

Site visits

Background

Unscheduled and unannounced pre- and post-enrollment site visits help ensure that suppliers are operational and meet applicable standards or performance standards.

In addition, unscheduled and unannounced pre- and post-enrollment site visits are a tool in determining whether a provider or supplier is in compliance with its reporting responsibilities, including the requirement in the Core Provider Agreement under Section 4:

- Disclosure to notify the Medicaid agency of any change in address or telephone number.

Other standards that can be verified through site visits include:

- Records storage.
- Inventory.
- Posted sign and hours of operation.

Authority

- [Title 42: Public Health](#)
- [Part 455 - Program Integrity: Medicaid](#)
- [Subpart E - Provider Screening and Enrollment \(§455.432 Site visits\)](#)

Moderate to high risk provider specialties by taxonomy

- 225100000X - Physical Therapist
- 332B00000X - Durable Medical Equipment & Medical Supplies
- 335E00000X - Prosthetic/Orthotic Supplier
- 251E00000X - Home Health
- 341600000X - Ambulance
- 291U00000X - Clinical Medical Laboratory

- 293D00000X - Physiological Laboratory (Independent Diagnostic Testing Facilities)
- 335V00000X - Portable X-ray Supplier
- 251G00000X - Hospice Care, Community Based