

**9505.2210 ADMINISTRATIVE SANCTIONS FOR VENDORS.**

Subpart 1. **Authority to impose administrative sanction.** The commissioner shall impose administrative sanctions or issue a warning letter if the department's investigation under part 9505.2200 determines the presence of fraud, theft, abuse, or error in connection with a program or if the vendor refuses to grant the department access to records as required under part 9505.2185.

Subp. 2. **Nature of administrative sanction.** The actions specified in items A to C are administrative sanctions that the commissioner may impose for the conduct specified in subpart 1.

- A. For any vendor, the actions are:
  - (1) suspending or terminating the vendor's participation;
  - (2) suspending or terminating the participation of any person or corporation with whom the vendor has any ownership or control interest;
  - (3) requiring attendance at education sessions provided by the department;
  - (4) requiring prior authorization of services; and
  - (5) lockout of the vendor's participation in a program.
- B. For a provider, the actions in item A, and in addition:
  - (1) requiring a provider agreement of limited duration;
  - (2) requiring a provider agreement which stipulates specific conditions of participation; and
  - (3) review of the provider's claims before payment.

Subp. 3. [Repealed, 33 SR 127]

**Statutory Authority:** *MS s 256B.04; 256D.03*

**History:** *15 SR 2563; 19 SR 1898; 33 SR 127*

**Published Electronically:** *August 12, 2008*