

PRECLUDING FRAUDULENT AND OTHER HIGH-RISK PROVIDERS

The following applicants **will be excluded** as a Medicaid Provider. These rules will also apply to existing providers when the Department becomes aware of any action listed in this policy.

1. **Current or Prior** disciplinary action or conviction involving sexual misconduct with a child (18 and under per Utah Code 76-5-402) or non-consenting adult.
2. **Current** disciplinary action restricting provider in treating certain age groups or genders.
3. **Current** disciplinary action requiring the provider to be chaperoned by another medical professional to ensure propriety or restrict activity.
4. **Current** Felony conviction involving:
 - a) health care fraud
 - b) controlled substances
 - c) sexual abuse
5. **Current** Misdemeanor conviction involving controlled substances

The following applicants **may be** enrolled as a Medicaid provider subject to Committee review.

1. **Prior** Felony conviction involving:
 - a) controlled substances
 - b) health care fraud
2. Providers that the Office of Inspector General has recommended their termination as a Medicaid provider.

The following applicants **will be** enrolled subject to appropriate conditions.

1. Providers will be monitored by the Office of Inspector General for at least six months for actions involving:
 - a) claims for excessive charges
 - b) unnecessary services
 - c) failure to disclose required information
 - d) misdemeanor conviction involving health care fraud

Current means they have not served the term of their sentence. Prior means that they have served the term of their sentence.