

# Department of Medical Assistance Services

# **HCBCS - Elderly Case Management Waiver**

## VIRGINIA MEDICAID PROVIDER ENROLLMENT PACKAGE

Thank you for your interest in becoming a participating provider with the Virginia Medicaid program. Upon receipt of your completed Virginia Medicaid / Family Access to Medical Insurance Security Plan (FAMIS) enrollment application and any required documents your application will be processed. Processing of your application may take up to 10 business days. Completed paper Enrollment Applications can be faxed or mailed to Virginia Medicaid Provider Enrollment Services at the following fax numbers or address.

Toll free 888-335-8476 or 804-270-7027 (Fax)

Virginia Medicaid Provider Enrollment Services
PO Box 26803
Richmond, VA 23261-6803

If you have any questions regarding your paper enrollment application you can contact Provider Enrollment Services at toll-free 1-888-829-5373 or local 1-804-270-5105.

#### Contents:

- Enrollment Form Instructions Please read all instructions to ensure your enrollment application is complete and that all necessary documentation has been attached prior to submission.
- Enrollment Application Please make sure all required fields are complete prior to submission.
- Participation Agreement This must be signed by the provider.

#### SECTION I: PROVIDER DEMOGRAPHIC INFORMATION

## 1. Atypical Provider Identifier (API) and National Provider Identifier (NPI)

Your provider category has been identified as an Atypical provider category. As such you will be assigned a 10-digit Atypical Provider Identifier (API) for you to use when your application is approved. Your new 10-digit API number is to be used on all Medicaid business transactions. (Claims, ARS, PA), including paper claims. Please note, the '1D' ID Qualifier must be used in fields 24I, 32b, and 33b when submitting the new CMS-1500 version 08/05 because Atypical Providers are not required to submit an NPI.

Some Atypical Providers may have successfully obtained an NPI because they provide other services as that qualify them as a healthcare provider according to the HIPAA rules. If this is the case enter your 10-digit NPI. If you are a business, enter your organization (Type 2) NPI. If you are an individual, enter your individual (Type 1) NPI.

To participate as a provider of medical or health services for the Commonwealth of Virginia Department of Medical Assistance Program (DMAS), you are required to obtain an NPI. DMAS has adopted the NPI as the standard for identifying all providers on all transactions, including paper claims. Therefore, you are required to obtain an NPI to participate in Medicaid and other DMAS programs even if you do not use electronic transactions.

Please note that while an NPI may be associated with multiple service locations, DMAS is requiring the following set of primary information to be unique for an NPI:

- Provider Name
- · Mail-To Address
- Pay-To Address
- Remittance Advice Address
- Electronic Funds Transfer (EFT) Account Number
- TIN/SSN for Tax/1099 purposes
- Service Center/Receiver for electronic transactions sent to you by Virginia Medicaid

## 2. Organization Name

Enter an organization name. Organizations are enrolled under IRS Name or Doing Business as (DBA) name.

## 3. Primary Servicing Address (Required)

Enter your Primary Servicing Address in this section. Please use Addendum A - Additional Servicing Location Information if enrolling provider for more than one Serving Location.

- A Post Office Box address is not acceptable as a service location.
- · Your email address is required in order to receive important Medicaid information via our blast email system.

NOTE: Elderly Case Management providers must be located within the Commonwealth of Virginia. Out-of-state providers are not eligible for this Virginia Medical Assistance Program.

## 4. Correspondence Address (Required)

Enter the address to which you would like correspondence (manual updates, Medicaid memos, etc.) sent. A Post Office Box is acceptable.

- Only one Correspondence Address is allowed per NPI.
- · Your email address is required in order to receive important Medicaid information via our blast email system.

# 5. Pay-To Address (Optional)

Enter the address to which you would like payments for services rendered sent. If this section is left blank, payments will be sent to the Remittance Advice address. If the Remittance Advice Address is blank, payments will be sent to Primary Servicing Address.

- · Only one Pay-To Address is allowed per NPI.
- Please provide your email address in order to receive important Medicaid information via our blast email system.

#### 6. Remittance Advice Address (Optional)

Enter the address to which you would like Remittance Advice for services rendered sent. If this section is left blank, Remittance Advices will be sent to the Pay-To Address. If the Pay-To Address is blank, payments will be sent to Correspondence Address.

- · Only one Remit Advice Address is allowed per NPI.
- Please provide your email address in order to receive important Medicaid information via our blast email system.

#### 7. IRS Name

Enter your IRS Name as it is registered with the IRS.

#### 8. Taxpayer Identification Number (TIN) and Effective Date

Enter your Taxpayer Identification Number (TIN), and date in which your TIN was obtained.

## 9. Doing Business As (DBA)

Enter the name under which the business or operation is conducted and presented to the community. This name will be used on the Virginia Medicaid provider directory search engine.

## 10. Requested Effective Date of Enrollment

Enter the date that you are requesting your enrollment to begin.

The default begin date for providers located within the Commonwealth of Virginia, or within 50 miles from the Virginia border, will be the first day of the month prior to the date of your signature on the participation agreement.

## 11. Type of Applicant

Indicate the Type of Applicant: Corporation, Group Practice, Individual, Limited Liability Company, or Partnership.

Corporation is defined as a legal entity or structure under the authority of the laws of a state consisting of a person or group of persons who become shareholders.

Group Practice is defined as multiple fee-for-service practitioners that are paid under one Group Practice NPI.

Individual is defined as a single practitioner operating under his/her own SSN or TIN.

Limited Liability Company is defined as a business structure allowed by state statute whose owners have limited personal liability for the debts and actions of the Limited Liability Company.

#### 12. Signature Waiver:

Signature Waiver allows for the submission of claim(s) which will contain the provider's computer generated, stamped, or typed signature instead of original signature.

#### SECTION II: DISCLOSURE OF OWNERSHIP AND CONTROL INFORMATION FOR DISCLOSING ENTITY

This section must be completed by an authorized representative. An authorized representative is defined as an individual with designated authority to act on behalf of the individual, group of practitioners, or disclosing entity. If not a solo practitioner, then the authorized representative must be a partner, president, or secretary of the group of practitioners or disclosing entity.

#### 13. Ownership and Control Information for Disclosing Entity, 42 C.F.R. §455.104

List any individual who has any ownership or controlling interest in this provider entity or in any subcontractor. List the name, title, (i.e. CEO, President), address, Tax ID (TIN) of any organization, corporation, or entity having any ownership or controlling interest in this provider entity. The ownership or controlling interest is an ownership interest of 5% or more in this provider entity.

#### 14. Relationships

List those individuals named in question 17 that are related to each other (spouse, parent, child, or sibling). Include name, relationship, and SSN.

#### 15. Subcontractor

List any individual with an ownership or control interest in any subcontractor that the disclosing entity has direct or indirect ownership of 5% or more.

#### 16. Other Disclosing Entity

List the name, address, and TIN of any other disclosing entity other than subcontractor in which a person, with an ownership or controlling interest in this disclosing entity, has an ownership or control interest of at least 5% or more. 42 C.F.R. §455.104.

#### 17. Criminal Offenses

Has any individual or organization listed in questions 13,14, 15 and 16 ever been convicted or assessed fines or penalties for any health related crimes or misconduct, or excluded from any Federal or State health care program due to fraud, obstruction of an investigation, a controlled substance violation or any other crime or misconduct? If you check yes, please provide the name, address, SSN/TIN and percentage of ownership for individual(s) or Organization(s). 42 C.F.R. §455.106.

**18.** Has any individual or contractor connected with your practice been convicted or assessed fines or penalties for any health related crimes or misconduct, or excluded from any Federal or State health care program due to fraud, obstruction of an investigation, a controlled substance violation or any other crime or misconduct?

If you check yes, please provide the name, address, and SSN/TIN for individual(s) or contractor(s). 42 C.F.R. §455.106.

19. Has the applicant ever had any adverse legal actions imposed by Medicare, Medicaid, or any other Federal or State agency or program, or any licensing or certification agency? 42 C.F.R. §455.106

If you check yes, please provide a copy of relevant final disposition

#### SECTION III: CLAIM PAYMENT AND PROCESSING INFORMATION

All Virginia Medicaid providers that enroll on or after October 1, 2011 must submit all claims electronically by Electronic Data Interchange (EDI) or Direct Data Entry (DDE), and must also enroll to receive their payments via Electronic Funds Transfer (EFT) for payment of those services. Any provider who cannot comply with the electronic claims submission requirement may request an exemption from DMAS for good cause shown. Good cause may include, but is not limited to, the unavailability of the infrastructure necessary to support electronic claims submission in the provider's geographic region, no mechanism for electronic submission for the particular claim type, or financial hardship.

Providers requesting an exemption from receiving their payments via EFT must attach justification describing why they cannot receive their payments electronically.

20. Please select if you wish to participate in the Electronic Funds Transfer (EFT) of payments directly deposited into your account.

If you select "Yes" then you must provide the following information in 21-23, if you select "No" to participate you must complete question #24 and submit supporting documentation to be considered for exemption:

- 21. Banking Institution The banking institution that will be accepting your direct deposit.
- 22. Routing Number- Enter your banking institution 9-digit routing number.
- 23. Account Number- Numeric code identifying the account that will be accepting your direct deposit.

If you select "No" then you must provide the following.

- 24. Please select the option that describes why you are filing for an exemption from participation in EFT, and submit supporting documentation to be considered for exemption.
- 25. Please select if you wish to participate in Electronic Data Interchange (EDI) submission and would like a Virginia Medicaid EDI Coordinator to contact you or your Billing representative to begin the registration process for electronic claims submission and/or electronic remittance advices.
- 26. Please enter the name of the Billing Representative you would like a Virginia Medicaid EDI Coordinator to contact.
- 27. Enter contact telephone number of Billing Representative.
- 28. Please select if you wish to submit your claims electronically via Claims DDE through the Virginia Medicaid Web Portal.
- 29. Please select the option that describes why you are filing for an exemption from submitting your claim(s) electronically, and submit supporting documentation to be considered for exemption.

#### SECTION IV: HOME AND COMMUNITY-BASED CARE SERVICES DEMOGRAPHICS

In accordance with Federal requirements, all providers of Home and Community-Based Care services must submit the following information to DMAS.

## 30. Type of Related Experience

If organization is currently a Medicaid enrolled provider, enter in Type of Provider and valid Virginia Medicaid Provider Identification Number.

#### 31. Administrators Name

Name of Administrator for the organization

#### 32. Administrative Personnel

Please provide name, title, and telephone for all persons responsible for general management of your organizations Adult Day Health Care and Private Duty Nursing Services Medicaid Program to include:

- · Person responsible for signing contract
- Chief Administrator On-Site
- Other On-site Contact Person
- Chief Corporate Officer
- Other Corporate Contact Person

#### 33. Geographical Areas

List cities and counties in which you intend to service Medicaid eligible Members.

#### 34. Ownership Information

Enter in Name and Address of all owners of organization and percent of ownership. Percent of ownership must equal 100 percent. If your organization is a Non-Profit Organization in accordance with Section 501© (3), a list of your organizations board of director must be submitted.

## 35. Criminal Disclosure

Federal requirements stipulate that upon each submission of the provider agreement (or upon actual notice to the provider, whichever is sooner) disclosure of the identity of any person (not limited to but including owner, operator, manager and/or employee) associated with the organization who has been convicted of a criminal offense (misdemeanor and/or felony) must be made. It is the duty of the provider organization to make inquiry and screen individuals at the point of application for employment to comply with this section.

Has anyone associated with the organization (owner, operators, managers, or employees) been convicted of a criminal offense? If yes, please submit a copy of relevant final disposition)

- **36.** You are responsible for assuring that Elderly Case Management staff meets the qualifications detailed in chapter II of the Elderly or Disabled with Consumer Directions Waiver Services provider manual. It is the Elderly Case Management provider's responsibility to assure that any new or existing staff is oriented to the program and have the policy, procedures and forms necessary to comply with DMAS requirements.
- 37. Compliance with Federal Regulations regarding rates for services

Does an authorized administrator and signee of Participation Agreement that the chief administrative agent of organization understands that in order to comply with Federal regulations, it will not charge DMAS a higher rate for Home and Community-Based Care Services than is charged the private sector for the same services? Yes radio button.

38. Insolvency or Bankruptcy verification

Does an authorized administrator and signee of Participation Agreement that there is neither a judgment or pending action of insolvency or bankruptcy in a State or Federal court and that the provider of services agrees to inform the Department of Medical Assistance Services (DMAS) immediately if court proceedings to make a judgment of insolvency or bankruptcy are instituted with respect to the provider of services?

39. Validation of program description and accurate completion of enrollment application.

Does an authorized administrator and signee of Participation Agreement that the Chief Administrative Agent and professional staff have received and reviewed the program description materials of the Home and Community-Based Care services, and that all information within this application is accurate, truthful, and complete?)

**40.** REMARKS: Please enter any other information to be considered in addition to the information contained within your enrollment application.

# SECTION I: PROVIDER DEMOGRAPHIC INFORMATION

| ORGANIZATION NAME:   |  |  |                     |     |
|--|--|--|---------------------|-----|
| PRIMARY SERVICING ADDI   | RESS (Physical location w                      | here provider renders serv                         | ices)               |     |
| Attention  |  |  |                     |     |
| Address  |  |  |                     |     |
| Street   |  | City   | State               | Zip |
| Office Phone (required)  | Ext  | 24 Hour Phone                                      |                     |     |
| TDD Phone  | Fax Number                                     | E-Mail (red  | quired)             |     |
| Contact Name   |  | Contact Pho  | ne                  |     |
| Address  | ESS (This address will be                      |  | oranda, etc.)       |     |
| Address  |  |  | oranda, etc.) State | Zip |
| Attention  |  |  |                     |     |
| Attention  Address  Street  Office Phone   |  |  | State               | Zip |
| Attention  Address  Street  Office Phone  TDD Phone  | ExtFax Number                                  | City  E-Mail (require                              | State               | Zip |
| Address Street   | ExtFax Number                                  | City  E-Mail (require                              | State               | Zip |
| Attention  Address  Street  Office Phone  TDD Phone  Do you wish to receive Medic  | ExtFax Number                                  | City  E-Mail (require  s address? Yes No           | State               | Zip |
| Attention  Address  Street  Office Phone  TDD Phone  Do you wish to receive Medic  | Ext Ext Fax Number caid correspondence at this | City  E-Mail (require  s address? Yes No           | State               | Zip |
| Attention  Address Street  Office Phone  TDD Phone  Do you wish to receive Medic  PAY TO ADDRESS  Attention                | Ext Ext Fax Number caid correspondence at this | City  E-Mail (require  s address? Yes No           | State               | Zip |
| Attention  Address Street  Office Phone  TDD Phone  Do you wish to receive Medic  PAY TO ADDRESS  Attention  Address       | Ext Ext Fax Number caid correspondence at this | City  E-Mail (require s address? Yes \( \sum \) No | State ed)           |     |
| Attention  Address Street  Office Phone TDD Phone  Do you wish to receive Medic  PAY TO ADDRESS  Attention  Address Street | Ext Ext Fax Number caid correspondence at this | City  E-Mail (require s address? Yes \( \sum \) No | State ed)           |     |

| 6.  | REMITTANCE ADVICE ADDRES                               | SS                                 |                        |                        |          |
|-----|--|------------------------------------|------------------------|------------------------|----------|
|     | Attention  |                                    |                        |                        |          |
|     | Address  |                                    |                        |                        |          |
|     | Street   |                                    | City                   | State                  | Zip      |
|     | Office Phone   | Ext                                |                        |                        |          |
|     | TDD Phone  | Fax Number                         | E-Mail                 |                        |          |
| 7.  | IRS NAME   |                                    |                        |                        |          |
| 8.  | TAXPAYER IDENTIFICATION NU                             | MBER (TIN)                         | EFFECTIVE DATE         |                        |          |
| 9.  | DOING BUSINESS AS (DBA) If of                          | ther than the IRS NAME             |                        |                        |          |
| 10. | REQUESTED EFFECTIVE DATE                               | OF ENROLLMENT                      |                        | _                      |          |
| 11. | TYPE OF APPLICANT (Please che                          | eck only one)                      |                        |                        |          |
|     | Corporation Group P                                    | ractice                            |                        |                        |          |
|     | Individual Limited                                     | Liability Company                  |                        |                        |          |
|     | Partnership  |                                    |                        |                        |          |
|     |  |                                    |                        |                        |          |
| 12. | SIGNATURE WAIVER:                                      |                                    |                        |                        |          |
|     | I certify that I have authorized substamped signature. | mission of claims to Virginia Medi | caid, which contain my | typed, computer genera | ated, or |
|     | Yes No   |                                    |                        |                        |          |

# SECTION II: OWNERSHIP AND CONTROL INFORMATION FOR DISCLOSING ENTITY. 42 C.F.R. §455.104

| 13. | List any individual who has any ownership or controlling interest in this provider entity or in any subcontractor: List the |
|-----|---|
|     | name, Tax ID (TIN), and address of any organization, corporation, or entity having any ownership or controlling interest in |
|     | this provider entity. The ownership or controlling interest is an ownership interest of 5% or more in this provider entity. |
|     |   |

| Name | (Last, First) | Title | Address | SSN/TIN | Percent |
|------|---------------|-------|---------|---------|---------|
|      |               |       |         |         |         |
|      |               |       |         |         |         |
|      |               |       |         |         |         |
|      |               |       |         |         |         |
|      |               |       |         |         |         |

| 14. | Relationships: List those individuals named in question 13 that are related to each other (spouse, parent, child, or |
|-----|--|
|     | sibling). 42 C.F.R. §455.104.  |

| Name | (Last, First) | Relationship |
|------|---------------|--------------|
|      |               |              |
|      |               |              |
|      |               |              |
|      |               |              |
|      |               |              |

15. Subcontractor: List any individual with an ownership or controlling interest in any subcontractor that the disclosing entity has direct or indirect ownership of 5% or more. 42 C.F.R. §455.104

| Name | (Last, First) | Title | Address | SSN/TIN | Percent |
|------|---------------|-------|---------|---------|---------|
|      |               |       |         |         |         |
|      |               |       |         |         |         |
|      |               |       |         |         |         |
|      |               |       |         |         |         |
|      |               |       |         |         |         |

16. Other Disclosing Entity: List the name, address, and TIN of any other disclosing entity in which a person, with an ownership or controlling interest in this disclosing entity, has an ownership or control interest of at least 5% or more. 42 C.F.R. §455.104

| Name | (Last, First) | Title | Address | SSN/TIN | Percent |
|------|---------------|-------|---------|---------|---------|
|      |               |       |         |         |         |
|      |               |       |         |         |         |
|      |               |       |         |         |         |
|      |               |       |         |         |         |
|      |               |       |         |         |         |

| Name                       | (Last, First)  | Title                                     | Address  |  | SSN/TIN  | Percent  |
|----------------------------|--|---|--|--|--|--|
|                            |  |   |  |  |  |  |
|                            |  |   |  |  |  |  |
|                            |  |   |  |  |  |  |
| nealth rela                | ated crimes or mison<br>of an investigation                | conduct, or<br>on, a contro<br>ase provid | cted with your practice ever<br>r excluded from any Federa<br>olled substance violation or<br>e the Name, Address, and S | or State health ca<br>any other crime or<br>SN/TIN information | re program due to<br>misconduct? 42<br>n for the individua | o fraud,<br>2 C.F.R. §455.10<br>al(s) or contracto |
| nealth rela<br>obstruction | ated crimes or mison of an investigation  Yes (if yes, ple | conduct, or<br>on, a contro               | r excluded from any Federa<br>olled substance violation or<br>e the Name, Address, and S                                 | or State health ca<br>any other crime or<br>SN/TIN information | re program due to<br>misconduct? 42                        | o fraud,<br>2 C.F.R. §455.10<br>al(s) or contracto |
| nealth rela                | ated crimes or mison of an investigation  Yes (if yes, ple | conduct, or<br>on, a contro<br>ase provid | r excluded from any Federa<br>olled substance violation or<br>e the Name, Address, and S                                 | or State health ca<br>any other crime or<br>SN/TIN information | re program due to<br>misconduct? 42<br>n for the individua | o fraud,<br>2 C.F.R. §455.10<br>al(s) or contracto |
| nealth rela                | ated crimes or mison of an investigation  Yes (if yes, ple | conduct, or<br>on, a contro<br>ase provid | r excluded from any Federa<br>olled substance violation or<br>e the Name, Address, and S                                 | or State health ca<br>any other crime or<br>SN/TIN information | re program due to<br>misconduct? 42<br>n for the individua | o fraud,<br>2 C.F.R. §455.10<br>al(s) or contracto |
| nealth rela                | ated crimes or mison of an investigation  Yes (if yes, ple | conduct, or<br>on, a contro<br>ase provid | r excluded from any Federa<br>olled substance violation or<br>e the Name, Address, and S                                 | or State health ca<br>any other crime or<br>SN/TIN information | re program due to<br>misconduct? 42<br>n for the individua | o fraud,<br>2 C.F.R. §455.10<br>al(s) or contracto |
| nealth rela                | ated crimes or mison of an investigation  Yes (if yes, ple | conduct, or<br>on, a contro<br>ase provid | r excluded from any Federa<br>olled substance violation or<br>e the Name, Address, and S                                 | or State health ca<br>any other crime or<br>SN/TIN information | re program due to<br>misconduct? 42<br>n for the individua | o fraud,<br>2 C.F.R. §455.10<br>al(s) or contracto |

17. Criminal Offenses: Has any individual or organization who has any ownership or controlling interest in the applicant ever

# SECTION III: CLAIM PAYMENT AND PROCESSING INFORMATION

| 20.   | I will participate in Electronic Funds Transfer (EFT) of payments directly deposited into my account.  |
|-------|--|
|       | Yes (complete questions 21-23)   |
|       | Not able to participate (complete question 24 and attach supporting documentation to be considered for an exemption.   |
| 21.   | Banking Institution:   |
| 22.   | Routing Number:  |
| 23.   | Account Number:  |
| EFT   | Exemption  |
| 24.   | I am filing for an exemption from participation in EFT for the following reasons:  |
|       | Unable to transact business through a banking institution capable of EFT   |
|       | Other reason for exemption consideration (if checked please submit supporting documentation)   |
| Elec  | tronic Data Interchange (EDI)  |
| 25.   | Yes I would like to request participation in electronic claims submission and remittance advices as part of my enrollment with Virginia Medicaid and FAMIS. Please have a Virginia Medicaid Electronic Data Interchange (EDI) Coordinator contact me or my Billing Representative to start the registration process for electronic claims submission and/or electronic remittance advices. |
| 26.   | EDI Billing Representative Contact Name:   |
| 27.   | EDI Billing Representative Contact Phone Number:   |
| Clair | ns Direct Data Entry (DDE)   |
| 28.   | I have elected to submit my claim(s) electronically via Claims Direct Data Entry through the Virginia Medicaid Web Porta   |
| Elec  | tronic Claims Exemption  |
| 29.   | I am filing for an exemption to submit my claim(s) electronically at this time for the following reasons:  |
|       | Unavailability of the infrastructure necessary to support electronic claims submission in my geographic region.  |
|       | No mechanism for electronic submission for the particular claim types I bill Virginia Medicaid.  |
|       | Financial Hardship (if checked please submit supporting documentation)   |
|       | Other (If checked please submit supporting documentation)  |
|       |  |
|       |  |
|       |  |

# SECTION IV: HOME AND COMMUNITY-BASED CARE SERVICES DEMOGRAPHICS

In Accordance with Federal requirements, all providers of Home and Community - Based Care services must submit the following information to DMAS.

| TYPE OF RELATED EXPERIENCE:  |  |
|--|--|
|  | ledicaid enrolled provider Yes No  |
| (if yes please check type of provider an   | d Provider ID)   |
| Type of Provider   |  |
| Clinic   | Hospital   |
| Home Health Agency   | Outpatient Rehabilitation Agency   |
| Hospice  |  |
| Hospital   |  |
| ADMINISTRATOR NAME   |  |
| ADMINISTRATIVE PERSONNEL (at le  | ast one must complete)   |
| Name of Person Responsible for signir  | ng contract  |
| Title  |  |
|  |  |
| Office Phone Number  |  |
| Office Phone Number  |  |
| Office Phone Number  Name of person you report to  This person is responsible for general  | management of requested Medicaid program(s) No Yes   |
| Office Phone Number  Name of person you report to  This person is responsible for general  | management of requested Medicaid program(s) No Yes   |
| Office Phone Number  Name of person you report to  This person is responsible for general  |  |
| Office Phone Number  Name of person you report to  This person is responsible for general  Name of Chief Administrator On-site  Title  Office Phone Number   | management of requested Medicaid program(s) No Yes   |
| Office Phone Number  Name of person you report to  This person is responsible for general  Name of Chief Administrator On-site  Title  Office Phone Number   | management of requested Medicaid program(s) No Yes   |
| Office Phone Number  Name of person you report to  This person is responsible for general  Name of Chief Administrator On-site  Title  Office Phone Number  Name of person you report to   | management of requested Medicaid program(s) No Yes   |
| Office Phone Number  Name of person you report to  This person is responsible for general  Name of Chief Administrator On-site  Title  Office Phone Number  Name of person you report to   | management of requested Medicaid program(s) No Yes   |
| Office Phone Number  Name of person you report to  This person is responsible for general  Name of Chief Administrator On-site  Title  Office Phone Number  Name of person you report to  This person is responsible for general   | management of requested Medicaid program(s) No Yes   |
| Office Phone Number  Name of person you report to  This person is responsible for general  Name of Chief Administrator On-site  Title  Office Phone Number  Name of person you report to  This person is responsible for general  Name of Other On-site contact person   | management of requested Medicaid program(s) No Yes   |
| Office Phone Number  Name of person you report to  This person is responsible for general  Name of Chief Administrator On-site  Title  Office Phone Number  Name of person you report to  This person is responsible for general  Name of Other On-site contact person  Title  | management of requested Medicaid program(s) No Yes   |
| Office Phone Number  Name of person you report to  This person is responsible for general reports to the person is responsible for general reports to the person you report to the person is responsible for general reports to the person is responsible for general reports to the person title for the person title for the person title for person you report to the person you report to the person you report to for the person you report you y | management of requested Medicaid program(s) No Yes   |
| Office Phone Number  Name of person you report to  This person is responsible for general reports to the person is responsible for general reports to the person you report to the person is responsible for general reports to the person is responsible for general reports to the person title for the person title for the person title for person you report to the person you report to the person you report to for the person you report you y | management of requested Medicaid program(s) No Yes  management of requested Medicaid program(s) No Yes |

| OWNERSHIP NAME   | E AND PERCENTAGE (Must equal 100 percent)  |                       |
|--|--|-----------------------|
| Name   | Address  | Percent (must equal 1 |
|  |  |                       |
|  |  |                       |
|  |  |                       |
|  |  |                       |
| CRIMINAL OFFENS  | PE DISCLOSURE  |                       |
| Has anyone associa offense No Yes STAFF CREDENTIA  | Ited with your organization (owner, operators, mana<br>If yes, please attach a copy of relevant final disposit   |                       |
| Has anyone associa offense  No Yes  STAFF CREDENTIA  Case Manager Nam  Type of Degree/Maje                     | Ited with your organization (owner, operators, mana  If yes, please attach a copy of relevant final disposit  ALS  e   | ion                   |
| Has anyone associated offense  No Yes  STAFF CREDENTIA  Case Manager Nam  Type of Degree/Maje                  | Ited with your organization (owner, operators, mana  If yes, please attach a copy of relevant final disposit  ALS  e  or course of study   | ion                   |
| Has anyone associated offense  No Yes  STAFF CREDENTIA  Case Manager Nam  Type of Degree/Maje                  | Ited with your organization (owner, operators, mana  If yes, please attach a copy of relevant final disposit  ALS  e  or course of study   | ion                   |
| Has anyone associa offense  No Yes  STAFF CREDENTIA  Case Manager Nam  Type of Degree/Maje                     | Ited with your organization (owner, operators, mana  If yes, please attach a copy of relevant final disposit  ALS  e  or course of study   | ion                   |
| Has anyone associa offense  No Yes  STAFF CREDENTIA  Case Manager Nam  Type of Degree/Maje                     | If yes, please attach a copy of relevant final disposition.  ALS  The  | ion                   |
| Has anyone associa offense  No Yes  STAFF CREDENTIA  Case Manager Nam  Type of Degree/Majo  Describe knowledge | Ited with your organization (owner, operators, mana  If yes, please attach a copy of relevant final disposit  ALS  e or course of study  of and/or experience with the Infectious Disease po | ion                   |

| 37. | I certify as authorized administrator that the chief administrative agent of organization understands that in order to comply with Federal regulations, it will not charge DMAS a higher rate for Home and Community-Based Care Services than is charged the private sector for the same services.  |
|-----|---|
|     | Yes   |
| 38. | I certify as authorized administrator that there is neither a judgment or pending action of insolvency or bankruptcy in a State or Federal court and that the provider of services agrees to inform the Department of Medical Assistance Services (DMAS) immediately if court proceedings to make a judgment of insolvency or bankruptcy are instituted with respect to the provider of services. |
|     | Yes   |
| 39. | I certify as authorized administrator that the Chief Administrative Agent and professional staff have received and reviewed the program description materials of the Home and Community-Based Care services, and that all information within this application is accurate, truthful, and complete.  |
|     | Yes   |
| 40. | REMARKS: Please limit to 500 characters.  |
|     |   |
|     |   |
|     |   |
|     |   |



# **COMMONWEALTH of VIRGINIA**

# Department of Medical Assistance Services Medical Assistance Program

HCBCS - Elderly Case Management Waiver Participation Agreement

| This | s is to certify:   |
|------|--|
| Prov | ider Name  |
| NPI  |  |
| On t |  |
|      | ical Assistance Program (VMAP), the Department of Medical Assistance Services, and the legally designated State Agency for the inistration of Medicaid.  |
| 1.   | The provider is authorized to practice under the laws of the state in which he is licensed and is not as a matter of state or federal law disqualified from participating in the Program.  |
| 2.   | Services will be provided without regard to age, sex, race, color, religion, national origin, or type of illness or condition. No handicapped individual shall, solely by reason of his handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination in (Section 504 of the Rehabilitation Act of 1973 29 USC.794) VMAP.  |
| 3.   | The provider agrees to keep such records as VMAP determines necessary. The provider will furnish VMAP on request information regarding payments claimed for providing services under the State Plan. Access to records and facilities by authorized VMAP representatives and the Attorney General of Virginia or his authorized representatives, and federal personnel will be permitted upon reasonable request.                            |
| 4.   | The provider agrees that charges submitted for services rendered will be based on the usual, customary, and reasonable concept and agrees that all requests for payment will comply in all respects with the policies of VMAP for the submission of claims.  |
| 5.   | Payment made by VMAP constitutes full payment except for patient pay amounts determined by VMAP, and the provider agrees not to submit additional charges to the recipient for services covered under VMAP. The collection or receipt of any money, gift, donation or other consideration from or on behalf of a medical assistance recipient for any service provided under medical assistance is expressly prohibited.                     |
| 6.   | The provider agrees to pursue all other available third party payment sources prior to submitting a claim to VMAP.   |
| 7.   | Payment by VMAP at its established rates for the services involved shall constitute full payment for the services rendered. Should an audit by authorized state or federal officials result in disallowance of amounts previously paid to the provider by VMAP, the provider will reimburse VMAP upon demand.  |
| 8.   | The provider agrees to comply with all applicable state and federal laws, as well as administrative policies and procedures of VMAP as from time to time amended. The provider agrees to comply with the regulations of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), including the protection of confidentiality and integrity of VMAP information.  |
| 9.   | The provider agrees to comply with 42 CFR §455.105. Disclosure by providers: Information related to business transactions within 35 days or request.   |
| 10.  | Except as otherwise provided by applicable state or federal law, this agreement may be terminated at will on thirty days' written notice by either party. This agreement may be terminated by DMAS if DMAS determines that the provider poses a threat to the health, safety or welfare of any individual enrolled in any program administered by the Department.  |
| 11.  | Except as otherwise provided by applicable state or federal law, all disputes regarding provider reimbursement and/or termination of this agreement by VMAP for any reason shall be resolved through administrative proceedings conducted at the office of VMAP in Richmond, Virginia. These administrative proceedings and judicial review of such administrative proceedings shall be pursuant to the Virginia Administrative Process Act. |
| 12.  | The provider agrees that DMAS may disclose the provider's NPI in directories and listings for dissemination to other health industry entities for purposes of using the NPIs for all purposes directly related to the administration of the State Plan for Medical Insurance.  |
| 13.  | This agreement shall commence on Your continued participation in the Virginia  |
|      | Medicaid Program is contingent upon the timely renewal of your license. Failure to renew your license through your licensing authority shall result in the termination of your Medicaid Participation Agreement.   |
|      | For Virginia Medicaid use only   |
|      |  |

Original Signature of Provider

Date

Director, Division of Program Operations Date