

10A NCAC 22F .0203 REFERRAL TO LAW ENFORCEMENT AGENCY

The Division shall refer credible allegations of provider fraud, defined as provided by 42 C.F.R. 455.2, which is adopted and incorporated by reference with subsequent changes or amendments and available free of charge at <https://www.ecfr.gov/>, or suspected physical abuse of recipients to the State Medicaid Fraud Control Unit or other law enforcement agency.

History Note: Authority G.S. 108A-25(b); 108A-63; P.L. 95-142; 42 C.F.R. 455.2; 42 C.F.R. 455.14; 42 C.F.R. 455.15;
Eff. April 15, 1977;
Readopted Eff. October 31, 1977;
Amended Eff. May 1, 1984;
Readopted Eff. July 1, 2018.