

The department terminates provider agreements when any board authorization to provide services, including a license or similar document, is suspended or revoked; when a provider has been convicted of health care fraud; when the Medicare program has initiated an exclusion of a provider that is binding upon the Medicaid program; when a provider has pleaded guilty to, or was convicted of, a criminal activity materially related to the Medicare or Medicaid programs; or when the federal department of health and human services initiates an action that is binding on a provider's participation in the Medicaid program. Additionally, the department may terminate a provider agreement when it is determined that continued participation is not in the best interests of Medicaid consumers or the state of Ohio.

When the department terminates a provider agreement based upon a conviction of Health Care Fraud, as provided in Revised Code Section 5111.03, or if the provider agreement is terminated based upon a federal exclusion, the provider agreement is terminated and the terminated provider may not then be an owner in whole or in part, officer or partner, authorized agent, associate, manager, or employee of a Medicaid provider. A provider will not avoid the federal and state sanction by transferal to an immediate family member.

Any Medicaid provider or its owner, officer, authorized agent, associate, manager, or employee who has been convicted of Medicaid fraud is prohibited from owning, contracting for, arranging for, rendering or ordering services for Medicaid recipients or receiving direct or indirect reimbursement of Medicaid funds in the form of salary, shared fees, contracts, kickbacks, or rebates from or through any participating provider or risk contractor.

ODJFS has terminated provider agreements based upon actions taken by other entities. To learn the basis for the action taken by those entities, please contact the appropriate entity. Some of the entities have websites with listings of disciplinary actions taken. Some of the entities include, with links to their sites:

State of Ohio Medical Board <http://med.ohio.gov/index.htm>
Ohio State Dental Board <http://www.dental.ohio.gov/index.stm>
State of Ohio Board of Nursing <http://www.nursing.ohio.gov/index.htm>
State Board of Psychology <http://psychology.ohio.gov/>
Ohio State Board of Optometry <http://optometry.ohio.gov/>
Ohio State Chiropractic Board <http://chirobd.ohio.gov/>
Occupational Therapy, Physical Therapy and Athletic Trainers Board
<http://otptat.ohio.gov/>
Ohio Medical Transportation Board <http://oal.ohio.gov/>
Ohio State Board of Pharmacy <http://pharmacy.ohio.gov/>

The ODJFS listing of terminated/reinstated providers includes only those individuals and entities who have had, or have been associated with an entity that had, Medicaid provider agreements with ODJFS. A listing of all individuals and entities excluded from participation in federally funded health care programs is available through the federal Office of Inspector General, and is available for search through their website at <http://oig.hhs.gov/>