

TO: All Providers

SUBJECT: DMAHS Policy Regarding Suspended/Debarred/Disqualified
Individuals or Entities in the Medicaid and PAAD Programs

EFFECTIVE: Immediately

BACKGROUND: The New Jersey Medicaid and/or PAAD programs will on occasion exclude an individual or entity from participation for good cause. These individuals or entities can include licensed practitioners, professional groups, corporations, institutions, suppliers, employees of any of the aforementioned, as well as others. Such individuals or entities can be suspended, debarred, or disqualified. These terms all mean that they are excluded from participation unless and until they are reinstated, and in general these terms denote the length of the exclusion. Individuals or entities are excluded "in any capacity," which means that they may not be reimbursed by the Medicaid and/or PAAD programs directly or indirectly. Any claims submitted for payment by an excluded individual or entity may be declined, and any payments made on those claims will be recovered. In addition, the Division will not reimburse any portion of an excluded individual's or entity's salary or other remuneration, if employed by a facility or other entity serving Medicaid and/or PAAD beneficiaries. Further, if such an excluded individual or entity is employed by or under contract to a provider who is reimbursed on a fee-for-service basis or who is associated with a participating Managed Care Organization, the Division will not authorize payment for any service in which such individual or entity is involved. Finally, any individual or entity excluded from participation in the New Jersey Medicaid and/or PAAD programs is also automatically excluded from all State contracting.

ACTION: The Division gives notice that any provider who receives payments from the Medicaid and/or PAAD programs for a service rendered in whole or in part by an excluded individual or entity will be liable to reimburse the Division for any portion of such payments directly or indirectly attributable to the service rendered in whole or in part by the excluded individual or entity, together with any applicable interest and civil penalties as prescribed by law. To assist you in ensuring that such a situation will not occur, attached please find a report entitled "State of New

Jersey - Consolidated Debarment Report” as of December 31, 1995, as well as a supplemental list, which contains information regarding individuals and entities currently excluded from any State contracting, including Medicaid and/or PAAD participation. It is your responsibility as providers to ensure that any services or health care-related goods or supplies for which you bill are not rendered in whole or in part by any of these excluded individuals or entities. Please familiarize yourselves with this Report and list. Any further deletions or additions will be reported to you on a quarterly basis.

If there are any questions concerning this Newsletter, please call Charles McCabe at (609) 588-3006.

**RETAIN THIS NEWSLETTER BEHIND THE NEWSLETTER TAB
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