



MISSISSIPPI DIVISION OF  
**MEDICAID**

Mississippi Medicaid  
Provider Reference Guide  
For Part 305  
Program Integrity

*This is a companion document to the  
Mississippi Administrative Code Title 23  
and must be utilized as a reference only.*

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## FRAUD AND ABUSE

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### **SELF-DISCLOSURE:**

To the extent that payments can be returned through the claims payment adjustment process, the claims adjustment process will be followed. Otherwise, providers should send refund checks, made payable to the Division of Medicaid within sixty (60) days of the overpayment discovery.

Please note that self-disclosure will not absolve the provider of criminal culpability.

### **SUSPENSION OF PAYMENTS**

In section 6402(h) of the Affordable Care Act, the Congress amended section 1903(i)(2) of the Act to provide the Federal Financial Participation (FFP) in the Medicaid program shall not be made with respect to any amount expended for items or services (other than an emergency item or service, not including items or services furnished in an emergency room of a hospital) furnished by an individual or entity to whom a State has failed to suspend payments under the plan during any period when there is pending an investigation of a credible allegation of fraud against the individual or entity as determined by the State in accordance with these regulations, unless the State determines in accordance with these regulations that good cause exists not to suspend such payments.

### **RECOVERY AUDIT CONTRACTORS (RACS) PROGRAM**

Payments to RAC contractors for the identification of overpayments will only be made from amounts recovered. Contingency fee rate paid to the Medicaid RAC will not exceed the highest rate paid to Medicare RACs, as published in the Federal Register. This program may be adjusted pursuant to future regulation/guidance promulgated by CMS.

Through its procurement process the State will establish the following:

- a. Qualifications of Medicaid RACs;
- b. Required personnel;
- c. Contract duration;
- d. RAC responsibilities;
- e. Timeframes for completion of audits/recoveries;
- f. Audit look-back periods;
- g. Coordination with other contractors and law enforcement;

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- h. Appeals process for RACs to follow;
- i. Contingency fee considerations;
- j. other terms and conditions as necessary

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## FORMS

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### MEDICAID PROVIDER SELF DISCLOSURE FORM

Provider Name: \_\_\_\_\_ Provider Number: \_\_\_\_\_

Address: \_\_\_\_\_

City \_\_\_\_\_ State: \_\_\_\_\_ ZIP Code: \_\_\_\_\_

Related entities, affected corporate divisions, departments or branches:

\_\_\_\_\_  
\_\_\_\_\_

Provider Identification Number(s) associated with claims: \_\_\_\_\_

Tax ID  
number(s): \_\_\_\_\_

Description of the matter being disclosed: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Person who identified the overpayment: \_\_\_\_\_

How it was discovered: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Summary of provider's review of the overpayment: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Is the provider under investigation by any government agency or contractor? Yes\_\_No \_\_\_

I certify that the information submitted on this form and any other documentation related to this disclosure submitted to DOM is based upon a good faith effort to disclose a billing inaccuracy and is true and correct.

Signature \_\_\_\_\_ Date \_\_\_\_\_

Mail or fax form to: Division of Medicaid, Bureau of Program Integrity, Suite 1000, Walter Sillers Building, 550 High Street, Jackson, MS 39201, (601) 576-4162, Fax (601) 576-4161