Risk levels assigned for enrolling and re-validating Medicaid providers based on 42 CFR § 455.450

**Limited Risk (Federal database checks)**

- Physician (MD)
- Osteopath (DO)
- Crossover Only Provider
- Chiropractor
- Podiatrist
- Nutritionist/Dietician
- Hospitals
- Psychiatric Residential Treatment Facility
- Hospital Swing Bed
- Expanded Services/School Health Related
- School Based Screener RN
- School Telepresenter
- Intermediate Care Facility IID
- Pharmacy
- Pharmacist-Disease Management
- Dentist
- Audiologist
- Hearing Aid Dealer
- Optometrist
- Optical Dispensary
- Rural Health Clinic
- Federally Qualified Health Center
- Ordering, Referring, Prescribing provider (ORP)
- Kidney Dialysis Facility

**State Board of Health**

- Certified Registered Nurse Anesthetist (CRNA)
- Nurse Midwife
- Nurse Practitioner
- Physician Assistant
- Prescribed Pediatric Extended Care Center
- Ambulatory Surgical Center
- Birthing Center
- Respite Care, Institutional
- Licensed Certified Social Worker (LCSW)
- Psychologist
- MYPAC
- Licensed Professional Counselor (LPC)
- Board Certified Behavior Analyst (BCBA)
- Licensed Marriage & Family Therapist (LMFT)
- Nursing Facilities
- Physician Clinic/Group
- Dental Clinic/Group
- Hearing Clinic/Group
- Optometric Clinic/Group
- Pharmacy-Disease Mgt. Group
- Nurse Clinic/Group

**Moderate Risk (Federal database checks/site visits)**

- Independent Lab
- Independent Diagnostic Testing Facility
- Ambulance
- Private Duty Nursing Agency

**Physical Therapist**

- Comprehensive Outpatient Rehab Facility
- Assisted Living
- Therapy Clinic/Group

**High Risk (Federal database checks/site visit/fingerprinting & criminal background checks)**

- Durable Medical Equipment
- Home Health Agency
- Hospice
- Case Management
- Personal Care Services
- Respite Care, In Home
- Adult Day Care
- Home Delivered Meals

**Personal Care Attendant**

- Habilitation
- Multiple Services (HCBS)
- Community Mental Health Center
- Private Mental Health Center
- IDD Community Support Program
- Mental Health Clinic/Group

**NOTE:** Pursuant to 42 CFR § 455.450(e), particular providers will automatically be “bumped up” to the high risk category due to payment suspension based on credible allegation of fraud, waste or abuse; existing Medicaid overpayment at the time of enrollment or revalidation; excluded by the OIG or another state’s Medicaid program within the previous 10 years and/or lifting of a temporary moratorium within the state or by CMS within the previous 6 months. (Updated 09/14/2020)