

Subject: Initial Sanction Information

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Objective:

To ensure that Tuality Health Alliance (THA) verifies whether there has been any sanction activity that might impact a practitioner's ability to provide safe, appropriate care to members.

Policy:

- I. State sanctions, restrictions on licensure and /or limitations on scope of practice
 - A. Verification Time Limit: 180 days
 - B. Written verification for sanctions or limitations on licensure must come from the following sources:
 1. National Practitioner Data Bank (NPDB)
 2. Federation of State Medical Boards (FSMB)
 3. Healthcare Integrity and Protection Databank (HIPDB)
 4. Appropriate state agencies
 - C. Must be the most recent, cumulative report released by the approved source as well as all subsequent periodic updates
 - D. Must cover the most recent five year period available
 - E. The query must include all states worked in that five year period
- II. Medicare or Medicaid sanctions
 - A. NPDB, HIPDB or FSMB
 - B. Cumulative Sanctions Report
 - C. List of excluded individuals and entities maintained by the Office of the Inspector General (OIG), available over the internet
 - D. Medicare and Medicaid Sanction and Exclusion report by Noridian

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Formulated: February 1994
Revised: April 1995
January 1996
August 1996
February 1999
April 1999
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June 2000
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Reviewed: July 2006
September 2008
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THA Plan Director

THA Medical Director