



Network Notification

Date: November 30, 2009

Number: MI-P-2009-01

To: All Michigan PCP, Specialist providers

From: CareSource

Subject: Debarred provider employees attestation

As part of our ongoing commitment to timely and clearly articulated communication of policy or process changes, the information listed below supplements current policies to include those listed in the CareSource Provider Manual.

As required by its contract with the State of Michigan, effective 10/1/2009 CareSource must verify that its Providers and the Providers' employees have not been debarred or suspended by any state or federal agency. CareSource must also require that its Providers and the Providers' employees disclose any criminal convictions related to federal healthcare programs. "Provider employee" is defined as **directors, officers, partners, managing employees or persons with beneficial ownership of more than 5% of the entity's equity**. The Quality Director at MDCH has further defined this to be the provider's Office Manager.

Providers must complete an attestation that identifies all Provider employees, as defined above, along with the employees' tax identification or social security numbers. Providers and Provider employees must execute the attestation (in addition to being subject to and cooperating with CareSource verification activities) as a part of the credentialing and recredentialing process.