

Risk Level Screening Activities

Risk Level	Screening Activities
High	<ul style="list-style-type: none"> • Fingerprinting/ criminal background check • 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 ○ SSA's Death Master File screen ○ The National Plan and Provider Enumeration System (NPPES) screen