
456.127 Pre-admission review.
456.128 Initial continued stay review date.