

**Risk levels assigned for enrolling and re-validating Medicaid providers based on  
42 CFR § 455.450**

**Limited Risk (Federal database checks)**

Physician (MD)	State Board of Health
Osteopath (DO)	Certified Registered Nurse Anesthetist (CRNA)
Crossover Only Provider	Nurse Midwife
Chiropractor	Nurse Practitioner
Podiatrist	Physician Assistant
Nutritionist/Dietician	Prescribed Pediatric Extended Care Center
Hospitals	Occupational Therapist
Psychiatric Residential Treatment Facility	Speech Language Pathologist
Hospital Swing Bed	Ambulatory Surgical Center
Expanded Services/School Health Related	Birthing Center
School Based Screener RN	Respite Care, Institutional
School Telepresenter	Licensed Certified Social Worker (LCSW)
Intermediate Care Facility IID	Psychologist
Pharmacy	MYPAC
Pharmacist-Disease Management	Licensed Professional Counselor (LPC)
Dentist	Board Certified Behavior Analyst (BCBA)
Audiologist	Licensed Marriage & Family Therapist (LMFT)
Hearing Aid Dealer	Nursing Facilities
Optometrist	Physician Clinic/Group
Optical Dispensary	Dental Clinic/Group
Rural Health Clinic	Hearing Clinic/Group
Federally Qualified Health Center	Optometric Clinic/Group
Ordering, Referring, Prescribing provider (ORP)	Pharmacy-Disease Mgt. Group
Kidney Dialysis Facility	Nurse Clinic/Group

**Moderate Risk (Federal database checks/site visits)**

Independent Lab	Physical Therapist
Independent Diagnostic Testing Facility	Comprehensive Outpatient Rehab Facility
Ambulance	Assisted Living
Private Duty Nursing Agency	Therapy Clinic/Group

**High Risk (Federal database checks/site visit/fingerprinting & criminal background checks)**

Durable Medical Equipment	Personal Care Attendant
Home Health Agency	Habilitation
Hospice	Multiple Services (HCBS)
Case Management	Community Mental Health Center
Personal Care Services	Private Mental Health Center
Respite Care, In Home	IDD Community Support Program
Adult Day Care	Mental Health Clinic/Group
Home Delivered Meals	

**NOTE: Pursuant to 42 CFR § 455.450(e), particular providers will automatically be “bumped up” to the high risk category due to payment suspension based on credible allegation of fraud, waste or abuse; existing Medicaid overpayment at the time of enrollment or revalidation; excluded by the OIG or another state’s Medicaid program within the previous 10 years and/or lifting of a temporary moratorium within the state or by CMS within the previous 6 months.**

**(Updated 09/14/2020)**