Soonercare Provider Enrollment

Categorical Risk Levels

In 2011, the Affordable Care Act (ACA) required states to place health care providers into a categorical risk level based on the risk of fraud, waste or abuse.

The Oklahoma Health Care Authority (OHCA) cannot place providers in a lower category than what the Centers for Medicare & Medicaid Services (CMS) assigned.

Limited-Risk Provider Screenings

• Licensure/Accreditation (when applicable)
• System for Awards Management/Excluded Parties List System
• TIBCO (PECOS: Medicare Enrollment System)
• Social Security Master Death File
• National Plan and Enumeration System (NPI)
• CMS MedFile
• Obtain disclosures regarding ownership (when applicable)
• Office of Inspector General

The OHCA Provider Enrollment Unit works to avoid fraud and abuse by implementing necessary checks and balances.
**PROVIDER ENROLLMENT**

**Moderate-Risk Provider Screenings:**
- All limited-risk screenings
- Conduct on-site visits to confirm accuracy of provider's application

**Provider Types:**
Ambulance services, behavioral health agencies, behavioral health groups, individual behavioral health providers, hospice, independent diagnostic testing facilities, laboratories, physical therapy groups and physical therapists

**High-Risk Provider Screenings:**
- All limited-risk screenings
- All moderate-risk screenings
- Fingerprinting requirement: owners with 5 percent or greater ownership interest (providers enrolled by Medicare may be exempt from this requirement)
  - This requirement is part of the enhanced screening provisions contained in Section 640 of the ACA (42 CFR §455.434)

**Provider Types:**
Durable medical equipment (DME) and home health

**Providers Moved to High-Risk:**
Limited- and moderate-risk providers must be moved into the high-risk category if:
- There is an existing Medicaid overpayment (greater than $1,500);
- Payment suspension within 10 years; or
- Terminated from any state Medicaid program within 10 years.

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Out of the 44,775 SoonerCare providers, 40,795 are categorized as limited-risk; 2,665 are moderate-risk; and 1,315 providers are high-risk.

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Data accurate as of 1/20/2018