



Medical Monitoring Compliance Requirement

Why is Medical Monitoring Mandated?

Organizations that receive funding from Medicaid and others must check for exclusions no less frequently than monthly.

State Medicaid agencies are required to terminate the participation of any individual or entity if such individual or entity has been terminated or excluded under Medicare or any other State or Federal Medicaid plan.

(PPACA section 6501)

(In July of 2012, GSA the Excluded Parties List System (EPLS) migrated to the System for Award Management (SAM)).

Shield Screening's Medical Monitoring program exceeds all Federal and State monitoring compliance regulations and guidelines for pre-employment screening and ongoing mandated monitoring.

Monthly Monitoring should be conducted on all new hires, current employees, and contractors (including volunteers).

1. Upon hire and every month thereafter all employees (full and part time), consultants, governing body member or FDR and volunteers undergo monitoring.
 - a. Monitoring includes all exclusion databases (OIG, DHHS, EPLS, GSA, LEIE, Excluded Entities, Et All) while also giving access to state and federal infractions and disciplinary boards, licensing boards, credentialing boards.
2. All business or volunteer entities that you are contracted with also undergo screening. These entities are then checked against monthly alerts and updates for entities added to all entity exclusion lists that are newly provided each month.
 - a. Entities undergo screening upon agreement to do business and are screened against LEIE and EPLS alert and exclusion lists that are supplement files released each month.

Medical Monitoring identifies any disciplinary actions of individuals and entities in the health care field. This includes information on disciplinary actions ranging from exclusions and debarments to letters of reprimand and probation.

Best Practice Search sources should include:

- General Services Administration (GSA)
- System for Award Management (SAM)
- Office of the Inspector General (OIG)
- Food and Drug Administration (FDA)
- Drug Enforcement Administration (DEA)
- TriCare
- Other state and federal agencies
- More than 800 sources in 50 states

ABOUT THE AUTHOR

Shield Screening is a national NAPBS accredited background screening company that provides quick, easy and customizable screening solutions to clients nationwide. We take a hands-on approach to crafting customized solutions that provide our clients with the information they need to on-board and maintain solid, well qualified employees.



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