Statewide Medicaid Managed Care (SMMC) Policy Transmittal

Policy Transmittal: 15-07

Re: Revised Address for Submitting Mandatory and Permissive Exclusions to DHHS OIG

Applicable to:
- Comprehensive Long-term Care (LTC) Plan
- Managed Medical Assistance Health Maintenance Organization
- Managed Medical Assistance Provider Service Network
- Managed Medical Assistance Specialty Plan
- Children’s Medical Services Network (CMSN) Plan

Managed care plans serving Long-term Care or Managed Medical Assistance enrollees are required to notify the Department of Health and Human Services Office of Inspector General (DHHS OIG) and Medicaid Program Integrity (MPI) within ten (10) business days of discovery of individuals who have met the conditions giving rise to mandatory or permissive exclusions per s. 1128, s. 1156, and s.1892 of the Social Security Act, 42 CFR 455.106, 42 CFR 1002.3, and 42 CFR 1001.1 (Attachment II, Core, Section VIII.F.5.d.). Managed care plans are required to submit written notification to DHHS OIG either via email or hard copy (Attachment II, Section VIII.F.5.g., h.). The purpose of this policy transmittal is to notify managed care plans of a change of address for the point of contact for submitting mandatory and permissive exclusions to DHHS OIG.

Effective immediately, managed care plans must use the following revised addresses when submitting mandatory and permissive exclusions to DHHS OIG in accordance with Attachment II, Section VIII.F.5.g. and h:

- Via email:
  Kathleen.pettit@oig.hhs.gov, and copy MPI via email at mpifo@ahca.myflorida.com.

- Via hard copy:
  Attention: Kathy Pettit
  Office of Inspector General
  Office of Investigations
  Exclusions Branch
  P.O. Box 23871
  Washington D.C. 20026

  With a copy to MPI at:
Statewide Medicaid Managed Care (SMMC) Policy Transmittal 15-07
Revised Address for Submitting Mandatory and Permissive Exclusions to DHHS OIG
February 19, 2015
Page 2

Attention: Florida Exclusions
Office of the Inspector General Medicaid Program Integrity
2727 Mahan Drive, M.S. #6 Tallahassee, FL 32308-5403

Please note: the contract will be amended to reflect the updated addresses.

If you have questions or concerns, please contact your contract manager at (850) 412-4004.

Sincerely,

Beth Kidder
Assistant Deputy Secretary for Medicaid Operations

BK/kw