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# Exclusion Lists

V2.16

More information on our exclusion monitoring services is available at:

https://www.verifycomply.com/services_exclusion.html

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## Standard Federal Lists

U.S. HHS OIG List of Excluded Individuals and Entities (LEIE) (ID=32)
http://exclusions.oig.hhs.gov/

U.S. GSA System for Award Management (SAM) (ID=23)
https://www.sam.gov

## Standard State Lists

Alabama Medicaid Suspended Providers (ID=3)
http://medicaid.alabama.gov/content/8.0_Fraud/8.7_Suspended_Providers.aspx

Alaska Department of Health and Social Services Excluded Provider List (ID=33)
https://health.alaska.gov/Commissioner/Documents/PDF/AlaskaExcludedProviderList.pdf

Arizona Health Care Cost Containment System Excluded Providers (ID=2)
(deactivated on 8/28/23. Searches used archived data because Agency stopped providing public exclusion list.)
https://www.azahcccs.gov/Fraud/Providers/

Arizona Health Care Cost Containment System Provider Terminations & Active Suspensions (ID=71)
(activated on 8/28/23)
https://www.azahcccs.gov/Fraud/Providers/

Arkansas Department of Health Services Excluded Provider List (ID=1)
https://dhs.arkansas.gov/dhs/portal/Exclusions/PublicSearch/

California Department of Health Care Services Suspended and Ineligible Provider List (ID=4)
https://mcweb.apps.prd.cammis.medi-cal.ca.gov/references/sandi

Colorado Department of Health Care Policy and Financing Terminations For Cause (ID=55)
https://hcpf.colorado.gov/provider-termination

Connecticut Department of Social Services Administrative Actions List (ID=5)
https://portal.ct.gov/DSS/Quality-Assurance/Quality-Assurance-Administrative-Actions-List

District of Columbia Excluded Parties List (ID=6)
http://ocp.dc.gov/page/excluded-parties-list

Delaware Sanctioned Provider Report (ID=72)
https://medicaidpublications.dhss.delaware.gov/docs/search

Florida Agency for Health Care Administration Medicaid Sanctioned Providers (ID=7)
https://apps.ahca.myflorida.com/dm_web/(S(hql4gh3f4xuo1ywnon4sonew))/default.aspx#Final_Orders

Georgia Department of Administrative Services Suspended and Debarred Suppliers (ID=39)
https://gsfic.georgia.gov/doing-business-gsfic/procurement-services/debarred-suspended-or-ineligible-entities

Georgia Office of Inspector General Exclusions List (ID=42)
https://dch.georgia.gov/georgia-oig-exclusions-list

Hawaii Med-Quest Excluded Providers (ID=8)
https://medquest.hawaii.gov/en/plans-providers/provider-exclusion-reinstatement-list.html

Idaho Department of Health and Welfare Medicaid Exclusion List (ID=9)
https://healthandwelfare.idaho.gov/providers/idaho-medicaid-providers/information-medicaid-providers

Illinois Healthcare and Family Services Office of Inspector General Provider Sanctions (ID=10)
https://ilhfspartner3.dynamics365portals.us/sanctions/

Indiana Family and Social Services Administration Terminated Provider List (ID=46)
https://www.in.gov/fssa/ompp/provider-information4/termination-of-provider-participation-in-medicaid-and-chip/

Iowa Department of Human Services Medicaid Provider Sanctions List (ID=44)
(deactivated 2/9/2018; replaced by IDs 51 & 52)
https://dhs.iowa.gov/ime/about/aboutime/program-integrity

Iowa Department of Human Services Credible Allegation of Fraud Suspension List (ID=51)
(deactivated 5/30/2018 per Agency instruction that this list is no longer publicly available)
https://dhs.iowa.gov/ime/about/aboutime/program-integrity

Iowa Department of Human Services Provider Termination and Exclusion List (ID=52)
https://hhs.iowa.gov/programs/welcome-iowa-medicaid/medicaid-provider-services/excluded-individuals-and-entities

Kansas Department of Health and Environment Terminated Provider List (ID=40)
https://www.kdhe.ks.gov/172/Medicaid

Kentucky Cabinet for Health and Family Services Medicaid Terminated and Excluded Provider List (ID=11)
https://www.chfs.ky.gov/agencies/dms/dpi/pe/Pages/terminated.aspx

Louisiana Department of Health & Hospitals Adverse Actions List (ID=37)
https://adverseactions.ldh.la.gov/SelSearch

Maine Office of the Department of Health and Human Services MaineCare Excluded Providers (ID=12)
https://mainecare.maine.gov/mhpviewer.aspx?FID=MEEX

Maryland Dept of Health and Mental Hygiene MMA Providers & Other Entities Sanctioned List (ID=13)
https://health.maryland.gov/mmcp/provider/Pages/sanctioned_list.aspx

Massachusetts Health and Human Services List of Suspended or Excluded MassHealth Providers (ID=14)
http://www.mass.gov/eohhs/gov/newsroom/masshealth/providers/list-of-suspended-or-excluded-masshealth-providers.html

Michigan Department of Community Health List of Sanctioned Providers (ID=15)
https://www.michigan.gov/mdhhs/doing-business/providers/providers/billingreimbursement/list-of-sanctioned-providers

Minnesota Department of Human Services Excluded Provider Lists (ID=36)
http://www.dhs.state.mn.us/main/idcplg?IdcService=GET_DYNAMIC_CONVERSION&RevisionSelectionMethod=LatestReleased&dDocName=dhs16_177378

Mississippi Division of Medicaid Sanctioned Provider List (ID=16)
https://medicaid.ms.gov/providers/provider-terminations/

Missouri Department of Social Services Medicaid List of Terminated Providers (ID=34)
http://mmac.mo.gov/providers/provider-sanctions/

Montana Dept of Public Health and Human Services Excluded or Terminated Medicaid Enrollment (ID=38)
https://dphhs.mt.gov/montanahealthcareprograms/terminatedexcludedproviders

Nebraska Department of Health and Human Services (ID=17)
http://dhhs.ne.gov/Documents/Medicaid%20excluded%20providers.pdf

Nevada Department of Health and Human Services Excluded/Sanctioned Providers (ID=18)
http://dhcfp.nv.gov/Providers/PI/PSExclusions/

New Hampshire Department of Health and Human Services Medicaid Provider Exclusion and Sanction List (ID=61)
https://www.dhhs.nh.gov/programs-services/medicaid/medicaid-provider-relations

New Jersey Office of the State Comptroller Consolidated Debarment Report (ID=19)
http://www.state.nj.us/treasury/revenue/debarment/index.shtml

New Jersey Medicaid Fraud Division Debarment List (ID=53)
https://nj.gov/comptroller/resources/index.shtml

New York Office of the Medicaid Inspector General List of Exclusions (ID=20)
https://omig.ny.gov/medicaid-fraud/medicaid-exclusions

North Carolina Health and Human Services State Excluded Provider List (ID=43)
https://dma.ncdhhs.gov/excluded-providers

North Dakota Department of Human Services Provider Exclusion List (ID=35)
https://www.hhs.nd.gov/sites/www/files/documents/provider-exclusion-list.pdf

Ohio Department of Medicaid Provider Exclusion and Suspension List (ID=21)
https://medicaid.ohio.gov/resources-for-providers/enrollment-and-support/provider-enrollment/provider-exclusion-and-suspension-list

Oregon Health Plan Sanctioned Providers (ID=70)
https://www.oregon.gov/oha/hsd/ohp/pages/provider-enroll.aspx?wp2488=p:11#g_bc17f1bb_fcd3_4848_885c_4b9ccb8cab5c

Pennsylvania Department of Human Services Medicheck Precluded Providers List (ID=22)
https://www.dhs.pa.gov/about/Fraud-And-Abuse/Pages/Medicheck-List.aspx

South Carolina Department of Health and Human Services Excluded Providers List (ID=24)
https://www.scdhhs.gov/site-page/excluded-providers-list

Tennessee TennCare Terminated Providers List (ID=25)
https://www.tn.gov/content/dam/tn/tenncare/documents/terminatedproviderlist.pdf

Texas Health and Human Services Commission Office of the Inspector General Exclusions (ID=26)
https://oig.hhsc.state.tx.us/oigportal2/Exclusions

Vermont Medicaid Excluded Provider List (ID=58)
https://dvha.vermont.gov/providers/medicaid-excluded-providers

Washington Department of Social and Health Services Excluded Providers (ID=45)
(deactivated 9/1/2017 per Agency instruction; reactivated on 9/28/2017)
https://www.hca.wa.gov/billers-providers/apple-health-medicaid-providers/provider-termination-and-exclusion-list

Washington Health Care Authority Provider Termination and Exclusion List (ID=27)
https://www.hca.wa.gov/billers-providers/apple-health-medicaid-providers/provider-termination-and-exclusion-list

West Virginia Medicaid Provider Sanctioned/Exclusion Lists (ID=28)
https://www.wvmmis.com/WV%20Medicaid%20Provider%20SanctionedExclusion/Forms/AllItems.aspx

Wyoming Department of Health Provider Exclusion List (ID=30)
http://health.wyo.gov/healthcarefin/medicaid/

## Custom Lists

These databases are not included in the Portal Pro® Base Fee. They are available for an additional fee.

CMS Adverse Actions (ID=59) [1]

CMS NPPES Deactivated NPIs – NPI Search Only, requires DeepScan or Provider Watch (ID=65)
https://npiregistry.cms.hhs.gov/

CMS Preclusion List (ID=60) [1]

Hawaii Department of Labor and Industrial Relations Suspended Contractors Ch 104 (DLIR) (ID=67)
http://labor.hawaii.gov/wsd/prevailing-wages-on-public-works/contractors-suspended-under-chapter-104-hawaii-revised-statutues/

Hawaii State Procurement Office Suspended/Debarred Vendors (SPO) (ID=68)
https://spo.hawaii.gov/for-state-county-personnel/programs/debarment/

Medicare Exclusion Database (MED) (ID=49) [1]

Medicare Opt Out (ID=64)
https://data.cms.gov/Medicare-Enrollment/Opt-Out-Affidavits/7yuw-754z

Medicare Opt Out – NPI Search Only, requires DeepScan or Provider Watch (ID=66)
(Requires DeepScan and/or Provider Watch)
https://data.cms.gov/Medicare-Enrollment/Opt-Out-Affidavits/7yuw-754z

Medicaid Tibco (ID=50) [1]
(deactivated 11/8/2018; replaced by ID 59)

U.S. Consolidated Screening List (CSL) (ID=63)
(primary/alt name aggregation limited to 1k character length in search)
https://legacy.export.gov/csl-search

U.S. Dept of the Treasury Office of Foreign Assets Control (OFAC) Specially Designated Nationals (SDN) (ID=41)
http://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx

U.S. Dept of the Treasury Office of Foreign Assets Control (OFAC) Specially Designated Nationals (SDN) Alternate Names (ID=54)
http://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx

U.S. Dept of the Treasury Office of Foreign Assets Control (OFAC) Consolidated Sanctions List (ID=56)
https://sanctionssearch.ofac.treas.gov/

U.S. Dept of the Treasury Office of Foreign Assets Control (OFAC) Consolidated Sanctions List Alternate Names (ID=57)
https://sanctionssearch.ofac.treas.gov/

U.S. Food and Drug Administration Clinical Investigators – Disqualification Proceedings (ID=48)
https://www.accessdata.fda.gov/scripts/SDA/sdNavigation.cfm?sd=clinicalinvestigatorsdisqualificationproceedings&previewMode=true&displayAll=true

[1] Medicare approval required.

U.S. Food and Drug Administration Debarment List – Food Importation (ID=47)
https://www.fda.gov/inspections-compliance-enforcement-and-criminal-investigations/fda-debarment-list-drug-product-applications/fda-debarment-list-food-importation

U.S. Food and Drug Administration Debarment List – Drug Product Applications (ID=62)
https://www.fda.gov/inspections-compliance-enforcement-and-criminal-investigations/compliance-actions-and-activities/fda-debarment-list-drug-product-applications

Washington Department of Labor & Industries Debarred Contractors List (ID=69)
https://secure.lni.wa.gov/debarandstrike/ContractorDebarList.aspx