OMB No.: 0938-0193

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Revision: HCFA-PM-87-14 (BERC) OCTOBER 1987

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State/Territory: LOUISIANA

Citation	4.30 Exclusion of Providers and Suspension of	
42 CFR 1002.203	Practitioners and Other Individuals	
AT-79-54		
48 FR 3742	(a) All requirements of 42 CFR Part 1002, Subpart B are	P
51 FR 34772	met.	

/X/ The agency, under the authority of State law, imposes broader sanctions.

STATE -1 × DATE REC'D_ DATE APPV'D. DATE EFF HCFA 179

TN NO. 81-37 Effective Date <u>9-30-86</u> Approval Date 1-28-88 Supersedes TH No. 87.24

HCFA ID: 1010P/0012P

	State/Territory:	LOUISIANA	
Citation	(b)	The Medicaid agency meets the requirements of -	
1902(p) of the	Act	 Section 1902(p) of the Act by excluding from participation— 	
		(A) At the State's discretion, any individual or entity for any reason for which the Secretary could exclude the individual or entity from participation in a program under title XVIII in accordance with sections 1128, 1128A, or 1866(b)(2).	
42 CFR 438.80	08	(B) An MCO (as defined in section 1903(m) of the Act), or an entity furnishing services under a waiver approved under section 1915(b)(1) of the Act, that –	
		 (i) Could be excluded under section 1128(b)(8) relating to owners and managing employees who have been convicted of certain crimes or received other sanctions, or 	
		 (ii) Has, directly or indirectly, a substantial contractual relationship (as defined by the Secretary) with an individual or entity that is described in section 1128(b)(8)(B) of the Act. 	
1932(d)(1) 42 CFR 438.61	10	(2) An MCO, PIHP, PAHP, or PCCM may not have prohibited affiliations with individuals (as defined in 42 CFR 438.610(b)) suspended, or otherwise excluded from participating in procurement activities under the Federal Acquisition Regulation or from participating in non- procurement activities under regulations issued under Executive Order No. 12549 or under guidelines implementing Executive Order No. 12549. If the State finds that an MCO, PIPH, PAHP, or PCCM is not in compliance, the State will comply with the requirements of 42 CFR 438.610(c).	
SUPERSEDF	S TN- 87	- 37 - 37	

SUPERSEDES TH 87-37

TN # <u>03-33</u> Supersedes TN # <u>87-37</u>

Effective Date 13 Aug 03

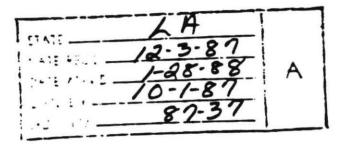
Approval Date 18 Dec 03

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vision:	HCFA-AT-87-14 OCTOBER 1987	(BERC)	ONE No.: 0938-0193 4.30 Continued
	State/Territory	LOUISIANA	*
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<u>Citation</u> 1902(a)(39) P.L. 100-93) of the Act	(2) Section 1902(a)(39) o	f the Act by
(sec. 8(f))		(A) Excluding an individual or entity from participation for the period specified by the Secretary, when required by the Secretary to do so in accordance with sections 1128 or 1128A of the Act; and	
		respect to any it	payment will be made with em or service furnished by entity during this period.
	(c)	The Medicaid agency meets	the requirements of
1902(a)(41) of the Act P.L. 96-272 (sec. 308(c		 Section 1902(a)(41) of the Act with respect to prompt notification to HCFA whenever a provider is terminated, suspended, sanctioned, or otherwise excluded from participating under this State plan; and 	
.902(a)(49) P.L. 100-93 (sec. 5(a)(providing information regarding sanctions t practitioners and pro	f the Act with respect to and access to information aken against health care viders by State licensing ance with section 1921 of

the Act.

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TN No. 57-37 Supersedes TN No. Mew poor # Approval Date 1-28-88 Effective Date 10-1-87 HCFA ID: 1010P/0012P

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