

Employee Education Regarding False Claims Recovery
Methodology of Compliance Oversight

Effective January 1, 2007, covered entities receiving or making payments totaling \$5,000,000 annually under the Medicaid program will have their compliance with the employee education requirements of the Deficit Reduction Act annually assessed via written assurance beginning October 1, 2007 or documented through the state Medicaid agency's ongoing auditing contacts, on-site or desk audits. Assurances for each calendar year for all covered entities are due to the Medicaid agency no later than the last day of the second quarter following the end of the previous calendar year. For CY 2007 and CY 2008, assurances are due by June 30, 2008.

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