



Department of Medicaid

John R. Kasich, Governor
John B. McCarthy, Director

June 10, 2016

To: Medicaid School Program providers

From: Roger W. Fouts, Chief Operations Officer, Ohio Department of Medicaid
cc: John B. McCarthy, Director, Ohio Department of Medicaid

A handwritten signature in blue ink, appearing to read "RWF", is written over the "From:" line of the email header.

Re: Compliance with 42 CFR 455.104 Disclosure by Medicaid providers and fiscal agents:
Information on ownership and control; and OAC 5160-1-17.3 Provider Disclosure requirements

The Ohio Department of Medicaid (ODM) implemented requirements in compliance with 42 CFR 455.104 and OAC 5160-1-17.3 in its overall implementation of additional provider screening requirements as found in the Affordable Care Act. All providers were instructed to disclose social security numbers and date of birth for owners, members of boards, and managing employees.

After internal discussion at ODM and discussion with the Centers for Medicare and Medicaid Services, ODM has determined that for Medicaid School Program (MSP) providers, it is sufficient to collect the specific information for the Superintendent and Treasurer only. Effective June 1, 2016, ODM Provider Enrollment will no longer require disclosure of board members.

Applications that have already been submitted and contain these new minimum requirements for disclosure (superintendent and treasurer) will be processed even if the applicant or provider received a letter requesting more information from Ohio Medicaid Provider Enrollment.

Please contact the Ohio Medicaid provider call center at 1-800-686-1516 with any questions about this change.