

REGIONAL CENTER OF THE EAST BAY

MEDICAID INTEGRITY DISCLOSURE CERTIFICATION- instructions for accessing Excluded Individuals or Entities Lists

To ensure transparency and the public's trust in the integrity of those providing services to people with developmental disabilities, the Governor of the State of California signed into law Senate Bill 74. Effective March 24, 2011, regional centers cannot vendor any individual, partnership, group association, corporation, institution, or entity, and the officers, directors, owners, managing employees, or agents thereof, that has been convicted of any felony or misdemeanor involving fraud or abuse in any government program, or related to neglect or abuse of an elder or dependent adult or child, or in connection with the interference with or obstruction of, any investigation into health care related fraud or abuse, or that has been found liable for fraud or abuse in any civil proceeding, or that has entered into a settlement in lieu of conviction for fraud or abuse in any government program, within the previous 10 years.

On **Form DS 1891- Applicant/Vendor Disclosure Statement, on page 2 Part 3: Excluded Individuals or Entities:** there is mention of two lists that need to be checked: 1) U.S. Department of Health and Human Services Office of Inspectors' General (OIG) List of Excluded Individuals/Entities and 2) Department of Health Care Services (DHCS) Medi-Cal Suspended and Ineligible Provider List. Links/directions on how to access these lists are below.

Many vendors have already sent in Form DS 1891 but some might not have checked these lists. Therefore, if you did not check these lists, please do so. If any individual/organization that you entered on Form DS 1891 appears on these lists, please inform Regional Center of the East Bay immediately.

1)U.S Dept Health and Human Services OIG List:

<http://exclusions.oig.hhs.gov>.

2)The DHCS Medical Suspended and Ineligible Provider List:

http://files.medi-cal.ca.gov/pubsdoco/manuals_menu.asp. When you arrive at this website, please click on the link for Suspended and Ineligible Provider List. This is under the Other Sections category towards the end of the website page. Next, you will receive a prompt to "Enter your search below"- this is where you enter the name of the person or organization. After entering the name, please look at the applicable list results (based on the service type that you will provide) to make sure that the name (including the name of the organization) is not on the list.
