EPStaffCheck Excluded Provider and Sanctions

Reference Guide

Updated November 18, 2014
We'll be the [Exclusions and Sanctions] Experts so you don't have to be.

With [EPStaffCheck] you can simply and immediately verify that providers, vendors, and employees are not in exclusion and sanction databases, as well as stay current with license/disciplinary actions.

Prevent unexpected recoupments and refunds to Medicare and other federal and state programs with EPStaffCheck by efficiently and cost-effectively performing regular checks of all employees, contractors, vendors, and physicians. Automate license verification and licensing actions, with advance notice of expiring licenses, and notifications of any licensing board action.

Check below for databases currently available on EPStaffCheck. Contact support@yeihealthcare.com to add databases to your subscription or to request a database you don’t see.

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Federal Sanctions Databases

SAM.gov Excluded Parties List System (formerly the GSA EPLS)

**Included in EPStaffCheck Standard Subscription**

The Excluded Parties List System is an electronic, web-based system that identifies those parties excluded from receiving Federal contracts, certain subcontracts, and certain types of Federal financial and non-financial assistance and benefits.

Database Link:
http://www.sam.gov

Requirements:
The Prescription Drug Benefit Manual and Medicare Managed Care Manual, Compliance Guidelines section 50.6.8 - OIG/GSA Exclusion states:

"Sponsors must review the DHHS OIG List of Excluded Individuals and Entities (LEIE list) and the GSA Excluded Parties Lists System (EPLS) prior to the hiring or contracting of any new employee, temporary employee, volunteer, consultant, governing body member, or FDR, and monthly thereafter, to ensure that none of these persons or entities are excluded or become excluded from participation in federal programs. Monthly screening is essential to prevent inappropriate payment to providers, pharmacies, and other entities that have been added to exclusions lists since the last time the list was checked. After entities are initially screened against the entire LEIE and EPLS at the time of hire or contracting, sponsors need only review the LEIE supplement file provided each month, which lists the entities added to the list that month, and review the EPLS updates provided during the specified monthly time frame."

Documentation:
Office of the Inspector General List of Excluded Individuals/Entities (OIG LEIE)

**Included in EPStaffCheck Standard Subscription**

The OIG has the authority to exclude individuals and entities from Federally funded health care programs pursuant to sections 1128 and 1156 of the Social Security Act and maintains a list of all currently excluded individuals and entities called the List of Excluded Individuals and Entities (LEIE). Anyone who hires an individual or entity on the LEIE may be subject to civil monetary penalties (CMP).

Database Link: [http://exclusions.oig.hhs.gov/](http://exclusions.oig.hhs.gov/)

Requirements and Documentation:

- June 12, 2008 Letter to State Medicaid Directors stating:
  - "States should search the MED or the OIG Web site monthly to capture exclusions and reinstatements that have occurred since the last search."

- January 16, 2009 Letter to State Medicaid Directors stating:
  - "States should require providers to search the HHS-OIG website monthly to capture exclusions and reinstatements that have occurred since the last search."

- The Prescription Drug Benefit Manual and Medicare Managed Care Manual, Compliance Guidelines section 50.6.8 - OIG/GSA Exclusion states:
  - "Sponsors must review the DHHS OIG List of Excluded Individuals and Entities (LEIE list) and the GSA Excluded Parties Lists System (EPLS) prior to the hiring or contracting of any new employee, temporary employee, volunteer, consultant, governing body member, or FDR, and monthly thereafter, to ensure that none of these persons or entities are excluded or become excluded from participation in federal programs. Monthly screening is essential to prevent inappropriate payment to providers, pharmacies, and other entities that have been added to exclusions lists since the last time the list was checked. After entities are initially screened against the entire LEIE and EPLS at the time of hire or contracting, sponsors need only review the LEIE supplement file provided each month, which lists the entities added to the list that month, and review the EPLS updates provided during the specified monthly time frame."
Office of Inspector General (OIG) Most Wanted Fugitives

**Included in EPStaffCheck Standard Subscription**

Contains information about OIG's most wanted health care fugitives that have yet to be caught and convicted.

**Database Link:**
http://oig.hhs.gov/fraud/fugitives/index.asp

Office of Foreign Assets Control Specially Designated Nationals (OFAC SDN)

**Included in EPStaffCheck Standard Subscription**

The Office of Foreign Assets Control administers and enforces economic sanctions programs primarily against counties and groups of individuals such as terrorists and narcotics traffickers. This list consists of individuals and companies owned, controlled, or acting on behalf of targeted countries, groups, and individuals.

**Database Link:**
http://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx

National Practitioner Data Bank

The National Practitioner Data Bank (NPDB) is an electronic repository of all payments made on behalf of physicians in connection with medical liability settlements or judgments as well as adverse peer review actions against licenses, clinical privileges, and professional society membership of physicians and other health care practitioners.

**Database Link:**
http://www.npdb-hipdb.hrsa.gov/
DEA Administrative Actions Against Doctors

This is a listing of investigations of physician registrants in which the DEA was involved that resulted in the arrest and prosecution of the registrant.

Database Link:
http://www.deadiversion.usdoj.gov/crim_admin_actions/index.html

FDA Debarment List

This website is a public list of firms or persons debarred pursuant to FDA sanctions.

Database Link:
http://www.fda.gov/ICECI/EnforcementActions/FDADebarmentList/default.htm

FDA Clinical Investigators - Disqualification Proceedings

Generally, FDA issues a Disqualification Proceedings letter when it believes it has evidence that the clinical investigator repeatedly or deliberately violated FDA's regulations governing the proper conduct of clinical studies involving investigational products or submitted false information to the sponsor.

Database Link:
http://www.accessdata.fda.gov/scripts/SDA/sdNavigation.cfm?sd=clinicalinvestigatorsdisqualificationproceedings&previewMode=true&displayAll=true

FDA Notice of Opportunity for Hearing

A Notice of Opportunity for Hearing provides an individual with the opportunity for a hearing on a regulatory action, including a proposed action (such as a disqualification), before a presiding officer designated by the Commissioner.

Database Link:
http://www.fda.gov/RegulatoryInformation/FOI/ElectronicReadingRoom/ucm143240.htm
FDA Warning Letters

When the FDA finds that a manufacturer has significantly violated FDA regulations, FDA notifies the manufacturer in the form of a Warning Letter.

Database Link:
http://www.fda.gov/ICECI/EnforcementActions/WarningLetters/default.htm#browse

GSA - EPLS Archive

Entries that have been removed from the GSA-EPLS Sanction database.

National Association of Medicaid Fraud Control Units (NAMFCU)

NAMFCU is a professional association created to provide training, promote communication and interstate cooperation, provide for the exchange of information, and educate the public about the work of the Medicaid Fraud Control Unit (MFCU) program.

Database Link:
http://www.namfcu.net/resources/medicaid-fraud-reports-newsletters/

National Medicare Opt-out

Providers can "opt-out" by severing all ties with Medicare. In such instances, providers may enter into private contracts with Medicare beneficiaries to provide items and services.

Compiled from each state opt-out list.

OIG-LEIE Archive

Entries that have been removed from the OIG-LEIE sanction database.

Database Link:
http://oig.hhs.gov/exclusions/supplement_archive.asp
Public Health Service (PHS) Administration Actions Detail Listing

This includes the names of individuals that have had administrative actions imposed against them by the Office of Research Integrity (ORI).

Database Link:
http://ori.hhs.gov/ORI_PHS_alert.html

Social Security Administration's (SSA) Death Master File

The SSA Death Master File is used by government, financial, investigative, credit reporting organizations, medical research, and other industries to verify death as well as to prevent fraud and comply with the USA Patriot Act.

Database Link:
https://www.ssdmf.com/FolderID/1/SessionID/%7BCCFAB88F-Aarkansas_E9E-46FC-8BBA-7532929C801F

US Department of Housing and Urban Development (HUD) Limited Denial of Participation, HUD Funding Disqualifications, and Voluntary Abstentions

A Limited Denial of Participation is an action taken by a HUD Field Office or the Deputy Assistant Secretary for Single Family or Multifamily Housing which excludes a party from further participation in a HUD program area.

Database Link:

TRICARE Sanctions

These provider sanction database contains information that relates only to providers whose sanction originated at TRICARE.

Database Link:
Appraisal Subcommittee National Registry

The National Registry is a database containing selected information about the Nation’s State certified and licensed real estate appraisers.

Database Link:
https://www.elicense.ct.gov/Lookup/License Lookup.aspx

Federation of Chiropractic Licensing Boards

The Federation of Chiropractic Licensing Boards is a non-profit organization established in 1926 as the professional association for governmental regulatory boards responsible for chiropractic licensure.

Database Link:
http://www.fclb.org/CINBAD.aspx

Medicare Provider Enrollment, Chain, and Ownership Systems (PECOS)

The Provider Enrollment, Chain and Ownership System (PECOS) is a national database of Medicare provider, physician, and supplier enrollment information. PECOS is used to collect and maintain the data submitted on CMS 855 enrollment forms.

Database Link:
https://pecos.cms.hhs.gov/pecos/login.do

eVerify

E-Verify is an Internet-based system that compares information from an employee’s Form I-9, Employment Eligibility Verification, to data from U.S. Department of Homeland Security and Social Security Administration records to confirm employment eligibility.

Database Link:
http://www.uscis.gov/portal/site/uscis/menuitem.eb1d4c2a3e5b9ac89243c6a7543f6d1a/?vgnextoid=75bce2e261405110VgnVCM1000004718190aRCRD&vgnextchannel=75bce2e261405110VgnVCM1000004718190aRCRD
National Provider Identifier Verification (NPI)

The NPI Registry enables you to search for a provider's NPPES information.

Database Link:
https://npiregistry.cms.hhs.gov/NPPESRegistry/NPIRegistrySearch.do?subAction=reset&searchType=ind

State Excluded Provider and Sanctions Databases

Alabama:

**Required**

Alabama Medicaid Sanction List:

The Alabama Medicaid Agency's Program Integrity Division is responsible for planning, developing, and directing Agency efforts to identify, prevent, and prosecute fraud, abuse and/or misuse in the Medicaid program.

Database Link:
http://medicaid.alabama.gov/CONTENT/7.0_Fraud_Abuse/7.7_Suspended_Providers.aspx

Regulations:
As stated on the website, "Any provider participating or applying to participate in the Medicaid program must search this list and the List of Excluded Individuals and Entities (LEIE) on a monthly basis to determine if any existing employee or contractor has been excluded from participation in the Medicaid program. Also, any provider participating or applying to participate in the Medicaid program must search both lists prior to hiring staff to ensure that any potential employees or contractors have not been excluded from participating in the Medicaid program."

Alaska:

**Required**
Alaska Department of Health and Social Services Excluded Provider List:

The Alaska Department of Health and Social Service Program Integrity Unit maintains a list of providers whose Medicaid provider agreements have been terminated due to sanction or conviction of fraud.

**Database Link:**
http://dhss.alaska.gov/Commissioner/Pages/ProgramIntegrity/default.aspx

**Regulations:**
Any provider participating or applying to participate in the Medicaid program or hiring staff should review the excluded provider list and the LEIE on a routine basis to determine if an existing or potential employee or contractor has been excluded from participation in the Medicaid program.

**Documentation:**
http://dhss.alaska.gov/Commissioner/Documents/PDF/AlaskaExcludedProviderList.pdf

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**Arizona:**

**Required**

**Arizona Health Care Cost Containment System (AHCCCS) Excluded Providers**

If a State agency initiates an exclusion, the State must provide notice to the individual or entity subject to the exclusion, as well as other State agencies; the State medical licensing board, as applicable; the public; beneficiaries; and others.

**Database Link:**

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**Arizona Board of Nursing License Verification**

The State Board of Nursing assures that standards of practice are met and that persons engaged in the practice of nursing are competent. It approves individuals for licensure, registration and certification, approves educational programs for nurses and nursing assistants, investigates complaints concerning licensee’s compliance with the law, and determines and administers disciplinary actions in the event of proven violations of the Nurse Practice Act.
Database Link: https://www.azbn.gov/OnlineVerification.aspx

Arizona Physical Therapy License Verification

This page allows you to search the Arizona directory of licensed physical therapists. You will also be able to view details regarding disciplinary actions, license information, addresses and phone numbers.


Arkansas:

**Required**

Arkansas Department of Human Services Excluded Providers

Business and individuals that are excluded from doing business with the Arkansas Department of Human Services.

Database Link: https://ardhs.sharepointsite.net/ExcludedProvidersList/Forms/AllItems.aspx

Requirements and Documentation:

• As stated in the Arkansas Department of Human Services Contract Manual, "divisions should consult the [DHS Excluded Provider list](https://ardhs.sharepointsite.net/ExcludedProvidersList/Forms/AllItems.aspx), the [GSA list](https://www.gsa.gov/), and the [State of Arkansas list](https://ardhs.sharepointsite.net/ExcludedProvidersList/Forms/AllItems.aspx) during the procurement process and prior to the developing and awarding of any contracts."


• As stated in the Medicaid Integrity Program Arkansas Comprehensive Program Integrity Review Final Report, "Providers should check the websites [monthly](https://www.cms.gov/Medicare-Medicaid-Coordination/Fraud-Prevention-Assistance/Exclusions-and-License-Verification) to capture exclusions and reinstatements which may have occurred since the last search."

**Required**

Arkansas Department of Finance and Administration Office of State Procurement List of Suspended/Debarred Vendors

Business and individuals that are excluded from doing business with the Arkansas Department of Finance and Administration.

Database Link:
http://www.dfa.arkansas.gov/offices/procurement/guidelines/Pages/suspendedDebarredVendors.aspx

Requirements:
"Providers are obligated to screen all employees and contractors to determine if any of them are excluded from participation in Federal health care programs. Providers should check the websites monthly to capture exclusions and reinstatements which may have occurred since the last search."

- https://ardhs.sharepointsite.net/ExcludedProvidersList/Forms/AllItems.aspx
- http://www.dfa.arkansas.gov/offices/procurement/guidelines/Pages/suspendedDebarredVendors.aspx

Documentation:
Arkansas Medicaid Provider Manual
https://www.medicaid.state.ar.us/Download/provider/provdocs/Manuals/SectionI/Section_I.doc

California:

**Required**

Medi-Cal Suspended and Ineligible Provider List

Medi-Cal is California’s Medicaid program. This is a public health insurance program which provides needed health care services for
low-income individuals including families with children, seniors, persons with disabilities, foster care, pregnant women, and low income people with specific diseases such as tuberculosis, breast cancer or HIV/AIDS.

Database Link:
http://files.medi-cal.ca.gov/pubsdoco/SandILanding.asp

Requirements:
As stated in the document linked below, "The S&I List is not all-inclusive and doesn't contain temporary sanctions. It is, however, updated monthly. It is suggested to cross-reference S&I and OIG to identify excluded providers."

Documentation:
Medi-Cal Suspended and Ineligible Provider List Introduction:
http://files.medi-cal.ca.gov/pubsdoco/SandILanding.asp

California Osteopathic Medical Board Enforcement Actions

To protect consumers and promote the highest professional standards in the practice of osteopathic medicine, the Osteopathic Medical Board of California licenses osteopathic physicians and surgeons. The board investigates consumer complaints and uses its enforcement power to ensure practitioners abide by the provisions of the the state Business and Professions Code/Medical Practice Act.

Database Link:
http://www.ombc.ca.gov/consumers/enforce_action.shtml

California Board of Registered Nursing Disciplinary Actions and Reinstatements

The California Board of Registered Nursing (BRN) regulates the practice of registered nursing and certified advanced practice nurses in order to protect the public.

Database Link:
http://www.rn.ca.gov/enforcement/dispaction.shtml

Department of Consumer Affairs Acupuncture Board Disciplinary Actions

The Acupuncture Board provides information regarding administrative disciplinary actions for immediate access and the convenience of interested persons. While the Board believes the information to be reliable, human or mechanical error remain a possibility, as does
possible delay in the posting or updating of information. Therefore, the Board makes no guarantee as to the accuracy, completeness, timeliness, currency or correct sequencing of the information.

**Database Link:**
http://www.acupuncture.ca.gov/consumers/board_actions.shtml

**California Board of Vocational Nursing**

The California Board of Vocational Nursing and Psychiatric Technicians Board protects the consumer from unprofessional and unsafe licensed vocational nurses (LVNs) and psychiatric technicians (PTs).

**Database Link:**
http://www2.dca.ca.gov/pls/wllpub/wllqryna$1cev2.startup?p_qte_code=VN&p_qte_pgm_code=9110

**Connecticut:**

**Required**

**Connecticut Administrative Actions List**

The Department of Social Services maintains the Administrative Actions List

**Database Link:**

**Requirements:**

- As stated in the Provider Responsibilities section of the Connecticut Department of Social Services Medical Assistance Program Provider Bulletin 2010-23, May 2010, "In order to protect against payments for items or services furnished, ordered or prescribed by excluded individuals or entities, Medicaid providers must use the OIG’s List of Excluded Individuals/Entities. Medicaid providers should review the list both at time of initial hire or contracting and on an ongoing monthly basis, and must immediately report any violations to the Department of Social Services' Office of Quality Assurance. Providers should also access and routinely review the Department of Social Services' Web site for the DSS Administrative Actions List."

District of Columbia:

**Required**

The District of Columbia Excluded Parties List

The District of Columbia may debar or suspend contractors from consideration for award of contracts or subcontracts.

Database Link:
http://ocp.dc.gov/page/excluded-parties-list

Florida:

**Required**

Florida Health Care Medicaid Sanctions

The Florida Agency for Health Care Administration is responsible for the administration of the Medicaid program, for the licensure and regulation of health facilities and for providing information to Floridians about the quality of the health care they receive in Florida.

Database Link:

Requirements:

Effective July 1, 2009, the agency is required to post on its website a current list of each Medicaid provider who has been terminated for cause from the Medicaid program, including those providers sanctioned under statutory authority of §409.913, F.S. [See SB 1986]. In addition, the agency is also required to post on the respective lists, the names of certain provider affiliates that are terminated for cause and/or sanctioned.[See §409.913(37), F.S., effective July 1, 2009]. It is particularly important to know whether a person or entity is excluded by the HHS-OIG. An HHS-OIG exclusion has the effect of prohibiting Federal health care programs (including Medicaid and SCHIP programs) from paying for any items or services furnished, ordered, or prescribed by excluded individuals or entities. [See §1128B(f) of the Social Security Act (the Act); 42 U.S.C. 1320a-7; 42 CFR §1001.1901 and http://oig.hhs.gov/fraud/exclusions.asp]. The only exception is when the OIG has waived the exclusion of an individual or entity. No State may waive such an exclusion, in whole or in
Georgia:

**Required**

Georgia Office of the Inspector General Exclusions

The Office of Inspector General (OIG) safeguards the integrity of the Georgia Department of Community Health (DCH) from risk internally and externally. Detecting fraud, waste and abuse is the office's clear charge. The OIG rigorously reviews, investigates and audits Medicaid providers and recipients to uncover criminal conduct, administrative wrongdoing, poor management practices, and other waste, fraud and abuse.

Database Link:
http://dch.georgia.gov/office-inspector-general

Georgia Debarred and Suspended Contractors

This site is provided as a public service by General Services Administration (GSA) for the purpose of efficiently and conveniently disseminating information on parties that are excluded from receiving Federal contracts, certain subcontracts, and certain Federal financial and non-financial assistance and benefits, pursuant to the provisions of 31 U.S.C. 6101, note, E.O. 12549, E.O. 12689, 48 CFR 9.404, and each agency's codification of the Common Rule for Non-procurement suspension and debarment.

Database Link:
http://doas.ga.gov/StateLocal/SPD/Contracts/Pages/SpdDebar.aspx

Hawaii:

**Required**

Hawaii Med-Quest Exclusion/Reinstatement List

An excluded provider is an individual or entity that is not allowed to receive reimbursement for providing Medicare and Medicaid services.
in any capacity, even if they are not on this listing by the Med-QUEST Division.

**Database Link:**
http://www.med-quest.us/providers/ProviderExclusion_ReinstatementList.html

**Requirements:**
As stated on the website above, "Any provider participating or applying to participate in the Medicaid program must search Hawaii’s excluded provider list monthly and the List of Excluded Individuals and Entities (LEIE) on an annual basis to determine if any existing employee or contractor has been excluded from participation in the Medicaid program."

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**Idaho:**

**Required**

**Idaho Medicaid Exclusion List**

These providers and individuals have been excluded from the Idaho Medicaid program.

**Database Link:**
http://www.ag.idaho.gov/medicaidFraud/medicaidFraud_index.html

Exclusion link can be found at the bottom of the page.

**Requirements:**
As stated on the exclusion list, "Providers are responsible for screening all employees and contractors to identify excluded individuals and are responsible for searching the HHS-OIG website and the Idaho Medicaid Exclusion List monthly to capture exclusions and reinstatements."

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**Illinois:**

**Required**

**Illinois Medicaid Provider Sanctions**

The Office of Inspector General each year performs thousands of activities, including fraud prevention research, financial audits, quality
of care reviews, Medicaid eligibility reviews, investigations of employees and contractors, welfare fraud investigations, safety monitoring and special projects aimed at identifying and solving specific problems.

Database Link:
http://www.state.il.us/agency/oig/search.asp

Requirements:
"To ensure you do not submit such claims, the department expects you to check the sanctions list prior to employment or utilization of an individual or entity, and periodically thereafter."

Documentation:
http://www.hfs.illinois.gov/all/062609n.html

Indiana:

Indiana License Litigation

The professional licensing boards, commissions, and committees within the Indiana Professional Licensing Agency are charged with the responsibility of disciplining licensees who have violated practice standards, acted dishonestly, or acted unethically.

Database link:
http://www.in.gov/ai/appfiles/pla-litigation/

Kansas:

**Required**

Kansas Medicaid Provider Exclusion List

The Attorney General's Office works to protect the Kansas Medicaid program by recovering funds improperly billed to the Medicaid program and prosecuting those who exploit the program for personal gain.

Database Link:
https://ag.ks.gov/taxpayer-protection/medicaid-fraud
Kentucky:

**Required**

Kentucky Medicaid Excluded Providers

The Cabinet for Health and Family Services (CHFS) is home to most of the state's human services and health care programs, including Medicaid, the Department for Community Based Services and the Department for Public Health. CHFS is one of the largest agencies in state government, with nearly 8,000 full and part-time employees.

**Database Link:**
http://chfs.ky.gov/dms/provider.htm

**Requirements:**
Providers “are obligated to screen all employees and contractors to determine if they have been excluded. You may search the HHS-OIG website by the names of any individual or entity and should do so monthly.”

**Documentation:**
Kentucky Medicaid General provider Letter regarding excluding providers:

Kentucky Board of Medical Licensure Action Reports

The Kentucky Board of Medical Licensure is responsible for protecting the public by ensuring that only qualified medical and osteopathic physicians are licensed and initiating appropriate disciplinary action when violations of the Medical Practice Act occur. In addition, the Board regulates the practice of Physician Assistants, Surgical Assistants, Athletic Trainers and Acupuncturists in the Commonwealth.

**Database Link:**
http://kbml.ky.gov/board/Pages/Board-Action-Reports.aspx

Kentucky Board of Nursing Discipline Report

The Kentucky Board of Nursing is an agency of the Commonwealth of Kentucky, governed by the Nurse Practice Act. The Board is a separate and distinct entity from any professional association. Our job is to protect public health and welfare by developing and
enforcing state laws governing the safe practice of nursing.


Kentucky Board of Physical Therapy Disciplinary Actions
The Mission of the Board is to protect the public by ensuring that licensure qualifications and standards are met and that appropriate disciplinary action is taken when violations of the Practice Act occur.

Database Link: http://pt.ky.gov/LicenseSearch/Pages/default.aspx

Kentucky Board of Social Work Discipline
The purpose of the Board of Social Work is to administer and enforce the statutory authority and to monitor the needs of the consuming public. The Board examines and licenses all eligible candidates for entry into the profession of Social Work.

Database Link: http://bsw.ky.gov/Pages/default.aspx

Kentucky Board of Dentistry Final Board Orders
The Kentucky Board of Dentistry is an agency governed by the Commonwealth of Kentucky. The Board is a separate and distinct entity from any professional association. The main purpose of the Board is to protect the public by administering the Dental Practice Act and regulating the dental profession.

Database Link: http://dentistry.ky.gov/complaints_discipline/discipline.htm

Kentucky Board of Examiners of Psychology Disciplinary Actions
A summary of disciplinary actions taken against individuals by the board during board meetings.

Database Link: http://psy.ky.gov/Pages/disciplinary.aspx
Louisiana:

**Required**

**Louisiana Medicaid Excluded Providers**

As a condition of participation in the Louisiana Medicaid Program, Providers are responsible for making sure that they do not hire an individual who has been barred by the Federal Office of Inspector General (OIG) from taking part in any Medicaid or Medicare programs.

**Requirements:**

"On A Monthly Basis: Providers must check the following two websites on all prospective and current employees or contractors prior to hiring or contracting with an individual or entity to determine their exclusion status."

Database Links:

- http://exclusions.oig.hhs.gov/
- https://www.sam.gov/portal/SAM/##11

Documentation:
http://www.lamedicaid.com/provweb1/recent_policy/Avoid%20Hiring_or_Employing_Excluded_Individuals_Letter.pdf

**Required**

**Louisiana Adverse Actions List**

As a condition of participation in the Louisiana Medicaid Program, providers are responsible for ensuring current and potential employees, contractors and other agents and affiliates have not been excluded from participation in the Medicaid, or Medicare Program by Louisiana Medicaid, or the Department of Health and Human Services’ Office of Inspector General.

This is a user friendly site that allows single and multiple searches of individuals and entities. The user may also choose to export the database and have it available in an Excel spreadsheet.

**Requirements:**

Effective immediately, providers should check the Louisiana Department of Health and Hospitals Adverse Actions website upon hire and
for individuals and entities that have had adverse actions imposed. Providers are required to maintain proof in their records that checks were done for employees and/or subcontractors. This may be done by printing out the result of the search.

**Database Link:**
https://adverseactions.dhh.la.gov/

**Documentation:**

**Required**

**Louisiana Nurse Aid Registry / Direct Service Worker Registry**

Online verification of certification for aides in Louisiana - This website is to be used when verification is required on a regular basis and during an emergency.

**Requirements:**

Providers that employ Certified Nursing Assistants (CNA) and Direct Service Workers (DSW) are still required to check these registries **upon hire and every six months** thereafter.

**Database Link:**
http://www.labenfa.com/

**Documentation:**
These requirements are identified in the Provider Enrollment Agreements, the Medical Assistance Program Integrity Law (MAPIL) cited as Louisiana Revised Statute 46:437, referenced in the Louisiana Administrative Code (LAC) Title 50 and the Code of Federal Regulations 42 CFR § 455.436.

**Louisiana Board of Examiners for Speech-Language Pathology and Audiology Disciplinary Action**

The Louisiana Board of Examiners for Speech-Language Pathology and audiology voted at their meeting of February 16, 2007, that all disciplinary actions beginning after February 16, 2007, will be posted within thirty days of all parties signing the final order.
Louisiana Addictive Disorder Regulatory Authority

The Addictive Disorder Regulatory Authority is the state licensing and credentialing board for addiction counselors and prevention professionals. In Louisiana, the practice of most health care professions is licensed and regulated by appointed boards placed within the Department of Health and Hospitals. Therefore, the legislature hereby finds it appropriate that the responsibility and authority to regulate the practice of addictive disorder treatment and prevention be exercised by a licensing board created for that purpose. Throughout this website you will find the necessary information to obtain an ADRA credential.

Database Link:

Louisiana State Board of Examiners of Psychologists License Verification

The Louisiana State Board of Examiners of Psychologists (LSBEP) provides an online License Verification System, which allows you to search for active licenses. This list will provide you with the name, address and telephone number last recorded with the LSBEP. However, in order to obtain information on the current status of a license and/or additional information, such as date of licensure, license number or prior disciplinary actions, is available for purchase only through the on-line License Verification system or via written request.

Database Link:
http://lsbep.org/verifications.php

Louisiana Vocational Rehabilitation Counselors Board of Examiners

The Louisiana Licensed Professional Vocational Rehabilitation Counselors Board of Examiners in the department of Health and Hospitals; to provide for board membership, terms of office, powers, duties and for a report to the governor, to provide for various fees and requirements to provide for requirements for licensure, for licensure without examination, and for renewal of licenses, to provide relative to violation, revocation of licenses, penalties; to provide exclusions to licensure requirements; and to provide for related matters.

Database Link:
http://www.lrcboard.org/licensee_database.asp
**Maine:**

**Required**

**Maine Medicaid Excluded Providers**

This site is intended to assist providers with a quick way to research whether an individual/entity is on the MaineCare exclusion list.

**Database Link:**

**Requirements:**

"Visit the [Maine Excluded Providers Database](https://mainecare.maine.gov/mhpviewer.aspx?FID=MEEX) to check for individuals excluded by the State of Maine. Providers should also check exclusion by the federal government at these two sites: [Office of Inspector General Excluded Providers Database](https://mainecare.maine.gov/mhpviewer.aspx?FID=MEEX) and the [System for Award Management](https://mainecare.maine.gov/mhpviewer.aspx?FID=MEEX). All potential employees should be checked, including employees who do not provide direct care to MaineCare members."

**Documentation:**

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**Maine Agency License Management System (ALMS)**

Online databases about many licenses, permits, and credentials managed by the state of Maine; databases allow users to search for the licenses and permits of individuals, companies, professions, work-sites, events, license/disciplinary actions, courses and course providers; current status information included.

**Database Link:**

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**Maryland:**

**Required**

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Brought to you by EPStaffCheck™ Exclusion and License Verification Software by YEI Healthcare

www.EPStaffCheck.com
Maryland Sanctioned Providers and Entities

Maryland OIG's mission statement is to protect the integrity of the Department of Health and Mental Hygiene (DHMH) and promote standards that benefit the citizens of Maryland and program beneficiaries.

Database Link:
http://dhmh.maryland.gov/oig/SitePages/related-links.aspx

Requirements:
In the Provider Agreement for Participation in Maryland Medical Assistance Program Manual, page 2, point F, "To check the Federal List of Excluded Individuals/Entities on the Health and Human Services (HHS) Office of Inspector General (OIG) website prior to hiring or contracting with individuals or entities and periodically check the OIG website to determine the participation/exclusion status of current employees and contractors. To check the General Service Administration's Excluded Parties List System (EPLS) prior to hiring or contracting with individuals or entities and periodically check the EPLS website to determine the participation/exclusion status of current employees and contractors. To check the Maryland Medicaid List of Excluded Providers and Entities prior to hiring or contracting with individuals or entities and periodically check the website to determine the participation/exclusion status of current employees and contractors."

Documentation:
Provider Agreement for Participation in Maryland Medical Assistance Program Manual:
http://mmcp.dhmh.maryland.gov/docs/Substance_Abuse_Provider_Agreement_5-16-11.pdf

Maryland Board of Physicians Practitioner Profile Search

The mission of the Board of Physicians is to assure quality health care in Maryland through the efficient licensure and effective discipline of health providers under its jurisdiction, by protecting and educating clients/customers and stakeholders, and enforcing the Maryland Medical Practice Act.

Database Link:
https://www.mbp.state.md.us/bpqapp/

Massachusetts:

**Required**
Massachusetts Health and Human Services Suspended or Excluded MassHealth Providers

Excluded individuals and entities prohibited from participating in MassHealth are identified here.

Database Link:
http://www.mass.gov/eohhs/gov/newsroom/masshealth/providers/list-of-suspended-or-excluded-masshealth-providers.html

Requirements:
As stated on the website: "On a monthly basis, any provider participating or applying to participate in the MassHealth program must search the list on this page, as well as the list of excluded individuals and entities (LEIE) of the federal Office of Inspector General available at https://oig.hhs.gov/fraud/exclusions.asp, to determine if any existing employee, contractor, owner, or board member has been suspended or excluded from participation in the Medicaid program."

Disciplinary Actions taken by the Massachusetts Board of Registration in Nursing

Disciplinary actions taken by the Board of Registration in Nursing since January 1, 2006 are shown on the record posted below. The record is updated every month with the disciplinary actions taken by the Board during the prior month.

Database Link:

Massachusetts Health and Human Services Disciplinary Actions

The Board investigates complaints, holds hearings and determines sanctions. These functions are critical to protecting the public by ensuring that only competent physicians and acupuncturists are practicing in Massachusetts.

Database Link:

Michigan:

**Required**
Michigan Medicaid Sanctioned Providers List

MDCH will protect, preserve, and promote the health and safety of the people of Michigan with particular attention to providing for the needs of vulnerable and undeserved populations.

Database Link:
http://www.michigan.gov/mdch/0,1607,7-132-2945_42542_42543_42546_42551-16459--,00.html

Requirements:
MDCH makes every effort to publish sanction information related to its enrolled providers. However, since this information often comes from sources outside of MDCH, there may be instances of providers not appearing on the list. In addition, some providers (e.g., Adult Foster Care) are not currently enrolled with MDCH although they provide services for Medicaid beneficiaries. For that reason, the following sources should also be monitored to assure services are not provided by a sanctioned individual or entity.

Documentation:
- Department of Health & Human Services (HHS) sanctioned provider information is available on the following websites:
  - http://exclusions.oig.hhs.gov
  - http://www.sam.gov/
- MDCH licensing sanctions for health facilities and professionals are available at:
  - http://michigan.gov/lara/0,4601,7-154-35299_63294_63302---,00.html
  - http://michigan.gov/healthlicense
- Michigan Department of Human Services (MDHS) licensing sanctions for Adult Foster Care and other residential settings licensed by MDHS
  - http://michigan.gov/dhslicensing

Michigan Bureau of Health Professions Disciplinary Actions Reports

Michigan Bureau of Health Professions Disciplinary Actions’ mission statement is to protect both the consumer and general public and
Michigan Public Sex Offender Registry

The Michigan Sex Offender Registry assists the Michigan State Police to develop and maintain a public registry and provides guidelines on the type of offender information available to the public.

Database Link: http://www.mipsor.state.mi.us/

Michigan Department of Community Health Licensure Verification

Michigan Bureau of Health Professions Disciplinary Actions' mission statement is to protect both the consumer and general public and enforce acceptable practices of the licensed professions it regulates.

Database Link: http://w3.lara.state.mi.us/free/

Michigan Department of Licensing and Regulatory Affairs- Health Professions Licensing

The Health Professions Licensing Division in the Bureau of Health Care Services, in conjunction with state licensing boards, regulates over 400,000 health professionals in Michigan who are licensed, registered, or certified under Articles 7 and 15 of the Michigan Public Health Code and pharmacy related facilities. The Health Professions Licensing Division also oversees the Michigan Medical Marihuana Program and the Health Professional Recovery Program.

Database Link: http://www.michigan.gov/lara/0,4601,7-154-35299_63294_63303---,00.html
Michigan Department of Licensing and Regulatory Affairs- Health Professions Licensing
Current Disciplinary Action Reports for the Bureau of Health Care Services, Enforcement Division

The Health Professions Licensing Division in the Bureau of Health Care Services, in conjunction with state licensing boards, regulates over 400,000 health professionals in Michigan who are licensed, registered, or certified under Articles 7 and 15 of the Michigan Public Health Code and pharmacy related facilities. The Health Professions Licensing Division also oversees the Michigan Medical Marihuana Program and the Health Professional Recovery Program.

Database Link:
http://www.michigan.gov/lara/0,4601,7-154-35299_63294_27529-43008--,00.html

Minnesota:

**Required**

Minnesota Excluded Providers List

MHCP publishes two exclusion lists: one for excluded group providers and one for excluded individual providers. These Exclusion Lists are updated regularly. Individual or group providers may be on the Minnesota list before being added to the OIG’s List of Excluded Individuals/Entities (LEIE). Continue to check the OIG LEIE when you employ or enter into contracts with individuals or entities to provide services or items to recipients, in addition to the MHCP lists, before hiring an individual.

Contact the Provider Call Center at 651-431-2700 or 1-800-366-5411 to verify information that may not be clear on the list, such as a person with a similar name, or a person with the same name who is shown as a different provider type.

Database Links:
MCHP Enrolled Providers Homepage

Requirements:
As listed on the MHCP Enrolled Providers main page: "Continue to check the OIG LEIE when you employ or enter into contracts with individuals or entities to provide services or items to recipients, in addition to the MHCP lists, before hiring an individual."

Documentation:
Mississippi:

**Required**

Mississippi Sanctioned Providers

Providers excluded by the Mississippi Division of Medicaid from Participating in the Mississippi Medicaid Program.

Database Link:

Requirements:
As stated in the Mississippi Medicaid Enrollment Application, Section C, page 1, point 9, "It is the responsibility of each Medicaid provider to assure that no excluded person or entity is employed in a capacity which would allow the excluded party to order, provide, prescribe, or supply services or medical care for beneficiaries, or allow the excluded party to hold an administrative, billing, or management position involving services or billing for beneficiaries."

Documentation:
https://www.ms-medicaid.com/peApplicationForDownloadPage021505.pdf

Missouri:

**Required**

Missouri Department of Social Services Provider Sanctions

The Missouri Medicaid program wants to ensure that the best medical professionals participate in the Medicaid program. When the program finds good reason that a provider should no longer be eligible to participate, they are placed on a list of terminated providers.

Database Link:
http://mmac.mo.gov/files/Sanction-list-01-2014.xls
Nebraska:
**Required**

Nebraska Sanctioned Providers

The Nebraska Department of Health & Human Services is committed to serving the public through the honest, fair, and judicious licensing and regulation of allopathic physicians.

Database Link:
http://dhhs.ne.gov/medicaid/Pages/med_pi_sanc.aspx

Requirements:
As stated in the State of Nebraska Division of Medicaid and Long-Term Care Provider Bulletin No. 09-02, "Providers have an obligation to screen employees and contractors to determine whether any of them have been excluded and are required to search the HHS-OIG website monthly to capture exclusions and reinstatements that have occurred since the last search."

Documentation:
State of Nebraska Division of Medicaid and Long-Term Care Provider Bulletin No. 09-02:
http://dhhs.ne.gov/medicaid/Documents/pb0902.pdf

Nevada:
**Required**

Nevada Excluded/Sanctioned Providers

These providers have been excluded/sanctioned from the Nevada Medicaid Program. This list is updated monthly.

Database Link:
https://dhcfp.nv.gov/exclusions.htm
New Jersey:

**Required**

Requirements:
As stated in the New Jersey Department of Human Services, Division of Medical Assistance and Health Services, the New Jersey Department of Health and Senior Services, Division of Senior benefits and Utilization Management, and Office of the State Comptroller, Medicaid Fraud Division, Newsletter, Volume 20, No. 22, October 2010, “Providers and HMOs are responsible for verifying that any current or prospective employees (regular or temporary), contractors or subcontractors who directly or indirectly will be furnishing, ordering, directing, managing or prescribing items or services in whole or in part are not excluded, unlicensed or uncertified by searching the following databases on a monthly basis:

- Federal exclusions database (mandatory):
  - [http://oig.hhs.gov/fraud/exclusions.asp](http://oig.hhs.gov/fraud/exclusions.asp)

- N.J. Treasurer's exclusions database (mandatory):
  - [http://www.state.nj.us/treasury/debarred/](http://www.state.nj.us/treasury/debarred/)

- N.J. Division of Consumer Affairs licensure databases (mandatory):
  - [New Jersey Division of Consumer Affairs License Verification System](http://www.state.nj.us/health/healthfacilities/search.shtml)
  - [Search for a Practitioner](http://www.state.nj.us/health/healthfacilities/ltclicensure.shtml)

- N.J. Department of Health and Senior Services licensure database (mandatory):
  - [http://www.state.nj.us/health/healthfacilities/search.shtml](http://www.state.nj.us/health/healthfacilities/search.shtml)

- Certified nurse aide and personal care assistant registry (mandatory, if applicable):

- Federal exclusions and licensure database (optional and fee-based):

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State of New Jersey Consolidated Debarment Report

Agency debarment, suspension and disqualification actions taken pursuant to Executive Orders #34 (1976) and #189 (1988).

Database Link:
http://www.state.nj.us/treasury/debarred/

New Jersey Department of Law & Public Safety Division of Consumer Affairs License Search

The New Jersey Division of Consumer Affairs protects the public from fraud, deceit and misrepresentation in the sale of goods and services. The New Jersey Division of Consumer Affairs supervises the activities of 41 boards and committees, regulating more than 80 professions and occupations. Approximately 600,000 New Jerseyans are licensed by these boards.

Database Link:
https://newjersey.mylicense.com/verification/

New Jersey Office of State Comptroller

Provides more information on Provider Compliance for the State of New Jersey.

Database Link:
New Mexico:

New Mexico Regulation and Licensing Department

The Regulation and Licensing Department oversees five different industries in New Mexico, as well as numerous specialized professions and trades.

Database Link:
http://rldverification.rld.state.nm.us/Verification/

New York:

**Required**

New York Office of Medicaid Inspector General (OMIG) Restricted, Terminated, or Excluded Individuals or Entities:

The Office of Medicaid Inspector General (OMIG) has been established by statute as an independent entity within the New York State Department of Health to improve and preserve the integrity of the Medicaid program by conducting and coordinating fraud, waste and abuse control activities for all State agencies responsible for services funded by Medicaid.

Database Link:

Requirements:
As stated at http://www.omig.ny.gov/information-about-medicaid-terminations-and-exclusions: "Providers are reminded that part of an effective compliance program should include checking the lists below at least on a monthly basis. This will make providers aware of any exclusions, restrictions, or terminations that may have taken place since the last search."

Documentation:

- New York State Office of the Medicaid Inspector General list
New York Office of Professions Discipline Summaries

New York's unique system of professional regulation, recognized as a model for public protection, has grown to encompass 800,000 practitioners and over 30,000 professional practice business entities in 48 professions.

Database Link:
http://www.op.nysed.gov/opd/rasearch.htm

New York Professional Medical Conduct

OPMC investigates complaints about physicians, physician assistants and specialist assistants and monitors practitioners who are subject to Orders of the State Board for Professional Medical Conduct.

Database Link:
http://w3.health.state.ny.us/opmc/factions.nsf

New York State Division of Criminal Justice Services Sex Offender Registry Search

The Sex Offender Registration Act requires the Division of Criminal Justice Services (DCJS) to maintain a Sex Offender Registry. Sex offenders are classified according to their risk of re-offending: low-risk (Level 1), moderate risk (Level 2) and high-risk (Level 3). The Act requires that DCJS also maintain a public Subdirectory on the internet which only includes Level 2 and 3 offenders.

Database Link:
http://www.criminaljustice.ny.gov/SomsSUBDirectory/search_index.jsp

New York Office of Alcoholism and Substance Abuse Services Verification

OASAS plans, develops and regulates the state's system of chemical dependence and gambling treatment agencies. This includes the direct operation of 12 Addiction Treatment Centers, which provide inpatient rehabilitation services to 10,000 persons per year.

Database Link:
Pennsylvania:

**Required**

**Pennsylvania Medicheck Precluded Providers List**

Our mission is to promote, improve and sustain the quality of family life; break the cycle of dependency; promote respect for employees; protect and serve Pennsylvania's most vulnerable citizens; and manage our resources effectively.

**Database Link:** [http://www.dpw.state.pa.us/publications/medichecksearch/index.htm](http://www.dpw.state.pa.us/publications/medichecksearch/index.htm)

**Requirements:**
As stated on the website, "It is your responsibility to utilize this online searchable listing to screen all employees and contractors (both individuals and entities), at the time of hire or contracting; and, thereafter, on an ongoing monthly basis to determine if they have been excluded from participation in the state and federal healthcare programs.

**Documentation:**
[http://www.dpw.state.pa.us/learnaboutdpw/fraudandabuse/medichecklist/index.htm](http://www.dpw.state.pa.us/learnaboutdpw/fraudandabuse/medichecklist/index.htm)

**Pennsylvania Department of State Disciplinary Actions**

Professional licensing protects the health, safety and welfare of the public from fraudulent and unethical practitioners. There are 29 licensing boards and commissions, each with their own statute governing their powers and functions.

**Database Link:**
[http://www.portal.state.pa.us/portal/server.pt/gateway/PTARGS_0_0_109184_0_0_43/http;/pubcontent.state.pa.us/publishedcontent/publishedcontent/cop_general_government_operations/dos/am/content/professional___occupational_affairs/disciplinary_actions/disciplinary_actions.html?qid=68314861&rank=1](http://www.portal.state.pa.us/portal/server.pt/gateway/PTARGS_0_0_109184_0_0_43/http;/pubcontent.state.pa.us/publishedcontent/publishedcontent/cop_general_government_operations/dos/am/content/professional___occupational_affairs/disciplinary_actions/disciplinary_actions.html?qid=68314861&rank=1)

**Rhode Island:**

**Required**

Brought to you by EPStaffCheck™ Exclusion and License Verification Software by YEI Healthcare

www.EPStaffCheck.com
Rhode Island Department of Health Licensing

To protect the public and ensure high-quality healthcare, the Department of Health licenses, certifies, and disciplines many Rhode Island professionals, facilities, and organizations.

Database Link:

Requirements:
The Rhode Island Department of Human Services is an organization of opportunity, working hand-in-hand with other resources in Rhode Island to offer a full continuum of services for families, adults, children, elders, individuals with disabilities and veterans. The Rhode Island Department of Human Services Provider Letter Dated March 27, 2009 provides guidance on exclusions and sanctions checking and sets the requirement that the HHS-OIG site be searched monthly.

Documentation:

South Carolina:

**Required**

South Carolina Medicaid Excluded Providers List

The State of South Carolina works diligently to prevent excluded providers from participating in the SC Medicaid program in order to comply with the federal regulations.

Database Link:
https://www.scdhhs.gov/historic/insideDHHS/Bureaus/BureauofComplianceandPerformanceReview.html

South Dakota:

South Dakota Sex Offender Registry Search

The Division of Criminal Investigation is mandated by state and federal laws to establish and maintain a registry of convicted sex offenders.
offenders living in South Dakota. The purpose of this registry is to provide information to the public regarding offenders living within their community.

**Database Link:**

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**Tennessee:**

**Required**

**Tennessee Terminated Provider List**

The following providers have been terminated for cause from participation in the TennCare Medicaid program. No TennCare funds will be used to pay for healthcare services provided, ordered or prescribed by these individuals. Additionally, any healthcare entity in which these persons owns a 5% or greater interest risks being terminated from the participation in the TennCare program.

**Database Link:**
http://www.tn.gov/tenncare/terminated.shtml

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**Tennessee Drug Offender Registry Database**

You can search for individuals convicted of Drug offenses here.

**Database Link:**
https://apps.tn.gov/methor/

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**Tennessee Abuse Registry**

The Tennessee Department of Health is required by state law and federal regulations to maintain a registry of persons who have abused, neglected, or misappropriated personal property of a vulnerable person who is under eighteen (18) years of age, or who, by reason of advanced age or other physical or mental condition is vulnerable to abuse, neglect or misappropriation of property and who was, at the time of such determination, in the care of:

(A) A state agency;
(B) An entity which is licensed or regulated by a state agency; or,
(C) An entity under the provisions of a contract between that entity and a state agency.

Database Link:
https://health.state.tn.us/AbuseRegistry/default.aspx

Tennessee Sex Offender Registry

All registered offenders are found on TBI’s internet site, and the entries contain information released pursuant to Tennessee Code Annotated, §40-39-206. Sex offenders are registered by local law enforcement or the Board of Probation/Parole; however, the Tennessee Bureau of Investigation is responsible for the Registry website and for maintaining the original registration documents.

Database Link:

Texas:

**Required**

Texas Office of the Inspector General Exclusion Program

Created by the 78th Texas Legislature, the Health and Human Services Commission's Office of Inspector General works to prevent and reduce waste, abuse and fraud within the Texas health and human services system.

Database Links:
List of Excluded Individuals/Entities Search:
http://oig.hhsc.state.tx.us/exclusions/search.aspx

Online Downloadable Exclusions File:
https://oig.hhsc.state.tx.us/Exclusions/DownloadExclusionsFile.aspx

Requirements:
As stated on the Texas Office of the Inspector General website that is provided, "all service providers should check OIG’s Exclusion List monthly".
**Required**

**Texas Online Profiling System**

Senate Bill 187, passed by the 77th Legislature, required certain licensing agencies to collect information from their licensees and make this information available to the public through TexasOnline. The purpose is to provide the public with access to information about licensed professionals to allow them the ability to make better-informed decisions regarding their selection of service providers.

**Database Link:**
https://www.texasonline.state.tx.us/NASApp/txops/ProfilingSearchManager

**Requirements:**

1. **Before hiring an applicant for employment or contracting** with a potential contractor; and
2. **At least monthly,** for each employee and contractor.

**Documentation:**
http://www.dads.state.tx.us/handbooks/appendix/22.htm

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**Texas Department of Public Safety Sex Offender Search**

Texas Department of Public Safety (DPS) establishes this website as the official internet public access to the DPS sex offender registration computerized central database.

**Database Links:**
https://records.txdps.state.tx.us/SexOffender/

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**Texas Employee Misconduct Registry (Aging and Disability Services) Search**

Provides sanction information on Nurse Aides, Nurse Facility Administrators, Employee Misconduct and Medication Aides.
Texas Medical Board Physician, PA, and Acupuncturist Search

Texas Medical Board's mission is to protect and enhance the public's health, safety and welfare by establishing and maintaining standards of excellence used in regulating the practice of medicine and ensuring quality health care for the citizens of Texas through licensure, discipline and education.

Database Link:
https://emr.dads.state.tx.us/DadsEMRWeb/

Vermont:

**Requirements**

The Report of the Vermont State Auditor from September 2011 states that "in January 2009 guidance, CMS instructed state Medicaid agencies to inform providers:

1. of their obligation to screen all employees and contractors to determine whether any of them are excluded and
2. that they must search the LEIE website monthly to capture exclusions and reinstatements since the last search.

Documentation:

Vermont Office of Professional Registration Licensure Search

The Office of Professional Regulation is responsible for licensure, certification, registration and disciplinary matters for 45 professions and occupations.

Database Link:
http://www.vtprofessionals.org/

Vermont Department of Health Licensure License Search
The Board of Medical Practice licenses allopathic physicians, physician assistants and podiatrists, and certifies anesthesiologist assistants and radiologist assistants.

Database Link:
https://webmail.vdh.state.vt.us/CAVU/Lookup/LicenseLookup.aspx

**Washington:**

**Requirements**

**Washington Provider Termination and Exclusion List**

The following list contains individuals or entities whose participation in the Medicaid program has been terminated for cause under the provision of WAC 182-502-0030 and Medicaid providers who have been excluded from participation (see 42 CFR 1001).

Database Link:
http://www.hca.wa.gov/medicaid/provider/Pages/termination.aspx

**Washington Department of Health Systems Quality Assurance Online Search**

The Department of Health helps ensure that health care professionals provide safe services. It regulates more than 320,000 license holders in 70 different professions. Regulation often involves licensing, discipline and support for the boards, commissions and committees that oversee these professions.

Database Link:
https://fortress.wa.gov/doh/providercredentialsearch/

**West Virginia:**

**Required**
West Virginia Excluded Providers

Pursuant to Section 1128 and Section 1902(a)(39) of the Social Security Act, the West Virginia Medicaid Program will not reimburse a provider for any services or items that were rendered or ordered/prescribed by a sanctioned (e.g., suspended, excluded) provider.

Database Link:
https://www.wvmmis.com/WV%20Medicaid%20Provider%20SanctionedExclusion/Forms/AllItems.aspx

Requirements:
As stated on the website, "Any provider participating or applying to participate in the West Virginia Medicaid program must search this list and the Federal Office of Inspector General’s List of Excluded Individuals and Entities (LEIE) http://oig.hhs.gov/exclusions/index.asp on an annual basis to determine if any existing employee, contractor, owner or board member has been excluded from participation in the Medicaid program. Also, any provider participating or applying to participate in the West Virginia Medicaid program must search both lists prior to hiring staff to ensure that any potential employees, contractors, owners or board members have not been excluded from participating in the Medicaid program."

West Virginia Board of Medicine Disciplinary Actions

The following is a list of medical doctors, podiatrists, and physician assistants who have had a disciplinary action taken against his/her license by the West Virginia Board of Medicine.

Database Link:
http://www.wvbom.wv.gov/disciplinary.asp

West Virginia Board of Occupational Therapy Disciplinary Actions

The following is a list of medical doctors, podiatrists, and physician assistants who have had a disciplinary action taken against his/her license by the West Virginia Board of Medicine.

Database Link:
http://wvbot.org/2.0/
For the most recent list, click on Disciplinary Actions on the menu on the right hand side.
West Virginia Board of Physical Therapy Disciplinary Actions

The WV Board of Physical Therapy (WVBOPT) is a state regulatory board that was created by the WV Legislature to regulate the practice of physical therapy in order to protect the public from the "unauthorized, unqualified and unregulated practice of physical therapy". The WVBOPT is a part of the Executive Branch of the Government which enforces laws.

Database Link:

West Virginia Dental Board Disciplinary Actions

This site is considered a primary source for verification of licensure credentials provided by the West Virginia Dental Board Disciplinary Actions.

Database Link:
http://www.wvdentalboard.org/Disciplinary_Actions.htm

West Virginia RN Board Discipline Reports

The RN Board is established by the West Virginia Legislature to promote and protect public health, safety, and welfare through the regulation of registered professional nurses and dialysis technicians.

Database Link:

West Virginia Board of Respiratory Care

The mission of the West Virginia Board of Respiratory Care is to provide oversight of the licensing of respiratory care practitioners in the State of West Virginia. The Board is responsible for providing guidelines for licensing requirements, renewal of licenses, continuing education requirements and investigation and/or prosecution of license violations.

Database Link:
http://www.wvborc.org/Home/LicenseVerifications/tabid/1117/Default.aspx
West Virginia Board of Examiners in Counseling

The West Virginia Board of Examiners in Counseling is the licensing and regulatory authority for professional counselors in West Virginia. The primary mission of the Board is to enforce licensure rules and ethical standards for professional counselors as a means to protect and promote public health and welfare. This Board is responsible for the following: evaluates applicants for professional counselor licensure, issues professional counselor licenses, biannually renews professional counselor licenses, approves Approved Licensed Professional Supervisors, approves continuing education providers and programs, receives and investigates consumer complaints regarding professional counselors, and takes disciplinary actions against professional counselors who are found to have violated state law or rules relating to the professional counselor license.

Database Link: [http://www.wvbce.org/verificationoflicensure.html](http://www.wvbce.org/verificationoflicensure.html)

Wisconsin:

Wisconsin Department of Safety and Professional Services (Reports of Decisions)

Reports of Decisions are published on an ongoing basis following official Agency/Board action and contain orders issued by the professional regulatory boards and by the Department.

Database Link: [https://online.drl.wi.gov/orders/searchorders.aspx](https://online.drl.wi.gov/orders/searchorders.aspx)

Wyoming:

**Required**

Wyoming Provider Exclusion List

Providers participating in Federal programs are obligated to screen all employees and contractors to determine whether any of them have been excluded.

Requirements:
A bulletin written by the Wyoming Department of Health on Aug. 10, 2012 states: "Screening should take place upon hiring of a new staff person and monthly thereafter on all staff to check for any new additions to the exclusion list."

Documentation:
http://www.health.wyo.gov/Media.aspx?mediaId=12800