

Risk Level Screening Activities

Risk Level	Screening Activities
High	<ul style="list-style-type: none"> • Fingerprinting/criminal background check (Not yet implemented, effective date yet to be determined). • Onsite visits before and after enrollment. • Verification of provider-specific requirements, including the following: <ul style="list-style-type: none"> ○ License verification. ○ Office of the Inspector General List of Excluded Individuals and Entities (LEIE)/Social Security Administration (SSA)/Excluded Provider List System (EPLS) screen. ○ Owner/controlling interest information verification. ○ Medicare Exclusion Database screen.
Moderate	<ul style="list-style-type: none"> • Onsite visits before and after enrollment. • Verification of provider-specific requirements, including the following: <ul style="list-style-type: none"> ○ License verification. ○ Office of the Inspector General LEIE/SSA/EPLS screen. ○ Owner/controlling interest information verification. ○ Medicare Exclusion Database screen.
Limited	<ul style="list-style-type: none"> • Verification of provider-specific requirements, including the following: <ul style="list-style-type: none"> ○ License verification. ○ Office of the Inspector General LEIE/SSA/EPLS screen. ○ Owner/controlling interest information verification. ○ Medicare Exclusion Database screen.