



## Fraud, Waste and Abuse (Medicare and Medicaid)

Your contract with us requires you to comply with specific policies to detect and prevent fraud, waste, and abuse.

Per state and federal regulations, as noted in the *New York State Department of Health Standard Clauses for Managed Care Provider/IPA Contracts* in your Agreement, you must send us details on the following items:

- Disclose to the plan the identity of any person affiliated with the provider (owner/person with control interest, agent or managing employee) who has been convicted of a criminal offense related to that person's involvement in Medicare, Medicaid or Title XX services programs. Monitor your managing employees and agents monthly against the following websites:
  - Office of the Medicaid Inspector General (OMIG) at **omig.ny.gov**.
  - List of Excluded Individuals and Entities – Office of Inspector General (OIG) at **exclusions.oig.hhs.gov**
  - System for Award Management (SAM) at **sam.gov**
- Report to us monthly any individuals that were found to be on the exclusions list(s).
- Upon request made by the New York State Department of Health (NYSDOH), Office of Medicaid Inspector General (OMIG), or Department of Health and Human Services (DHHS), you must obtain ownership information from any subcontractor with whom you had a transaction totaling more than \$25,000 during the 12-month period ending on the date of the request.
  - You must send a copy of the information to us within 35 days of such request.

You are also obligated to:

- Disclose complete ownership, control, and relationship information. In accordance with state and federal regulations, we are required to obtain a Disclosure of Ownership and Control form from contracted providers rendering services to our members.
- Maintain and make available, upon request and at no charge, records related to monthly monitoring and reporting of criminal convictions and exclusions.

The Practitioner/Facility Disclosure of Ownership and Control form is located on our website at [bsneny.com/provider](https://bsneny.com/provider)