

Part 200: General Provider Information

Part 200 Chapter 4: Provider Enrollment

Rule 4.2: Conditions of Participation

- A. Providers must meet the following conditions to participate in the Mississippi Medicaid program:
1. All providers must complete provider agreements and/or provider enrollment application packages per the requirements of the Division of Medicaid.
 2. The provider must be licensed and/or certified by the appropriate federal and/or state authority, as applicable.
 3. Agree to furnish required documentation of the provider's business transactions per 42 C.F.R. § 455.105(b) to the Division of Medicaid or to the Department of Health & Human Services (HHS) within thirty-five (35) days of the date on the request.
 4. Agree to abide by the requirements of the Affordable Care Act (ACA) concerning the following:
 - a) Provider Screening Procedures (42 C.F.R. §§ 455.400-470), based on the category of the provider type, which includes license verifications, database checks of eligible professionals, owners, managing employees, etc., fingerprinting and criminal background checks, and/or unscheduled or unannounced site visits based on required screening rules.
 - 1) Providers with an expired license will be denied enrollment.
 - 2) Providers with any current disciplinary limitations on their license may be denied enrollment.
 - 3) Providers that meet any of the exclusion requirements according to state and/or federal law will be denied enrollment.
 - b) Provider Application Fees (42 C.F.R. § 455.460).
 - c) Temporary Moratorium (42 C.F.R. § 455.470).
 - d) Provider Termination (42 C.F.R. § 455.416).
 - e) Payment Suspensions (42 C.F.R. § 455.23).
 5. The provider agrees to review, complete and submit a completed re-validation document as required by the policies of Division of Medicaid. All providers must undergo a

revalidation screening process at least once every five years in accordance with 42 C.F.R. § 455.414.

6. All professional and institutional providers participating in the Medicaid program are required to keep records that fully disclose the extent of services rendered and billed under the program. These records must be retained for a minimum of five (5) years in order to comply with all federal and state regulations and laws. When there is a change of ownership or retirement, a provider must continue to maintain all Medicaid beneficiary records, unless an alternative method for maintaining the records has been established and approved by the Division of Medicaid. Upon request, providers are required to make such records available to representatives of the Division of Medicaid and others as provided by law in validation of any claims. The Division of Medicaid staff shall have immediate access to the provider's physical location, facilities, records, documents, and any other records relating to medical care and services rendered to beneficiaries during regular business hours. Providers must maintain records as indicated in Part 200 Chapter 1, Rule 1.3: Maintenance of Records.
7. The provider must meet the requirements of the Social Security Act and federal regulations concerning: (a) disclosure by providers of ownership and control information; (b) disclosure of information by a provider's owners of any persons with convictions of criminal offenses against Medicare, Medicaid, or the Title XXI services program; and (c) disclosure affiliations as described in Miss. Admin. Code Title 23, Part 200, Rule 4.8.A.9. If the Division of Medicaid ascertains that a provider has been convicted of a felony under federal or state law for an offense that the Division of Medicaid determines is detrimental to the best interests of the program or of Medicaid beneficiaries, the Division of Medicaid may refuse to enter into an agreement with such provider or may terminate or refuse to renew an existing agreement.
8. The provider must agree to accept payment for Medicaid covered services in accordance with the rules and regulations for reimbursement, as declared by the Secretary of Health and Human Services and by the state of Mississippi and established under the Mississippi Medicaid program.
9. The provider must agree to accept, as payment in full, the amount paid by the Medicaid program for all services covered under the Medicaid program within the beneficiary's service limits with the exception of authorized deductibles, co-insurance, and co-payments. All services covered under the Medicaid program will be made available to the beneficiary. Beneficiaries will not be required to make deposits or payments on charges for services covered by Medicaid. A provider cannot pick and choose procedures for which the provider will accept Medicaid. At no time shall the provider be authorized to split services and require the beneficiary to pay for one type of service and Medicaid to pay for another. All services provided to Medicaid beneficiaries will be billed to Medicaid where Medicaid covers said services, unless some other resources, other than the beneficiary or the beneficiary's family, will pay for the service.
10. For most medical services rendered, the provider must agree to take all reasonable

measures to determine the legal liabilities of third parties including Medicare and private health insurance to pay for Medicaid covered services, and if third party liability is established, to bill the third party before filing a Medicaid claim. Exceptions to this rule are outlined in Part 306 Third Party Recovery. For the purpose of this provision, the term “third party” includes an individual, institution, corporation, or public or private agency that is or may be liable to pay all or part of the medical costs of injury, disease or disability of a Medicaid beneficiary and to report any such payments as third parties on claims filed for Medicaid payment.

11. Participating providers of services under the Medicaid program, i.e., physicians, dentists, hospitals, nursing facilities, pharmacies, etc., must comply with the requirements of Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, and the Age of Discrimination Act of 1975. Under the terms of these Acts, a participating provider or vendor of services under any program using federal funds is prohibited from making a distinction in the provision of services to beneficiaries on the grounds of race, color, national origin or handicap. This includes, but is not limited to, distinctions made on the basis of race, color, national origin, age or handicap with respect to: (a) waiting rooms, (b) hours of appointment, (c) order of seeing patients, or (d) assignment of patients to beds, rooms or sections of a facility. The Division of Medicaid is responsible for routine and complaint investigations dealing with these three (3) Acts.
12. Participating providers are prohibited from making a distinction in the provision of services to Medicaid beneficiaries on the grounds of being Medicaid beneficiaries. This includes, but is not limited to, making distinctions with regard to waiting rooms, hours of appointment, or order of seeing patients, third party sources (pursuant to federal regulations), and quality of services provided, including those provided in a facility.
13. The provider must agree that claims submitted will accurately reflect both the nature of the service and who performed the service.
14. The provider must maintain a copy of the Administrative Code for Mississippi Medicaid and all revisions.
15. Participating providers must be eligible to participate in the Medicaid program as determined by DHHS-Office of Inspector General (DHHS-OIG). Certain individuals and entities are ineligible to participate in the Medicaid program on the basis of their exclusion as sanctioned by DHHS-OIG by authority contained in Sections 1128 and 1156 of the Social Security Act. The effect of exclusion is that no program payment will be made for any items or services, including administrative and management services, furnished, ordered or prescribed by an excluded individual or entity under the Medicare, Medicaid, and State Children’s Health Insurance Programs during the period of the exclusion. Program payments will not be made to an entity in which an excluded person is serving as an employee, administrator, operator, or in any other capacity, for any services including administrative and management services furnished, ordered, or prescribed on or after the effective date of the exclusion. In addition, no payment may be made to any business or facility that submits bills for payment of items or services

provided by an excluded party. The exclusion remains in effect until the subject is reinstated by action of the DHHS-OIG. It is the responsibility of each Medicaid provider to assure that no excluded person or entity is employed in a capacity which would allow the excluded party to order, provide, prescribe, or supply services or medical care for beneficiaries, or allow the excluded party to hold an administrative, billing, or management position involving services or billing for beneficiaries.

16. The provider must verify with the NET Broker that all non-emergency transportation (NET) services are for a Medicaid covered service only. The provider is only required to verify the date, time, beneficiary's Medicaid number, and provide confirmation that a Medicaid covered service will be provided at the appointment.
17. A provider that has not rendered services as evidenced on claims to the Division of Medicaid or coordinated care organization (CCO) for a one (1) year period will be disenrolled except for certain providers that are necessary to maintain access to covered services, as determined by the Division of Medicaid. Once disenrolled, the provider may reapply in accordance with the current enrollment policy.

B. Out-of-State Providers –

1. The Division of Medicaid may enroll an out-of-state provider to cover medical services if one (1) of the following conditions is met:
 - a) That are needed because of an emergency medical condition as defined in Miss. Admin. Code Title 23, Part 201, Rule 1.2.G.
 - b) That are needed because the beneficiary's health would be endangered if they were required to travel to their state of residence.
 - c) That the Division of Medicaid has determined, on the basis of medical advice, are needed and more readily available in the other state.
 - 1) The provider must submit documentation supporting the need for out of state services, including, but not limited to:
 - (a) A description of how the provider's enrollment will meet the needs of Mississippi Medicaid members and documentation of an insufficient existing provider base for the specified services in Mississippi.
 - (b) A description of how the provider's enrollment will provide a unique service that is currently unavailable in Mississippi.
 - 2) Requests to cover specific procedure codes should not be submitted through provider enrollment and will not be reviewed.
 - d) The location of services provided is within:

- 1) Thirty (30) miles of the Mississippi state border for a pharmacy, or
 - 2) Sixty (60) miles from the Mississippi state border for certain other provider types.
- e) Or as determined by the Division of Medicaid.
2. The Division of Medicaid may use the results of the provider screenings performed by another state's Medicaid or Children's Health Insurance Program (CHIP) agency in the state in which the out-of-state provider is located or by a Medicare Contractor.
 3. Out-of-state providers must adhere to the Division of Medicaid's policies and procedures.
 4. Out-of-State facilities must submit copies of outstanding claims, if applicable.
- C. Providers that are closing, discontinuing a service, or otherwise stopping services for reasons unrelated to the beneficiary's condition or medical necessity of the services must provide a thirty (30) day written notice to beneficiaries and the Division of Medicaid prior to ending the services:
1. Providers must assist with the transition of the beneficiary to another service provider.
 2. Providers who fail to provide proper notice will not be reimbursed for services provided during the thirty (30) day period the beneficiary should have been notified unless the provider was prevented from making the notification due to causes beyond the reasonable control of the Provider, including but not limited to fire, floods, embargoes, war, acts of war, insurrections, riots, strikes, lockouts or other labor disturbances, or acts of God; provided, however, that a Provider so affected shall use reasonable commercial efforts to avoid or remove such causes of nonperformance, and shall provide proper notice hereunder immediately whenever such causes are removed. Changes to the scope of available services or reimbursement methodology for the provision of certain services through legislative or regulatory action shall not constitute an unforeseeable circumstance within the meaning of this section.
 3. Facilities and/or entities that employ multiple enrolled providers are not required to provide the thirty (30) day notice when an enrolled provider that is employed leaves the facility and/or entity as long as the beneficiary has been transitioned to another provider within the same facility/entity and there is no interruption in services.

Source: 42 C.F.R. §§ 431.52, 431.107, 447.15, 455.101, 455.104-455.107, 455.412, 455.416, 455.460, 455.470; Miss. Code Ann. §§ 43-13-117, 43-13-118, 43-13-121.

History: Revised eff. 08/01/2026; Revised to correspond with MS SPA 24-0011 (eff. 10/01/24) eff. 06/01/2025; Revised eff. 01/01/2025; Revised eff. 11/01/2021; Revised eff. 04/01/2021; Revised eff. 10/01/2020; Revised eff. 04/01/2020; Revised Miss. Admin. Code Part 200, Rule 4.2.B. eff. 01/01/2020; Revised eff. 12/01/2019.

Rule 4.4: Effective Date of Provider Agreement and Provider Agreement Termination

- A. Each provider or organization furnishing services under the Mississippi Medicaid State Plan must enter into a provider agreement with the Mississippi Division of Medicaid.
- B. The effective date of the provider agreement is the earliest day of the following options:
 - 1. The date all required screening has been completed by the Division of Medicaid if the Division of Medicaid cannot verify all required screenings have been completed by a:
 - a) Medicare contractor, or
 - b) Medicaid agency or Children’s Health Insurance Program (CHIP) of another state,
 - 2. Up to one hundred twenty (120) days prior to the date of the submission of a Mississippi Medicaid Enrollment application if the Division of Medicaid can verify that the provider had all required screenings completed by a:
 - a) Medicare contractor, or
 - b) Medicaid agency or Children’s Health Insurance Program (CHIP) of another state,
 - 3. The date of Medicare certification, not to exceed three hundred and sixty-five (365) days from the date of application, if the provider requests enrollment in the Medicaid program within one hundred twenty (120) days from the date the Medicare Tie-in Notice was issued to the provider, or
 - 4. The first day of the month in which the Division of Medicaid receives the provider’s enrollment application if the provider requests enrollment after one hundred twenty (120) days of the issuance of the Medicare Tie-in Notice.
- C. For providers subject to survey and certification by the Centers for Medicare and Medicaid Services (CMS) or the State survey agency, the effective date is determined as follows:
 - 1. The agreement is effective on the date the onsite survey is completed, if on that date the provider meets:
 - a) All applicable Federal requirements; and
 - b) Any other requirements imposed by the State for participation in the Medicaid program.
 - 2. If on the date the survey is completed the provider fails to meet any of the requirements of the survey/accreditation, the following rules apply:
 - a) A Nursing Facility provider agreement is effective on the date the nursing facility is

found to be in substantial compliance, and

- b) CMS or the State survey agency receives from the Nursing Facility, if applicable, an approvable waiver request.
 - c) For an agreement with any other provider, the effective date is the earlier of the date on which the provider meets all requirements, or the date on which a provider is found to meet all conditions of participation but has lower level deficiencies, and CMS or the State survey agency receives from the provider an acceptable plan of correction for the lower level deficiencies, or an approvable waiver request, or both. The date of receipt is the effective date of the agreement, regardless of when CMS approves the plan of correction or waiver request, or both.
- D. If a provider is currently accredited by a national accrediting organization whose program had CMS approval at the time of accreditation survey and accreditation decision, and on the basis of accreditation, CMS has deemed the provider to meet Federal requirements, the effective date depends on whether the provider is subject to requirements in addition to those included in the accrediting organization's approved program.
- a) For a provider that is subject to additional requirements, Federal or State, or both, the effective date is the date on which the provider meets all requirements, including the additional requirements.
 - b) For a provider that is not subject to additional requirements, the effective date is the date of the provider's initial request for participation if on that date the provider met all Federal requirements.
 - c) If the provider meets the requirements in Miss. Admin. Code Title 23, Part 200, Rule 4.4, (C) (4) (a) or Rule 4.4, (C) (4) (b), the effective date may be retroactive for up to one hundred twenty (120) days.
- E. For out-of-state providers, applications and claims must be submitted within one hundred twenty (120) days of the date of service. The effective date of the provider agreement will be:
- 1. The date of the service if the service was an emergency or if the beneficiary's health would be endangered if they were required to travel to their state of residence, or
 - 2. The date determined in Miss. Admin. Code Part 200, Rule 4.4.B.
- F. The Division of Medicaid does not make payments to any provider or organization prior to the date of a valid Medicaid provider agreement. This rule applies for any services rendered regardless of any time period provided for under any timely filing provision.
- G. Timely filing requirements apply to all claims submitted by all providers. [Refer to Miss. Admin. Code Part 200, Rule 1.6]

H. Providers of the following state plan services will continue to receive payment for up to thirty (30) days after the effective date of termination of a provider agreement for services furnished to a beneficiary who was admitted before the effective date of the termination to permit time for an orderly transfer of Medicaid beneficiaries:

1. Inpatient hospital services,
2. Nursing facility (NF) services,
3. Psychiatric residential treatment facility services (PRTF),
4. Intermediate care facilities for the intellectually and/or developmentally disabled (ICF/IDD) facility services, and
5. Home health services and hospice services furnished under a plan established before the effective date of termination.

I. The facilities listed in Miss. Admin. Code Part 200, Rule 4.1.D. must:

1. Notify all Medicaid beneficiaries, families, and/or sponsors in writing within forty-eight (48) hours of notice of termination of Medicaid participation,
2. Submit to the Division of Medicaid a current list of Medicaid beneficiaries who are receiving Medicaid services along with the name, address and telephone number of the family and/or the sponsor, when available, and the beneficiary's attending physician.
3. Assist the beneficiaries, families and the facility in making other facility arrangements for the beneficiaries.

J. Reinstatement may be granted after a provider has been terminated by the licensing or certification board, Office of Inspector General, the Centers for Medicare and Medicaid services (CMS), or the Division of Medicaid when conditions of reinstatement have been satisfied by the sanctioning entity. Notification of re-instatement from the appropriate entity must be provided with an application for re-instatement to participate in the Medicaid program.

Source: 42 C.F.R. §§ 431.108, 489.55, 489.57; Miss. Code Ann. §§ 43-13-117, 43-13-121.

History: Revised eff. 08/01/2026. Added Miss. Admin. Code Part 200, Rule 4.4.C. eff. 01/01/2020; Revised eff. 12/01/2019.

Rule 4.5: Licensure, Specialty Certificates, Certification and Permits

A. Medicaid providers must maintain current information as required by the Division of Medicaid such as licensure, specialty certificates, permits, and/or certification from their

governing entity, as applicable, on file with the Division of Medicaid at all times while enrolled as a Medicaid provider.

1. The provider is ineligible to provide services to Medicaid beneficiaries if the license, permit, or certification of the provider is suspended, revoked, surrendered, or expired, effective on the date of the suspension, revocation, surrender or expiration.
 2. The provider is ineligible to provide services to Medicaid beneficiaries if the license, permit, or certification of an employee of the provider upon which provider eligibility results from, is suspended, revoked, surrendered, or expired, or the person ceases to be an agent/employee of the provider effective on the date of the suspension, revocation, surrender, expiration, or change in employment.
 3. The provider is ineligible to provide services to Medicaid beneficiaries when their license, permit, or certification has been limited due to disciplinary action by the board or entity that issues the license, permit, or certification effective on the date of the limitation.
- B. The Division of Medicaid will process license renewals to avoid any gap in provider eligibility if:
1. The license update is provided to the Division of Medicaid within one (1) year from the expiration of the license;
 2. The provider submits a copy of their current license or current licensure information is obtained directly or indirectly from a licensing agency through an electronic data match including any necessary updates to information, and
 3. The provider has remained in compliance with all other conditions of participation.
- C. The provider must re-enroll as a Medicaid provider when the provider's Medicaid number has been closed due to license expiration for more than one (1) year.
- D. In lieu of a license or permit as identified in Miss. Admin. Code Title 23, Part 200, Rule 4.5 (A), speech-language pathology providers must provide evidence that such is not required in the state or territory in which they practice and have completed one of the following:
1. A certificate of clinical competence from the American Speech and Hearing Association (ASHA),
 2. The equivalent educational requirements and work experience necessary for the certificate, or
 3. The academic program in Miss. Admin Code Title 23, Part 213, Rule 4.5, D.1. above and is acquiring supervised work experience to qualify for the certificate.

- E. In lieu of a license or permit as identified in Part 200, Rule 4.5 (A), an audiologist must provide evidence that such is not required in the state or territory in which they practice and have:
1. A Certificate of Clinical Competence in Audiology granted by the ASHA for licensure, or
 2. Successfully completed a minimum of three hundred fifty (350) clock-hours of supervised clinical practicum, or is in the process of accumulating that supervised clinical experience under the supervision of a qualified master or doctor-level audiologist; performed at least nine (9) months of full-time audiology services under the supervision of a qualified master or doctoral-level audiologist after obtaining a master's or doctoral degree in audiology, or a related field; and successfully completed a national examination in audiology approved by the Secretary.
- F. A Clinical Laboratory Improvement Amendments (CLIA) certificate is required, as appropriate.

Source: 42 CFR §§ 455.412, 455.416, 455.450; Miss. Code Ann. § 43-13-121.

History: Revised eff. 08/01/2026. Revised eff. 08/01/2025. Revised eff. 04/01/2021.

Rule 4.7: Change of Tax ID

- A. Providers who change tax identification numbers under circumstances other than those described in Rule 4.3, Change of Ownership and Rule 4.8, Requirements for All Providers must:
1. Request the change and the effective date of change in writing,
 2. The request must include the tax identification number;
 3. The tax identification type (FEIN or SSN);
 4. The legal name of the provider; and
 5. Attestation that a change of ownership, as defined in Rule 4.3, has not occurred.
- B. The provider does not need to submit a Provider Enrollment Change of Ownership application. The provider number is not changed; however, a new taxpayer identification segment will be established.

Source: Miss. Code Ann. § 43-13-121

History: Revised eff. 08/01/2026.

Rule 4.8: Requirements for All Providers

A. All providers are required to submit the following information or documentation:

1. Mississippi Medicaid Provider Enrollment Application
 - a) Individuals and Sole Proprietor applications must be signed by the individual provider.
 - b) Business/Entity applications must be signed by the Authorized Official.
2. Medical Assistance Participation Agreement (Provider Agreement)
3. Direct Deposit Authorization/Agreement Form
 - a) Include a copy of a voided check, deposit slip, or letter from the bank noting the account number and transit routing number.
 - b) Starter checks and counter deposit slips are not acceptable.
4. Legal Name and Federal Tax Identification Number
 - a) For organizational providers, the legal business name and Federal Employer Identification Number (FEIN) must match the information on record with the Internal Revenue Service (IRS) and must correspond to the legal name and FEIN provided in the Mississippi Medicaid Provider Enrollment Application.
 - b) For individual providers enrolling as a sole proprietor using a FEIN, the name and FEIN must match IRS records and must align with the information provided in the Mississippi Medicaid Provider Enrollment Application.
 - c) For individual providers, the name and Social Security Number must match IRS records and be consistent with the information submitted in the Mississippi Medicaid Provider Enrollment Application.
 - d) A copy of written confirmation from the IRS must be made available, upon request, within sixty (60) days.
5. Electronic Data Interchange (EDI) Provider Agreement and Enrollment Form is required if the intent is to submit electronically.
6. Civil Rights Compliance Attestation. The following documents are not required at the time of attestation but must be provided upon request within sixty (60) days, including but not limited to:
 - a) A copy of the provider's Nondiscrimination Policy.

- b) A copy of the provider's Limited English Proficiency Policy.
 - c) A copy of the provider's Sensory and Speech Impairment Policy.
 - d) A copy of the provider's Notice of Program Accessibility Policy.
 - e) A copy of the Department of Health and Human Services (DHHS) Office of Civil Rights letter of compliance may be submitted in lieu of the listed policies.
 - f) A copy of the provider's published non-discrimination policy, required only for healthcare facilities.
7. Providers who have changes of information which are not considered a change of ownership (CHOW) must submit the following information, if applicable:
- a) Tax Identification Number and Legal Name,
 - b) Change of Address form for provider mailing and/or business addresses, e-mail contact information or telephone number changes,
 - c) Electronic Funds Transfer (EFT) form for provider banking information changes, and/or
 - d) Provider Disclosure Form for any other applicable changes.
8. Certain disclosures are required for participation as a provider in the Mississippi Division of Medicaid.
- a) The Division of Medicaid requires use of the Mississippi Medicaid Provider Disclosure Form, signed by the Authorized Official, in the following instances:
 - 1) Upon the provider's submission of the provider enrollment application,
 - 2) Upon request of the Division of Medicaid during the re-validation of enrollment process, and
 - 3) Within thirty-five (35) days after any change in ownership of the provider.
 - b) Required disclosures include:
 - 1) The name and address of any individual or corporation with an ownership or control interest in the provider. The address for corporate entities must include an applicable primary business address, every business location, every P.O. Box address, and/or other mailing address.

- 2) Date of birth and Social Security Number (in the case of an individual).
 - 3) Other tax identification number (in the case of an organization) with an ownership or control interest in the provider or in any subcontractor in which the disclosing entity has a five percent (5%) or more interest.
 - 4) Whether the person (individual or corporation) with an ownership or control interest in the provider is related to another person with ownership or control interest in the provider as a spouse, parent, child, or sibling; or whether the person (individual or corporation) with an ownership or control interest in any subcontractor in which the disclosing entity has a five percent (5%) or more ownership interest is related to another person with ownership or control interest in the provider as a spouse, parent, or sibling.
 - 5) The name of any other provider in which the ownership of the provider has an ownership or control interest.
 - 6) The name address, date of birth, and Social Security Number of any managing employee, authorized official, and delegated official of the provider.
 - 7) Any additional disclosures as required and enumerated by state and/or federal law.
9. Certain disclosures are required upon request by the Division of Medicaid during initial enrollment and/or during the re-validation of enrollment process as follows:
- a) Any and all affiliations that the provider or any of its owning or managing employees or organizations, consistent with the terms “person with an ownership or control interest” and “managing employee” as defined in § 455.101, has with a currently or formerly enrolled Medicare, Medicaid, or Children’s Health Insurance Program (CHIP) provider or supplier that has a disclosable event, as defined in § 455.101.
 - b) Any and all affiliations that the provider or any of its owning or managing employees or organizations, consistent with the terms “person with an ownership or control interest” and “managing employee” as defined in § 455.101, had within the previous five (5) years with a currently or formerly enrolled Medicare, Medicaid, or CHIP provider or supplier that has a disclosable event, as defined in § 455.101.
10. Provide a National Provider Identifier (NPI), received from the National Plan and Provider Enumeration System (NPPES), unless receipt of an NPI is prohibited by NPPES.
11. The following providers are required to attest that a collaborative agreement with a Mississippi Medicaid enrolled physician is on file with the appropriate licensing board:
- a) Certified Registered Nurse Anesthetist (CRNA),

- b) Nurse Practitioner (NP),
 - c) Certified Nurse Midwife (CNM), or
 - d) Physician Assistant (PA)
12. The abovementioned provider attestation must be available for review within sixty (60) days, upon request, unless collaboration or supervision is not required in the state in which the provider is practicing.
13. Any changes in the provider's collaborating physician should be reported to the Division of Medicaid once approved by the appropriate licensing board.

B. Failure to comply with the terms of this rule may result in rejection of the Provider Enrollment Application, revocation of provider enrollment, or a suspension in the payment of claims.

Source: 42 C.F.R. §§ 455.101, 455.104-455.107, 455.414; Miss. Code Ann. §§ 43-13-117, 43-13-121.

History: Revised eff. 08/01/2026. Revised eff. 01/01/2026. Revised to correspond with MS SPA 24-0011 (eff. 10/01/24) eff. 06/01/2025; Revised eff. 09/01/2020.

Rule 4.9: Group Providers

- A. Business or entity enrolling as a group of providers so that all monies received shall report to the tax identification number of the business. The following criteria must apply:
- 1. The enrolling provider has a tax identification number.
 - 2. The enrolling provider is not a sole proprietor.
 - 3. The enrolling provider employs and notes an active individual servicing provider within their application.
- B. Providers enrolling as a group must meet the requirements set forth in Part 200, Chapter 4, Rule 4.8 for all providers, the requirements for their individual provider type requirements outlined in the assigned chapters of this code and the requirements listed below for group providers:
- 1. National Provider Identifier (NPI), verification from National Plan and Provider Enumeration System (NPPES).
 - 2. Provide your tax identification number and legal business name.
 - 3. CLIA certificate and CLIA Certification form, if applicable.

4. At least one active individual provider is linked to the enrolling group.
- C. This rule is applicable to all group enrollments, including but not limited to the following provider types:
1. CRNA,
 2. Nurse Practitioner,
 3. Dentist,
 4. Physician Assistant,
 5. Dietician/ Nutritionist,
 6. Occupational therapist,
 7. Physical therapist,
 8. Speech Therapist,
 9. Optometrist,
 10. Audiologist,
 11. Nurse Midwife,
 12. Pharmacist Disease Management,
 13. Physician,
 14. Osteopath (DO),
 15. Chiropractor,
 16. Podiatrist,
 17. Psychologist,
 18. Licensed Certified Social Worker (LCSW),
 19. Licensed Marriage and Family Therapist (LMFT), and
 20. Licensed Professional Counselor (LPC).

Source: Miss. Code Ann. § 43-13-121.

History: Revised eff. 08/01/2026.

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 3. Agree to furnish required documentation of the provider's business transactions per 42 C.F.R. § 455.105(b) to the Division of Medicaid or to the Department of Health & Human Services (HHS) within thirty-five (35) days of the date on the request.
 4. Agree to abide by the requirements of the Affordable Care Act (ACA) concerning the following:
 - a) Provider Screening Procedures (42 C.F.R. §§ 455.400-470), based on the category of the provider type, which includes license verifications, database checks of eligible professionals, owners, managing employees, etc., fingerprinting and criminal background checks, and/or unscheduled or unannounced site visits based on required screening rules.
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 - 3) Providers that meet any of the exclusion requirements according to state and/or federal law will be denied enrollment.
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 - e) Payment Suspensions (42 C.F.R. § 455.23).
 5. The provider agrees to review, complete and submit a completed re-validation document as required by the policies of Division of Medicaid. All providers must undergo a

revalidation screening process at least once every five years in accordance with 42 C.F.R. § 455.414.

6. All professional and institutional providers participating in the Medicaid program are required to keep records that fully disclose the extent of services rendered and billed under the program. These records must be retained for a minimum of five (5) years in order to comply with all federal and state regulations and laws. When there is a change of ownership or retirement, a provider must continue to maintain all Medicaid beneficiary records, unless an alternative method for maintaining the records has been established and approved by the Division of Medicaid. Upon request, providers are required to make such records available to representatives of the Division of Medicaid and others as provided by law in validation of any claims. The Division of Medicaid staff shall have immediate access to the provider's physical location, facilities, records, documents, and any other records relating to medical care and services rendered to beneficiaries during regular business hours. Providers must maintain records as indicated in Part 200 Chapter 1, Rule 1.3: Maintenance of Records.
7. The provider must ~~comply with~~ meet the requirements of the Social Security Act and federal regulations concerning: (a) disclosure by providers of ownership and control information; (b) disclosure of information by a provider's owners of any persons with convictions of criminal offenses against Medicare, Medicaid, or the Title XXI services program; and (c) disclosure affiliations as described in Miss. Admin. Code Title 23, Part 200, Rule 4.8.A.9. If the Division of Medicaid ascertains that a provider has been convicted of a felony under federal or state law for an offense that the Division of Medicaid determines is detrimental to the best interests of the program or of Medicaid beneficiaries, the Division of Medicaid may refuse to enter into an agreement with such provider or may terminate or refuse to renew an existing agreement.
8. The provider must agree to accept payment for Medicaid covered services in accordance with the rules and regulations for reimbursement, as declared by the Secretary of Health and Human Services and by the state of Mississippi and established under the Mississippi Medicaid program.
9. The provider must agree to accept, as payment in full, the amount paid by the Medicaid program for all services covered under the Medicaid program within the beneficiary's service limits with the exception of authorized deductibles, co-insurance, and co-payments. All services covered under the Medicaid program will be made available to the beneficiary. Beneficiaries will not be required to make deposits or payments on charges for services covered by Medicaid. A provider cannot pick and choose procedures for which the provider will accept Medicaid. At no time shall the provider be authorized to split services and require the beneficiary to pay for one type of service and Medicaid to pay for another. All services provided to Medicaid beneficiaries will be billed to Medicaid where Medicaid covers said services, unless some other resources, other than the beneficiary or the beneficiary's family, will pay for the service.
10. For most medical services rendered, the provider must agree to take all reasonable

measures to determine the legal liabilities of third parties including Medicare and private health insurance to pay for Medicaid covered services, and if third party liability is established, to bill the third party before filing a Medicaid claim. Exceptions to this rule are outlined in Part 306 Third Party Recovery. For the purpose of this provision, the term “third party” includes an individual, institution, corporation, or public or private agency that is or may be liable to pay all or part of the medical costs of injury, disease or disability of a Medicaid beneficiary and to report any such payments as third parties on claims filed for Medicaid payment.

11. Participating providers of services under the Medicaid program, i.e., physicians, dentists, hospitals, nursing facilities, pharmacies, etc., must comply with the requirements of Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, and the Age of Discrimination Act of 1975. Under the terms of these Acts, a participating provider or vendor of services under any program using federal funds is prohibited from making a distinction in the provision of services to beneficiaries on the grounds of race, color, national origin or handicap. This includes, but is not limited to, distinctions made on the basis of race, color, national origin, age or handicap with respect to: (a) waiting rooms, (b) hours of appointment, (c) order of seeing patients, or (d) assignment of patients to beds, rooms or sections of a facility. The Division of Medicaid is responsible for routine and complaint investigations dealing with these three (3) Acts.
12. Participating providers are prohibited from making a distinction in the provision of services to Medicaid beneficiaries on the grounds of being Medicaid beneficiaries. This includes, but is not limited to, making distinctions with regard to waiting rooms, hours of appointment, or order of seeing patients, third party sources (pursuant to federal regulations), and quality of services provided, including those provided in a facility.
13. The provider must agree that claims submitted will accurately reflect both the nature of the service and who performed the service.
14. The provider must maintain a copy of the Administrative Code for Mississippi Medicaid and all revisions.
15. Participating providers must be eligible to participate in the Medicaid program as determined by DHHS-Office of Inspector General (DHHS-OIG). Certain individuals and entities are ineligible to participate in the Medicaid program on the basis of their exclusion as sanctioned by DHHS-OIG by authority contained in Sections 1128 and 1156 of the Social Security Act. The effect of exclusion is that no program payment will be made for any items or services, including administrative and management services, furnished, ordered or prescribed by an excluded individual or entity under the Medicare, Medicaid, and State Children’s Health Insurance Programs during the period of the exclusion. Program payments will not be made to an entity in which an excluded person is serving as an employee, administrator, operator, or in any other capacity, for any services including administrative and management services furnished, ordered, or prescribed on or after the effective date of the exclusion. In addition, no payment may be made to any business or facility that submits bills for payment of items or services

provided by an excluded party. The exclusion remains in effect until the subject is reinstated by action of the DHHS-OIG. It is the responsibility of each Medicaid provider to assure that no excluded person or entity is employed in a capacity which would allow the excluded party to order, provide, prescribe, or supply services or medical care for beneficiaries, or allow the excluded party to hold an administrative, billing, or management position involving services or billing for beneficiaries.

16. The provider must verify with the NET Broker that all non-emergency transportation (NET) services are for a Medicaid covered service only. The provider is only required to verify the date, time, beneficiary's Medicaid number, and provide confirmation that a Medicaid covered service will be provided at the appointment.
17. A provider that has not rendered services as evidenced on claims to the Division of Medicaid or coordinated care organization (CCO) for a one (1) year period will be disenrolled except for certain providers that are necessary to maintain access to covered services, as determined by the Division of Medicaid. Once disenrolled, the provider may reapply in accordance with the current enrollment policy.

B. Out-of-State Providers –

1. The Division of Medicaid may enroll an out-of-state provider to cover medical services if one (1) of the following conditions is met:
 - a) That are needed because of an emergency medical condition as defined in Miss. Admin. Code Title 23, Part 201, Rule 1.2.G.
 - b) That are needed because the beneficiary's health would be endangered if they were required to travel to their state of residence.
 - c) That the Division of Medicaid has determined, on the basis of medical advice, are needed and more readily available in the other state.
 - 1) The provider must submit documentation supporting the need for out of state services, including, but not limited to:
 - (a) A description of how the provider's enrollment will meet the needs of Mississippi Medicaid members and documentation of an insufficient existing provider base for the specified services in Mississippi.
 - (b) A description of how the provider's enrollment will provide a unique service that is currently unavailable in Mississippi.
 - 2) Requests to cover specific procedure codes should not be submitted through provider enrollment and will not be reviewed.
 - d) The location of services provided is within:

- 1) Thirty (30) miles of the Mississippi state border for a pharmacy, or
 - 2) Sixty (60) miles from the Mississippi state border for certain other provider types.
- e) Or as determined by the Division of Medicaid.
2. The Division of Medicaid may use the results of the provider screenings performed by another state’s Medicaid or Children’s Health Insurance Program (CHIP) agency in the state in which the out-of-state provider is located or by a Medicare Contractor.
 3. Out-of-state providers must adhere to the Division of Medicaid’s policies and procedures.
 4. Out-of-State facilities must submit copies of outstanding claims, if applicable.
- C. Providers that are closing, discontinuing a service, or otherwise stopping services for reasons unrelated to the beneficiary’s condition or medical necessity of the services must provide a thirty (30) day written notice to beneficiaries and the Division of Medicaid prior to ending the services:
1. Providers must assist with the transition of the beneficiary to another service provider.
 2. Providers who fail to provide proper notice will not be reimbursed for services provided during the thirty (30) day period the beneficiary should have been notified unless the provider was prevented from making the notification due to causes beyond the reasonable control of the Provider, including but not limited to fire, floods, embargoes, war, acts of war, insurrections, riots, strikes, lockouts or other labor disturbances, or acts of God; provided, however, that a Provider so affected shall use reasonable commercial efforts to avoid or remove such causes of nonperformance, and shall provide proper notice hereunder immediately whenever such causes are removed. Changes to the scope of available services or reimbursement methodology for the provision of certain services through legislative or regulatory action shall not constitute an unforeseeable circumstance within the meaning of this section.
 3. Facilities and/or entities that employ multiple enrolled providers are not required to provide the thirty (30) day notice when an enrolled provider that is employed leaves the facility and/or entity as long as the beneficiary has been transitioned to another provider within the same facility/entity and there is no interruption in services.

Source: 42 C.F.R. §§ 431.52, 431.107, 447.15, 455.101, 455.104-455.107, 455.412, 455.416, 455.460, 455.470; Miss. Code Ann. §§ 43-13-117, 43-13-118, 43-13-121.

History: Revised eff. 08/01/2026; Revised to correspond with MS SPA 24-0011 (eff. 10/01/24) eff. 06/01/2025; Revised eff. 01/01/2025; Revised eff. 11/01/2021; Revised eff. 04/01/2021; Revised eff. 10/01/2020; Revised eff. 04/01/2020; Revised Miss. Admin. Code Part 200, Rule 4.2.B. eff. 01/01/2020; Revised eff. 12/01/2019.

Rule 4.4: Effective Date of Provider Agreement and Provider Agreement Termination

- A. Each provider or organization furnishing services under the Mississippi Medicaid State Plan must enter into a provider agreement with the Mississippi Division of Medicaid.
- B. The effective date of the provider agreement is the earliest day of the following options:
1. The date all required screening has been completed by the Division of Medicaid if the Division of Medicaid cannot verify all required screenings have been completed by a:
 - a) Medicare contractor, or
 - b) Medicaid agency or Children’s Health Insurance Program (CHIP) of another state,
 2. Up to one hundred twenty (120) days prior to the date of the submission of a Mississippi Medicaid Enrollment application if the Division of Medicaid can verify that the provider had all required screenings completed by a:
 - a) Medicare contractor, or
 - b) Medicaid agency or Children’s Health Insurance Program (CHIP) of another state,
 3. The date of Medicare certification, not to exceed three hundred and sixty-five (365) days from the date of application, if the provider requests enrollment in the Medicaid program within one hundred twenty (120) days from the date the Medicare Tie-in Notice was issued to the provider, or
 4. The first day of the month in which the Division of Medicaid receives the provider’s enrollment application if the provider requests enrollment after one hundred twenty (120) days of the issuance of the Medicare Tie-in Notice.
- C. For providers subject to survey and certification by the Centers for Medicare and Medicaid Services (CMS) or the State survey agency, the effective date is determined as follows:
1. The agreement is effective on the date the onsite survey is completed, if on that date the provider meets:
 - a) All applicable Federal requirements; and
 - b) Any other requirements imposed by the State for participation in the Medicaid program.
 2. If on the date the survey is completed the provider fails to meet any of the requirements of the survey/accreditation, the following rules apply:
 - a) A Nursing Facility provider agreement is effective on the date the nursing facility is

found to be in substantial compliance, and

b) CMS or the State survey agency receives from the Nursing Facility, if applicable, an approvable waiver request.

c) For an agreement with any other provider, the effective date is the earlier of the date on which the provider meets all requirements, or the date on which a provider is found to meet all conditions of participation but has lower level deficiencies, and CMS or the State survey agency receives from the provider an acceptable plan of correction for the lower level deficiencies, or an approvable waiver request, or both. The date of receipt is the effective date of the agreement, regardless of when CMS approves the plan of correction or waiver request, or both.

D. If a provider is currently accredited by a national accrediting organization whose program had CMS approval at the time of accreditation survey and accreditation decision, and on the basis of accreditation, CMS has deemed the provider to meet Federal requirements, the effective date depends on whether the provider is subject to requirements in addition to those included in the accrediting organization's approved program.

a) For a provider that is subject to additional requirements, Federal or State, or both, the effective date is the date on which the provider meets all requirements, including the additional requirements.

b) For a provider that is not subject to additional requirements, the effective date is the date of the provider's initial request for participation if on that date the provider met all Federal requirements.

c) If the provider meets the requirements in Miss. Admin. Code Title 23, Part 200, Rule 4.4, (C) (4) (a) or Rule 4.4, (C) (4) (b), the effective date may be retroactive for up to one hundred twenty (120) days.

EE. For out-of-state providers, applications and claims must be submitted within one hundred twenty (120) days of the date of service. The effective date of the provider agreement will be:

1. The date of the service if the service was an emergency or if the beneficiary's health would be endangered if they were required to travel to their state of residence, or
2. The date determined in Miss. Admin. Code Part 200, Rule 4.4.B.

DE. The Division of Medicaid does not make payments to any provider or organization prior to the date of a valid Medicaid provider agreement. This rule applies for any services rendered regardless of any time period provided for under any timely filing provision.

EG. Timely filing requirements apply to all claims submitted by all providers. [Refer to Miss. Admin. Code Part 200, Rule 1.6]

¶H. Providers of the following state plan services will continue to receive payment for up to thirty (30) days after the effective date of termination of a provider agreement for services furnished to a beneficiary who was admitted before the effective date of the termination to permit time for an orderly transfer of Medicaid beneficiaries:

1. Inpatient hospital services,
2. Nursing facility (NF) services,
3. Psychiatric residential treatment facility services (PRTF),
4. Intermediate care facilities for the intellectually and/or developmentally disabled (ICF/IDD) facility services, and
5. Home health services and hospice services furnished under a plan established before the effective date of termination.

¶I. The facilities listed in Miss. Admin. Code Part 200, Rule 4.1.D. must:

1. Notify all Medicaid beneficiaries, families, and/or sponsors in writing within forty-eight (48) hours of notice of termination of Medicaid participation,
2. Submit to the Division of Medicaid a current list of Medicaid beneficiaries who are receiving Medicaid services along with the name, address and telephone number of the family and/or the sponsor, when available, and the beneficiary's attending physician.
3. Assist the beneficiaries, families and the facility in making other facility arrangements for the beneficiaries.

¶J. Reinstatement may be granted after a provider has been terminated by the licensing or certification board, Office of Inspector General, the Centers for Medicare and Medicaid services (CMS), or the Division of Medicaid when conditions of reinstatement have been satisfied by the sanctioning entity. Notification of re-instatement from the appropriate entity must be provided with an application for re-instatement to participate in the Medicaid program.

Source: 42 C.F.R. §§ 431.108, 489.55, 489.57; Miss. Code Ann. §§ 43-13-117, 43-13-121.

History: Revised eff. 08/01/2026. Added Miss. Admin. Code Part 200, Rule 4.4.C. eff. 01/01/2020; Revised eff. 12/01/2019.

Rule 4.5: Licensure, Specialty Certificates, Certification and Permits

A. Medicaid providers must maintain current information as required by the Division of Medicaid such as licensure, specialty certificates, permits, and/or certification from their

governing entity, as applicable, on file with the Division of Medicaid at all times while enrolled as a Medicaid provider.

1. The provider is ineligible to provide services to Medicaid beneficiaries if the license, permit, or certification of the provider is suspended, revoked, surrendered, or expired, effective on the date of the suspension, revocation, surrender or expiration.
 2. The provider is ineligible to provide services to Medicaid beneficiaries if the license, permit, or certification of an employee of the provider upon which provider eligibility results from, is suspended, revoked, surrendered, or expired, or the person ceases to be an agent/employee of the provider effective on the date of the suspension, revocation, surrender, expiration, or change in employment.
 3. The provider is ineligible to provide services to Medicaid beneficiaries when their license, permit, or certification has been limited due to disciplinary action by the board or entity that issues the license, permit, or certification effective on the date of the limitation.
- B. The Division of Medicaid will process license renewals to avoid any gap in provider eligibility if:
1. The license update is provided to the Division of Medicaid within one (1) year from the expiration of the license;
 2. The provider submits a copy of their current license or current licensure information is obtained directly or indirectly from a licensing agency through an electronic data match including any necessary updates to information, and
 3. The provider has remained in compliance with all other conditions of participation.
- C. The provider must re-enroll as a Medicaid provider when the provider's Medicaid number has been closed due to license expiration for more than one (1) year.
- D. In lieu of a license or permit as identified in Miss. Admin. Code Title 23, Part 200, Rule 4.5 (A), speech-language pathology providers must provide evidence that such is not required in the state or territory in which they practice and have completed one of the following:
1. A certificate of clinical competence from the American Speech and Hearing Association (ASHA),
 2. The equivalent educational requirements and work experience necessary for the certificate, or
 3. The academic program in Miss. Admin Code Title 23, Part 213, Rule 4.5, D.1. above and is acquiring supervised work experience to qualify for the certificate.

E. In lieu of a license or permit as identified in Part 200, Rule 4.5 (A), an audiologist must provide evidence that such is not required in the state or territory in which they practice and have:

1. A Certificate of Clinical Competence in Audiology granted by the ASHA for licensure, or
2. Successfully completed a minimum of three hundred fifty (350) clock-hours of supervised clinical practicum, or is in the process of accumulating that supervised clinical experience under the supervision of a qualified master or doctor-level audiologist; performed at least nine (9) months of full-time audiology services under the supervision of a qualified master or doctoral-level audiologist after obtaining a master's or doctoral degree in audiology, or a related field; and successfully completed a national examination in audiology approved by the Secretary.

F. A Clinical Laboratory Improvement Amendments (CLIA) certificate is required, as appropriate.

Source: 42 CFR §§ 455.412, 455.416, 455.450; Miss. Code Ann. § 43-13-121.

History: Revised eff. 08/01/2026. Revised eff. 08/01/2025. Revised eff. 04/01/2021.

Rule 4.7: Change of Tax ID

A. Providers who change tax identification numbers under circumstances other than those described in Rule 4.3, Change of Ownership and Rule 4.8, Requirements for All Providers must:

1. Request the change and the effective date of change in writing,
 2. The request must include the tax identification number;
 3. The tax identification type (FEIN or SSN);
 4. The legal name of the provider; and
 5. Attestation that a change of ownership, as defined in Rule 4.3, has not occurred.
- ~~2. Submit a signed original W-9 form,~~
 - ~~3. Submit verification of the tax identification number on a preprinted document from the Internal Revenue Service (IRS), and~~
 - ~~4. Submit verification of the National Provider Identifier (NPPES confirmation).~~

B. The provider does not need to submit a Provider Enrollment Change of Ownership

application. The provider number is not changed; however, a new taxpayer identification segment will be established.

Source: Miss. Code Ann. § 43-13-121

History: Revised eff. 08/01/2026.

Rule 4.8: Requirements for All Providers

A. All providers are required to submit the following information or documentation:

1. Mississippi Medicaid Provider Enrollment Application

- a) Individuals and Sole Proprietor applications must be signed by the individual provider.
- b) Business/Entity applications must be signed by the Authorized Official.

2. Medical Assistance Participation Agreement (Provider Agreement)

3. Direct Deposit Authorization/Agreement Form

- a) Include a copy of a voided check, deposit slip, or letter from the bank noting the account number and transit routing number.
- b) Starter checks and counter deposit slips are not acceptable.

4. Legal Name and Federal Tax Identification Number~~W-9~~

- a) For organizational providers, the legal business name and Federal Employer Identification Number (FEIN) must match the information on record with the Internal Revenue Service (IRS) and must correspond to the legal name and FEIN provided in the Mississippi Medicaid Provider Enrollment Application.~~Name on the W-9 should match the written confirmation from the Internal Revenue Service (IRS) confirming your Tax Identification Number with the legal business name/legal name as noted in Section 1 of the Mississippi Medicaid Provider Enrollment Application. Note: This information is needed if enrolling as a professional corporation or limited liability company or enrolling as a sole proprietor using the Employer Identification Number.~~
- b) For individual providers enrolling as a sole proprietor using a FEIN, the name and FEIN must match IRS records and must align with the information provided in the Mississippi Medicaid Provider Enrollment Application.~~Name on the W-9 should match the documentation to confirm the social security number verification for any provider enrolling as an individual sole proprietor.~~
- c) For individual providers, the name and Social Security Number must match IRS

records and be consistent with the information submitted in the Mississippi Medicaid Provider Enrollment Application.

d) A copy of written confirmation from the IRS must be made available, upon request, within sixty (60) days.

5. Electronic Data Interchange (EDI) Provider Agreement and Enrollment Form is required if the intent is to submit electronically.

6. Civil Rights Compliance Attestation. The following documents are not required at the time of attestation but must be provided upon request within sixty (60) days, including but not limited to:

a) A copy of the provider's Nondiscrimination Policy.

b) A copy of the provider's Limited English Proficiency Policy.

c) A copy of the provider's Sensory and Speech Impairment Policy.

d) A copy of the provider's Notice of Program Accessibility Policy.

e) A copy of the Department of Health and Human Services (DHHS) Office of Civil Rights letter of compliance may be submitted in lieu of the listed policies.

f) A copy of the provider's published non-discrimination policy, required only for healthcare facilities.

7. Providers who have changes of information which are not considered a change of ownership (CHOW) must submit the following ~~forms~~information, if applicable:

a) ~~W9 form for a provider name change~~ Tax Identification Number and Legal Name,

b) Change of Address form for provider mailing and/or business addresses, e-mail contact information or telephone number changes,

c) Electronic Funds Transfer (EFT) form for provider banking information changes, and/or

d) Provider Disclosure Form for any other applicable changes.

8. Certain disclosures are required for participation as a provider in the Mississippi Division of Medicaid.

a) The Division of Medicaid requires use of the Mississippi Medicaid Provider Disclosure Form, signed by the Authorized Official, in the following instances:

- 1) Upon the provider's submission of the provider enrollment application,
 - 2) Upon request of the Division of Medicaid during the re-validation of enrollment process, and
 - 3) Within thirty-five (35) days after any change in ownership of the provider.
- b) Required disclosures include:
- 1) The name and address of any individual or corporation with an ownership or control interest in the provider. The address for corporate entities must include an applicable primary business address, every business location, every P.O. Box address, and/or other mailing address.
 - 2) Date of birth and Social Security Number (in the case of an individual).
 - 3) Other tax identification number (in the case of an organization) with an ownership or control interest in the provider or in any subcontractor in which the disclosing entity has a five percent (5%) or more interest.
 - 4) Whether the person (individual or corporation) with an ownership or control interest in the provider is related to another person with ownership or control interest in the provider as a spouse, parent, child, or sibling; or whether the person (individual or corporation) with an ownership or control interest in any subcontractor in which the disclosing entity has a five percent (5%) or more ownership interest is related to another person with ownership or control interest in the provider as a spouse, parent, or sibling.
 - 5) The name of any other provider in which the ownership of the provider has an ownership or control interest.
 - 6) The name address, date of birth, and Social Security Number of any managing employee, authorized official, and delegated official of the provider.
 - 7) Any additional disclosures as required and enumerated by state and/or federal law.
9. Certain disclosures are required upon request by the Division of Medicaid during initial enrollment and/or during the re-validation of enrollment process as follows:
- a) Any and all affiliations that the provider or any of its owning or managing employees or organizations, consistent with the terms "person with an ownership or control interest" and "managing employee" as defined in § 455.101, has with a currently or formerly enrolled Medicare, Medicaid, or Children's Health Insurance Program (CHIP) provider or supplier that has a disclosable event, as defined in § 455.101.

- b) Any and all affiliations that the provider or any of its owning or managing employees or organizations, consistent with the terms “person with an ownership or control interest” and “managing employee” as defined in § 455.101, had within the previous five (5) years with a currently or formerly enrolled Medicare, Medicaid, or CHIP provider or supplier that has a disclosable event, as defined in § 455.101.

10. Provide a National Provider Identifier (NPI), received from the National Plan and Provider Enumeration System (NPPES), unless receipt of an NPI is prohibited by NPPES.

11. The following providers are required to attest that a collaborative agreement with a Mississippi Medicaid enrolled physician is on file with the appropriate licensing board:

- a) Certified Registered Nurse Anesthetist (CRNA),
- b) Nurse Practitioner (NP),
- c) Certified Nurse Midwife (CNM), or
- d) Physician Assistant (PA)

12. The abovementioned provider attestation must be available for review within sixty (60) days, upon request, unless collaboration or supervision is not required in the state in which the provider is practicing.

13. Any changes in the provider’s collaborating physician should be reported to the Division of Medicaid once approved by the appropriate licensing board.

B. Failure to comply with the terms of this rule may result in rejection of the Provider Enrollment Application, revocation of provider enrollment, or a suspension in the payment of claims.

Source: 42 C.F.R. §§ 455.101, 455.104-455.107, 455.414; Miss. Code Ann. §§ 43-13-117, 43-13-121.

History: Revised eff. 08/01/2026. Revised eff. 01/01/2026. Revised to correspond with MS SPA 24-0011 (eff. 10/01/24) eff. 06/01/2025; Revised eff. 09/01/2020.

Rule 4.9: Group Providers

A. ~~Business~~ or Entity ~~entity~~ enrolling as a group of providers so that all monies received shall report to the tax identification number of the business. The following criteria must apply:

- 1. The enrolling provider has a tax identification number.
- 2. The enrolling provider is not a sole proprietor.

3. The enrolling provider employs and notes an active individual servicing provider within their application.

B. Providers enrolling as a group must ~~comply with~~meet the requirements set forth in Part 200, Chapter 4, Rule 4.8 for all providers, the requirements for their individual provider type requirements outlined in the assigned chapters of this code and the requirements listed below for group providers:

1. National Provider Identifier (NPI), verification from National Plan and Provider Enumeration System (NPPES).

2. ~~Written confirmation from the IRS confirming~~Provide your tax identification number and legal business name.

3. CLIA certificate and CLIA Certification form, if applicable.

4. At least one active individual provider is linked to the enrolling group.

C. This rule is applicable to all group enrollments, including but not limited to the following provider types:

1. CRNA,

2. Nurse Practitioner,

3. Dentist,

4. Physician Assistant,

5. Dietician/ Nutritionist,

6. Occupational therapist,

7. Physical therapist,

8. Speech Therapist,

9. Optometrist,

10. Audiologist,

11. Nurse Midwife,

12. Pharmacist Disease Management,

13. Physician,

14. Osteopath (DO),

15. Chiropractor,

16. Podiatrist,

17. Psychologist, ~~and~~

18. Licensed Certified Social Worker (LCSW);

19. Licensed Marriage and Family Therapist (LMFT), and

20. Licensed Professional Counselor (LPC).

Source: Miss. Code Ann. § 43-13-121.

History: Revised eff. 08/01/2026.