# Provider Revalidation Manual

## Table of Contents

- **Introduction** .......................................................................................................................... 2
- **Before Beginning** .................................................................................................................... 2
  - More Information on a Field ........................................................................................................ 3
  - Help Feature on Each Page ......................................................................................................... 3
- **Key Facts** ............................................................................................................................... 4
- **Completing the Revalidation Application** ................................................................................ 5
- **Accessing the Provider Web Portal** .......................................................................................... 6
  - Welcome Panel ................................................................................................................................ 7
  - Request Information Panel .......................................................................................................... 7
  - Specialties Panel .......................................................................................................................... 10
  - Addresses Panel .......................................................................................................................... 11
  - Provider Identification Panel ...................................................................................................... 13
  - Languages Panel .......................................................................................................................... 16
  - Other Information Panel .............................................................................................................. 18
  - Disclosures Panel ....................................................................................................................... 21
  - Fingerprinting Panel .................................................................................................................... 34
  - Attachments and Fees Panel ....................................................................................................... 38
  - Agreement Panel ........................................................................................................................ 42
  - Summary Panel ........................................................................................................................... 45
- **Revision Log** ........................................................................................................................... 60
Please read before starting the revalidation application.

It is important to review the information in the provider profile before starting the Revalidation application. Not all information may be edited during completion of the Revalidation application. If any information is not current, please follow the process to submit a maintenance request to update the information prior to beginning revalidation. Once the maintenance request is approved, and the updated information displays in the provider profile, please select the “Revalidation” link to begin the Revalidation application. Providers are permitted to have only one request submitted for review at a time.

This manual is designed to serve as a step-by-step guide for individuals to follow while completing the Revalidation application.

This guide is targeted toward users who are already familiar with the enrollment process. If the user is new to the enrollment process, it will be helpful to review the Provider Enrollment Manual for additional information such as definitions of the fields within each panel.

**Introduction**

Child Health Plan *Plus* (CHP+) and Health First Colorado (Colorado’s Medicaid Program) providers must revalidate in the program at least every five (5) years to continue as a provider. HB 18-1282 requires newly enrolling and currently enrolled organization health care providers (not individuals) to obtain and use a unique National Provider Identifier (NPI) for each service location and provider type enrolled in the Colorado interChange. This will be required for all organization health care providers effective January 1, 2021.

Providers will be contacted via email approximately six (6) months prior to their revalidation deadline. The deadline is based on the date the enrollment application was approved.

Much of the information needed for the Revalidation application will be pre-populated and will not be editable during completion of the Revalidation application. Providers are strongly encouraged to review the profile before beginning revalidation and submit a maintenance request if any information needs to be updated. This will expedite the revalidation process.

If the provider has been assigned a tracking number for the Revalidation application, then determines that un-editable information must be updated, the provider must wait until the revalidation is approved or denied. Once the Revalidation application has been approved, providers will be able to submit a maintenance request to update the information.

**Before Beginning**

To navigate through the revalidation application in the Provider Web Portal, please have the latest version of one of the following web browsers installed on the personal computer (PC).

- Microsoft Internet Explorer Version 9.0 and later
- Mozilla Fire Fox
• Safari
• Google Chrome

Also required is Adobe Flash Player 10.0 or later for document viewing.

**More Information on a Field**

Throughout the Revalidation process a red asterisk * next to a field indicates that it is required information.

In certain fields, additional information can be found by hovering the cursor over the exclamation point. Hovering over this will open a gray box that gives more information about the field. The gray information box will disappear when the cursor is moved.

![Exclamation Point]

**Help Feature on Each Page**

Throughout the revalidation process there is a question mark symbol towards the top right corner of each page. Clicking on it will open a dialog help window specific to the screen the user is currently in:
Key Facts

Prior to beginning the revalidation process, having the following information available will help make the process quicker. **Additional requirements will vary depending on the provider type & enrollment type.**

Please visit the [Revalidation Information by Provider Type web page](#) to view additional requirements for the provider type and specialty.

**Mailing Address** – This address is where paper Prior Authorization Request (PAR) letters are sent if the provider is not receiving PAR letters electronically.

**Billing Address** – This address is where paper checks and remittance advice statements are sent if the provider is not receiving them electronically.

**License Number (if applicable)** – This is the identification number assigned by licensing agencies. Be sure to enter all alphanumeric characters, dots and dashes of the license number and attach a copy.

**Certification Information (if applicable)** – This is for any additional certifications the provider would like included in the profile. Be sure to include all alphanumeric characters of the certificate number and attach a copy.
Malpractice & Liability Insurance Information – Complete the insurance information and attach a copy of the current insurance face sheet.

Ownership/Controlling Interest & Conviction Disclosure Information

For each person or entity with an ownership or controlling interest of 5% or more in the enrolling provider (as well as Board of Directors with 0% ownership) the following information is needed:

- Name
- Address
- Federal Employer ID Number (EIN) or Social Security Number (SSN) - for individuals
- Date of birth (DOB) if individual

Completing the Revalidation Application

While completing the application, the user will see three buttons available at the bottom of each panel.

These buttons allow the user to:

Continue – Continue to the next panel of the Revalidation application.

Cancel – Stops the application process without saving the information. Clicking this button will prompt the end of the application process without saving the data. Please note that a confirmation notification to cancel will appear before the user is permitted to proceed.

Finish Later – Saves the information and allows the user to come back to the application later.

Suspend Incomplete Application Pop Up
Select “No” and the user will return to the application process. Select “Yes” and you will be logged out of the Revalidation application and assigned a tracking number to the Revalidation application. **It is important to retain the application tracking number (ATN) for future use.**

**Accessing the Provider Web Portal**

Login to [Provider Web Portal](#).

Click “Revalidation” as shown in the next screenshot.

The date that displays next to the “Revalidation Date” field is the date that the provider is due to complete revalidation.
This will direct providers to the **Welcome** panel of revalidation.

**Welcome Panel**

Once the information has been reviewed, click the “Continue” button to start Revalidation.

**Request Information Panel**

After clicking the “Continue” button, the Request Information Panel will be displayed.
You are revalidating your enrollment application. Below is the current information. Complete the fields on each screen and select the Continue button to move forward to each page. All mandatory data is required to "Finish Later". The contact person will potentially be contacted to answer any questions regarding the information provided in this enrollment application.

* Indicates a required field.

### Initial Enrollment Information

<table>
<thead>
<tr>
<th>Enrollment Type</th>
<th>Group</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provider Type</td>
<td>35-Community Mental Health Center</td>
</tr>
</tbody>
</table>

### Provider Information

The provider identification numbers listed below are additional identifiers for the enrolling providers. Not all fields are required.

If the below EIN is incorrect you must complete a new enrollment application. The existing Colorado Medicaid enrollment associated to the old EIN must be terminated by completing the Change of Ownership option from the menu items listed within the new application. Please cancel out of this process and begin a new enrollment.

- **Provider ID**: 1234567891
- **MCD**: 1234567
- **NPI Zip + 4**: 88888-1234
- **Contact Email**: john.doe@imapvider.com
- **Confirm Email**: john.doe@imapvider.com
- **Email For Provider Publications**: john.doe@imapvider.com
- **Preferred Method of Communication**: Email

<table>
<thead>
<tr>
<th>NPI 1234567891</th>
<th>MCD 1234567</th>
</tr>
</thead>
<tbody>
<tr>
<td>NPI Zip + 4 88888-1234</td>
<td>Taxonomy 1234567891-FL, Clinic/Center - Mental Health (Including Community Mental Health Center)</td>
</tr>
</tbody>
</table>

### Tax ID Information

<table>
<thead>
<tr>
<th>Tax ID Number</th>
<th>Tax ID Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>1234567</td>
<td>EIN</td>
</tr>
</tbody>
</table>

### Contact Information

- **Last Name**: DOE
- **First Name**: JOHN
- **Phones**: 303-555-1212
- **Fax Numbers**: 
- **Contact Email**: john.doe@imapvider.com
- **Confirm Email**: john.doe@imapvider.com
- **Email For Provider Publications**: john.doe@imapvider.com
- **Confirm Email**: john.doe@imapvider.com
- **Preferred Method of Communication**: Email

---

R05.00.336 Privacy Notice
Within this panel the provider must verify that contact information is current, and if necessary, update the information. This is the contact person who may be contacted to answer questions regarding the Revalidation application.

Fields that are view only:

- Provider’s NPI
- Medicaid ID (MCD)
- NPI Zip +4
- Taxonomy
- Tax ID Number
- Tax ID type (EIN or SSN)

Effective January 1, 2021, if the NPI is matched to another actively enrolled provider location the user will not be able to continue with the application until the error is resolved.

If the Tax ID is a Social Security Number (SSN) and there is another actively enrolled provider in the system with the same SSN, the user will not be able to continue with the revalidation process. Individuals (SSNs) are limited to one (1) enrollment.
Specialties and Additional Taxonomies may not be updated during revalidation. Specialties and Additional Taxonomies may be added with a separate maintenance request after the revalidation is completed.
Addresses Panel

Within this panel the provider may update:

- Billing Address
- Mailing Address

If updating the Billing or Mailing address, select the drop-down to update the information. Select “Save” to save the updated information. Select “Reset” to refresh the information. Select “Cancel” to cancel the update within this section.
Fields that are view only:

- Service Location address
Provider Identification Panel
Within this panel the provider is able to:
• Review and update the End Date for an existing license.
• Add new license information (if applicable). Be sure to enter all alphanumeric characters, dots and dashes.
• Review and update DEA End Date.
• Review and update Medicare information.

When updating license or DEA data, attach a current copy to verify the information. Refer to the Attachments and Fees Panel section.

Fields that are view only:
• Provider Legal Name
• Doing Business As name
• Organization Type
• Existing license information (excluding the End Date field)
• Existing DEA license information (excluding the End Date field)
Languages Panel

Within this panel the provider may review and update the languages spoken within the office or facility. There are currently 60 languages available to choose from. After each language is selected, click the “Add” button. The screen will update and add the selected item to the list of languages.
If a language needs to be removed, click the “Remove” link in the “Action” column.
Other Information Panel

Additional information is provided for each enrollment, for group/facility and individual providers.

* Indicates a required field.

Malpractice/General Liability Insurance

Click "+" to view or update the details in a row. Click "-" to collapse the row. To add a new row, enter all the required fields and click the "Add" button. Click "Remove" to remove the entire row.

All Applicants must complete, Malpractice/General liability insurance is mandatory under current State and Federal law.

<table>
<thead>
<tr>
<th>Name</th>
<th>Policy ID</th>
<th>Effective Date</th>
<th>Expiration Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Insurance Carrier</td>
<td>123456</td>
<td>01/01/2019</td>
<td>12/31/2019</td>
<td></td>
</tr>
</tbody>
</table>

Click to collapse.

Certification

Enter Certification information if applicable. If certified, please provide the specialty certification number, effective date, and expiration date of certification.

<table>
<thead>
<tr>
<th>Specialty</th>
<th>Certificate #</th>
<th>Certification</th>
<th>Effective Date</th>
<th>End Date</th>
<th>Action</th>
</tr>
</thead>
</table>

Click to add certification.
Supplemental Questions

**MEDICAID PARTICIPATION QUESTIONNAIRE**

**Medicaid Participation**

1. *Are you currently enrolled in the Title XVIII (Medicare) program or the Title XIX (Medicaid) program or CHIP of any other state(s)?*
   - Yes
   - No

2. *Are you currently applying for enrollment in the Title XVIII (Medicare) program or the Title XIX (Medicaid) program or CHIP of any other state(s)?*
   - Yes
   - No

3. *Have you ever been denied enrollment for cause in the Title XVIII (Medicare) program or the Title XIX (Medicaid) program or CHIP in Colorado or of any other state(s)?*
   - Yes
   - No

4. *Has your enrollment in the Title XVIII (Medicare) program or the Title XIX (Medicaid) program or CHIP of any other state(s) ever been terminated or revoked for cause?*
   - Yes
   - No

5. *Have you ever been excluded from participation in Medicare, Medicaid and all other federal health care programs by the Office of the Inspector General, U.S. Department of Health and Human Services?*
   - Yes
   - No

6. *Have you ever been excluded from participation in federal procurement?*
   - Yes
   - No

7. *Do you hold all licenses and certifications as required based on your provider type?*
   - Yes
   - No

8. *Is this license expired, or subject to conditions or restrictions?*
   - Yes
   - No

9. *Have you ever been subject to a payment suspension based on a credible allegation of fraud?*
   - Yes
   - No

10. *Do you currently have an outstanding overpayment of $1,500 or more that is over 30 days past due, you have not entered into a payment plan for, and is not currently the subject of an appeal?*
    - Yes
    - No

**Additional Information**

Please begin the Provider Website with "http://" or "https://".

Website Address: 

[Continue, Finish Later, Cancel]
An individual enrollment with a provider type 24 Non-physician Practitioner Individual (Registered Nurses only) will have the following section displayed:

<table>
<thead>
<tr>
<th>On Premise Supervision for non-physician practitioners (Registered Nurses Only)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registered nurses, by state regulation, require on premise supervision and must complete this form to enroll with Colorado Medicaid.</td>
</tr>
<tr>
<td>Registered Nurses (Other than employees of a Certified Health Department* and employees of a Nurse Home Visitor Program (NHVP) site**).</td>
</tr>
<tr>
<td>Benefit services by registered nurses must be provided in compliance with the following requirements:</td>
</tr>
<tr>
<td>- Services must be performed under the direct and personal supervision of an advanced practice nurse (APN) or physician (MD) who is immediately available when services are provided. This means that the supervising APN/MD must be physically present on the premises when the service is provided.</td>
</tr>
<tr>
<td>- The on premise requirement does not apply to targeted case management provided by registered nurses under the Nurse Home Visitor Program. Registered nurses can provide this service without a supervising APN/MD on premises.</td>
</tr>
<tr>
<td>- Services must be ordered by the supervising APN/MD.</td>
</tr>
<tr>
<td>- Claims must be submitted through the supervising APN/MD. Registered nurses must look to the supervising or billing APN/MD for compensation.</td>
</tr>
<tr>
<td>- The supervising APN/MD Colorado Medical Assistance Program provider number must appear on the claim form as the supervising physician, the referring provider, or the billing provider.</td>
</tr>
<tr>
<td>- Claims must be billed using procedure codes specifically designated for non-physician billing.</td>
</tr>
<tr>
<td>- Claims must identify the registered nurse with provider number, as the rendering provider.</td>
</tr>
<tr>
<td>- The registered nurse applicant must identify the Colorado Medical Assistance Program enrolled APN/MD(s) who will provide supervision.</td>
</tr>
</tbody>
</table>

Add each supervisor’s name and NPI in the APN/MD table below. Each supervisor’s original signature must be included as an attachment with this enrollment. Click [here](#) to download the supervisor signature form. An original signature assures that the supervisor is aware of and understands the supervisory role and requirements.

* Employees of a Certified Health Agency (CHA) do not require on premise supervision. Check the “Certified Health Agency” box below and enter the agency’s provider name and National Provider Identifier (NPI) in the APN/MD table below. A separate attachment including an original signature is not required for the CHA.

** Employees of a Nurse Home Visitor Program (NHVP) site providing case management services do not require on premise supervision. Check the “Nurse Home Visitor Program” box below to attest that enrollment is for the NHVP and enter the name of the Nurse Home Visitor program site. A separate attachment including an original signature is not required for the NHVP.

<table>
<thead>
<tr>
<th>Certified Health Agency</th>
<th>Nurse Home Visitor Program</th>
<th>Program Name</th>
</tr>
</thead>
</table>

Click “+” to view or update the details in a row. Click “-” to collapse the row. To add a new row, enter all the required fields and click the “Add” button. Click “Remove” to remove the entire row.
Within this panel the provider will be able to:

- Review and update Malpractice/General Liability Insurance information.
- Review and update Certification records.
- Answer the Supplemental questions. Each question must have an answer before the provider is permitted to continue.
- Review and update Institutional Bed information. If updating bed information, the license is required to be attached showing the number of hospital beds.
- Review and update the website address.

Registered Nurses are required to complete and attach the RN Supervision form. This may be found on the Provider Forms page on the Department website under the dropdown heading ‘Provider Enrollment and Update Forms’.

When updating certification information, insurance information, or hospital bed information, attach a current copy of the applicable documentation to verify the information. Refer to the Attachments and Fees Panel section.

**Disclosures Panel**

Each question in the disclosures panel is required to be completed with current information.

When entering information into any of the disclosures, it is important to take note of the following tips:

- There is a limit of 50 characters in all fields. The system will allow the user to enter more than 50 characters, however this may cause system issues during processing if more than 50 characters are entered.
- List the name of any individual or organizational entities all on one line with no extra spacing and no titles. The name of the entity must be entered and cannot be their title, such as ‘Board of Director’.
  - Example: John Smith
  - Example of what not to enter:
    - John Smith (2 spaces between first and last name)
    - Smith, John
- John Smith CEO
- John Smith but he just became owner because it used to be owned by...... (Please do not add any additional information in these fields. Only the name of the entity).
- John
- Smith
  - Example: ABC Company
  - Example of what not to enter:
    - A B C Company
    - ABC Company (2 spaces between ABC and Company)
    - Company, ABC
    - ABC Company but it used to be 123 Company before we changed.... (Please do not add any additional information in these fields. Only the name of the entity).
    - ABC
    - Company
Privacy Act Notice Statement

This statement explains the use and disclosure of information about providers and the authority and purposes for which taxpayer identification numbers, including Social Security Numbers (SSNs) and dates of birth (DOB), may be requested and used. Any information provided in connection with provider enrollment will be used to verify eligibility to participate as a provider and for purposes of the administration of the Colorado Medical Assistance Program. This information will also be used to ensure that no payments will be made to providers who are excluded from participation. Any information may also be provided to the U.S. DHHS Centers for Medicare and Medicaid Services, the Internal Revenue Service, the Colorado Office of the Attorney General, the Medicaid Fraud Control Unit, or other federal, state or local agencies as appropriate. Providing this information is mandatory to be eligible to enroll as a provider with the Colorado Medical Assistance Program, pursuant to 42 C.F.R. § 433.37. Failure to submit the requested information may result in a denial of enrollment as a provider, or denial of continued enrollment as a provider and deactivation of all provider numbers used by the provider to obtain reimbursement from the Colorado Medical Assistance Program.

Ownership/Controlling Interest and Conviction Disclosure

Disclosure of information regarding ownership and control and on a provider’s owners and other persons convicted of criminal offenses against Medicare, Medicaid, or the title XX services programs is required by the Centers for Medicare and Medicaid Services and the Colorado Department of Health Care Policy and Financing pursuant to regulations found at 42 CFR § 455.100 through 42 CFR § 455.106. The following disclosures must be made to Colorado Medicaid utilizing the Disclosure links in the table below.

- All entities, fiscal agents and managed care entities (see definitions) must disclose the information required in Disclosure A, Disclosure B, Disclosure C, Disclosure D, Disclosure E, and Disclosure F.
- Answer all questions. If you do not believe that a question is applicable, you should select a response of “No”. If “Yes” is selected, please provide any additional information requested.
- For disclosures that require further information than can be submitted using this function, utilizing the Attachments and Fees page, please attach a separate list including the required information.
<table>
<thead>
<tr>
<th>Disclosure Name</th>
<th>Description</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. OWNERSHIP OR CONTROL INTEREST</td>
<td>Persons (individual or corporation) with an ownership or control interest in the disclosing entity, fiscal agent or managed care entity having direct or indirect ownership of 5% or more.</td>
<td>New</td>
</tr>
<tr>
<td>B. SUBCONTRACTOR OWNERSHIP</td>
<td>Persons or entities with an ownership or controlling interest in any subcontractor in which the disclosing entity has direct or indirect ownership of 5% or more.</td>
<td>New</td>
</tr>
<tr>
<td>C. INDIVIDUAL RELATIONSHIPS</td>
<td>Persons mentioned in Disclosure A and Disclosure B related to one another as a spouse, parent, child, or sibling.</td>
<td>New</td>
</tr>
<tr>
<td>D. MANAGING EMPLOYEES</td>
<td>Persons who hold a position of managing employee within the disclosing entity, fiscal agent or managed care entity.</td>
<td>New</td>
</tr>
<tr>
<td>E. BUSINESS RELATIONSHIPS</td>
<td>Persons, businesses, organizations or corporations with an ownership or control interest (identified in Disclosure A) that have an ownership or controlling interest of 5% or more in any other provider, fiscal agent or managed care entity.</td>
<td>New</td>
</tr>
<tr>
<td>F. CONVICTIONS OF CRIMINAL OFFENSE</td>
<td>Persons who have an ownership or control interest in the provider, or is an agent or managing employee of the provider who has been convicted of a criminal offense related to that person’s involvement in any program under Medicare, Medicaid, Children’s Health Insurance Program or the Title XX services since the inception of these programs.</td>
<td>New</td>
</tr>
</tbody>
</table>
Disclosure A is regarding ownership and controlling interest in the applicant. Indicate the information for each person (individual or corporation) with 5% or more ownership or controlling interest in the applicant. The board of directors or local management structure may be applicable, depending on how the business is registered. (Board of Director members may show 0% ownership). For individual applicants (SSN enrollments) it is recommended to select the “No” option in the first question to indicate that ownership/control interest does not apply to the individual.

Disclosures Panel – Ownership/Controlling Interest Disclosure A

A “Yes” answer will open an additional section as shown below, for the required information to be entered.
If the entity is an individual owner, then they must select “Yes” to question 2 and enter the individual’s “Date of Birth”, as shown above. If the user selects that the entity is not an individual, but enters information for an individual, the application will be returned to the user to correct the information.

When this information is complete, click the “Add” button and the panel will update as shown below.
Disclosures Panel – Ownership/Controlling Interest Disclosure A – Add or Submit

Click “+” to view or update the details in a row. Click “−” to collapse the row. To add a new row, enter all the required fields and click the “Add” button. Click “Remove” to remove the entire row.

Continue to add entities as applicable. For additional entries click on the “+” symbol on the left-hand side of the panel.

When all Ownership/Controlling Interest is entered, click on the “Submit” button on the right-hand side of the panel. The panel will update and this item on the Disclosure list will now reflect “Completed”, as shown below.
## Disclosures Panel – Ownership/Controlling Interest Disclosure A – Completed

<table>
<thead>
<tr>
<th>Disclosure Name</th>
<th>Description</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. OWNERSHIP OR CONTROL INTEREST</td>
<td>Persons (individual or corporation) with an ownership or control interest in the disclosing entity, fiscal agent or managed care entity having direct or indirect ownership of 5% or more.</td>
<td>Completed</td>
</tr>
<tr>
<td>B. SUBCONTRACTOR OWNERSHIP</td>
<td>Persons or entities with an ownership or controlling interest in any subcontractor in which the disclosing entity has direct or indirect ownership of 5% or more.</td>
<td>New</td>
</tr>
<tr>
<td>C. INDIVIDUAL RELATIONSHIPS</td>
<td>Persons mentioned in Disclosure A and Disclosure B related to one another as a spouse, parent, child, or sibling.</td>
<td>New</td>
</tr>
<tr>
<td>D. MANAGING EMPLOYEES</td>
<td>Persons who hold a position of managing employee within the disclosing entity, fiscal agent or managed care entity.</td>
<td>New</td>
</tr>
<tr>
<td>E. BUSINESS RELATIONSHIPS</td>
<td>Persons, businesses, organizations or corporations with an ownership or control interest (identified in Disclosure A) that have an ownership or controlling interest of 5% or more in any other provider, fiscal agent or managed care entity.</td>
<td>New</td>
</tr>
<tr>
<td>F. CONVICTIONS OF CRIMINAL OFFENSE</td>
<td>Persons who have an ownership or control interest in the provider, or is an agent or managing employee of the provider who has been convicted of a criminal offense related to that person’s involvement in any program under Medicare, Medicaid, Children’s Health Insurance Program or the Title XX services since the inception of these programs.</td>
<td>New</td>
</tr>
</tbody>
</table>
Disclosure B is regarding Subcontractor Ownership and Control. Indicate all persons or entities with an ownership or controlling interest in any subcontractor in which the disclosing entity/applicant has direct or indirect ownership of 5% or more.

A “Yes” answer will open an additional section for the required information to be entered. When the information is completed, click the “Add” button and the panel will update.

Disclosures Panel – Subcontractor Ownership and Control Disclosure B - Questions

Continue to add entities as applicable. When all Subcontractor Ownership and Control information is entered, click on the “Submit” button on the right-hand side of the panel. The panel will update and this item on the Disclosure list will now reflect “Completed”.
Disclosure C is regarding Individual Relationships. Indicate any individuals mentioned in Disclosure A and Disclosure B that are related to one another as a spouse, parent, child or sibling.

A “Yes” answer will open an additional section for the required information to be entered.

Disclosures Panel – Individual Relationships Disclosure C – Questions

Click “+” to view or update the details in a row. Click “-” to collapse the row. To add a new row, enter all the required fields and click the “Add” button. Click “Remove” to remove the entire row.

<table>
<thead>
<tr>
<th>#</th>
<th>Disclosure Name</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Click to collapse.</td>
<td></td>
</tr>
</tbody>
</table>

Disclosure C Information – Individual Relationships

List the name, social security number, date of birth, and relationship for any of the persons mentioned in Disclosures A and B that are related to one another as a spouse, parent, child, or sibling. If no person meets the criteria, select "No".

1. *Are there any persons mentioned in Disclosure A and B related to one another as outlined above?*
   - Yes ☑ No

   **Full Name of Person 1:**
   - SSN:  
   - Date of Birth:  
   - Relationship:  

   **Full Name of Person 2:**
   - SSN:  

When the information is completed, click the “Add” button and the panel will update.

Continue to add individuals as applicable. When all Individual Relationships are entered, click on the “Submit” button on the right-hand side of the panel. The panel will update and this item on the Disclosure list will now reflect “Completed”.

REVISED: 10/02/2020
Disclosure D is regarding Managing Individuals. Indicate any individuals that hold a position of managing employee within the disclosing entity/applicant.

A “Yes” answer will open an additional section for the required information to be entered. When the information is completed, click the “Add” button and the panel will update.

Disclosures Panel – Managing Individuals Disclosure D – Questions

Click “+” to view or update the details in a row. Click “-” to collapse the row. To add a new row, enter all the required fields and click the “Add” button. Click “Remove” to remove the entire row.

<table>
<thead>
<tr>
<th>#</th>
<th>Disclosure Name</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐</td>
<td>Click to collapse.</td>
<td></td>
</tr>
</tbody>
</table>

Disclosure D Information – Managing Individuals

List any person who holds a position of managing employee within the disclosing entity, fiscal agent or managed care entity. If no person meets the criteria, select “No”.

1. *Is there any person who holds a position of managing employee as outlined above?*  
   ☒ Yes ☐ No

   *Full Name:*

   *SSN:*

   *Date of Birth:*

   *Street Address:*

   *City:*

   *State:*

   *Zip:*

Add

Continue to add individuals as applicable. When all Managing Individuals are entered, click on the “Submit” button on the right-hand side of the panel. The panel will update and this item on the Disclosure list will now reflect “Completed”.

Disclosure E is regarding Business Relationships. Indicate any persons or entity (identified in Disclosure A) that has an ownership or controlling interest of 5% or greater in any other provider, fiscal agent or managed care entity.

A “Yes” answer will open an additional section for the required information to be entered. When the information is completed, click the “Add” button and the panel will update.
Disclosures Panel – Business Relationships Disclosure E– Questions

<table>
<thead>
<tr>
<th>#</th>
<th>Disclosure Name</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Click to collapse.</td>
<td></td>
</tr>
</tbody>
</table>

**Disclosure E Information - Business Relationships**

List any person or entity (identified in Disclosure A) that has an ownership or controlling interest of 5% or more in any other provider, fiscal agent or managed care entity. If no person or entity meets the criteria above, select "No”.

1. "Is there any individual with an ownership or control interest as outlined above?"
   - Yes  No
   - % Interest:
     - Full Name of Provider:
     - SSN:
     - Date of Birth:
     - Full Name Other Provider:
     - SSN/EIN:

2. "Is there any business, organization or corporation with an ownership or control interest as outlined above?"
   - Yes  No
   - % Interest:
     - Full Name of Provider:
     - EIN:
     - Full Name Other Provider:
     - SSN/EIN:

Continue to add entities as applicable. When all Business Relationships are entered, click on the “Submit” button on the right-hand side of the panel. The panel will update and this item on the Disclosure list will now reflect “Completed”.

Disclosure F is regarding Convictions. Indicate any persons with ownership or controlling interest in, or that is an agent or managing employee of the applicant who has been convicted of a criminal offense related to that person’s involvement in any program under Medicare, Medicaid, Children's Health Insurance Program or the Title XX services since the inception of these programs.

Disclosures Panel – Conviction Disclosure F – Questions

A “Yes” answer will open an additional section for the required information to be entered. When the information is completed, click the “Add” button and the panel will update.
Continue to add entities as applicable. When all Convictions are entered, click on the “Submit” button on the right-hand side of the panel. The panel will update and this item on the Disclosure list will now reflect “Completed”.

When all questions have been completed within the Disclosures panel, select “Continue”, “Finish Later” or “Cancel”.

### Disclosures Panel – Completed

<table>
<thead>
<tr>
<th>Disclosure Name</th>
<th>Description</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. OWNERSHIP OR CONTROL INTEREST</td>
<td>Persons (individual or corporation) with an ownership or control interest in the disclosing entity, fiscal agent or managed care entity having direct or indirect ownership of 5% or more.</td>
<td>Completed</td>
</tr>
<tr>
<td>B. SUBCONTRACTOR OWNERSHIP</td>
<td>Persons or entities with an ownership or controlling interest in any subcontractor in which the disclosing entity has direct or indirect ownership of 5% or more.</td>
<td>Completed</td>
</tr>
<tr>
<td>C. INDIVIDUAL RELATIONSHIPS</td>
<td>Persons mentioned in Disclosure A and Disclosure B related to one another as a spouse, parent, child, or sibling.</td>
<td>Completed</td>
</tr>
<tr>
<td>D. MANAGING EMPLOYEES</td>
<td>Persons who hold a position of managing employee within the disclosing entity, fiscal agent or managed care entity.</td>
<td>Completed</td>
</tr>
<tr>
<td>E. BUSINESS RELATIONSHIPS</td>
<td>Persons, businesses, organizations or corporations with an ownership or control interest (identified in Disclosure A) that have an ownership or controlling interest of 5% or more in any other provider, fiscal agent or managed care entity.</td>
<td>Completed</td>
</tr>
<tr>
<td>F. CONVICTIONS OF CRIMINAL OFFENSE</td>
<td>Persons who have an ownership or control interest in the provider, or is an agent or managing employee of the provider who has been convicted of a criminal offense related to that person’s involvement in any program under Medicare, Medicaid, Children’s Health Insurance Program or the Title XX services since the inception of these programs.</td>
<td>Completed</td>
</tr>
</tbody>
</table>

### Fingerprinting Panel

If the provider's Revalidation Risk Level is 'High', the below panel will be displayed, and fingerprints are required for each individual owner that is listed with an ownership of 5% or more. The Provider’s data is pulled from the Provider Identification panel and the Request Information panel in the application. If an Owner and Provider have the same Tax ID, then the Owner with the matching TAX ID will not display. Owner information will be populated by the
individual owner information that is entered on the Disclosures panel in the application. For providers that are business entities, all owners with 5% or more interest in the business will be displayed with a status indicating any individuals that need to submit fingerprints at this time.

<table>
<thead>
<tr>
<th>Type</th>
<th>Name</th>
<th>Tax ID</th>
<th>Status</th>
<th>Pass/Fail</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provider</td>
<td>ABC Company</td>
<td>123456789</td>
<td>Not Noticed</td>
<td>Not Completed</td>
</tr>
<tr>
<td>Owner</td>
<td>John Doe</td>
<td>123456789</td>
<td>Not Noticed</td>
<td>Not Completed</td>
</tr>
</tbody>
</table>

If an Owner has **not** completed their Fingerprinting and Criminal Background Check (for either **MEDICARE** or **MEDICAID**), please follow the instructions on this panel to have fingerprints submitted within 30 calendar days of the submission of the Revalidation application. Please review the Fingerprinting FAQ on the [Provider FAQ Central web page](#) and select the Fingerprinting drop-down section.
All high-risk Providers and any Owner with 5% or more interest in the Provider, must complete a Fingerprint Criminal Background Check as part of enhanced enrollment screening provisions contained in Section 5401 of Affordable Care Act (ACA).

Please click [+] for EACH person identified below, and complete the answers before submitting.

<table>
<thead>
<tr>
<th>Type</th>
<th>Name</th>
<th>Tax ID</th>
<th>Status</th>
<th>Pass/Fail</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provider</td>
<td>ABC Company</td>
<td>123456789</td>
<td>Not Noticed</td>
<td>Not Completed</td>
</tr>
<tr>
<td>Owner</td>
<td>John Doe</td>
<td>123456789</td>
<td>Not Noticed</td>
<td>Not Completed</td>
</tr>
</tbody>
</table>

This is a business entity and does not require fingerprints, please complete fingerprinting for all individual owners listed

*Have you completed Fingerprinting for MEDICARE?  ○ Yes  ○ No
*Have you completed Fingerprinting for MEDICAID in any State?  ○ Yes  ○ No

Fingerprints for all persons listed above must be submitted to the department within 30 days of the date of Application or Revalidation of a high-risk provider. Failure to respond within 30 days of submission of the application could result in the denial of the application. Individuals may NOT fingerprint themselves; fingerprints MUST be obtained from a State of Colorado approved CABS service provider. Please visit the Colorado Bureau of Investigation web page for more information.
If an Owner has completed their Fingerprinting and Criminal Background Check (for either MEDI
CARE or MEDICAID), mark “Yes” next to the appropriate selection. If marked “Yes”, the panel will update and request confirmation of which state the fingerprinting was completed in. Then check the box next to the acknowledgement statement.

Click “Save” once completed for each Owner and then click “Continue” to the next section. Once the application is submitted, Providers and owners requiring fingerprinting will be given specific instructions on how to proceed.
Attachments and Fees Panel

![Image of the Attachments and Fees Panel](image)

### Supporting Documentation

Please submit electronic copies of all documentation required for the selected Provider Type and Specialty. A list of required documents can be found on this website: [Colorado.gov/HCPF/Information-Provider-Type](http://Colorado.gov/HCPF/Information-Provider-Type). If a hardship exemption is being requested in lieu of the application fee, please upload the letter and supporting documentation here as well.

**Submit as Attachment:**
- [Completed Proof of Lawful Presence](#) (if applicable)
- [Completed Supervising Physician Signature Form](#) (if applicable)
- [License](#) (if applicable)

* Indicates a required field.

### Revalidation Attachments

To add an attachment, complete the required fields and click the **Add** button. Attachments cannot be saved for later. If you are not intending to submit the application at this time, it is suggested to wait to upload any attachments until you are ready to submit.

**Note:** If you choose to "Upload" attachments by "File Transfer", a maximum of 5 MBs of information can be uploaded. The allowable file types are: bmp, doc, docx, gif, jpg, jpeg, pdf, ppt, tif, tiff, txt, xls, xlsx, csv.

Click the **Remove** link to remove the entire row.

### Table: Attachments

<table>
<thead>
<tr>
<th>#</th>
<th>Transmission Method</th>
<th>File</th>
<th>Attachment Type</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>[ ]</td>
<td>Click to collapse.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>[Upload File]</td>
<td>[Choose File]</td>
<td>No file chosen</td>
<td>Add, Cancel</td>
</tr>
</tbody>
</table>

### Application Fee

No Application Fee Required

[Continue, Finish Later, Cancel]
Attachments Section

Select the ‘+’ sign to add each attachment as needed. Select the ‘Remove’ link to remove an attachment. Select ‘Continue’, ‘Finish Later’, or ‘Cancel’ once all attachments have been added.

Required attachments may be submitted electronically on this panel. Please note that attachments sent by mail, email or fax cannot be accepted. These must be added to the attachments and fees page of the Revalidation application.

Not all documents listed under Supporting Documentation may apply to revalidation.

If any of the following information was added or updated in the Revalidation application, then a current copy is required to be included:

- Licenses
- Certifications
- Malpractice/General Liability insurance
- Institutional bed information – License required

Application Fee Section

The application fee is required to be paid during revalidation. The Application Fee questions as shown in the panel below will only be displayed when applicable. If the service location has enrolled or revalidated with Medicare or another state’s Medicaid program in the last 5 years, and paid an application fee, the application fee may not be required for revalidation. A copy of the receipt indicating payment must be uploaded on this page in the attachments section with a selection type of “Other”.

REVISED: 10/02/2020
**Attachments and Fees Panel – No Fee Required**

If a fee is NOT required for the provider type, the application will say “No Application Fee Required”.

**Attachments and Fees Panel – Fee Required**

If a fee IS required this panel displays.

**Financial Hardship** – If the user is requesting a waiver for financial hardship, include a letter describing the financial hardship and why the hardship justifies an exception, as well as any additional documentation that the user believes may aid CMS (Centers for Medicare & Medicaid Services) in its determination. If the user chooses to apply for an application fee waiver, the revalidation will be delayed while CMS makes its determination. The letter explaining the reason for hardship must be uploaded on this page in the attachments section with a selection type of “Other”.

If it is determined that an application fee is due, click the “Online Bill Pay” link, and a payment form will open in a pop-up window:
Note: A processing fee of 2.95% is charged for a debit/credit card payment, and a processing fee of $2.50 is charged for an e-check.
**Agreement Panel**

Below is the Agreement panel. The terms of revalidation are stated here. Acceptance of these terms is required in order to submit the Revalidation application. Failure to accept these terms means that no Revalidation application is retained or submitted. Click the link to the “Provider Participation Agreement” and read the agreement in order to complete the page.
Once complete, a checkmark will then appear next to it:

If the user does not print the provider participation agreement at this time, they may view a copy of this agreement on the Provider Forms web page.
Enter the Provider name as the electronic signature and click in the “I accept” box in order to complete the page. The “Review” button will then become active.
Summary Panel

This panel will show the Revalidation application in its entirety. At this point the user should review all information that has been entered for accuracy.
<table>
<thead>
<tr>
<th>Specialties</th>
<th>Taxonomy</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Specialty</strong> Physician</td>
<td>Preventive Medicine - Medical - Toxicology</td>
<td>01/01/2019 - 12/31/2099</td>
</tr>
</tbody>
</table>

**Provider Identification**

- Last Name: Doe
- First Name: John
- Middle: 
- Suffix: 
- Gender: Female
- Birth Date: 01/01/1980

**Languages**

No Languages exist for this application

**Other Information**

**Malpractice/General Liability Insurance**

No Malpractice/General Liability Insurance exist for this application

**Certification**

No Certification exist for this application

**Medicaid Participation**

1. Are you currently enrolled in the Title XVIII (Medicare) program or the Title XIX (Medicaid) program or CHIP of any other state(s)?
   - No

2. Are you currently applying for enrollment in the Title XVIII (Medicare) program or the Title XIX (Medicaid) program or CHIP of any other state(s)?
   - No

3. Have you ever been denied enrollment for cause in the Title XVIII (Medicare) program or the Title XIX (Medicaid) program or CHIP in Colorado or of any other state(s)?
   - No

4. Has your enrollment in the Title XVIII (Medicare) program or the Title XIX (Medicaid) program or CHIP of any other state(s) ever been terminated or revoked for cause?
   - No
5. Have you ever been excluded from participation in Medicare, Medicaid and all other Federal health care programs by the Office of the Inspector General, U.S. Department of Health and Human Services?  
No

6. Have you ever been excluded from participation in federal procurement?  
No

7. Do you hold all licenses and certifications as required based on your provider type?  
Yes

8. Is this license expired, or subject to conditions or restrictions?  
No

9. Have you ever been subject to a payment suspension based on a credible allegation of fraud?  
No

10. Do you currently have an outstanding overpayment of $1,500 or more that is over 30 days past due, you have not entered into a payment plan for, and is not currently the subject of an appeal?  
No

Website Address _

Addendums

Disclosures

<table>
<thead>
<tr>
<th>Disclosure Name</th>
<th>Description</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. OWNERSHIP OR CONTROL INTEREST</td>
<td>Persons (individual or corporation) with an ownership or control interest in the disclosing entity, fiscal agent or managed care entity having direct or indirect ownership of 5% or more.</td>
<td>Completed</td>
</tr>
<tr>
<td>B. SUBCONTRACTOR OWNERSHIP</td>
<td>Persons or entities with an ownership or controlling interest in any subcontractor in which the disclosing entity has direct or indirect ownership of 5% or more.</td>
<td>Completed</td>
</tr>
<tr>
<td>C. INDIVIDUAL RELATIONSHIPS</td>
<td>Persons mentioned in Disclosure A and Disclosure B related to one another as a spouse, parent, child, or sibling.</td>
<td>Completed</td>
</tr>
<tr>
<td>D. MANAGING EMPLOYEE</td>
<td>Persons who hold a position of managing employee within the disclosing entity, fiscal agent or managed care entity.</td>
<td>Completed</td>
</tr>
</tbody>
</table>
## E. BUSINESS RELATIONSHIPS

Persons, businesses, organizations or corporations with an ownership or control interest (identified in Disclosure A) that have an ownership or controlling interest of 5% or more in any other provider, fiscal agent or managed care entity.

Completed

## F. CONVICTIONS OF CRIMINAL OFFENSE

Persons who have an ownership or control interest in the provider, or is an agent or managing employee of the provider who has been convicted of a criminal offense related to that person's involvement in any program under Medicare, Medicaid, Children's Health Insurance Program or the Title XX services since the inception of these programs.

Completed

### Supporting Documentation

Please submit electronic copies of all documentation required for the selected Provider Type and Specialty. A list of required documents can be found on this website: [Colorado.gov/HCPF/Information/Provider-Type]. If a hardship exemption is being requested in lieu of the application fee, please upload the letter and supporting documentation here as well.

Submit as Attachment: Completed Proof of Lawful Presence (if applicable)
Submit as Attachment: Completed Supervising Physician Signature Form (if applicable)
Submit as Attachment: License (if applicable)

No Revalidation Attachments exist for this application

### Application Fee

No Application Fee Required

### Terms of Agreement

NO PROVIDER APPLICATION, ENROLLMENT FORM, PROVIDER AUTHORIZATION FORM (if applicable), OR PROVIDER PARTICIPATION AGREEMENT WILL BE PROCESSED WITHOUT COMPLETION OF THIS PAGE.

Please read and print for your records the Provider Participation Agreement. The Provider Participation Agreement applies to all Programs.

Please note that the Acceptance checkbox in the Terms of Agreement section at the bottom of the page will remain disabled until the Provider Participation Agreement has been read.

Read and Print: [Provider Participation Agreement](#)

(You must review the Provider Participation Agreement prior to signing below)
Print Preview – Select this button to print a copy of the Revalidation application. This will be the only opportunity to print a copy of the Revalidation application.

Submit – Select this button to submit the Revalidation application for review.

Finish Later – Select this button to save the information and finish the application later.

Cancel – Select this button to log out of the application without saving the information.

When the “Submit” button is selected, the user will be asked if they have printed a copy of this application for their records. If the user has already printed a copy, or does not wish to print a copy, click “OK”. If the user would like to print a copy and has not done so yet, click “Cancel” to return to the application to print a copy.

Once the “OK” button has been selected, the provider will be assigned a tracking number to the Revalidation application:
Select the “Exit” button to return to the **Welcome** panel.

For additional support, providers may contact the Department’s fiscal agent for Health First Colorado by calling the Provider Services Call Center at 1-844-235-2387.

Providers may also visit the [For Our Providers](#) web page for additional resources.
**Resume Revalidation**

If the user was unable to complete the revalidation process and elected to save the work, the process can be resumed by logging in to the provider web portal and selecting the Revalidation link. The provider will be brought to the Revalidation application.

If the application was completed, but the user received a Return to Provider (RTP) email from fiscal agent stating additional or corrected information is needed, access the application using the same link.

Unless the Revalidation application is returned to a provider (RTP) for updates or corrections, no changes may be made to the information entered once the application is submitted.

**Revalidation Status**

If the application has been submitted for review, selecting the “Revalidation” link will bring the provider to the Provider Revalidation Status panel:
Even if there are notes here indicating the application needs to be returned to the provider, the user **WILL NOT** be able to access the application to make corrections until this status reads “Returned to Provider for Additional Information”, “Returned to Provider for Additional Authorization(s)” or “Returned to Provider for Missing Documentation”.

Once the Revalidation application is returned to the provider, a notification email is sent to the contact email address entered.

To make the required corrections the user will need to log in to the provider web portal and select the revalidation link on the Welcome page. If the status indicates that corrections are needed, select the “Revise Revalidation Application” link as shown below.

This link only displays when the application is returned for corrections.
The user will then be brought to the Revalidation application to make the necessary corrections indicated in the letter and resubmit the Revalidation application.
Site Visits

Per federal requirement 42 CFR 455.432, site visits are required for providers who are designated as “moderate” or “high” categorical risks.

The purpose is to verify that the information submitted to the Department of Health Care Policy & Financing (the Department) is accurate and to determine compliance with federal and state enrollment requirements. If the provider type falls into one of these risk categories, the user will be contacted for the required site visit. A representative will visit the service location to verify certain aspects of the revalidation. Providers that refuse a site visit may be excluded from participation.

For further information about risk categories by provider type, please refer to the risk levels on the Information by Provider Type web page.

Provider Revalidation Notifications

The provider will receive several email notifications during the revalidation process which will be sent to the contact email address entered in the Contact Information section of the Revalidation application.

Fiscal agent reviewers may also use this information to reach out directly with questions about the Revalidation application.

- During the revalidation review process, if additional information and/or missing documentation is needed, a notification email will be sent to the email address entered in the contact information. The applicant will then be able to return to the Revalidation application by logging in to the provider web portal and selecting the Revalidation link. Once this is completed, the fiscal agent will be notified of the update and will continue processing.

- Once the application has been reviewed, an email notification will be sent to the address entered in the contact information advising the applicant of the outcome.
  - If the Revalidation application is approved, the user will be advised of the approval.
  - If the Revalidation application is rejected, the user will be advised of the reason. (See File a Grievance section for more information).
File a Grievance

If the Revalidation application is rejected or denied, the user has the option to submit a new Revalidation ATN or they may file a grievance to have the application re-opened for processing. If the Revalidation ATN has been denied, and the revalidation link is selected, this will initiate a new Revalidation application. To have the denied application re-opened for processing the user may follow the below steps to submit a grievance.

1. Go to Provider Enrollment Portal Home page.
2. Select this box.
3. Select the Enrollment Status link.
4. Enter the Application Tracking Number (ATN) and Tax ID number, then click the Search button.

5. Scroll to the bottom of the page and select link ‘Click here to submit a grievance’.
6. Enter the reason for disagreeing with the decision and click the Submit button.
7. The grievance has been filed.

The status will also change to reflect this.
8. Once the grievance is approved the Revalidation application is returned to an “Under Review” status. The application will be processed by an analyst and an email will be sent to the contact if there are any remaining issues.
## Revision Log

<table>
<thead>
<tr>
<th>Revision Date</th>
<th>Section/Action</th>
<th>Pages</th>
<th>Made by</th>
</tr>
</thead>
<tbody>
<tr>
<td>08/12/2020</td>
<td>Provider Revalidation Manual Created</td>
<td>-</td>
<td>DXC</td>
</tr>
<tr>
<td>10/01/2020</td>
<td>Changed DXC references to fiscal agent</td>
<td>50, 51, 54</td>
<td>Gainwell Technologies (formerly DXC)</td>
</tr>
<tr>
<td>10/2/2020</td>
<td>Updated graphic</td>
<td>8</td>
<td>HCPF</td>
</tr>
</tbody>
</table>