

**NORTHERN MICHIGAN REGIONAL ENTITY
ADMINISTRATIVE MANUAL**

POLICY NAME: EXCLUDED PROVIDERS POLICY
CHAPTER: FIVE – PROVIDER NETWORK & CONTRACT MANAGEMENT
POLICY#: 05-01-004
EFFECTIVE DATE: April 23, 2014

PURPOSE

To prohibit doing business with any provider that is known to be excluded from participation in any Federal health care program.

APPLICATION

This policy applies to the NMRE staff, the staff of the five Member Community Mental Health Services Programs (CMHSPs), and the staff employed by agencies or entities on the NMRE Substance Use Disorder Services provider panel.

POLICY

The NMRE will only employ or contract with individuals or providers who meet the following standards:

- 1) Are not presently debarred, suspended, proposed for disbarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or PIHP;
- 2) Have not within a three-year period preceding the current fiscal year been convicted of or had a civil judgment rendered against him/her for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction of contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property.
- 3) Are not presently indicted or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in (2) above, and;
- 4) Have not within a three-year period preceding the current fiscal year had one or more public transactions (Federal, State, or local) terminated for cause or default.

REFERENCE

- Federal Regulation 45 CFR Part 76 [Government Debarment and Suspension (Nonprocurement)]
- BBA 438.214(d)
- Section 1128 and 1128(a) of the Social Security Act
- MDHHS-PIHP Medicaid Managed Specialty Supports and Services Contract Section 15.4

REVISED:

REVIEWED: March 23, 2016

APPROVED: April 23, 2014

Signed copy is on file with NMRE

Dave Schneider
Northern Michigan Regional Entity Chief Executive Officer

Date

Signed copy is on file with NMRE

Joe Stone
Northern Michigan Regional Entity Board Chair

Date