

56600 Conflict of Interest

(a)

The Department shall terminate a PCCM contract, if the Department determines that a state officer or state employee: (1) Provides legal or management services to a PCCM plan, (2) Has financial interest in the PCCM contract or PCCM plan, (3) Has any separate contract with the PCCM plan, or (4) Is involved in the procurement of a contract or subcontract for any PCCM plan.

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Provides legal or management services to a PCCM plan,

(2)

Has financial interest in the PCCM contract or PCCM plan,

(3)

Has any separate contract with the PCCM plan, or

(4)

Is involved in the procurement of a contract or subcontract for any PCCM plan.

(b)

The Department shall terminate a PCCM contract, if the Department determines that a PCCM plan fails to meet any of the following federal requirements:(1) Disclosure of the identity of any person who has an ownership or control interest in the PCCM plan. (2) Disclosure of the identity and circumstance surrounding any person who has an ownership or control interest in the PCCM plan who has been

convicted of a criminal offense related to the person's involvement in any program under Medicare, Medicaid, or the Federal Social Security Act, Title XIX services program since the inception of the programs. (3) Conditions required to obtain federal financial participation for the PCCM plan.

(1)

Disclosure of the identity of any person who has an ownership or control interest in the PCCM plan.

(2)

Disclosure of the identity and circumstance surrounding any person who has an ownership or control interest in the PCCM plan who has been convicted of a criminal offense related to the person's involvement in any program under Medicare, Medicaid, or the Federal Social Security Act, Title XIX services program since the inception of the programs.

(3)

Conditions required to obtain federal financial participation for the PCCM plan.