

Exclusion List Screenings

Federal law prohibits Medicare, Medicaid, and other Federal health care programs from paying for items or services provided by a person or entity excluded from these Federal programs.

All First-Tier Entities (FTE) that contract with PrimeWest Health to provide administrative or health care services for PrimeWest Health are responsible for checking Federal *and* State exclusion databases **before hiring or contracting** with individuals and entities. After hiring or contracting with an individual or entity, you must **check on them monthly** in the databases.

→ Individuals and Entity Types to Check

- Employees
- Temporary employees
- Volunteers
- Consultants
- Governing bodies
- Downstream entities

→ Document Requirements

You must maintain documentation that you have checked these exclusion databases. You can use logs or other records to document that you screened each employee and/or downstream entity. You should also document the date you checked the databases, the results, and any actions taken, if applicable.

→ Exclusion Databases

All of the following databases must be checked before hiring or contracting with an individual or entity:

- Office of Inspector General (OIG) Exclusion Database or OIG List of Excluded Individuals/Entities (LEIE)
- System for Award Management (SAM)
- Minnesota Department of Human Services (DHS) Excluded Provider Lists

→ Identified Matches on Any of the Exclusion Lists

If an employee and/or downstream entity is found on any of the exclusion lists, you must immediately do the following:

1. Remove the employee or entity from any direct or indirect work with PrimeWest Health
2. Notify PrimeWest Health by calling the Provider Contact Center at **1-866-431-0802** (toll free)

→ Regulatory Citations

- Title 42 Code of Federal Regulations (CFR) Part 1001.1901
- Social Security Act sec. 1862(e)(1)(B)
- 42 CFR 422.503(b)(4)(vi)(F)
- 42 CFR 422.752(a)(8)
- 42 CFR 423.504(b)(4)(vi)(F)
- 42 CFR 423.752(a)(6)
- Medicare Managed Care Manual, Chapter 21, sec. 50.6.8
- MN Stat. sec. 256B.064, subd. 3