



455 Regulatory Compliance: pharmacy credentialing for government programs

Screen with confidence and
know your pharmacy network.
Are you ready?

To prevent the risk of fraud, waste and abuse, Centers for Medicare and Medicaid Services (CMS) has established requirements for government programs (Medicare and Medicaid) to validate their networks.

Part D sponsors and Managed Medicaid PBMs may bear the brunt of this risk assessment. For example, Title 42 CFR 455 regarding Medicaid Program Integrity, requires mandatory checks which LexisNexis® Health Care performs for customers on pharmacies and affiliated parties including pharmacists:

- OIG Exclusion
- ELPS/SAM/GSA Exclusions including OFAC Terrorist Watch
- State Medicaid Exclusions
- State Disciplinary Actions
- State Licensure
- Social Security Number
- State Sanctions
- Deceased Indicators
- Tax ID
- Tax Delinquencies

§ 455.450 screening levels for Medicaid providers

A State Medicaid Agency must screen all initial applications, including applications for a new practice location, and any applications received in response to a re-enrollment or revalidation of enrollment request. For example:

- Conduct license verifications, including state licensure verifications in states other than where the provider is enrolling, in accordance with § 455.412.
- Conduct database checks on a pre- and post-enrollment basis to ensure that providers continue to meet the enrollment criteria for their provider type, in accordance with § 455.436.
- Conduct a criminal background check.

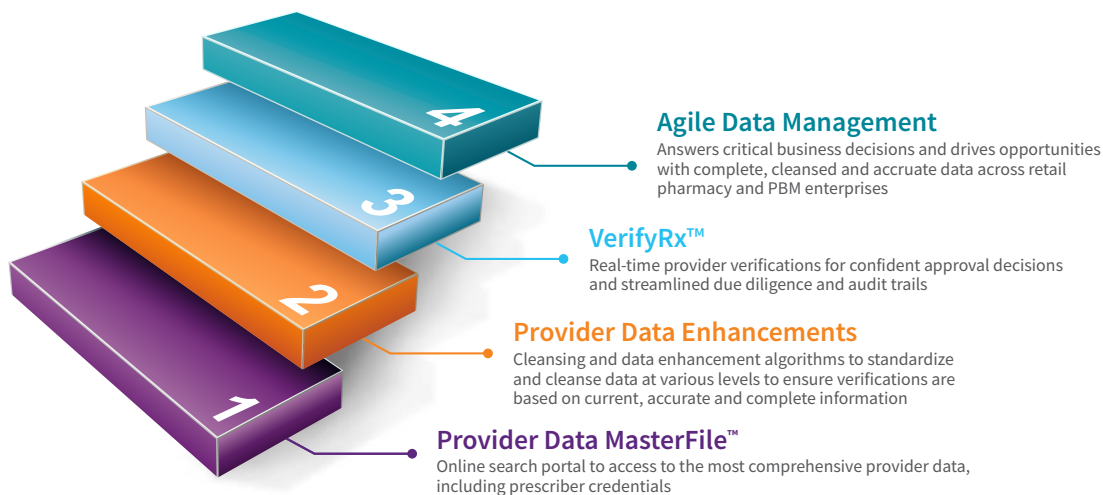
§ 455.436 federal database checks

The State Medicaid Agency must do all of the following:

- Confirm the identity and determine the exclusion status of providers and any person with an ownership or control interest or who is an agent or managing employee of the provider through routine checks of federal databases.
- Check the Social Security Administration's Death Master File, the National Plan and Provider Enumeration System (NPPES), the List of Excluded Individuals/Entities (LEIE), the Excluded Parties List System (EPLS), and any such other databases as the Secretary may prescribe.
- Consult appropriate databases to confirm identity upon enrollment and reenrollment; and check the LEIE and EPLS no less frequently than monthly.

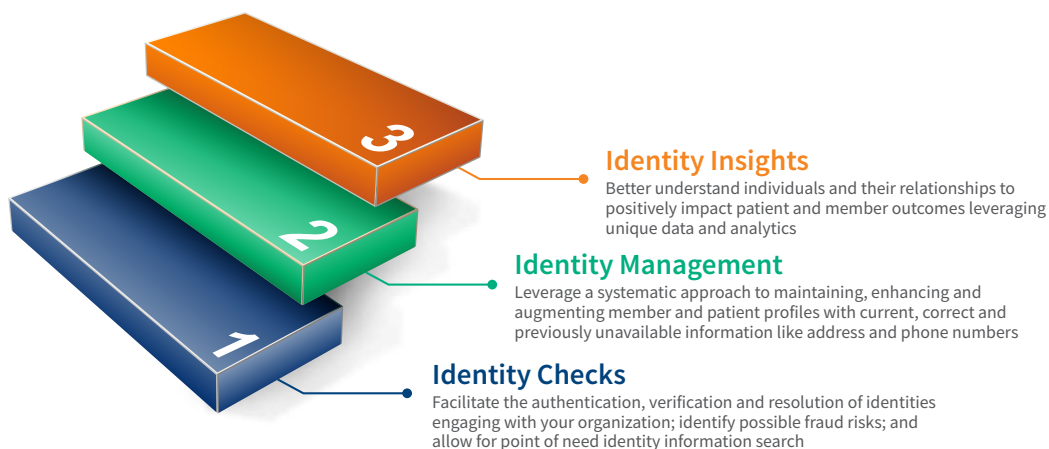
Clear and comprehensive provider perspective

LexisNexis is the leader in provider verification, and has a suite of solutions to aid in your efforts to validate your pharmacy information.



Multi-dimensional identity intelligence

In addition, LexisNexis brings the Identity Intelligence suite, which includes verification not just of the provider information, but also of the individual relative to potential risks outside of their medical credential. This includes potential criminal checks and identification of other derogatory events that increase the risk of the provider.



Trust the leader

LexisNexis provides a rich and reliable source of provider information so that you can truly know your pharmacy provider network. Access comprehensive provider information from a trusted single source to reduce research time, support claims and assist with credentialing and provider maintenance.

LexisNexis goes above and beyond the mandatory checks leveraging the Provider Data MasterFile™ which includes:

Provider Data MasterFile Attributes

UNIQUE IDENTIFIERS:	HCP	HCO
NPI	🔍	🔍
State License Number(s)	🔍	🔍
DEA(s)	🔍	🔍
Controlled Substance Registration(s) (mandated in 26 states)	🔍	🔍
Medicaid ID	🔍	
Medicaid/Medicare self reported IDs	🔍	🔍
POS/Oscar		🔍
CLIA		🔍
Tax ID	🔍	🔍
Covered Recipient ID	🔍	🔍
DSH		🔍
HIN *		🔍
GLN*		🔍
AMA ID*	🔍	
LexisNexis Health Care's Proprietary Provider ID	🔍	🔍

DEMOGRAPHIC & PROFILE ELEMENTS:	HCP	HCO
State Sanctions: Medicaid State Exclusions, State Actions	🔍	🔍
Federal Sanctions: LEIE/OIG, FDA, DEA Actions, OPM	🔍	🔍
GSA Sanctions *	🔍	🔍
Medicare Participation	🔍	
Name	🔍	🔍
Gender	🔍	
Provider Status	🔍	🔍
YOB/DOD	🔍	
Address(es), Phone and Fax Numbers	🔍	🔍
Taxonomy, Specialty and Type	🔍	🔍
URLs	🔍	🔍
Education/Schools Attended	🔍	
Relationships and Affiliations	🔍	🔍
Bed Types and Counts		🔍
Teaching Status		🔍
Physician Board Certifications *	🔍	
Email *	🔍	
HIPAA Verified Secure Fax*	🔍	
Office Hours*	🔍	
Language Spoken*	🔍	
Accepting New Patients *	🔍	
Common Network Tags/Health Plan Participation*	🔍	
Accepts Medicaid and Medicare Patients *	🔍	

* Additional agreements and charges may apply.

For more information, visit lexisnexis.com/risk/health-care
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Health Care

About LexisNexis® Risk Solutions

LexisNexis Risk Solutions (www.lexisnexis.com/risk) is a leader in providing essential information that helps customers across all industries and government assess, predict and manage risk. Combining cutting-edge technology, unique data and advanced analytics, LexisNexis Risk Solutions provides products and services that address evolving client needs in the risk sector while upholding the highest standards of security and privacy. LexisNexis Risk Solutions is part of RELX Group plc, a world-leading provider of information solutions for professional customers across industries.

Our health care solutions combine proprietary analytics, science and technology with the industry's leading sources of provider, member, claims and public records information to improve cost savings, health outcomes, data quality, compliance and exposure to fraud, waste and abuse.

LexisNexis® Provider Data MasterFile™ is not provided by "consumer reporting agencies," as that term is defined in the federal Fair Credit Reporting Act (15 U.S.C. §1681, et seq.) (FCRA) and does not constitute a "consumer report," as that term is defined in the FCRA. Accordingly, Provider Data MasterFile may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another purpose in connection with which a consumer report may be used under the FCRA. Due to the nature and origin of public record information, the public records and commercially available data sources used in reports may contain errors. LexisNexis and the Knowledge Burst logo are registered trademarks of Reed Elsevier Properties Inc., used under license. Copyright © 2016 LexisNexis. All rights reserved. NXR11413-00-0516-EN-US