

**Attachment B**

**Provider Types Required To Obtain a Criminal Background Check**

<b>Provider Type Code</b>	<b>Provider Type Description</b>	<b>Provider Type Specialty Code</b>	<b>Provider Specialty Description</b>
5	Home Health	50	Home Health Agency
5	Home Health	51	Private Duty Nursing
25	DME/Medical Supplies	250	DME/Medical Supplies
25	DME/Medical Supplies	251	Prosthetist
25	DME/Medical Supplies	252	Orthotist
25	DME/Medical Supplies	253	Optician

Additionally, the following providers will be assigned to the “high” categorical risk level:

- Providers on which the Department has imposed a payment suspension based on a credible allegation of fraud, waste, or abuse. The provider’s risk remains “high” for 10 years beyond the date of the payment suspension.
- Providers that have been excluded by the U.S. HHS, Office of Inspector General, or from participation in another state’s CHIP program within the last 10 years.
- Providers that have an outstanding overpayment due to the Department that is greater than \$1,500 and is more than 30 days old, have not repaid the overpayment at the time the application was filed, are not currently appealing the overpayment, and do not have an approved extended repayment schedule for the entire outstanding overpayment. Providers will remain “high” risk until the overpayment is paid.
- Providers that apply for enrollment in the CHIP program within six months after a federally imposed moratorium for the particular provider type has been lifted. Once the provider is enrolled, the provider will be assigned the risk level which corresponds to the provider’s type/specialty.

For newly enrolling providers, the Department assigned the provider types and specialties listed in the chart below to the “high” categorical risk level for purposes of provider screening. The providers identified in the chart above will be changed to the “moderate” categorical risk level once enrolled.