

State/Territory:

IOWA

ATTACHMENT 4.43-A
FREQUENCY AND DESCRIPTION OF METHOD OF COMPLIANCE OVERSIGHT

Compliance with Section 6032 of the Deficit Reduction Act of 2005 (Pub.L. 109-171) is mandatory for providers or provider entities receiving or making payments of at least \$5,000,000 from the Iowa Medicaid program in any federal fiscal year.

The Department, or a contractor of the Department, will monitor compliance with these federal requirements by reviewing the submitted documents.

Providers or provider entities that meet the threshold must do the following:

- 1) Provide the name, address, and NPI provider number(s) associated with each provider or provider entity;
- 2) Submit copies of written or electronic policies, including any employee handbooks, of each provider or provider entity that meet the federal requirements;
- 3) Provide a written description of how the policies, including any employee handbooks, are made available and disseminated to all employees and to all employees of any contractor or agent for each provider or provider entity.

This information will initially be required to be provided by March 31, 2007. In future years, the information will be required to be provided annually in the quarter following the end of each federal fiscal year (October to December), but before January 1 of the following year.

Any provider or provider entity that fails to comply with this information submission will be subject to sanction, including probation, suspension, or termination of participation in the Iowa Medicaid program.

State Plan TN # MS-07-002

Effective

JAN 01 2007Superseded TN # NONE

Approved

MAY 03 2007