

Screen with confidence.
Know your providers.
Reduce risk and prevent fraud.

Provider and
pharmacy screening.

Billions of dollars are lost each year through fraud and improper payments to providers. To prevent the risk of fraud, waste and abuse, Centers for Medicare and Medicaid Services (CMS) has established requirements to validate their networks.

As Pharmacy Benefit Managers (PBMs) bear the brunt of this risk assessment, the need for accurate, actionable information has never been greater. For example, Title 42 CFR 455 regarding Medicaid Program Integrity requires mandatory checks which LexisNexis® Health Care performs on pharmacies and affiliated parties including pharmacists.

§ 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.

LexisNexis® Provider Integrity Scan is designed to help reduce PBM's costs by identifying potentially fraudulent providers and businesses enrolled or attempting to enroll in health-related programs. This solution takes a proactive approach to uncovering derogatory attributes linked to providers, reducing a PBM's exposure to fraud before it affects the organization's bottom line, regulatory compliance and patient safety.

Do you know which providers in your network are practicing with an inactive or expired license? Whether or not they've been previously convicted of a felony? Or if they've been disbarred from participating in other programs or networks because of previous fraudulent activity?

Screen with confidence

Provider Integrity Scan can answer these questions and more for both pre- and post-enrollment processes to screen providers by leveraging advanced data technology.



- **Pre-enrollment (Screening)** - Provider Integrity Scan assists PBMs in verifying and disclosing healthcare provider licensing and credentials for enrollment purposes.

- **Post-enrollment (Monitoring)** - Provider Integrity Scan also assists PBMs in complying with mandates for ongoing monitoring as well as detecting and preventing fraudulent or criminal provider activity.

LexisNexis gives users the ability to efficiently process multiple searches and obtain critical information contained within massive volumes of data. From verification of data to criminal records and fraud indicators, this powerful tool uses advanced analytics to process and output the specific information you need.

Provider Integrity Scan Goes Beyond CFR 455 Requirements

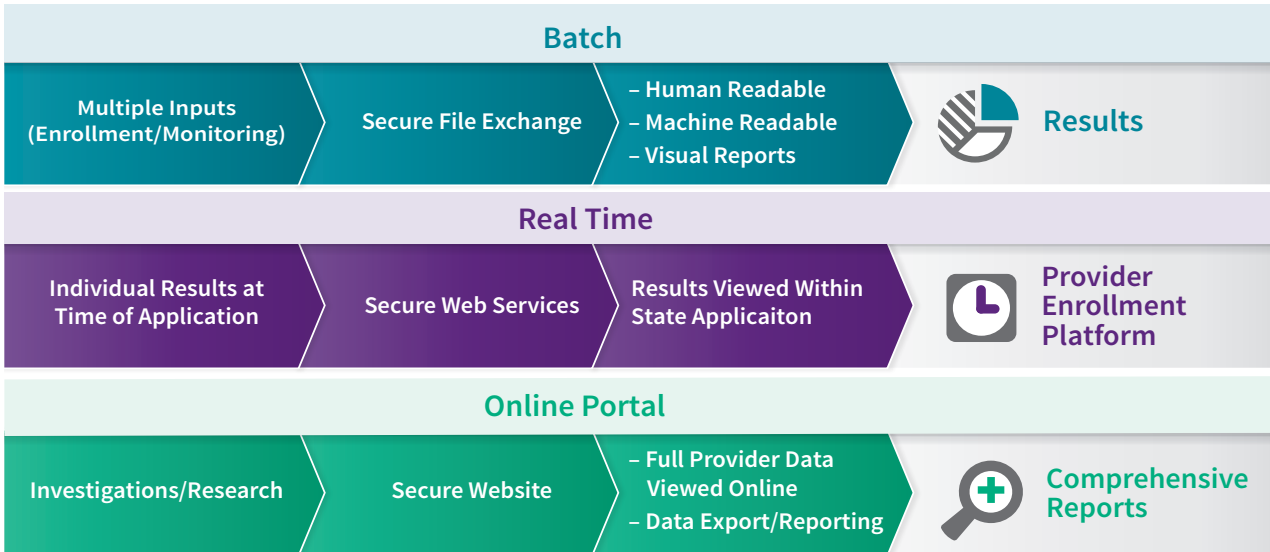
LexisNexis Provider Integrity Scan				
Checks	455 Requirements			Provider Integrity Scan
	Pharmacists	Pharmacies	Non-Healthcare	
Federal Exclusions (OIG & SAM)	✓	✓	✓	✓
State Medicaid Exclusions	✓	✓	✓	✓
State License Active Status	✓	✓		✓
SSN Check	✓		✓	✓
State License Board Disciplinary Actions	✓	✓		✓
Deceased	✓		✓	✓
NPI	✓	✓		✓
Other Identity Verification (i.e. Name, Aliases, DOB, Gender, Address, etc.)				✓
TIN/FEIN, DEA Number				✓
Criminal*				✓
Specialty Certification				✓
Residency, Group Practice and Hospital Affiliations				✓
Bankruptcies, Liens and Judgements				✓
Verification and Disclosure of Corporate Officers, Owners and Relatives of the Individuals				✓

*Returns information on criminal convictions but does not include full background checks

Gain fast access to actionable information

LexisNexis Provider Integrity Scan assists PBMs in verifying and monitoring healthcare provider licensing and credentials for potential or criminal provider activity. The offering is a comprehensive batch and real-time solution that automates a variety of provider verification searches and ongoing monitoring options, and provides automatic red flag alerts for a wide range of high-risk indicators.

Accessing the Solution



The LexisNexis difference: data, analytics and insight

Our solution differentiates itself by providing access to one of the market's greatest breadth and depth of public records—65 billion records gathered from more than 10,000 legal, business and news sources—and tying that information to individual providers by applying our advanced linking technology.

Comprehensive Professional Content	Comprehensive Personal Content
<ul style="list-style-type: none">• Over 8.5 Million Active Healthcare Providers<ul style="list-style-type: none">- 1+ Million Physicians- 180,000 NP, 98,000 PAs- 225,000 Dental Providers- 3.5 Million RN/LPNs- 3.5 Million Ancillary Providers• 1M Facility, Group and other Business Entities<ul style="list-style-type: none">- 7,000 Acute Care Hospitals- 50,000 LTC Facilities- 220,000 Medical Group Practices• Over 2.7 Million HCP to HCO Affiliations• Current Provider Credentials—Best in Class Recency• Expanded Demographics with Verification Detail• Only Payer and Retail Pharmacy Contributory Model From Over 60 Health Plans and All Top 10 Pharmacies• National Plan and Provider Enumeration System (NPPES)• List of Excluded Individuals and Entities (LEIE)• System for Award Management (SAM)/EPLS• 50-State Board Licensure• Provider Education and Specialties• 50-State Board Disciplinary Sanctions	<ul style="list-style-type: none">• 65 Billion Total Records From 10,000+ Different Sources• 19.2 Billion Consumer Records• 10.2 Billion Unique Name and Address Records• 280.6 Million Unique/Active LexIDs• 5 Billion Property Records• 45 Million Active U.S. Business Entities—LexIDs• 44 Million Business Contact Records• 278 Million Unique Cell Phone Numbers• 1.5 Billion Bankruptcy Records Monitored Monthly• 5 Billion Motor Vehicle Registrations• 1.1 Billion Vehicle Title Records• 517 Million Criminal Records• Death Records• Utilities (some back to 1940)• Real Property, Motor Vehicles, Watercraft and Aircraft• Bankruptcies, Judgements, Liens• Licenses: Professional, Hunting, Fishing, etc.• Concealed Weapons• Marriage, Divorce and Civil Court Records

Trust the leader

LexisNexis provides a rich and reliable source of provider information so that PBMs can truly know their pharmacy provider network. Users access comprehensive provider information from a trusted single source to reduce risk, lessen search time, increase investigative ROI and improve regulatory compliance.

For more information, call 866.396.7703 or visit risk.lexisnexis.com/healthcare



Health Care

About LexisNexis Risk Solutions

LexisNexis® Risk Solutions harnesses the power of data and advanced analytics to provide insights that help businesses and governmental entities reduce risk and improve decisions to benefit people around the globe. We provide data and technology solutions for a wide range of industries including insurance, financial services, healthcare and government. Headquartered in metro Atlanta, Georgia, we have offices throughout the world and are part of RELX (LSE: REL/NYSE: RELX), a global provider of information-based analytics and decision tools for professional and business customers. For more information, please visit www.risk.lexisnexis.com and www.relx.com.

Our healthcare 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 and compliance and minimize exposure to fraud, waste and abuse.

Provider Integrity Scan provided by LexisNexis® Risk Solutions is not provided by "consumer reporting agencies" as that term is defined in the 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. Provider Integrity Scan may not be used in whole or in part as a factor in determining eligibility for credit, insurance, or employment or for any other eligibility purpose that would qualify it as a consumer report 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. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. This product or service aggregates and reports data, as provided by the public records and commercially available data sources, and is not the source of the data, nor is it a comprehensive compilation of the data. LexisNexis and the Knowledge Burst logo are registered trademarks of RELX Inc. Other products and services may be trademarks or registered trademarks of their respective companies. Copyright © 2019 LexisNexis. NXR12109-03-0819-EN-US