



State of California—Health and Human Services Agency
Department of Health Care Services



EDMUND G. BROWN JR.
GOVERNOR

DATE: August 25, 2014

TO: ALL MEDI-CAL DENTAL MANAGED CARE PLANS

SUBJECT: APL 14-007: Clarification on Exhibit A, Attachment 5, Provision L, to Include Requirements to Comply with the Program Integrity Provisions of 42 Code of Federal Regulations

This All Plan Letter (APL) is effective immediately for the Geographic Managed Care (GMC) and Prepaid Health Plan (PHP) contracts. The purpose of this APL is to clarify the responsibilities of the Contractor with regard to Exhibit A, Attachment 5, Provision L, of the dental managed care contracts. Contractors shall comply with all of the federal rules as delineated in 42 CFR Part 455, Program Integrity, Section 455.436, that requires all providers and any person with an ownership or control interest or who is an agent or managing employee of the providers, be matched against the Office of the Inspector General List of Excluded Individuals/Entities (LEIE) and Excluded Parties List System (EPLS) databases on a monthly basis. Contractors shall amend their policies and procedures to reflect the process of matching each provider and any persons with direct or indirect ownership interest to the LEIE and EPLS databases. These policies and procedures shall be subject in writing to Department approval by the close of business, September 12, 2014.

Please contact me at (916) 464-0376 with any questions concerning this letter.

Sincerely,


Deepika Raj, Chief
Provider Services Unit
Medi-Cal Dental Services Division